

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, April 12, 2016

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. Broward County Donation to the Town of Lauderdale-By-The-Sea Welcome Center (County Commissioner Chip LaMarca)
 - b. Our Florida Reefs Presentation (Steve d'Oliveira Public Information Officer)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. BSO March 2016 Report (Captain Fred Wood)
 - b. AMR March 2016 Report (Chief Brooke Liddle)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce March Report (Tedra Smith Town Clerk)
 - b. Town Manager Report (Bud Bentley Town Manager)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

- a. March 29, 2016 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Gracepoint Church Revised Request for Special Event Permit May 22, 2016 (Debbie Hime, Special Projects Coordinator)
- b. Special Event Application from Athena by the Sea for Saturday Nights Music Entertainment proposed for every Saturday starting June 25, 2016 and ending June 24, 2017 (Debbie Hime Special Projects Coordinator)

12. OLD BUSINESS

13. NEW BUSINESS

- a. Crosswalk at Hibiscus and Ocean Drive (Commissioner Buz Oldaker)
- b. Authorization to Initiate Claims on Properties with Code Enforcement Liens: 240 Imperial Lane (Kiroglu/HSBC Bank) and 1724 Bel Air (Johnson/Deutsche Bank) (Susan Trevarthen Town Attorney)
- c. Application for Relief of Code Enforcement Len at 4552 Bougainvilla Drive (Linda Connors, Development Services Director)
- d. Application for Relief of Code Enforcement Lien at 4343 North Ocean Drive (BurgerFi) (Linda Connors Development Services Director)
- e. Decision Whether to Finance Improvements at 2011 Coral Reef Drive (Maller/Bisso) (Susan Trevarthen, Town Attorney)
- f. Procedure for Making Board Appointments (Tedra Smith Town Clerk)
- g. Appointment to the 2016-17 Board of Directors - Broward League of Cities (Tedra Smith Town Clerk)
- h. Appointment of Town Representative to the Hillsboro Inlet District (Tedra Smith Town Clerk)
- i. Appointment of Town Representative to the Broward County Metropolitan Planning Organization (MPO) (Tedra Smith Town Clerk)
- j. Appointment of Town Representative to the AMR Review Board (Tedra

Smith Town Clerk)

14. COMMISSIONER COMMENTS

- a. 4th of July Status Update (Commissioner Buz Oldaker)

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2016-02- AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 19-30, “PARKING FOR DISABLED PERSONS” OF THE TOWN CODE OF ORDINANCES TO REMOVE THE REQUIREMENT THAT DRIVERS WITH DISABLED PARKING PERMITS OR LICENSE PLATES PAY FOR PARKING IN TOWN OFF-STREET PARKING LOTS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE. (Tony Bryan, Assistant Town Manager)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2016-10 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Smith, Town Clerk)
- b. Resolution 2016-11 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (Tedra Smith Town Clerk)
- c. Resolution 2016-12 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Smith Town Clerk)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Application to Amend Conditional Use Permit 2016-L1CU-01 for Paid Parking at 14 Commercial Boulevard (Pier) (Linda Connors, Development Services Director)

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18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.

Invocation:

The Invocation before the each Town Commission meeting is a voluntary service of a private citizen, offered to serve the spiritual needs of the members of the Town Commission and solemnize the meeting. It is not intended to be an opportunity to advance or disparage one faith or belief over another. The views expressed in the Invocation have not been previously reviewed by the Town and do not necessarily represent the beliefs of any Town employee or official. No person is required to be present at or participate in the Invocation, and the decision whether to be present or participate in the Invocation will not affect any person's right to actively participate in the official business of the Town or obtain any benefit from the Town. The Town's written Invocation Policy is available on its website, and upon written request to the Town Clerk