

**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION  
REGULAR MEETING MINUTES  
Jarvis Hall  
4505 Ocean Drive  
Tuesday, April 12, 2016  
7:00 PM**

**1. CALL TO ORDER, MAYOR SCOT SASSER**

Mayor Scot Sasser called the meeting to order at 7:07 p.m. Also present were Vice Mayor Mark Brown, Commissioner Buz Oldaker, Commissioner Elliot Sokolow, Commissioner Chris Vincent, Acting Town Manager Bud Bentley, Acting Assistant Town Manager Tony Bryan, Development Services Director Linda Connors, Town Attorney Susan L. Trevarthen, Special Projects Coordinator Debbie Hime, Public Information Officer Steve d'Oliveira, and Town Clerk Tedra Smith.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. INVOCATION**

Reverend George Hunsaker gave the Invocation.

**4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

None.

**5. PRESENTATIONS**

**a. Broward County Donation to the Town of Lauderdale-By-The-Sea  
Welcome Center (Broward Commissioner Chip LaMarca)**

Broward County Commissioner Chip LaMarca presented the Town with a donation to its Welcome Center.

**b. Our Florida Reefs Presentation (Steve d'Oliveira, Public Information  
Officer)**

Vice Mayor Brown explained that the organization Our Florida Reefs has compiled a list of recommendations for managing beaches. As many of these recommendations focused on areas within Lauderdale-By-The-Sea, he requested that a presentation be made to the Commission so these recommendations may be discussed further.

Brian Walker of Nova Southeastern University showed a PowerPoint presentation to the Commission, noting that there is no current reef management zone in the northern part

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of southeast Florida. The Southeast Florida Coral Reef Initiative (SFCRI) is a local organization that works to support research and management initiatives in the region while preserving and protecting coral reefs. One such initiative is Our Florida Reefs, which is a community planning process for southeast Florida's coral reefs. Its mission is to collaboratively develop a prioritized list of recommended management actions that will preserve and protect these reefs and their resources, emphasizing balance between resource use and protection.

The recommendations cover issues ranging from education and enforcement of laws to a marine protective strategy. Several recommendations were combined into Recommendation N146, which seeks to establish and implement a marine protected area zoning framework for its region of interest, including but not limited to no-take reserves, no-anchor areas, seasonal protections for spawning, and restoration areas.

Mr. Walker explained that the recommendation identifies areas that meet spatial criteria necessary to a network of marine protected areas (MPAs). Two such areas are located off the shores of Lauderdale-By-The-Sea, including an area north of Anglin's Pier and an alternative area to the south. These areas were included due in part to the Town's interest in conservative use of resources.

Objectives identified within the MPAs include:

- Protection of representative coral habitat
- Protection of areas with high coral density and species diversity
- Protection of 20%-30% of coral reefs and each type of representative habitat from extractive use

Mr. Walker emphasized that none of the recommendations should be considered plans at this time. Next steps include an additional public meeting in summer 2016. Interested individuals may also access the Our Florida Reefs website.

Mr. Walker clarified that Our Florida Reefs is community-driven, and therefore includes several recommendations that must be directed to the proper channels. He confirmed that the historical nature of Anglin's Pier has been taken into consideration as an exception to the no-take proposal, which would apply further offshore.

Vice Mayor Brown emphasized the recommendations' emphasis on balance between conservation and use of resources, which he characterized as key to support from Town residents. Mr. Walker agreed that this was the reason behind the public engagement process.

## **6. PUBLIC COMMENTS**

Mayor Sasser announced that on Saturday, April 16, 2016, a self-defense seminar for seniors and other adults will be held in Jarvis Hall from 11 a.m. to 1 p.m. He encouraged residents to attend if possible.

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At this time Mayor Sasser opened public comment.

Jerry Sehl, representing the Kiwanis Club, stated that the 20<sup>th</sup> Annual Craft Show will be held May 14 and 15, 2016. All proceeds raised from the event raffle will go toward programs for the homeless. He asked that two of the prizes be displayed at Town Hall prior to the event.

Jim Silverstone, on behalf of Chief Hopping, advised that the Volunteer Fire Department (VFD) will host a pancake breakfast on April 23, 2016 from 8 a.m. to 10:30 a.m. Child seat inspections will be available at the event. Attendants are asked to make a \$5 donation (children under age 5 attend free).

Rob Haselton, Jr., resident, stated that the house at 1724 Bel Air is an eyesore, and asked to know why the Town cannot take stronger and immediate action to address the issue. He asked to be kept apprised of the Town's plans regarding this property.

Lucy Conenna, resident, spoke on behalf of her condominium, explaining that although its residents purchase hardship parking permits from the Town each year, they are insufficient to address the need for parking at its location. She asked that the Town determine a permanent solution to this problem.

With no other individuals wishing to speak at this time, Mayor Sasser closed public comment.

## **7. PUBLIC SAFETY DISCUSSION**

### **a. BSO March 2016 Report (Captain Fred Wood)**

Commissioner Vincent noted that two stolen vehicles were recovered in the Town through the use of license plate reader (LPR) cameras. Captain Fred Wood of the Broward Sheriff's Office (BSO) added that fingerprints lifted from the scene also led to the arrest of an individual for breaking into vehicles on El Mar Drive.

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.**

### **b. AMR March 2016 Report (Chief Brooke Liddle)**

**Commissioner Vincent made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.**

## **8. TOWN MANAGER REPORT**

### **a. Chamber of Commerce March Report (Tedra Smith, Town Clerk)**

Mayor Sasser commended the Chamber of Commerce and the Garden Club on their assistance with the recent Orchid Walk event.

**b. Town Manager Report (Bud Bentley, Acting Town Manager)**

Acting Town Manager Bud Bentley confirmed that raffle prizes for the Craft Show may be placed in the lobby of Town Hall as requested.

With regard to hardship parking, Acting Town Manager Bentley explained that some properties built many years ago may not have sufficient parking for current needs. While the Town does what it can to offer subsidized parking and reasonably priced hardship permits, only a limited number of public spaces are available at certain locations. He advised that the Town will continue to look for new and creative ways to increase parking.

Mayor Sasser added that the Commissioners have heard a number of requests for resident-specified parking, and will continue to be open to suggestions that may help with the problem, such as revision of the hours in which public parking is available.

Acting Town Manager Bentley continued that the Orchid Walk was a great success thanks to volunteers, Staff assistance, and Commission support, as well as the support of the community. Special Projects Coordinator Debbie Hime also thanked the business community for its support.

Acting Town Manager Bentley recalled a recent effort to provide recyclable totes to condominium residents as well as single-family homes. As a result of this investment, these multi-family residences have achieved 100% participation in the recycling program, and property managers report more recyclables and less contamination.

**9. TOWN ATTORNEY REPORT**

None.

**10. APPROVAL OF MINUTES**

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

**Commissioner Sokolow made a motion, seconded by Vice Mayor Brown, to approve. Motion carried 5-0.**

**11. CONSENT AGENDA**

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Acting Town Manager Bentley requested that both Items be pulled for discussion. He noted that one condition was accidentally omitted from the Special Events Application: at the time of the event, the Applicant must owe no monies to the Town. He asked that this condition be added to both Applications, and recommended approval of the Items.

It was further clarified that this condition would apply to any properties owned by an Applicant, not only to the specific property cited in an Application.

- a. **Gracepoint Church Revised Request for Special Event Permit scheduled for May 22, 2016 (Debbie Hime, Special Projects Coordinator)**

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to approve as modified, with the condition that the Applicant shall owe no monies to the Town at the time of the event. Motion carried 5-0.**

- 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)**

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to approve as modified, with the condition that the Applicant shall owe no monies to the Town at the time of the event. Motion carried 5-0.**

## **12. OLD BUSINESS**

None.

## **13. NEW BUSINESS**

- a. **Crosswalk at Hibiscus and Ocean Drive (Commissioner Buz Oldaker)**

Commissioner Oldaker explained that residents have expressed concern with regard to crossing A1A toward the beach in this heavily congested area. He suggested that the Florida Department of Transportation (FDOT) could conduct a pedestrian study of this area during the upcoming high season. The Commissioners agreed by unanimous consensus to direct Staff to follow up with FDOT.

- 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)**

Town Attorney Trevarthen advised that these items are presented together because the same action is requested for each: for the Town Commission to authorize Staff to seek

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foreclosure of Code Enforcement liens on both distressed properties. Both properties have a long history of Code Enforcement violations and neighborhood concerns.

Regarding 240 Imperial Lane, Town Attorney Trevarthen continued that there is no homestead on the property, which allows the Town to seek foreclosure. The property is valued at \$1.6 million at present, and Code compliance efforts began in 2012. While some progress was made by the property owner, the house did not receive its final inspection and building permits were allowed to lapse. The lender, HSBC Bank, recently filed for foreclosure, although most of the Town's liens predate this action and are therefore enforceable. The Town may passively defend the foreclosure or may take more aggressive action.

After the foreclosure sale, the Town may recover the full amount of the liens through a third-party sale, or may take temporary title of the property. Town Attorney Trevarthen emphasized that if this were the case, the Town would not pay any mortgages on the subject property, as the mortgage is specific to the individual who signed it. Should the Town be unsuccessful in pursuit of foreclosure, it also has the option of seeking to collect the value of the liens through civil proceedings.

The second property, 1724 Bel Air, currently bears Code fines exceeding \$1.45 million. The first Code lien filed against it occurred in 2009. Deutsche Bank was awarded foreclosure in 2009, but took no action, after which the Town moved to intervene so the property would not continue to harm the neighborhood. The bank recently filed paperwork stating the property is back in the owner's hands, at which point fines applied once more. Staff recommends that the Town foreclose on the Code Enforcement liens. The bank says there is no mortgage, in which case the Town's liens would take priority.

Town Attorney Trevarthen noted that because there is already pending litigation by the Town against the 240 Imperial Lane property, the Commission may enter into Executive Session to discuss that property if they wish.

The Commissioners discussed the presentation, with Mayor Sasser stating that while the Town is as aggressive as possible in helping bring distressed homes up to Code, they have no choice but to operate within the existing system. Commissioner Sokolow agreed that it is time the Town addressed these properties more aggressively, pointing out that there is little downside to taking this stance. Commissioner Vincent added that the Town is not in the habit of taking homes, but must act in a way that protects neighboring properties.

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to file foreclosure on 240 Imperial Lane. Motion carried 5-0.**

**Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to file foreclosure on 1724 Bel Air as well. Motion carried 5-0.**

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**c. Application for Relief of Code Enforcement Liens at 4552  
Bougainvillea Drive (Linda Connors, Development Services Director)**

Development Services Director Linda Connors stated that the request is for mitigation of Code Enforcement liens at 4552 Bougainvillea Drive. The property owner had an expired permit for a kitchen remodel and began accruing fines of \$100/day in September 2015. The property was in violation for 120 days and liens have accrued to \$12,000 with an additional administrative fee of \$225, bringing total liens against the property to \$12,225.

Code Enforcement has provided notice to the address listed by the Broward County Property Appraiser's Office, which belongs to the owner's accountant. The owner states that the accountant did not forward the Town's notices to them. The property is now in compliance. There are no current violations on the property, although it has been cited in the past and has gone before the Special Magistrate to address Code violations.

Development Services Director Connors advised that the Town both mailed notice to the address of public record and posted notice on the property. Town Attorney Trevarthen pointed out that the Town is required by law to provide notice to the address of record.

Commissioner Vincent requested clarification of previous Code violations on the property. Development Services Director Connors explained that these included a sign Code violation and restriping of the parking lot in addition to interior work without a permit. No fines were levied in the cases of the sign Code and restriping violations.

Frank Tognin, property manager for 4552 Bougainvillea Drive, stated that when purchased, the subject property was in bad shape and several permits were pulled to address different issues. One contractor did not complete the work on the property and could not be found to address the situation before fines began to accrue. He advised that the owner's accountant was negligent in not informing the property owner of the lien, noting that once the owner was made aware of the issues, they were addressed at once.

Commissioner Vincent commented that a property manager has a responsibility to ensure a property is properly operated, and reiterated that notice was posted on the property as well as being sent to the address of record. Commissioners Sokolow and Oldaker were not certain that mitigation to 10% of the lien seemed appropriate in this case. It was noted that there is no standard to which mitigation is typically enforced, although Town Attorney Trevarthen advised that the Commission often determines that mitigation to 20% is appropriate.

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to levy mitigation to 10% of the \$12,000 lien and \$225 administrative fee. Motion carried 4-1 (Commissioner Oldaker dissenting).**

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Acting Town Manager Bentley clarified that if the mitigation amount is not paid within 30 days (by May 12, 2016), the lien will revert to its original amount.

**d. Application for Relief of Code Enforcement Liens at 4343 North Ocean Drive (Linda Connors, Development Services Director)**

Development Services Director Connors advised that on November 20, 2014, the owner and management of the business at 4343 North Ocean Drive, BurgerFi, were served with notice of noncompliance of the Town's maintenance and outdoor storage appearance standards. Dirty water from the property was also found to run off into the Town's public right-of-way. The owner was asked to power-wash the parking lot and other areas, clean an existing trench drain, and obtain a permit to correct damage to the parking lot.

The issue went before the Special Magistrate on June 22, 2015, and the property was found to be in compliance on June 25 and June 26, 2015 with regard to the power-washing and cleaning items. The owner was asked to comply with the parking lot item in July 2015, after which the Town granted two extensions in which to complete the work. The owner was ultimately given 125 days to comply, but did not bring the parking lot into compliance until January 25, 2016, after which they applied for mitigation. The property was in violation for a total of 63 days at a fine of \$250/day.

Development Services Director Connors noted that while there were no health and/or safety violations associated with the property, the result of the issue was a negative effect on the Town. She added that although the property was not brought into compliance during the 125 days, the owner did take steps toward addressing the problem. Over 400 days elapsed between service of the first courtesy notice against the property in 2014 and compliance in January 2016. There are no other violations on the property, although they have been served with courtesy notices seven times in the past.

The recorded lien amount is \$15,750, and the administrative fee of \$225 has already been paid. The Applicant requests 90% mitigation of the lien.

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to approve 10% mitigation of the \$15,750 lien. Motion carried 4-1 (Commissioner Oldaker dissenting).**

It was clarified that this fine must also be paid within 30 days or the lien will revert to its full amount.

**e. Decision Whether to Finance Improvements at 2011 Coral Reef Drive (Susan Trevarthen, Town Attorney)**

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Town Attorney Trevarthen reported that Code liens total \$921,000 against this property. It is still listed in the homeowner's name and is not homesteaded. The court has appointed a receiver to manage the property, as there is damage in its rear yard that has been of concern to the Town. The receiver's job is to work with the court by managing the property, capturing any revenue from it, and ensuring that this revenue is reinvested in the property's value.

In order to move the property more quickly toward compliance, the receiver sought financing in order to make improvements in the near term. Town Attorney Trevarthen advised that the Town may choose to act as the investor. If they finance the improvements, the investor would have first position of foreclosure if the loan is not repaid. A second possible benefit to the Town acting as investor would be the ability to set the interest rate. A third advantage would be ensuring that fewer entities are involved in the process.

The Commissioners discussed the possibility of having the Town finance improvements to the property, with Town Attorney Trevarthen noting that the Commission does not have to decide at this time on the interest rate they would apply. Commissioner Oldaker described the proposal as unconventional but agreed that it would be low-risk. Commissioner Vincent felt the action would be aggressive and unprecedented, but would allow the Town to help rehabilitate the property for its neighbors.

Vice Mayor Brown observed that this was the third case before the Commission tonight in which fines have accrued to nearly \$1 million but the property owner remained unmotivated to address Code violations. He suggested that the Commission consider establishing a procedure in which, once a fine reaches a certain dollar threshold, the case is automatically placed on the Agenda for Commission review. This would allow the Commission to vote at an earlier time to decide whether or not to pursue the case aggressively. Town Attorney Trevarthen recommended that should the Commission take this action, they allow Staff to have discretion, as some liens may not be enforceable.

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to authorize the Town Manager to approach the receiver about financing improvements to 2011 Coral Reef Drive. Motion carried 5-0.**

At this time the Commission took a brief recess.

The following Item was taken out of order on the Agenda.

#### **17. QUASI JUDICIAL PUBLIC HEARINGS**

Town Attorney Trevarthen explained the procedures for the hearing of quasi-judicial items, and the Commissioners disclosed any ex parte communications on this item. Any individuals wishing to speak were sworn in at this time.

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

Development Services Director Connors stated that in December 2013, the Commission voted to approve a conditional use that would allow paid private parking at the Pier parking lot. The intent was for the Pier's owners to move cars via valet service to a parking lot at 216 Commercial Boulevard, as the 41 parking spaces available in the Pier lot constitute the required parking for multiple businesses at and near that location. The parking service that manages the Pier has an attendant collect money and ensure that the correct vehicles are parked in the subject lot.

Staff has received a request to amend the Conditional Use Application to allow the placement of meters at the Pier parking lot. Staff first opposed the Application, believing it would affect a significant number of beachgoers and would minimize the attention given this lot by the attendant. Staff now feels, however, that the Conditional Use Application will enforce the use of the attendant along with meters at this lot, and is supportive of this amendment to the conditional use.

Adequate signage on the site is required in order to inform the public that the lot is private and not a municipal facility. This will also be printed on meter receipts. Hourly rates must also be posted for patrons to see when they enter the lot. Staff recommends approval of the request.

Mayor Sasser recalled that at one time, the Commission had requested that beach parking also be sent to 216 Commercial Boulevard by valet. Development Services Director Connors confirmed that this is still being done in order to preserve the parking spaces required by nearby businesses in the Pier lot. She noted that because reductions were approved for some businesses, the lot is already deficient.

Mayor Sasser suggested that signage be placed at the entrance of the Pier lot, informing beachgoers that their vehicles must be valet parked and moved to another lot. Development Services Director Connors advised that the attendant is responsible for informing drivers of this policy and that only business customers may park there.

Commissioner Vincent asked how overstaying an expired meter would be enforced by the Applicant. Nectaria Chakas, representing the Applicant, Asta Parking, replied that these vehicles would be ticketed or booted, but would not be towed. Commissioner Vincent recommended that notice of the \$65 fee required to free a vehicle from a boot be posted at the location.

Vice Mayor Brown stated that he has received multiple complaints regarding loud music on late weeknights coming from restaurants located at the Pier. He asserted that a greater effort must be made by owners of the Pier to be thoughtful neighbors within the

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community, noting that the restaurants' needs have been accommodated and they should take reciprocal action.

Commissioner Sokolow observed that he is supportive of Staff's recommendation, with the caveat that it be made clear to any booted vehicle that the Applicant, and not the Town, is responsible for the boot. Ms. Chakas confirmed that this will be done.

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to approve. Motion carried 5-0.**

**f. Procedure for Making Board Appointments (Tedra Smith, Town Clerk)**

Town Clerk Tedra Smith explained that after the 2014 election cycle, the Commissioners used the following procedure to make appointments to the Town's Planning and Zoning Board, Board of Adjustment, and Audit Committee: each Commissioner, beginning on the left side of the dais and moving left to right, nominates one individual for the entity in question. No seconds are necessary. The process continues until all Board/Committee appointments have been made, including appointment of alternate members.

The Commissioners agreed by consensus to continue using this procedure.

**g. Appointment to the 2016-17 Board of Directors – Broward League of Cities (Tedra Smith, Town Clerk)**

**Vice Mayor Brown made a motion, seconded by Commissioner Vincent, to appoint Commissioner Sokolow as Director, Vice Mayor Brown as Alternate, and Commissioner Vincent as Second Alternate. Motion carried 5-0.**

**h. Appointment of Town Representative to the Hillsboro Inlet District (Tedra Smith, Town Clerk)**

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to appoint Commissioner Oldaker as the Town's representative to the Hillsboro Inlet District. Motion carried 5-0.**

**i. Appointment of Town Representative to the Broward County Metropolitan Planning Organization (MPO) (Tedra Smith, Town Clerk)**

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to nominate Vice Mayor Brown to the MPO. Motion carried 5-0.**

**j. Appointment to the AMR Review Board (Tedra Smith, Town Clerk)**

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to nominate Commissioner Oldaker. Motion carried 5-0.**

**14. COMMISSIONER COMMENTS**

Commissioner Sokolow stated that he represented the Town Commission at the recent Orchid Walk, and commended Staff, including Special Projects Coordinator Debbie Hime, Municipal Services Staff, and Public Information Officer Steve d'Oliveira for their work in making the event a success.

Commissioner Sokolow continued that a recent discussion with a contractor revealed that Lauderdale-By-The-Sea is the easiest municipality in Broward County in which to contract work. He recognized Acting Town Manager Bentley and Development Services Director Connors in particular for their efforts.

Commissioner Oldaker commented on the success of the Orchid Walk. Commissioner Oldaker also noted the coordinating efforts made with Special Events Coordinator Debbie Hime for the upcoming 4<sup>th</sup> of July events.

Mayor Sasser thanked Commissioner Sokolow for representing the Town Commission at the Orchid Walk. He noted that during peak hours, the valet located at the West end of Commercial is parking cars in the Eagle Ray Plaza itself, which was a concern. He proposed that this be discussed at a future meeting, with the possibility of enacting a requirement that any valet parking cars in these public spaces must have a license to do so. This will allow the Town to more easily regulate where valet services can park cars.

Commissioner Vincent recalled a recent issue with regard to a business closure: after seven days' vacancy by any business, the windows of the building are papered. He requested that this be brought back for discussion at the future meeting, as there is no definition of what may be placed in the window, such as blank paper, tape, or a design that is sold to the owners at a nominal cost.

**a. 4<sup>th</sup> of July Status Update (Commissioner Buz Oldaker)**

Commissioner Oldaker requested that Special Projects Coordinator Hime provide an update on events for the 4<sup>th</sup> of July holiday.

Special Projects Coordinator Hime reported that she and Commissioner Oldaker have met with BSO Captain Fred Wood, VFD Chief Judson Hopping, and members of Town Staff to plan the upcoming 4<sup>th</sup> of July event, which will be hosted by the Volunteer Fire Department. A parade will be held at 10 a.m., followed by family activities in El Prado

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Park from 11 a.m. to 3 p.m. Fireworks can be viewed at 9 p.m. at 4560 El Mar Drive. The Fire Marshal has signed off on the required permit for this event. More information on road closures and other event information is forthcoming.

## **15. ORDINANCES**

### **Ordinances 1<sup>st</sup> Reading**

None.

### **Ordinances 2<sup>nd</sup> 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, Acting Assistant Town Manager)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Acting Assistant Town Manager Tony Bryan clarified that spaces are available for four hours to individuals with the necessary disabled parking permits. The Ordinance applies to metered spaces in Town parking lots, as on-street spaces are governed by Florida Statute. It was noted that the Town’s policy will mirror the Florida Statute.

**Commissioner Sokolow made a motion, seconded by Commissioner Vincent, to approve on second reading as modified. Motion carried 5-0.**

## **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)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

The Commissioners made the following appointments to the Planning and Zoning Board:

- Roseann Minnet

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- John Lanata
- Charles Clark
- John Graziano
- David Chanon
- William Brady (First Alternate)
- Paul LaCoursiere (Second Alternate)

**Commissioner Oldaker made a motion, seconded by Commissioner Vincent, to approve. Motion carried 5-0.**

- 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)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

The Commissioners made the following appointments to the Board of Adjustment:

- Sandra Booth
- Helene Wetherington
- John Graziano
- Carmen Miller
- John Lanata
- Paul LaCoursiere (First Alternate)

**Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.**

- 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)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

The Commissioners made the following appointments to the Audit Committee:

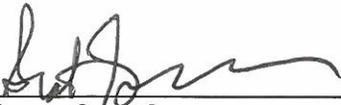
- John Oughton
- Patrick Murphy
- Gene Heaney
- Ron Piersante (Alternate)

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**Commissioner Vincent made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.**

**18. ADJOURNMENT**

With no further business to come before the Commission at this time, the meeting was adjourned at 9:54 p.m.

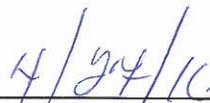


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Mayor Scot Sasser

ATTEST:



\_\_\_\_\_  
Town Clerk Tedra Smith



\_\_\_\_\_  
Date