

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, May 24, 2016

7:00 PM

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Pastor James Corgee**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. LBTSevents.com Website Update (Debbie Hime Special Projects Coordinator)
 - b. Live Beach and Anglin's Square Webcams (Steve d'Oliveira Public Information Officer)
 - c. Anglin Pier Clean-Up (Steve d'Oliveira Public Information Officer)
 - d. BugFest 2016 (Steve d'Oliveira Public Information Officer)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. VFD April 2016 Report (Chief Judson Hopping)
- 8. TOWN MANAGER REPORT**
 - a. April Finance Report (Tony Bryan Assistant Town Manager)
 - b. Town Manager Report (Bud Bentley Town Manager)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. May 10, 2016 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Town Commission consent to the Transfer of the Town's Parking Services agreement from Republic Parking System, Inc. to Imperial Parking Corporation, Inc. (Tony Bryan Assistant Town Manager)
- b. Special Event Application for International Coastal Cleanup Sept. 17, 2016 (Debbie Hime Special Projects Coordinator)
- c. AM Neighborhood Grant, (Don Prince Municipal Services Director)
- d. 4th of July Celebration Special Event Application (Chief Judson Hopping)

12. OLD BUSINESS

13. NEW BUSINESS

- a. Site Plan Amendment for 4660 El Mar/Ocean Drive – Landscape Issues and El Mar Drive Streetscape (Linda Connors Development Services Director)
- b. Application for Relief of Code Enforcement Lien at 2048 Sailfish Place (Linda Connors Development Services Director)
- c. Budget Timetable (Tony Bryan Assistant Town Manager)
- d. FAU Civic Center Visioning Project - Contract with Florida Atlantic University (Mayor Sasser)
- e. Licensing Valet Providers (Tony Bryan Assistant Town Manager)
- f. Broward League of Cities Meeting (Tedra Smith Town Clerk)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- b.** Ordinances 2nd Reading
 - i.** Ordinance 2015-17 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT – BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS" TO MODIFY PARKING REQUIREMENTS FOR MARINAS IN A YACHT BASINS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors Development Services Director)

16. RESOLUTIONS – PUBLIC COMMENTS

- a.** Resolution 2016-19 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2015/2016 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2015/2016 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE (Tony Bryan Assistant Town Manager)
- b.** Resolution 2016-20 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING THE DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Linda Connors Development Services Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Administrative Adjustment Application for 2001 South Ocean Boulevard: Requesting Relief from the Broward County (Annexed Area) Code to allow a north side setback of 19 feet 7.92 inches where 20 feet is required. (Linda Connors Development Services Director)
- b. Variance Request Application for 1856 West Terra Mar Drive: Requesting relief from the Broward County (Annexed Area) Code to allow a street side pool setback of 7 feet 1.08 inches to the water's edge where 18 feet is required and a street side setback of 3 feet 9.6 inches to the deck where 15 feet is required. (Linda Connors Development Services Director)

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: