

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, April 10, 2018

6:30 PM

- 1. CALL TO ORDER, MAYOR CHRIS VINCENT**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Presentation of ICMA Recognition Certificate by FCCMA to the Mayor and Commission for Lauderdale-By-The-Sea's 30th Year as a Commission-Manager Form of Government (Sharon Ragoonan, Assistant Town Manager)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
 - a. BSO March 2018 Report (Captain Thomas Palmer)
- 8. TOWN MANAGER REPORT**
 - a. Town Manager Report (Bud Bentley, Town Manager)
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
- 11. CONSENT AGENDA**
 - a. Special Event Application for Piranhas Open Water Extreme Race (P.O.W.E.R.) Challenge - An Open Water Pier-to-Pier Race on Saturday,

September 1, 2018 (Debbie Hime, Special Projects Coordinator)

12. OLD BUSINESS

- a. Visitor Center Agreement - Withdrawal of Termination Notice by Chamber (Sharon Ragoonan, Assistant Town Manager)

13. NEW BUSINESS

- a. Application for Relief of Code Enforcement of Lien at 1481 South Ocean Boulevard # 203E (Linda Connors, Development Services Director)
- b. Application for Relief of Code Enforcement Lien at 3261 Oleander Way (Linda Connors, Development Services Director)
- c. Application for Relief of Code Enforcement Lien at 3900 North Ocean Drive #2H (Linda Connors, Development Services Director)
- d. Application for Mitigation of Code Enforcement Liens at 4112 El Mar Drive (Bethany Banyas, Senior Code Compliance Officer)
- e. Appointment of FY 2018-19 Broward League of Cities Board of Directors (Tedra Allen, Town Clerk)
- f. Appointment of Town Representative to the Hillsboro Inlet District (Tedra Allen, Town Clerk)
- g. Appointment of Town Representative to the Broward County Metropolitan Planning Organization (MPO) (Tedra Allen, Town Clerk)
- h. Appointment of Town Representative to the AMR Review Board (Tedra Allen, Town Clerk)
- i. Town Participation in the Broward League of Cities 61st Annual Gala (Vice Mayor Sokolow)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2018-13 - 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 Allen, Town Clerk)

- b. Resolution 2018-14 - 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 Allen, Town Clerk)

- c. Resolution 2018-15 - 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. (Teda Allen, Town Clerk)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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.