

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, March 25, 2014
7:00 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - TBD
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [VFD Award Ceremony \(Chief Judson Hopping\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [AMR Feb. 2014 Report \(Chief Brooke Liddle\)](#)
 - b. [VFD Feb. 2014 Report \(Chief Judson Hopping\)](#)
 - c. [BSO Feb. 2014 Report \(Captain Fred Wood\)](#)
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
 - b. [Chamber of Commerce Welcome Center Monthly Statistics Report \(Tedra Smith Deputy Town Clerk\)](#)
 - c. [February 2014 Finance Report \(Tony Bryan Finance Director\)](#)
9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2014-02 - An ordinance of the Town of Lauderdale-By-The-Sea, amending the Code of Ordinances by creating Section 14-33 "Sale of Nicotine Vaporizers or Liquid Nicotine"; providing for codification, severability, conflicts and an effective date. \(Mayor Scot Sasser\)](#)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2014-06 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea authorizing the Town Manager or her designee to apply for a Transportation Alternative Program Grant; authorizing the Town Manager to execute a grant agreement and maintenance agreement with the Florida Department of Transportation to maintain the grant funded improvements; providing for severability, conflicts and providing for an effective date \(Pat Himelberger Asst to the Town Manager\)](#)
- b. [Resolution 2014-08 - 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 \(Connie Hoffmann Town Manager\)](#)
- c. [Resolution 2014-09 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida, providing for the appointment of Board of Adjustment member; providing for conflict; providing for an effective date \(Connie Hoffmann Town Manager\)](#)
- d. [Resolution 2014-10 - 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 \(Connie Hoffmann Town Manager\)](#)
- e. [Resolution 2014-11 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, providing for the appointment of Town](#)

[Members to the Firefighters Pension Trust Fund Board of Trustees;
providing for conflicts and for an effective date \(Connie Hoffmann Town
Manager\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. [Enforcement of the Town's Sign Code \(Linda Connors Town Planner\)](#)
- b. [Election Signs \(Commissioner Stuart Dodd\)](#)
- c. [Selection of Chairpersons for the Town's 4th of July and Halloween Celebrations \(Connie Hoffmann Town Manager\)](#)
- d. [Review of Commission Meeting & Administrative Procedures \(Connie Hoffmann Town Manager\)](#)

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

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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.

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