TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, December 10, 2013

7:00 PM

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**

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

3. **INVOCATION - Pastor James Corgee**

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

5. **PRESENTATIONS**

   a. Presentation on Bio Rock Reef Project by Vone Research (Connie Hoffmann Town Manager)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. BSO November 2013 Report (Captain Fred Wood)

   b. AMR November 2013 Report (Chief Brooke Liddle)

   c. VFD November 2013 Report (Chief Judson Hopping)

8. **TOWN MANAGER REPORT**

   a. October 2013 Finance Report (Tony Bryan Finance Director)

   b. Town Manager Report (Connie Hoffmann Town Manager)

   c. Chamber of Commerce Welcome Center Activity Report (Vanessa Castillo Town Clerk)

d. Commercial Boulevard Projects Update - Verbal Report (Albert Carbon Project Manager & Paul Carty, SCEC)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

a. November 12, 2013 Town Commission Meeting Minutes (Vanessa Castillo Town Clerk)

11. CONSENT AGENDA

a. Solid Waste Disposal and Recyclables Processing Contract; Bulk Waste Disposal (Bud Bentley Assistant Town Manager)

b. Approval of Half Day Holiday on Christmas Eve for Town Employees (Connie Hoffmann Town Manager)

c. Special Event Application For New Year's Eve Celebration - Mulligan's Beach House (Bud Bentley Assistant Town Manager)

d. Special Event Application for Mulligan's Grand Opening Proposed For Wednesday, December 18, 2013 (Bud Bentley Assistant Town Manager)

e. Approval of Additions to the West Commercial Streetscape Improvement Project Guaranteed Maximum Price (GMP) of $35,164.00 for Underground Utility and Paving Revisions with State Contracting and Engineering Corporation (SCEC) (Albert Carbon Project Manager)

12. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

i. ORDINANCE NO. 2013-11 (2nd Reading) - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, TO UPDATE OUTDATED AND PREEMPTED LANGUAGE, REFLECT CURRENT BUILDING REQUIREMENTS AND STREAMLINE AND CLARIFY REQUIREMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors Town Planner)

13. RESOLUTIONS – PUBLIC COMMENTS

a. Resolution 2013-55 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT AGREEMENT FOR FUNDING $16,683.00 THROUGH THE BROWARD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2013/2014 FOR SENIOR CENTER ACTIVITIES; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF $43,317.00; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Vanessa Castillo Town Clerk)

b. Resolution 2013-56 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT TO AUTHORIZE BROWARD COUNTY TO CONTINUE TO PROVIDE BUILDING CODE SERVICES RELATED TO CERTAIN PERMITS IT ISSUED, AND TO RATIFY THE COUNTY'S ACTIONS TO DATE; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Linda Connors Town Planner)

c. Resolution 2013-57 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DESIGNATING CERTAIN MEMBER(S) OF THE TOWN COMMISSION TO APPEAR AS ITS AUTHORIZED REPRESENTATIVE(S) AT THE RESOURCE RECOVERY BOARD ASSET LITIGATION JOINT PUBLIC MEETING IN THE EVENT A QUORUM IS NOT PRESENT. (Connie Hoffmann Town Manager)

14. QUASI JUDICIAL PUBLIC HEARINGS

a. Administrative Adjustment Application for the SeaLord Hotel and Beach Club, 4136 North Ocean Drive, to Allow a 5' Encroachment Into Each Side Setback (Linda Connors Town Planner)

b. Site Plan Application for the SeaLord Hotel and Beach Club, 4136 North Ocean Drive (Linda Connors Town Planner)

c. Quasi-Judicial Request Pursuant to Section 30-56 of the Town's Code of Ordinances for Conditional Use Approval for Paid Private Parking in the B1 Zoning District for Fisherman's Pier, 2 Commercial Boulevard (Linda Connors Town Planner)

d. Quasi-Judicial Request Pursuant to Section 30-56 of the Town's Code of Ordinances For Conditional Use Approval for Paid Private Parking in the B1 Zoning District Parking Lot Adjacent to 216 Commercial Boulevard (Linda Connors Town Planner)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

a. Purchase of 4345 El Mar Drive (Bud Bentley Assistant Town Manager)

17. NEW BUSINESS

a. Revoke Conditional Use Outdoor Seating for Anglin's Beach Cafe, 2 Commercial Boulevard (Linda Connors Town Planner)

b. Request from the Broward County Supervisor of Elections (SOE) to Use Jarvis Hall for Elections in 2014 (Vanessa Castillo Town Clerk)

c. Sea Oats Planting Day (Commissioner Mark Brown)

d. Town Topics Special Election Issue (Steve d'Oliveira Public Information Officer)

e. Priority Assignments for FY 2014 (Connie Hoffmann Town Manager)

f. Town Manager Performance Evaluation (Vanessa Castillo Town Clerk)

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 WITHT 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 TESPECT 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.