

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall  
4505 Ocean Drive  
Tuesday, February 28, 2017  
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Reverend George Hunsaker
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
  - a. [Town Proclamation Honoring U.S. Navy SEAL William "Ryan" Owens \(Steve d' Oliveira\)](#)
  - b. [Florida Development Group Update \(Linda Connors, Development Services Director\)](#)
  - c. [Overview of FY 2017 Strategic Marketing Group \(Debbie Hime, Special Projects Coordinator\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
  - a. [January 2017 Finance Report \(Lisa Fuentes, Finance Director\)](#)
  - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES

- a. [February 14, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

**11. CONSENT AGENDA**

- a. [Work Authorization No. 6 for Ambit Advertising and Public Relations for Remainder of Strategic Marketing Implementation FY 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Special Event Application for Recurring Event in Green Turtle Plaza on the First Thursday of March - May 2017 \(Debbie Hime, Special Projects Coordinator\)](#)

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- a. [Application for Relief of Code Enforcement Lien at 1948 Ocean Mist Drive \(Linda Connors, Development Services Director\)](#)
- b. [Setting Fees and Usage Policy for the Rental of Jarvis Hall \(Commissioner Oldaker\)](#)

**14. COMMISSIONER COMMENTS**

**15. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. [Ordinance 2017-03 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING ARTICLE II, "DEVELOPMENT REVIEW" TO REVISE FLEXIBILITY RULES FOR RESIDENTIAL UNITS ON PROPERTIES DESIGNATED FOR COMMERCIAL LAND USE; AND BY AMENDING THE BUSINESS DISTRICTS TO REVISE DEVELOPMENT REQUIREMENTS, REORGANIZE THE SECTIONS, ADD NEW CONDITIONAL USES, ADDRESS REQUIREMENTS FOR MIXED USE DEVELOPMENT AND MOVE RELEVANT SUBSECTIONS TO SECTION 30-11, "DEFINITIONS" AND SECTION 30-313, "GENERAL PROVISIONS"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Development Services Director\)](#)

Town Commission Regular Meeting Agenda  
Tuesday, February 28, 2017

- b. Ordinances 2nd Reading

**16. RESOLUTIONS – PUBLIC COMMENTS**

**17. QUASI JUDICIAL PUBLIC HEARINGS**

- a. Corporate Center by the Sea, Inc. Conditional Use Application for Paid Private Parking in the B-1 Zoning District.( Linda Connors, Development Services Director)

**18. ADJOURNMENT**

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY 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:**

The Invocation before the each Town Commission meeting is a voluntary service of a private citizen, offered to serve the spiritual needs of the members of the Town Commission and solemnize the meeting. It is not intended to be an opportunity to advance or disparage one faith or belief over another. The views expressed in the Invocation have not been previously reviewed by the Town and do not necessarily represent the beliefs of any Town employee or official. No person is required to be present at or participate in the Invocation, and the decision whether to be present or participate in the Invocation will not affect any person's right to actively participate in the official business of the Town or obtain any benefit from the Town. The Town's written Invocation Policy is available on its website, and upon written request to the Town Clerk

Town Commission Regular Meeting Agenda  
Tuesday, February 28, 2017

Town Commission Regular Meeting Agenda  
Tuesday, February 28, 2017