

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, February 24, 2015
7:00 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**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO January 2015 Report \(Captain Fred Wood\)](#)
 - b. [AMR January 2015 Report \(Chief Brooke Liddle\)](#)
 - c. [VFD January 2015 Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
 - b. [January 2015 Finance Report \(Tony Bryan Finance Director\)](#)
 - c. [January 2015 Chamber Report \(Tom Balcom Chamber, Tedra Smith Town Clerk\)](#)
9. **TOWN ATTORNEY REPORT**
10. [**APPROVAL OF MINUTES**](#)

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- a. [January 27, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- b. [February 10, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- c. [February 17, 2015 Special Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Basin Drive Drainage \(Don Prince, Municipal Services Director\)](#)
- b. [Parking Permits for Turtle Monitoring Organizations \(Bud Bentley, Assistant Town Manager\)](#)
- c. [Town Manager Vacation \(Connie Hoffmann Town Manager\)](#)
- d. [Purchase of a Prototype Wayfinding Sign for the South Ocean Parking Lot. \(Assistant Town Manager\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [ORDINANCE 2015-04 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-241, "RM-25 DISTRICT – APARTMENTS AND LODGING," OF DIVISION 2, "DISTRICTS," OF ARTICLE V, "ZONING," OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, TO UPDATE THE REGULATIONS PERTAINING TO THE ACTIVITIES PERMITTED ON ROOFTOP USES CURRENTLY ALLOWED IN THE RM-25 DISTRICT AND DELETE OBSOLETE PROVISIONS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Town Planner/Asst. Development Services Director\)](#)
- b. [Ordinances 2nd Reading](#)
 - i. [ORDINANCE 2015-03 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 I, "IN GENERAL," DIVISION 2, "ADMINISTRATION AND BOARDS," TO CREATE A PUBLIC ART BOARD; AND CREATING ARTICLE XII, "PUBLIC ART PROGRAM"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)

15. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-07 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (Connie Hoffmann Town Manager)
- b. Resolution 2015-09 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE CONCEPTUAL DESIGN AND TYPICAL SECTION FOR THE EL MAR GREENWAY TO BE LOCATED IN THE MEDIAN OF EL MAR DRIVE; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

16. QUASI JUDICIAL PUBLIC HEARINGS

17. COMMISSIONER COMMENTS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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.

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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.

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