

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, February 23, 2016
7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Father Michael Greer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. **AMR January 2016 Report (Chief Brooke Liddle)**
 - b. **VFD January Report (Chief Judson Hopping)**
8. **TOWN MANAGER REPORT**
 - a. **January Finance Report (Tony Bryan Finance Director)**
 - b. **Town Manager Report (Connie Hoffmann Town Manager)**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT**
 - a. **Street Re-Surfacing Award (Don Prince Municipal Services Director)**

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12. OLD BUSINESS

- a. Results of On-Line Town Planning Survey (Connie Hoffmann Town Manager)
- b. Next Step in Planning for the Future of the Town (Connie Hoffmann Town Manager)

13. NEW BUSINESS

- a. Renaming the Dune Plaza into the Connie Hoffmann Dune Plaza (Commissioner Stuart Dodd)
- b. Garden Club Project (Mayor Scot Sasser)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2015-17 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT – BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS" TO MODIFY PARKING

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**REQUIREMENTS FOR MARINAS IN A YACHT BASINS; PROVIDING FOR
CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE
(Bud Bentley, Assistant Town Manager and Linda Connors,
Development Services Director)**

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2016-04 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A WRITTEN INVOCATION POLICY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Susan Trevarthen Town Attorney)**
- b. Resolution 2016-05 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING AN INTERIM TOWN MANAGER EFFECTIVE APRIL 16, 2016; APPOINTING AN ACTING TOWN MANAGER IN THE EVENT THE INTERIM TOWN MANAGER IS ABSENT OR DISABLED; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Susan Trevarthen Town Attorney)**
- c. Resolution 2016-06 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RECOGNIZING THE PLIGHT OF ROBERT LEVINSON AND URGING HIS SWIFT AND SAFE RETURN TO HIS FAMILY; PROVIDING FOR AN EFFECTIVE DATE (Commissioner Elliot Sokolow)**

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use – Waiver of the requirements of Article VIII “Sign Regulations” of Chapter 30 for 112 Commercial Blvd - Sloan’s (Linda Connors, Development Services Director)**

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS