

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, February 13, 2018
6:30 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Presentation of the \\$10,000 Safe Parks Award \(Broward County Commissioner LaMarca\)](#)
 - b. [Sea Shorts Play Festival Presentation \(Steve d'Oliveira, Public Information Officer\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR January 2018 Report \(Chief Brooke Liddle\)](#)
 - b. [BSO January 2018 Report \(Captain Tom Palmer\)](#)
8. **TOWN MANAGER REPORT**
 - a. [October 2017 Finance Report \(Tony Bryan Deputy Town Manager\)](#)
 - b. [November 2017 Finance Report \(Tony Bryan, Deputy Town Manager\)](#)
 - c. [December 2017 Finance Report \(Tony Bryan, Deputy Town Manager\)](#)

- d. [Town Manager Report \(Bud Bentley, Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [January 23, 2018 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Special Event Application for LBTS Volunteer Fire Department's Annual Easter Egg Hunt Saturday, March 31, 2018 \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Renewal of the Interlocal Agreement for the "Original" Local Option Gas Tax \(Tony Bryan, Deputy Town Manager\)](#)
- c. [Hurricane Irma Costs - Grinding Costs \(Tony Bryan, Deputy Town Manager\)](#)
- d. [Extension for 240 Imperial Lane Lien Mitigation. \(Linda Connors, Development Services Director\)](#)
- e. [Education Fee Refund \(Sharon Ragoonan, Assistant Town Manager\)](#)
- f. [Pelican Hopper Update \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

- a. [Request from Marina-By-The-Sea for an Extension on Fines for Encroaching into Navigational Channel and Longer Finger Piers. \(Linda Connors, Development Services Director\)](#)
- b. [Date for Swearing In of New Commissioners Following March 13, 2018 Town Election \(Susan Trevarthen, Town Attorney\)](#)

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- i. [Ordinance 2018-04 -](#)
AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 19 "TRAFFIC AND MOTOR VEHICLES", ARTICLE II "PARKING, STOPPING OR STANDING", SECTION 19-21 ENTITLED "PARKING OR STORAGE OF MOTOR VEHICLES", PROVIDING FOR DEFINITIONS FOR PARKING REGULATION; AMENDING SECTION 19-22 TO CREATE VALET PARKING PERMIT REGULATIONS; AMENDING SECTION 19-28 FOR CLARITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.
(Sharon Ragoonan, Assistant Town Manager)
- b. Ordinances 2nd Reading
 - i. [Ordinance 2018-01 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE TOWN CODE OF ORDINANCES TO PROVIDE THAT SERVICE AS VICE MAYOR FOR UP TO ONE YEAR DOES NOT AFFECT ELIGIBILITY TO SERVE A SUBSEQUENT CONSECUTIVE TERM AS VICE MAYOR; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2018-06 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, MODIFYING PARKING PERMIT FEES EFFECTIVE OCTOBER 2015, OCTOBER 2016, OCTOBER 2017, AND OCTOBER 2018 TO PROVIDE FREE PARKING TO GOVERNMENT OFFICIALS IN DISTRICT SEATS AT THE COUNTY AND STATE LEVEL; PROVIDING FOR VALET PARKING PERMIT FEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. \(Sharon Ragoonan, Assistant Town Manager\)\)](#)
- b. [Resolution 2018-07 -](#)
A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2018/2019; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Tony Bryan, Deputy Town Manager)
- c. [Resolution 2018-08 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A SEA OAT DUNE CONSTRUCTION AND MAINTENANCE POLICY; PROVIDING FOR AN](#)

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[EFFECTIVE DATE. \(Don Prince, Municipal Services Director\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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 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

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