# TOWN OF LAUDERDALE-BY-THE-SEA

## TOWN COMMISSION

**REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, December 09, 2014**

**7:00 PM**

1. **CALL TO ORDER, MAYOR SCOT SASSER**

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

3. **INVOCATION - Pastor James Corgee**

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

5. **PRESENTATIONS**

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. BSO November 2014 Report (Captain Fred Wood)

   b. AMR November 2014 Report (Chief Brooke Liddle)

   c. VFD November 2014 Report (Chief Judson Hopping)

8. **TOWN MANAGER REPORT**

   a. Town Manager Report (Connie Hoffmann Town Manager)

   b. October 2014 Finance Report (Tony Bryan Finance Director)

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

    a. November 06, 2014 Town Commission Workshop (Tedra Smith Town Clerk)

**11. CONSENT AGENDA**

**a.** Buoy Maintenance Services Award (Don Prince Municipal Services Director )

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

**c.** Scrivener's Error Correction for Ordinance No. 2014-10 (Linda Connors, Town Planner / Asst. Development Services Director)

**d.** Adding a Parking Meter Technician to the Fiscal Year 2014-2015 Budget and Authorizing a Corresponding Budgetary Transfer. (Assistant Town Manager)

**12. OLD BUSINESS**

**a.** Indemnification and Insurance Requirements - Window Awnings and Sidewalk Cafes (Susan Trevarthen Town Attorney)

**13. NEW BUSINESS**

**a.** Selection of Chairperson for Easter and 4th of July Events (Connie Hoffmann Town Manager

**b.** Policy Discussion on Late Payment of BTRS (Vice Mayor Chris Vincent)

**c.** Discussion of Section 30-241 (c) (2) Rooftop Uses in the RM-25 Zoning District (Commissioner Elliott Sokolow)

**d.** Parking Reduction Application for 106 and 108 Commercial Blvd (Linda Connors, Town Planner / Asst. Development Services Director)

**14. ORDINANCES – PUBLIC COMMENTS**

**a.** Ordinances 1st Reading

**i.** Ordinance 2014-20 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING A SIX MONTH EXTENSION OF THE FIRST RENEWAL TERM; AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Bud Bentley Assistant Town Manager)

**b.** Ordinances 2nd Reading

**i.** ORDINANCE NO. 2014-18 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" ARTICLE VI, "SIDEWALK CAFÉS", OF THE CODE OF ORDINANCES, TO UPDATE REQUIREMENTS FOR SIDEWALK CAFÉS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner / Asst. Development Services Director)

**15. RESOLUTIONS – PUBLIC COMMENTS**

**a.** Resolution 2014-46 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A 5% INCREASE IN TOWN COMMISSIONER SALARIES, EFFECTIVE DECEMBER 20, 2014; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EFFECTUATE THE 5% SALARY INCREASE FOR THE TOWN COMMISSION; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

**b.** Resolution 2014-47 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2014/2015 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2014/2015 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE (Tony Bryan Finance Director)

**16. QUASI JUDICIAL PUBLIC HEARINGS**

**a.** Conditional Use to Operate Watercraft Sales and Rentals in the B-1-A Zoning District - 218 Commercial Blvd (Linda Connors, Town Planner / Asst. Development Services Director)

**17. COMMISSIONER COMMENTS**

**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 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.