

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, February 10, 2015
7:00 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Father Michael J. Greer
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [January 13, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
 - b. [January 27, 2015 Commission Workshop Minutes \(Tedra Smith Town Clerk\)](#)
11. CONSENT AGENDA
12. OLD BUSINESS
 - a. [Discussion about Town Sponsored Special Events \(Connie Hoffmann Town](#)

Manager)

- b. Adoption of Work Plan & Priorities for Remainder of FY15 (Connie Hoffmann Town Manager)

13. NEW BUSINESS

- a. Town Manager Bonus (Vice Mayor Chris Vincent)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2015-01 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 14.5 “PEDDLERS AND SOLICITORS” BY CREATING ARTICLE III “STREET PERFORMING” TO PROVIDE FOR PERMITTING AND REGULATION OF STREET PERFORMANCES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Pat Himmelberger Assistant to the Town Manager)
 - ii. ORDINANCE 2015-02 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, “BEACHES AND WATERWAYS” ARTICLE II, “BEACH REGULATIONS”, OF THE CODE OF ORDINANCES, TO PERMIT APPROVED SPECIAL EVENT ACTIVITIES ON THE BEACHES; AMENDING CHAPTER 14.5 “PEDDLERS AND SOLICITORS” TO ADDRESS VENDING AND PROMOTIONAL ENTERTAINERS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner / Asst. Development Services Director)

15. RESOLUTIONS – PUBLIC COMMENTS

- a. RESOLUTION 2015-05 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR FEES FOR DEVELOPMENT REVIEW PERMITS AND LICENSES RELATED TO ENGINEERING, PORTABLE STORAGE UNITS, NEWSRACKS, SIDEWALK CAFES, DEVELOPMENT APPLICATIONS, AND CODE MITIGATION; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)
- b. RESOLUTION 2015-06 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-

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[THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE \(Linda Connors, Town Planner/Asst. Development Services Director\)](#)

- 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.

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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