

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 27, 2015
7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuinness (Representing the Bahai' Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Citizen Observer Patrol Annual Awards and Promotions \(Captain Fred Wood\)](#)
 - b. [Presentation of the Schematic Design for Commercial Blvd. Streetscape from A1A to Seagrape by Architectural Alliance \(Connie Hoffmann Town Manager\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO Dec 2014 Report \(Captain Fred Wood\)](#)
 - b. [VFD Dec. 2014 Report \(Chief Judson Hopping\)](#)
 - c. [AMR Dec 2014 Report \(Chief Brooke Liddle\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
 - b. [November 2014 Finance Report \(Tony Bryan Finance Director\)](#)

Town Commission Regular Meeting Agenda
Tuesday, January 27, 2015

- c. [December 2014 Finance Report \(Tony Bryan Finance Director\)](#)
- d. [Chamber of Commerce Welcome Center December Statistics Report \(Tedra Smith Town Clerk\)](#)
- e. [Additional Uses of Restroom Building & Site \(Connie Hoffmann Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. [APPROVAL OF MINUTES](#)

11. CONSENT AGENDA

- a. [Special Event Application from the Village Grille and 101 Ocean for St. Patrick's Day Event proposed for Monday, March 17, 2015 \(Bud Bentley, Asst. Town Manager\)](#)
- b. [Special Event Application from Athena By The Sea for St. Patrick's Day Event proposed for Monday, March 17, 2015 \(Bud Bentley, Asst. Town Manager\)](#)
- c. [Special Event Application from Florida Community Support Organization for a 5K Beach Run from Pompano Beach Pier to Anglin's Pier proposed for Saturday, March 21, 2015 \(Bud Bentley, Asst. Town Manager\)](#)
- d. [Waiver of Restriction on Town Engineer Contract \(Connie Hoffmann Town Manager\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [Solar Street Lights \(Municipal Services Director, Don Prince\)](#)
- b. [Application for Relief of Code Enforcement Lien at 255 Hibiscus Avenue \(Linda Connors Ass't Development Services Director/Town Planner\)](#)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st 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 Himelberger 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 Ass't Development Services Director/Town Planner)
- iii. 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. (Susan Trevarthen Town Attorney)

b. Ordinances 2nd Reading

15. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-04 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT AGREEMENT FOR FUNDING \$16,462.00 THROUGH THE BROWARD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2014/2015 FOR SENIOR CENTER ACTIVITIES; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$47,538.00; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE (Tedra Smith Town Clerk)

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 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.

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