

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 26, 2016
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 \(Captain Fred Wood\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO December 2016 Report \(Captain Fred Wood\)](#)
 - b. [VFD December 2015 Report \(Chief Judson Hopping\)](#)
 - c. [AMR Dec 2015 Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [December 2015 Finance Report \(Tony Bryan Finance Director\)](#)
 - b. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. [Approval of Basin Drive Change Order No. 4 affecting the State Contracting & Engineering's Guaranteed Maximum Price and Authorization of Additional Work from Mathews Consulting \(Don Prince Municipal Services Director\)](#)
- b. [Special Event Application for Taste of the Beach proposed for Wednesday, February 24, 2016 \(Bud Bentley, Assistant Town Manager\)](#)
- c. [Special Event Application from Athena by the Sea for St. Patrick's Day Event proposed for Thursday, March 17, 2016 \(Bud Bentley, Assistant Town Manager\)](#)
- d. [Special Event Application from The Village Grille and 101 Ocean for St. Patrick's Day Event proposed for Thursday, March 17, 2016 \(Bud Bentley, Assistant Town Manager\)](#)

12. OLD BUSINESS

- a. [Potential Ballot Question regarding Freestanding Parking Garages \(Susan Trevarthen Town Attorney\)](#)
- b. [Results of January 19th Public Planning Meeting \(Connie Hoffmann Town Manager\)](#)

13. NEW BUSINESS

- a. [Town Election 2016 Candidates Night \(Steve d'Oliveira Public Information Officer\)](#)
- b. [Priorities for Street Paving \(Connie Hoffmann Town Manager\)](#)
- c. [Frame 'n Art By The Sea Art Exhibit Reception Request \(Steve d'Oliveira Public Information Officer\)](#)
- d. [Request for an Ordinance to Regulate Pet Sales in the Town of Lauderdale-By-The-Sea, \(Commissioner Dodd\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

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- 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 REQUIREMENTS FOR MARINAS IN A YACHT BASINS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Bud Bentley, Assistant Town Manager & Linda Connors Director of Development Services\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2016-03 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A 5% INCREASE IN TOWN COMMISSIONER SALARIES, EFFECTIVE JANUARY 30, 2016; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EFFECTUATE THE 5% SALARY INCREASE FOR THE TOWN COMMISSION; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE. \(Tony Bryan Finance Director\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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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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