

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, January 23, 2018**

**6:30 PM**

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Reverend Fred Powell
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
  - a. [Citizen Observer Patrol Annual Awards and Promotions \(Captain Tom Palmer, BSO\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
  - a. [VFD December 2017 Report \(Chief Judson Hopping\)](#)
  - b. [BSO December 2017 Report \(Captain Tom Palmer\)](#)
8. TOWN MANAGER REPORT
  - a. [Chamber of Commerce Welcome Center Quarterly Report \(Courtney Stanford, Chamber President\)](#)
  - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES

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- a. [January 9, 2018 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

**11. CONSENT AGENDA**

- a. [Hurricane Irma Damaged Streetlights \(Don Prince, Municipal Services Director\)](#)
- b. [Witt O'Brien Public Assistance Proposal \(Don Prince, Municipal Services Director\)](#)
- c. [Meeting Schedule \(Tedra Allen, Town Clerk\)](#)
- d. [2018 Parking Permits for Turtle Monitoring Organizations \(Sharon Ragoonan, Assistant Town Manager\)](#)
- e. [Special Event Application - Community Church's Easter Sunday Service April 1, 2018 \(Debbie Hime, Special Project Coordinator\)](#)

**12. OLD BUSINESS**

- a. [BSO Report on Oceanfront Traffic Control \(Captain Tom Palmer, BSO\)](#)

**13. NEW BUSINESS**

- a. [Advisory Board Appointments \(Tedra Allen, Town Clerk\)](#)
- b. [Town Election 2018 Candidates Forum \(Steve d'Oliveira, Public Information Officer\)](#)
- c. [Text Message / Social Media Archival \(Tony Bryan, Deputy Town Manager\)](#)

**14. COMMISSIONER COMMENTS**

**15. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. [Ordinance 2018-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 18 "TAXATION AND FINANCE," OF THE CODE OF ORDINANCES, BY AMENDING SECTION 18-70 "EMERGENCY RESERVE ACCOUNT OF THE GENERAL FUND"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. \(Tony Bryan, Deputy Town Manager\)](#)

- b. Ordinances 2nd Reading

**16. RESOLUTIONS – PUBLIC COMMENTS**

- a. [Resolution 2018-04 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PAY PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE. \(Bud Bentley, Town Manager\)](#)
- b. [Resolution 2018-05 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A 5% INCREASE IN TOWN COMMISSIONER SALARIES, EFFECTIVE JANUARY 27, 2018; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EFFECTUATE THE 5% SALARY INCREASE FOR THE TOWN COMMISSION; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE \(Tony Bryan, Deputy Town Manager\)](#)

**17. QUASI JUDICIAL PUBLIC HEARING FOR 4437 WEST TRADEWINDS AVENUE**

- a. [Report on Questions about Ordinance 2015-12 as it relates to the Variance Request for 4437 West Tradewinds Avenue \(Susan Trevarthen, Town Attorney\)](#)
- b. [Variance Hearing for 4437 West Tradewinds Avenue \(Linda Connors, Development Services Director\)](#)

**18. ADJOURNMENT**

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

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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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