

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 10, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor Jim Goldsmith
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO December 2016 Report \(Captain Tom Palmer\)](#)
 - b. [AMR December 2016 Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [October Finance Report \(Lisa Fuentes, Finance Director\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
 - a. [December 13, 2016 Town Commission Meeting \(Tedra Allen, Town Clerk\)](#)
11. CONSENT AGENDA

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- a. [Work Authorization for Ambit Advertising and Public Relations to Place Strategic Marketing Plan's Initial Media Buy \(Debbie Hime, Special Project Coordinator\)](#)
- b. [Feb. 9-12, 2017 Special Event - Frame 'n Art Gallery to Host Art Show and Promotional Event for the Highwaymen's Upcoming Film "The Unknowns, Talent is Color Blind" \(Debbie Hime, Special Projects Coordinator\)](#)
- c. [Special Event Application for Athena's By The Sea St. Patrick's Day Music Event \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

- a. [RFQ 2016-09-01 Continuing Services Contract Update \(Debbie Hime, Special Projects Coordinator\)](#)

13. NEW BUSINESS

- a. [Reef Monitoring Citizen Science Proposal \(Steve d'Oliveira, Public Information Officer\)](#)
- b. [Update regarding the Unification of Zoning Code Requirements for the Town's Annexed Areas.](#)
(Linda Connors, Development Services Director)

14. COMMISSIONER COMMENTS

15. [ORDINANCES](#)

- a. [Ordinances 1st Reading](#)
 - i. [Ordinance 2017-02 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, TO RELOCATE TEMPORARY HOLIDAY AND SEASONAL LIGHTING AND TO UPDATE REQUIREMENTS FOR BUILDING LIGHTING AND NUMBERING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE \(Linda Connors, Development Services Director\)](#)
- b. [Ordinances 2nd Reading](#)
 - i. [Ordinance 2017-01 –AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT CODE, OF THE CODE OF ORDINANCES TO UPDATE, STREAMLINE AND](#)

CLARIFY SITE PLAN REQUIREMENTS AND DEVELOPMENT
PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY,
CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Development
Services Director)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-01 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PERSONNEL POLICIES MANUAL; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE. (Tony Bryan, Assistant Town Manager)
- b. Resolution 2017-02 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO EXECUTE THE LOAN PROCEDURES AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC.; RATIFYING THE TOWN'S CURRENT DEFERRED COMPENSATION 457(b) PLAN WITH NATIONWIDE; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Lisa Fuentes, Finance Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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

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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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