

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, January 09, 2018
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. [INVOCATION - Pastor James Corgue](#)
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Update on Sun Trolley's Galt Link and Survey \(Debbie Hime, Special Projects Coordinator\)](#)
 - b. [Florida League of Cities Award Presentation \(Steve d'Oliveira, Public Information Officer\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [AMR December 2017 Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [December 12, 2017 Reconvene November 28, 2017 Special Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

- b. [December 12, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Purchase of 2018 F-250 Truck \(Don Prince, Municipal Services Director\)](#)
- b. [Purchase of two \(2\) 2018 Club Car Carryall 710 \(LSV\) \(Don Prince, Municipal Services Director\)](#)
- c. [Hurricane Irma Billing \(Don Prince, Municipal Services Director\)](#)
- d. [Special Event Permit Application for Community Church Ocean Baptism on May 12, 2018 \(Debbie Hime, Special Projects Coordinator\)](#)
- e. [New Three Year Strategic Marketing Plan \(Debbie Hime, Special Projects Coordinator\)](#)
- f. [Special Event Application for A1A Half Marathon proposed for Sunday, February 18, 2018 \(Debbie Hime, Special Project Coordinator\)](#)

12. OLD BUSINESS

- a. [FY18 Action Plan \(Bud Bentley, Town Manager\)](#)

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2018-01 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION” OF THE TOWN CODE OF ORDINANCES TO PROVIDE THAT SERVICE AS VICE MAYOR FOR UP TO ONE YEAR DOES NOT AFFECT ELIGIBILITY TO SERVE A SUBSEQUENT CONSECUTIVE TERM AS VICE MAYOR; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2018-01 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA STRONGLY OPPOSING THE PASSAGE OF SENATE BILL 574 AND HOUSE BILL 521 WHICH WOULD PREEMPT LOCAL TREE PROTECTION ORDINANCES SUCH AS THOSE CURRENTLY IN PLACE IN THE TOWN; DIRECTING THE TOWN CLERK TO CIRCULATE THE RESOLUTION TO THE FLORIDA LEGISLATURE; PROVIDING AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)
- b. [Resolution 2018-02 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A TOWN COMMISSIONER TO FILL TOWN COMMISSION SEAT 3 UNTIL THE MARCH 13, 2018 MUNICIPAL ELECTION; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)
- c. [Resolution 2018-03 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SUPPORTING AND ADOPTING THE BROWARD COUNTY DECEMBER 2017 REVISED MULTI-JURISDICTIONAL ENHANCED LOCAL MITIGATION STRATEGY \(Don Prince, Municipal Services Director\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Variance Request 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

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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.

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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