

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, November 15, 2016

6:30 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pastor Larry Trotter**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [LBTS 69th Anniversary](#)
 - b. [Beach Raker Presentation](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO October 2016 Report \(Captain Tom Palmer\)](#)
 - b. [VFD October 2016 Report \(Chief Judson Hopping\)](#)
 - c. [AMR October 2016 Report \(Chief Brooke Liddle\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce October Monthly Report \(Tedra Allen Town Clerk\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

- a. [October 4, 2016 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
- b. [October 25, 2016 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [New Pelican Hopper Contract \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [F-150 Truck Purchase \(Don Prince Municipal Services Director \)](#)
- c. [Bollard Purchase \(Don Prince, Municipal Services Director\)](#)
- d. [Authorize an Extension to the CAP Government Contract for Building Services \(Linda Connors,Development Services Director\)](#)
- e. [El Mar Plaza Restrooms \(Don Prince, Municipal Services Director\)](#)
- f. [Motion to authorize the Town Manager to issue written notice to Waste Pro of the Town's desire and intention to exercise the Second Renewal Term of the Solid Waste Bulk Waste and Recycling Collection Services Agreement \(Tony Bryan, Assistant Town Manager\)](#)

12. OLD BUSINESS

- a. [FY16 Work Plan – Final Action \(Bud Bentley Town Manager\)](#)
- b. [FY17 Action Plan - Setting Priorities. \(Bud Bentley Town Manager\)](#)

13. NEW BUSINESS

- a. [Hardship Parking Permit \(Tony Bryan Assistant Town Manager\)](#)
- b. [Zip Code Change \(Vice Mayor Brown\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- b. Ordinances 2nd Reading
 - i. [Ordinance 2016-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 12, LICENSES, OF THE CODE OF ORDINANCES, BY DELETING CERTAIN SIGN RESTRICTIONS FOR MARIJUANA BUSINESSES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE \(Linda Connors Development Services Director\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2016-34 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING THE DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. \(Linda Connors Development Services Director\)](#)
- b. [Resolution 2016-35 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING SPECIAL EVENT, PARK USE, PLAZAS AND PAVILION, JARVIS AND INCLUDE STREET PERFORMNG FEE SCHEDULES \(Debbie Hime, Special Projects Coordinator\)](#)
- c. [Resolution 2016-40 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2017/2018; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE \(Lisa Fuentes, Finance Director\)](#)
- d. [Resolution 2016-41 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING AN ALTERNATE PLANNING AND ZONING BOARD MEMBER TO FILL A VACANCY ON THE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE. \(Tedra Allen, Town Clerk\)](#)
- e. [Resolution 2016-42 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE TOWN COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE. \(Susan Trevarthen Town Attorney\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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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 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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