

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, November 14, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor James Corgie
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO October Report \(Captain Tom Palmer\)](#)
 - b. [AMR October Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [September Finance Report \(Tony Bryan, Deputy Town Manager\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [October 24, 2017 Special Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
 - b. [October 24, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town](#)

[Clerk\)](#)

11. CONSENT AGENDA

- a. [Special Event Application from LBTS Restaurants for New Year's Eve Celebration Sunday, December 31, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Special Event Application from Beach Village Resort \(BVR\) for Patriots Weekend and Fan Transport December 8 - 11, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- c. [Hardship Parking Permits \(Sharon Ragoonan, Assistant Town Manager\)](#)

12. OLD BUSINESS

- a. [Final Ordinance Revisions To Address Codification of Annexation Codes. \(Linda Connors, Development Services Director\)](#)

13. NEW BUSINESS

- a. [Contract Report \(Tedra Allen, Town Clerk\)](#)
- b. [Town Manager's Evaluation \(Tedra Allen, Town Clerk\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2017-12 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO INCORPORATE APPLICABLE ZONING DISTRICTS FOR THE ANNEXED AREAS, LYING GENERALLY NORTH OF PINE AVENUE, INTO THE CODE OF ORDINANCES, TO APPLY CONDITIONAL USE REQUIREMENTS TO CERTAIN EXISTING PERMITTED USES IN THOSE DISTRICTS, AND TO MAKE RELATED CHANGES TO THE DEFINITIONS, REGULATIONS, STANDARDS AND SUPPLEMENTAL REGULATIONS APPLICABLE THROUGHOUT THE TOWN; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors,](#)

Development Services Director)

- ii. Ordinance 2017-13 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 7 "ELECTIONS" OF THE TOWN CODE OF ORDINANCES TO PROVIDE FOR A CONTINGENT QUALIFYING PROCEDURE IN THE EVENT NO CANDIDATE MEETS THE GEOGRAPHIC AREA RESIDENCY REQUIREMENTS FOR ANY TOWN COMMISSION SEAT DURING THE QUALIFYING PERIOD, AMEND THE DEADLINES FOR QUALIFICATION FEES, AND PROVIDE FOR THE TIME THAT ELECTED MUNICIPAL OFFICIALS TAKE OFFICE; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Susan Trevarthen, Town Attorney)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-45 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)
- b. Resolution 2017-46 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2016/2017 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Tony Bryan, Deputy Town Manager)
- c. Resolution 2017-47 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DECLARING THE TOWN-OWNED COMMERCIAL UNIT LOCATED AT 1480 SOUTH OCEAN DRIVE TO BE SURPLUS PROPERTY; AUTHORIZING THE DISPOSAL AND APPROVING THE CONVEYANCE OF THE PROPERTY TO THE 1480 INTERNATIONAL CONDOMINIUM ASSOCIATION; PROVIDING FOR CONFLICT, SEVERABILITY AND FOR AN EFFECTIVE DATE. (Sharon Ragoonan, Assistant Town Manager)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Variance Request for 4437 West Tradewinds Avenue (Linda Connors, Development Services Director)
- b. Request Site Plan approval to construct an eight (8) unit residential building at 4433-4437 Poinciana Street (Linda Connors, Development Services

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[Director\)](#)

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 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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