

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

## **TOWN COMMISSION**

### **REGULAR MEETING AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, November 10, 2015**

**7:00 PM**

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
  - a. [YEA! Award to LBTS \(Commissioner Mark Brown\)](#)
  - b. [Chamber of Commerce Presentation of Funds raised for the purchase of an ATV for the C.O.P. Program \(Connie Hoffmann Town Manager\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - a. [AMR October 2015 Report \(Chief Brooke Liddle\)](#)
  - b. [VFD October 2015 Report \(Chief Judson Hopping\)](#)
  - c. [BSO October 2015 Report \(Captain Fred Wood\)](#)
8. **TOWN MANAGER REPORT**
  - a. [Chamber of Commerce October 2015 Report \(Tedra Smith Town Clerk\)](#)
  - b. [September 2015 Finance Report \(Tony Bryan Finance Director\)](#)
  - c. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)

**9. TOWN ATTORNEY REPORT**

**10. APPROVAL OF MINUTES**

- a. [October 13, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

**11. CONSENT AGENDA**

- a. [Special Event Application from 101 Ocean and Village Grille for Sunday TV Night event proposed for Sunday February 7, 2016 \(Bud Bentley, Assistant Town Manager\)](#)
- b. [Authorization of a Parking License Agreement with the Florida Development Group to Provide Public Parking at 4108/4110 El Mar Drive. \(Bud Bentley, ATM\)](#)

**12. OLD BUSINESS**

- a. [Adoption of Work Plan Priorities for FY 2016 \(Connie Hoffmann Town Manager\)](#)
- b. [Review of SunTrust \(221 Commercial Boulevard\) Conditional Use for Paid Private Parking. \(Linda Connors, Development Services Director\)](#)
- c. [Update on Negotiations regarding Purchase Price for Majestica Apartments Property \(Mayor Scot Sasser\)](#)
- d. [Possible Purchase of Majestica Apartments \(Commissioner Stuart Dodd\)](#)

**13. NEW BUSINESS**

- a. [Update on Street Resurfacing & Request for direction on FY 2016 Resurfacing Projects \(Connie Hoffmann Town Manager\)](#)

**14. COMMISSIONER COMMENTS**

**15. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
  - i. [ORDINANCE 2015-20 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, BUILDINGS AND](#)

BUILDING REGULATIONS, SECTION 6-12, "TIME LIMITS FOR COMPLETING CONSTRUCTION AND REPAIR," TO MODIFY FINES AND CLARIFY REQUIREMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Director of Development Services)

**b. Ordinances 2nd Reading**

- i. Ordinance 2015-08 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT - BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT - BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR CONDITIONAL USE REVIEW OF MARINAS AND IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors Development Services Director)
- ii. Ordinance 2015-14 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2015 RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING A ONE YEAR EXTENSION OF THE FIRST RENEWAL TERM TO NOVEMBER 30, 2016; AUTHORIZING EXECUTION OF THE 2015 RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Bud Bentley Assistant Town Manager)
- iii. Ordinance 2015-15 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 14.5 "PEDDLERS AND SOLICITORS" TO ADDRESS PROMOTIONAL ENTERTAINERS AND STREET PERFORMERS; AND PROVIDING FOR CODIFICATION,

SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Pat Himelberger  
Ass't to the Town Manager)

- iv. Ordinance 2015-18 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V EMPLOYEE BENEFITS, DIVISION 3 VOLUNTEER FIREFIGHTERS' PENSION PLAN OF THE CODE OF ORDINANCES TO AMEND AND RESTATE THE TOWN OF LAUDERDALE-BY-THE-SEA VOLUNTEER FIREFIGHTERS' PENSION PLAN IN ITS ENTIRETY; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

**16. RESOLUTIONS – PUBLIC COMMENTS**

- a. Resolution 2015-45 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2014/2015 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT “A”; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2014/2015 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b. Resolution 2015-47 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AND LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC.; AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- c. Resolution 2015-48 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

**17. QUASI JUDICIAL PUBLIC HEARINGS**

- a. Conditional Use – Waiver of the requirements of Article VIII, “Sign Regulations,” of Chapter 30 for 106-108 Commercial Blvd. (Linda Connors, Development Services Director)

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

## Town Commission Regular Meeting Agenda Tuesday, November 10, 2015

*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.

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