

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 28, 2014
7:00 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pauline Brooks McGuinness
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Ranking of Responders to RFQ No. 14-07-01 for Architectural Design Services \(Connie Hoffmann Town Manager\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO September 2014 Report \(Captain Fred Wood\)](#)
 - b. [VFD September 2014 Report \(Chief Judson Hopping\)](#)
 - c. [AMR September 2014 Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber of Commerce Monthly Statistics Report for August & September 2014 \(Tedra Smith Town Clerk\)](#)
 - b. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [September 23, 2014 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- b. [September 29, 2014 Special Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- c. [September 29, 2014 Special Town Commission Meeting \(2nd Public Budget Hearing\) Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Purchase of Beach Utility Vehicle \(Don Prince Municipal Services Director\)](#)
- b. [Purchase of F-350 \(Don Prince Municipal Services Director \)](#)
- c. [Request for an Accessory Building at 236 Commercial Boulevard \(Linda Connors, Town Planner/Asst. Development Services Director\)](#)
- d. [Special Event Application for A1A Marathon proposed for Sunday, February 15, 2015 \(Bud Bentley, Assistant Town Manager\)](#)
- e. [New Year's Eve Celebration Special Event Application for 101 Ocean, Aruba Beach Cafe, Athena by the Sea, Mulligan's and The Village Grille \(Bud Bentley, Assistant Town Manager\)](#)
- f. [Budget Amendment- Donation for Christmas By The Sea \(Pat Himelberger Assistant to the Town Manager\)](#)
- g. [License Agreement for the Use of 4312 Ocean Drive as a Temporary Parking Lot. \(Bud Bentley, Assistant Town Manager\)](#)
- h. [Work Authorization with SCEC for Alleyway Reconstruction \(Connie Hoffmann Town Manager\)](#)
- i. [Termination of Contract with Standard Parking \(Connie Hoffmann Town Manager\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [ORDINANCE NO. 2014-17 AN ORDINANCE OF THE TOWN OF](#)

LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, SECTION 30-326, "GENERAL REGULATIONS FOR WINDOW AWNINGS AND ENTRANCE CANOPIES" TO UPDATE STANDARDS AND REVIEW REQUIREMENTS FOR AWNINGS AND ENTRANCE CANOPIES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)

- ii. ORDINANCE NO. 2014-18 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 17, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" ARTICLE VI, "SIDEWALK CAFÉS", OF THE CODE OF ORDINANCES, TO UPDATE REQUIREMENTS FOR SIDEWALK CAFÉS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)

b. Ordinances 2nd Reading

- i. ORDINANCE NO. 2014-10 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO REVISE AND CLARIFY EXEMPT SIGNS, SIGN REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY ZONING DISTRICT, AND DEFINITIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)
- ii. ORDINANCE NO. 2014-13 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO PROVIDE DEFINITIONS, CORRECT CROSS REFERENCES AND ELIMINATE DUPLICATION; TO PROVIDE AND UPDATE REQUIREMENTS FOR VIEW CORRIDORS EAST OF EL MAR DRIVE, LOITERING AND QUEUING ASSOCIATED WITH BUSINESSES, SINGLE FAMILY AND DUPLEX DRIVEWAYS, THE STATUS OF PARKING EXEMPTIONS GRANTED UNDER THE RESTAURANT EXEMPTION PROGRAM, TANDEM PARKING, AND BICYCLE AND NEIGHBORHOOD LOW-SPEED VEHICLE PARKING; TO REQUIRE AMORTIZATION AND UPGRADING OF NONCONFORMING PARKING AREA SURFACES IN THE BUSINESS DISTRICTS; TO CLARIFY WHEN BACK-OUT PARKING MUST BE ALTERED; TO PROVIDE UNIFORM APPEAL PROCEDURES; TO REGULATE DRIVE THROUGH SERVICE IN THE B1-A ZONING DISTRICT; TO ADD PARKING REQUIREMENTS FOR OUTDOOR RESTAURANT

SEATING ON PRIVATE PROPERTY; TO ADD ALTERNATIVE STANDARDS FOR THE EL MAR STREETScape PLAN IF APPROVED BY THE TOWN COMMISSION; TO PROVIDE FOR AMENDMENT TO THE SEAGRAPE DRIVE SIDEWALK PLAN SET BY RESOLUTION; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Town Planner/Asst. Development Services Director)

- iii. ORDINANCE NO. 2014-14 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE A DEFINITION OF MEDICAL MARIJUANA RETAIL CENTER; BY AMENDING SECTION 30-261, "B-1-A DISTRICT – BUSINESS" TO PROVIDE FOR CONDITIONAL USE REVIEW OF AND DEVELOPMENT REQUIREMENTS FOR MEDICAL MARIJUANA RETAIL CENTERS; BY MODIFYING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS," TO PROVIDE PARKING STANDARDS FOR MEDICAL MARIJUANA RETAIL CENTERS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Susan Trevarthen, Town Attorney / Kathy Mehaffey, Assistant Town Attorney)
- iv. ORDINANCE NO. 2014-15 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-24 "HOME OCCUPATIONS" TO PROHIBIT MARIJUANA RELATED HOME OCCUPATIONS; AND BY CREATING SECTION 12-25 "MARIJUANA BUSINESSES", TO PROVIDE REGULATIONS, RESTRICTIONS AND PROCEDURES FOR THE OPERATION OF MEDICAL MARIJUANA RETAIL CENTERS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Susan Trevarthen, Town Attorney / Kathy Mehaffey, Assistant Town Attorney)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Susan Trevarthen Town Attorney)
- b. Resolution 2014-43 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RATIFYING THE BUDGET COMMITMENT, IN THE AMOUNT OF \$352,000 FOR THE COMPLETION OF

[BEACH AREA RESTROOMS DURING FY 2015; APPROVING THE FUTURE ADOPTION OF THE FY 2015 – FY 2019 CAPITAL IMPROVEMENT PLAN SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.\(Pat Himelberger Ass't to the Town Manager\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Amendment to Sun Trust Property Paid Private Parking Development Order \(Linda Connors, Town Planner/Asst. Development Services Director\)](#)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Friedt Park Ad Hoc Committee Recommendations \(Pat Himelberger, Assistant to the Town Manager\)](#)

17. NEW BUSINESS

- a. [Process for Town Manager Evaluation \(Connie Hoffmann Town Manager\)](#)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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

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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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