

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 23, 2018
6:30 PM

1. CALL TO ORDER, MAYOR CHRIS VINCENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO September Report \(Captain Tom Palmer\)](#)
 - b. [AMR September Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber Quarterly Report \(Eva Marissa, Chamber of Commerce\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [September 26, 2018 2nd Public Budget Hearing \(Tedra Allen, Town Clerk\)](#)
 - b. [September 26, 2018 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

- c. [October 9, 2018 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Award of Contract to Conceptual Communications \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Hardship Parking Permits \(Sharon Ragoonan, Assistant Town Manager\)](#)
- c. [Cancellation of the 2nd Town Commission Meeting in December \(Tedra Allen, Town Clerk\)](#)

12. OLD BUSINESS

- a. [Lots 60ft or Less \(Mayor Vincent\)](#)
- b. [Text Message / Social Media Archival for Town Public Records / Commissioner Cell Phones \(Tony Bryan, Deputy Town Manager\)](#)

13. NEW BUSINESS

- a. [Town Regulation on Election Day \(Vice Mayor Sokolow\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2018-26 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, AMENDING SECTION 30-137 “NONCONFORMING USES AND STRUCTURES” TO REVISE REGULATIONS APPLICABLE TO NONCONFORMING STRUCTURES AND PARKING; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Development Services\)](#)
 - ii. [Ordinance 2018-27 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND](#)

DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, MOVING ACCESSORY ROOFTOP USE REGULATIONS FROM SUBDIVISION I, "RM-25 DISTRICT REGULATIONS," TO SUBDIVISION Q, "SUPPLEMENTAL REGULATIONS," AND AMENDING SAID ROOFTOP USE REGULATIONS TO PROHIBIT ROOFTOP ACTIVITIES IN CERTAIN AREAS AND REVISING REGULATIONS APPLICABLE TO SUCH ACTIVITIES IN THE RM-25 DISTRICT, B-1 DISTRICT, AND B-1A DISTRICT; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)

16. RESOLUTIONS – PUBLIC COMMENTS

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use - Waiver of the requirement of Article VIII, "Sign Regulations," of Chapter 30 for 107A Commercial Boulevard (Linda Connors, Development Services Director)
- b. Case Number 2018-V-03: Jay and Kim Flynn (Applicants) – Requests (1) a variance to Section 30-478(b)(2) of the Town's Code Ordinances, to allow 0' of vehicular use area (UVA) landscaping where 2½ feet is required and (2) a variance to Section 30-122(a)(1)b.2.iii to permit a minimum separation between parking spaces and property line of 0' where 5' is required.
- c. Request for a Site Plan Modification for 241 Commercial Boulevard (Linda Connors, Development Services Director)
- d. Case Number 2018-V-02: Claudio Arena (Applicant) - Requests a variance from Section 30-313(u)(2)(b)(9), of the Town Code to allow a generator to be placed on the rooftop of the property located at 238 Shore Court where rooftop generators are not permitted in single-family and duplex districts. (Linda Connors, Development Services Director)

18. ADJOURNMENT

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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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