

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 22, 2013
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Rabbi Bentzion Singer](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
 - a. [Application to Hold a Beach Hardware Luncheon on the West Commercial Promenade proposed for Friday, November 15, 2013 \(Bud Bentley Ass't Town Manager\)](#)
5. [PRESENTATIONS](#)
 - a. [Proclamation - March of Dimes 75th Anniversary & Prematurity Awareness Month](#)
6. [PUBLIC COMMENTS](#)
7. [PUBLIC SAFETY DISCUSSION](#)
 - a. [BSO September 2013 Report \(Captain Fred Wood\)](#)
 - b. [AMR September 2013 Report \(Chief Brooke Liddle\)](#)
 - c. [VFD September 2013 Report \(Chief Judson Hopping\)](#)
8. [TOWN MANAGER REPORT](#)
 - a. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)
 - b. [Commercial Boulevard Projects Update - Verbal Report \(Albert Carbon](#)

[Project Manager and Paul Carty, State Contracting Engineering Corp.\)](#)

9. [TOWN ATTORNEY REPORT](#)

10. [APPROVAL OF MINUTES](#)

- a. [September 10, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
- b. [September 12, 2013 Town Commission Special Meeting and 1st Budget Hearing Minutes \(Vanessa Castillo Town Clerk\)](#)
- c. [September 24, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
- d. [September 26, 2013 Town Commission Special Meeting and 2nd & Final Budget Hearing Minutes \(Vanessa Castillo Town Clerk\)](#)

11. [CONSENT AGENDA](#)

- a. [Track Loader Mini Excavator Purchase \(Don Prince Municipal Services Director\)](#)
- b. [Change Order to Wayfinding Signs Contract \(Pat Hmelberger Assistant to the Town Manager\)](#)
- c. [Special Event Application for Marie White's Santa is Coming to Town \(Bud Bentley Assistant Town Manager\)](#)
- d. [Special Event Application for Patriots vs. Miami Dolphins Loading and Unloading of Passengers \(Bud Bentley Assistant Town Manager\)](#)
- e. [Approval of \\$9,100 for Additional Design Services by Flynn Engineering on the East Commercial Drainage and Streetscape I Project \(Albert Carbon Project Manager\)](#)
- f. [Approval of Additions to the East Commercial Streetscape Improvement Project Guaranteed Maximum Price \(GMP\) of \\$47,493 for Underground Utility and Paving Revisions with State Contracting and Engineering Corporation \(Albert Carbon Project Manager\)](#)
- g. [Conceptual Approval of Special Event Application for Lauderdale-By-The-Seafood Fest \(Pat Himelberger Assistant to the Town Manager\)](#)

- h. [Special Event Application for Christmas By The Sea \(Pat Himelberger Assistant to the Town Manager\)](#)
- i. [New Year's Eve Celebration Special Event Application for 101 Ocean, Aruba's and Village Grille \(Bud Bentley Assistant Town Manager\)](#)

12. [ORDINANCES – PUBLIC COMMENTS](#)

- a. Ordinances 1st Reading
- b. [Ordinances 2nd Reading](#)
 - i. [Ordinance 2013-13 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE TOWN CHARTER, PURSUANT TO SECTION 166.031, FLORIDA STATUTES, FOLLOWING TOWN COMMISSION REVIEW AND CONSIDERATION OF CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 2.7 OF THE TOWN CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING AMENDMENT OF SECTION 5.3 "TOWN MANAGER-APPOINTMENT, QUALIFICATIONS AND COMPENSATION," SECTION 6.2 "VICE MAYOR AND ACTING MAYOR PRO-TEM," SECTION 6.3 "QUALIFICATIONS OF MEMBERS OF TOWN COMMISSION," SECTION 6.6 "FORFEITURE OF OFFICE," SECTION 6.7 "FORFEITURE HEARING AND PROCESS," AND CREATION OF SECTION 6.10 "VACANCY IN CANDIDACY FOR MAYOR-COMMISSIONER OR COMMISSIONER;" CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENTS TO BE HELD ON TUESDAY, THE 11TH DAY OF MARCH 2014, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR INCLUSION IN THE CHARTER, SEVERABILITY AND FOR AN EFFECTIVE DATE. \(Susan L. Trevarthen Town Attorney\)](#)
 - ii. [Ordinance 2013-14 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, CREATING SECTION 30-10, "ADMINISTRATIVE ADJUSTMENTS" OF THE CODE OF ORDINANCES TO PROVIDE PROCEDURES FOR ADMINISTRATIVE ADJUSTMENTS; AMENDING SECTION 30-13, QUASI-JUDICIAL PROCEEDINGS TO IDENTIFY ADMINISTRATIVE ADJUSTMENTS AS QUASI-JUDICIAL MATTERS; DELETING SECTION 30-321, MODIFICATION OF PARKING REQUIREMENTS, AND INCORPORATING REGULATION INTO](#)

ADMINISTRATIVE ADJUSTMENTS; PROVIDING FOR CODIFICATION,
SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors
Town Planner)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2013-47 Amending Architectural Design Standards Manual to Include a Chapter on Signage - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A SIGNAGE CHAPTER TO BE ADDED TO THE TOWN'S ARCHITECTURAL DESIGN STANDARDS MANUAL; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Linda Connors Town Planner)
- b. Resolution 2013-48 - Amendment to Fiscal Year 2014 Budget - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2013/2014 FISCAL YEAR BUDGET; APPROPRIATING SAID AMOUNTS TO SPECIFIC DESIGNATED ACCOUNTS IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A" TO THE SPECIFIC DESIGNATED FUNDS; AUTHORIZING EXPENDITURE OF THOSE AMOUNTS IN ACCORDANCE WITH THE BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. Quasi-Judicial Request Pursuant to Section 30-56, of the Town's Code Ordinances for Conditional Use Approval for Paid Private Parking in the B-1 Zoning District (216 Commercial Boulevard) (Linda Connors Town Planner)
- b. Quasi-Judicial Request Pursuant to Section 30-56, of the Town's Code Ordinances for Conditional Use Approval for Paid Private Parking in the B-1 Zoning District (2 Commercial Boulevard) (Linda Connors Town Planner)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. Parking Permits for Businesses (Commissioner Chris Vincent)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Town Commission Regular Meeting Agenda Tuesday, October 22, 2013

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.

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