

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 14, 2014
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. [911 Regional Communications \(Captain Fred Wood, BSO\)](#)
 - b. [November 4th General Election Update \(Tedra Smith Town Clerk\)](#)
 - c. [Relay for Life Presentation \(Tedra Smith Town Clerk\)](#)
 - d. [Broward County Proclamation honoring Allen "The Grouper" Sherrod \(Tedra Smith Town Clerk\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [September 9, 2014 Town Commission Meeting Minutes \(Tedra](#)

Town Commission Regular Meeting Agenda
Tuesday, October 14, 2014

Smith Town Clerk)

- b. [September 15, 2014 Special Commission Meeting \(1st Public Budget Hearing\) Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Beach Cleaning Services Award \(Don Prince Municipal Services Director\)](#)
- b. [Special Event Application for Marie White's "Santa is Coming to Town" Proposed for Saturday, December 13th \(Bud Bentley Assistant Town Manager\)](#)
- c. [Special Event Application for Christmas By The Sea \(Pat Himelberger Asst to the TM\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Setback Variance Application for 1941 West Terra Mar Drive: Requesting relief from the Broward County \(Annexed Area\) Code to Permit a Rear Setback of 5' Where 15' is Required \(Linda Connors,, Town Planner/Asst. Development Services Director\)](#)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Public Sewer Update \(Don Prince Municipal Services Director\)](#)

17. NEW BUSINESS

- a. [Bus Contract \(Tony Bryan Finance Director\)](#)
- b. [Selection of Consultant\(s\) for Planning Services \(RFP No. 14-7-2\) \(Linda Connors Town Planner/Asst. Development Services Director\)](#)

Town Commission Regular Meeting Agenda
Tuesday, October 14, 2014

- c. [Proposed Revision of Section 30-326 General Regulations for Window Awnings and Entrance Canopies \(Linda Connors Town Planner/Asst. Development Services Director\)](#)
- d. [Discussion of Section 17-91\(m\), No signs on Sidewalk Café Fixtures \(Commissioner Elliot Sokolow\)](#)
- e. [Application for Relief of Code Enforcement Lien on Lot 2, 3 Block 20 LBTS \(Folio #494318012020\) Linda Connors, Town Planner](#)

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 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.

Town Commission Regular Meeting Agenda
Tuesday, October 14, 2014