

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 10, 2017
6:30 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Christmas-By-The-Sea Presentation \(Debbie Hime, Special Projects Coordinator\)](#)
 - b. [Proclamation honoring Holy Cross Hospital \(Steve d'Oliveira, Public Information Officer\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR September Report \(Chief Brooke Liddle\)](#)
 - b. [BSO September Report \(Captain Thomas Palmer\)](#)
 - c. [VFD September Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce Welcome Center September Statistics Report \(Tedra Allen, Town Clerk\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [September 13, 2017 1st Public Budget Hearing \(Tedra Allen, Town Clerk\)](#)
- b. [September 13, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
- c. [September 25, 2017 2nd Public Budget Hearing \(Tedra Allen, Town Clerk\)](#)
- d. [September 25, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Special Event Application for BC Surf & Sport Skim Scare 10 Skim Boarding Competition proposed for Saturday, November 11, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [Town Manager Evaluation Process \(Mayor Scot Sasser\)](#)
- b. [Town Participation in the 2017 Mayors' Gala \(Commissioner Elliot Sokolow\)](#)
- c. [Application for Relief of Code Enforcement Liens at 240 Imperial Lane \(Linda Connors Development Services Director\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2017-12 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO INCORPORATE APPLICABLE ZONING DISTRICTS FOR THE ANNEXED AREAS, LYING GENERALLY NORTH OF PINE AVENUE, INTO THE CODE OF ORDINANCES, TO APPLY CONDITIONAL USE REQUIREMENTS TO](#)

CERTAIN EXISTING PERMITTED USES IN THOSE DISTRICTS, AND TO MAKE RELATED CHANGES TO THE DEFINITIONS, REGULATIONS, STANDARDS AND SUPPLEMENTAL REGULATIONS APPLICABLE THROUGHOUT THE TOWN; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)

- ii. Ordinance 2017-13 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 7 "ELECTIONS" OF THE TOWN CODE OF ORDINANCES TO PROVIDE FOR A CONTINGENT QUALIFYING PROCEDURE IN THE EVENT NO CANDIDATE MEETS THE GEOGRAPHIC AREA RESIDENCY REQUIREMENTS FOR ANY TOWN COMMISSION SEAT DURING THE QUALIFYING PERIOD, AMEND THE DEADLINES FOR QUALIFICATION FEES, AND PROVIDE FOR THE TIME THAT ELECTED MUNICIPAL OFFICIALS TAKE OFFICE; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Susan Trevarthen, Town Attorney)

- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPORVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND THE BROWARD COUNTY SCHOOL BOARD, BROWARD COUNTY, AND NON-EXEMPT MUNICIPALITIES CONCERNING PUBLIC SCHOOL FACILITIES; PROVIDING FOR IMPLEMENTATION, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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.

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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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