



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
REGULAR MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, October 10, 2017
6:30 PM**

1. CALL TO ORDER, MAYOR SASSER

Mayor Sasser called the meeting to order at 6:32 p.m. Also present were Vice Mayor Mark Brown, Commissioner Alfred "Buz" Oldaker, Commissioner Elliot Sokolow, Commissioner Chris Vincent, Town Manager Bud Bentley, Deputy Town Manager Tony Bryan, Assistant Town Manager Sharon Ragoonan, Development Services Director Linda Connors, Town Attorney Susan Trevarthen, Municipal Services Director Don Prince, Public Information Officer Steve d'Oliveira, Special Projects Coordinator Debbie Hime, Senior Code Inspector Bethany Banyas, and Town Clerk Tedra Allen.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Rabbi Bentzion Singer gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

None.

5. PRESENTATIONS

Mayor Sasser reported that on Wednesday, October 25, 2017, from 7 to 8 p.m. at Jarvis Hall, there will be a presentation on underwater predators. He invited all present to attend.

a. Christmas-By-The-Sea Presentation (Debbie Hime, Special Projects Coordinator)

Special Projects Coordinator Debbie Hime provided some details on this year's upcoming holiday event, noting that the Town will use its iconic palm tree branding for Christmas-By-The-Sea. Safety and security are the highest priorities for all involved in the event. The Town is working with the Broward Sheriff's Office (BSO) and the Volunteer Fire

Department (VFD) to safely celebrate the holiday season. She recognized Public Information Officer Steve d'Oliveira for his assistance with this event.

Special Projects Coordinator Hime continued that Staff is revisiting some of the details of last year's event to determine where improvements might be made. Highlights include the tree lighting ceremony and an appearance by Santa Claus. There will also be live entertainment and music. The number of arts and crafts pieces will be increased in 2017. The event will end at approximately 8:30 p.m.

Registration for this event is already underway. Returning vendors must register by Thursday, October 12, and new Town vendors must register between October 12 and October 17. After October 20, businesses from outside the Town may register for another week. Different levels of sponsorship participation by both businesses and individuals are available.

b. Proclamation Honoring Holy Cross Hospital (Steve d'Oliveira, Public Information Officer)

Mayor Sasser read a Proclamation declaring October 10, 2017 to be Holy Cross Hospital Day in recognition of the hospital's assistance during Hurricane Irma. The hospital housed the Town's Emergency Operations Center as well as BSO Officers, VFD personnel, paramedics from American Medical Response (AMR), and members of Town Staff.

6. PUBLIC COMMENTS

At this time Mayor Sasser opened public comment.

Stuart Dodd, resident, stated that the property located at 240 Imperial Lane has had a severe impact on the surrounding neighborhood. He urged the Commissioners to use the proceeds of mitigation to implement improvements, such as flowerbeds, video cameras linked to the Police network, or speed tables, in this area.

With no other individuals wishing to speak at this time, Mayor Sasser closed public comment.

7. PUBLIC SAFETY DISCUSSION

a. AMR September 2017 Report (Chief Brooke Liddle)

Vice Mayor Brown made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

b. BSO September 2017 Report (Captain Tom Palmer)

Mayor Sasser advised that residents planning to be away from their homes may inform BSO personnel of their absence, and BSO will keep an eye on their property while they are away. Captain Tom Palmer added that the Vacation House Watch program is free of charge. Interested individuals may contact BSO at (954) 640-4240. Code Enforcement also assists with this service.

Commissioner Oldaker requested that BSO monitor traffic on Bougainvillea Drive between Commercial Boulevard and Hibiscus Drive, as commuters have begun to use this as a cut-through area and speed has become an issue. Captain Palmer agreed to look into this as well.

Commissioner Vincent made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.

c. VFD September 2017 Report (Chief Judson Hopping)

Mayor Sasser thanked VFD Chief Judson Hopping for the Department's assistance after Hurricane Irma.

Commissioner Vincent made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

8. TOWN MANAGER REPORT

**a. Chamber of Commerce Welcome Center September Statistics Report
(Tedra Allen, Town Clerk)**

The Commissioners accepted the report without discussion.

b. Town Manager Report (Bud Bentley, Town Manager)

Town Manager Bud Bentley announced that the Town is currently experiencing equipment difficulties with U-verse channel 99. Public Information Officer d'Oliveira is

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working to resolve this issue as quickly as possible. Tonight's Commission meeting will be replayed on this channel later in the week, or residents may access it by computer.

Town Manager Bentley continued that the Downtown Fort Lauderdale Transit Management Association (DFLTMA) is planning to discontinue Sun Trolley service on the nearby Galt Link. This change may take place as soon as November 30, 2017, following a public hearing process. Town Staff will follow up on this issue once it has learned of the DFLTMA's plans in greater detail.

Vice Mayor Brown explained that the DFLTMA is losing money on this free service, and made several route changes in recognition of this hardship. He plans to meet with the County Administrator to ask that Broward County consider continuing Sun Trolley service for one more season.

Town Manager Bentley provided an update on Hurricane Irma recovery, stating that Municipal Services Director Don Prince plans to purchase trees for Washingtonia Avenue. A debriefing report will be provided to the Commission in the future, including several details that can be addressed on a continuing basis in the event that the Town is threatened by another hurricane.

Mayor Sasser commented that immediately after the storm, Municipal Services Director Prince and his staff were already involved in clearing Town roadways. He also noted that debris removal has been a major issue across South Florida. The Town's contractors, and the Town itself, were prohibited from picking up debris on A1A, as it is a State roadway. Both local and State entities are looking more closely into this procedure in order to appropriately address it in the future.

Commissioner Vincent pointed out that the contractors used by many other cities did not complete debris pickup, instead moving on to other cities that offered higher rates. Fortunately, this was not an issue for Lauderdale-By-The-Sea. Investigative subpoenas have been issued by the State Attorney General to look more closely at this issue.

Commissioner Oldaker asked if preliminary figures for the cost of debris removal are available. Town Manager Bentley replied that these numbers have not yet been determined, as removal to a temporary debris site represents one cost while final disposal of debris has a separate cost. Prices are determined by tonnage.

Vice Mayor Brown also recognized the efforts of Town Staff and Mayor Sasser that resulted in timely debris removal for most of the Town.

Commissioner Sokolow observed that the cost of debris removal and disposal will likely be affected by the amount of reimbursement from the Federal Emergency Management Administration (FEMA). Town Manager Bentley added that 90% reimbursement has been authorized at the federal level for the first 30 days after the hurricane.

9. TOWN ATTORNEY REPORT

None.

10. APPROVAL OF MINUTES

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

Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

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)**

Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

12. OLD BUSINESS

None.

13. NEW BUSINESS

a. Town Manager Evaluation Process (Mayor Scot Sasser)

The evaluation form was accepted by the Commissioners. Forms are due to the Town Clerk's Office by October 27, 2017. The evaluation will be discussed with the Town Manager and the public at the November 14, 2017 meeting.

b. Town Participation in the 2017 Mayors' Gala (Commissioner Eliot Sokolow)

Commissioner Sokolow recalled that this Item was presented at a recent Broward League of Cities Board meeting. The League of Cities and United Way hope to have all 31 Broward County municipalities participate in this event, which is scheduled for October 21, 2017 at the Convention Center. Each city is invited to purchase a table at the event for \$2000, with proceeds going to the United Way.

Commissioner Sokolow requested additional information on the protocol regarding tickets to this event if the Town purchases a table. Town Attorney Susan Trevarthen replied that this would be a Town-sponsored event, which means the Town would receive tickets and distribute them to the Commissioners. If other individuals have the opportunity to use these tickets, it is recommended that they consult with the Town Attorney to ensure there are no conflicts.

Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to purchase a table at the 2017 Mayors' Gala. Motion carried 5-0.

c. Application for Relief of Code Enforcement Lien at 240 Imperial Lane (Linda Connors, Development Services Director)

Senior Code Inspector Bethany Banyas stated that the Application requests relief from Code Enforcement liens on 240 Imperial Lane. The property was purchased by its current owners in 2006. Since that time, the Town has issued over 70 notifications of Code violations for the site, four of which resulted in the recorded liens addressed in the Application.

Violations include structural maintenance, time limits, fence maintenance, trash and litter, stagnant water, and work without a permit. All violations were brought into compliance by

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August 2016. The Town is asked to consider the types of violations and their impacts on the surrounding community, particularly the violations related to stagnant water and work without a permit, which are considered life safety issues as well as nuisances.

Violations at the site persisted for over five years, totaling \$1,075,250 in liens. The Town has begun foreclosure proceedings against the property, which have cost \$10,268 in legal fees thus far. The respondents have paid a total of \$1550 in administrative fees as well as the \$500 application fee. They have offered a total settlement of \$75,000, which represents a 93% reduction of the original total. Staff requests that the Commission take the Town's legal expenditures into account when determining the final settlement and add this total to that amount.

Commissioner Oldaker requested that the Commissioners be provided the opportunity to ask more than two questions apiece on this Item, as this has been a difficult issue for the Town. Mayor Sasser confirmed that this will be allowed.

Commissioner Oldaker asked if the subject property is homesteaded. Senior Code Inspector Banyas confirmed that it is not. Commissioner Oldaker observed that this means a contractor must apply for the permit(s) for a non-homesteaded property.

At this time Mayor Sasser opened public comment.

Christine Buerosse, resident, stated that she agreed with Mr. Dodd's earlier assessment of this issue, which has gone on for 11 years. She did not feel payment of a fraction of the lien would be sufficient due to the nature of the Code violations, which have made the property into an eyesore and a danger.

Martha Cantor-Moreau, resident, also agreed with the previous speakers, reiterating that homeowners on Imperial Lane have been negatively affected by the subject property.

With no other individuals wishing to speak on this Item, Mayor Sasser closed public comment.

Jacqueline Salcines, representing the Applicant, stated that there are extenuating circumstances related to this Item. She added that the Applicant has done her best to address the situation and expressed sympathy for neighbors of the site.

Fatma Kiroglu, Applicant, explained that the property was purchased as an investment in 2006, at which time she resided in Turkey. She advised that the political situation in that

nation, as well as additional personal issues, created a hardship with respect to completing work on the property. She asserted that she had done her best to complete this work and address the Code violations. Work on the property is now complete and she is seeking to sell the house.

Ms. Salcines also noted that the Applicant's husband, who was the primary breadwinner of the family, has been incarcerated in Turkey for political reasons for two years. For this reason, the Applicant has traveled back and forth between Turkey and the United States. She asked that this be considered as a mitigating factor.

Commissioner Oldaker observed that the surrounding neighborhood, Town Staff, and the Town Commission have been dealing with the property's issues for 11 years, and emphasized the seriousness of the fines that have accrued over that time frame. Ms. Salcines replied that there had been a prospective purchaser for the property, but the contract was not executed due to the liens and foreclosure. She concluded that the Applicant has limited funds with which to satisfy the liens.

Commissioner Oldaker noted that the \$500 fee for tonight's relief application was paid by a company called Elite Real Estate Development and Construction Company, LLC. Ms. Kiroglu replied that she and her husband are the principals behind this company.

Commissioner Vincent expressed concern with the lack of a business plan for the property, as well as the lack of respect for the surrounding community. He pointed out that many of the property's violations were ignored or disregarded rather than addressed over an 11-year time frame, resulting in hardship to its neighbors. He asked how many other projects were underway by the Applicant's business, which was based in Pompano Beach.

Commissioner Sokolow asked if the entire structure at 240 Imperial Lane was built without a permit. Senior Code Inspector Banyas replied that a permit was originally pulled from Broward County in 2007 before the Town took over the building permit process. A permit was issued for demolition and interior renovation at that time; however, the permit expired several years before the Applicant obtained a renewal from the Town.

Vice Mayor Brown also stated that the Code violations on the property could not be construed as inadvertent and created difficulty for its neighbors. He recommended mitigation at \$500,000, which represents a reduction of approximately 55%. He also agreed with the residents of Imperial Lane that a portion of the mitigation amount should go toward improvements within that neighborhood.

Commissioner Vincent observed that the Applicant's claim of financial hardship seemed to be accurate, and was not sure a mitigation amount of \$500,000 could be paid. He emphasized that he did not want this issue to continue any longer than it already has.

Mayor Sasser asked Town Staff if they had a particular mitigation amount in mind to resolve the problem. Development Services Director Linda Connors replied that she was not comfortable submitting a number to the Commission. She continued, however, that Applicants are typically required to pay mitigation funds within 30 days, and suggested that the Commission reconsider this policy and require payment to be made upon sale of the property. Liens would not be released until this payment is made. She also recommended that the Commission require the property to have no Code violations at the time of sale.

Town Manager Bentley proposed that the Applicant also agree not to request or support an extension of the foreclosure case. The foreclosure sale, which has been rescheduled multiple times, is scheduled for January 2018.

Commissioner Sokolow asked to know the amount of the mortgage on the property. Ms. Salcines replied that the price is presently \$1.4 million, which would pay off the first mortgage. Town Attorney Trevarthen further clarified that the Town's position in the foreclosure is in third place behind the first and second mortgages. Town Manager Bentley advised that differing figures for the mortgage amount(s) and potential selling price have been represented to Town Staff at an earlier date.

Commissioner Oldaker asked how any additional Code violations would affect the mitigation agreement. Town Attorney Trevarthen replied that Staff can craft any conditions the Commission wishes to attach, such as exempting certain types of violations from the condition or delegating a level of discretion to Staff that would allow them to determine what constitutes a minor violation. The normal Code process begins with a warning, which would allow the Applicant time to address any new issues.

Vice Mayor Brown asked what difference it would make if the Town established a high mitigation amount, pointing out that its position is third behind two foreclosures. Town Attorney Trevarthen explained that it is very difficult to know the exact first and second mortgage amounts. She added that the Broward County Property Appraiser's Office currently values the subject property at \$1.66 million. In addition, Staff has been anecdotally informed of additional compensations above this amount, which could bring the total to \$1.8 or \$1.9 million.

Town Attorney Trevarthen continued that if the property is burdened with another \$1 million in Town fines, this may prevent a sale from occurring and the property would never be purchased. She concluded that Staff can only estimate an appropriate amount that would allow the Town to recoup as much as possible.

Vice Mayor Brown emphasized that this Application does not represent a routine mitigation case. He stated that he would still be in favor of mitigation in the amount of \$500,000. Mayor Sasser advised that the goal is to strike a balance between a punitive and a realistic mitigation amount.

Commissioner Sokolow added that the goal is not to foreclose on the property, but to sell it on the retail real estate market. He felt a high mitigation amount was likely to prevent this. Commissioner Oldaker pointed out that the Applicant could obtain payoff numbers from the bank(s), and should have provided the Commission with an accurate figure. He recommended setting a mitigation amount between \$225,000 and \$250,000.

Commissioner Vincent asked if the Town could request an initial offer settlement of \$75,000 within 30 days, with the balance to be due contingent upon sale of the property and release of cleared funds. Town Attorney Trevarthen responded that this request could be made, but recommended that the Commission consider whether or not it could ultimately impede the case from moving forward.

Commissioner Vincent made a motion [for] 20% of the Code violation of \$1,075,250, plus the request of Staff to recoup the \$10,268 in administrative fees.

Town Attorney Trevarthen clarified that the proposed mitigation amount would be \$215,050, which would increase to \$225,318 when \$10,268 in legal fees are added.

Commissioner Sokolow asked if this would be subject to other terms previously outlined, such as no significant violations upon closing. Commissioner Vincent confirmed that this was his intent. The amount would be paid upon closing.

Commissioner Sokolow seconded the motion.

Town Attorney Trevarthen advised that the proposed condition would mean if Staff designates a significant Code violation, they may bring back the request prior to payment and seek an increased amount. Commissioner Vincent confirmed that this was also his intention.

Town Manager Bentley pointed out that the motion makes no reference to a time frame in which the property must be sold. He emphasized the need to establish a deadline so the case does not continue for a number of years. It was decided that the mitigation agreement would expire on January 31, 2018. The Applicant would be able to re-apply for lien mitigation if necessary.

Commissioner Vincent's motion was restated as follows:

- 1. Mitigation amount of \$225,318, which represents 20% of the legal fees documented and the item**
- 2. Payment due at closing upon receipt of funds, at which time the lien will be released**
- 3. If the property has Code violations that result in a fine being placed on the property before the sale and payment are made, the mitigation agreement is terminated and the full lien is restored**
- 4. This agreement expires on January 31, 2018, after which time the full lien is restored and the Applicant may re-apply for mitigation**

Commissioner Sokolow seconded the motion. Motion carried 4-1 (Vice Mayor Brown dissenting).

14. COMMISSIONER COMMENTS

Mayor Sasser extended his condolences to the family of longtime Lauderdale-By-The-Sea resident Bernie Eckhart, who recently passed away.

15. ORDINANCES

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)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Development Services Director Connors explained that the Town's goal is to have annexed areas properly codified in the Town's municipal Code. This Ordinance takes the zoning regulations of several different zoning districts in the annexed area and ensures that their language is similar to that of Town Code. Because it has not been clarified whether or not it is possible to delete uses in a zoning district, these uses were reclassified from allowed to conditional uses.

Development Services Director Connors added that because the planned unit development zoning regulation provides greater flexibility than standard zoning Code, these regulations were changed so their approval process mirrors the Town's rather than the County's process. Regarding Sign Code, some of the language related to monument signs was retained, as these signs are used by condominiums in the RM-25 zoning district within the annexed areas.

Development Services Director Connors also recalled that regulations relating to seawalls will be retained, as they do not address seawall height but construction only. Some language related to parking lot and lighting regulations was also retained. The Town's Planning and Zoning Board recommends approval of the Ordinance.

Town Staff also requests direction on whether or not to move forward with the third step to address the annexed areas, which would review uses that would be designated as conditional if Ordinance 2017-12 passes. This review would also consider whether or not some of these uses should instead be deleted. Because the Town's Charter is not clear on whether or not they may be deleted, there is the possibility that deletion could be challenged. If the challenge of this third step were lost, previous changes would already be codified.

Vice Mayor Brown requested clarification that no new restrictions would be added to the northern annexed areas. Development Services Director Connors replied that this is true with the exception of boat lifts and front patio porches, as the Town's regulations were

more restrictive than the existing regulations from the County. There will be no new requirements that would render existing properties noncompliant.

Development Services Director Connors advised that the MuniCode system used by the Town, in which all Ordinances are codified in a single document, is available on the Town's website. At present, the northern section of Town is not included in this document, which creates difficulty for architects who may not be familiar with Lauderdale-By-The-Sea. The proposed Ordinance will provide architects with access to this information.

Commissioner Vincent recalled that there are some northern properties for which the Town agreed to file or record a change of conditional use in the future. Development Services Director Connors confirmed that this agreement refers to boat lifts.

Commissioner Vincent made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

- 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)**

Town Attorney Trevarthen explained that this proposed Ordinance addresses the Town's election system, which is designed to provide for four Commissioners and one Mayor. While the Mayor may reside anywhere in the Town, each of the Commissioners must reside within either the north or south district of Town. The system is designed to prevent there being more than one opening in a particular district and to assume there will be candidates from both districts.

Town Attorney Trevarthen continued that in the past, there have been candidates for one seat but not the other, which raised the question of how to address this situation. The proposed Ordinance establishes a way for a candidate to qualify upon contingency to run in a district where s/he does not reside. A candidate from the south, for example, could

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file paperwork to run for the north seat, and could become qualified to run in the event that no one living in the north qualifies.

During the process of preparing the Ordinance, Town Attorney Trevarthen also made minor modifications to Election Code, including a correction of dates associated with the qualifying period and fees and a provision that states the Town Commission will determine, by vote, the date on which the new Commissioners and Mayor would take office.

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Vice Mayor Brown noted that when an individual files to run for office, s/he must establish a bank account, appoint a treasurer, and pay filing fees to run for a given Commission seat. He pointed out that if multiple candidates file to run for a seat in one district, but no candidate files to run within the other district, one of the multiple candidates may elect to run for the seat in the other district instead. He asked if that individual would have to take preparatory steps, including establishment of a bank account and filing of documentation, a second time to run for a seat within the other district.

Town Clerk Tedra Allen advised that the treasurer and campaign account may apply to any seat; however, the paperwork that must be filed designates the seat for which the individual is running. Vice Mayor Brown explained that his concern was not to create a situation in which a candidate might feel it is easier to run for a seat within the other district. Mayor Sasser requested that additional procedural and practical details on this process be provided in the future.

Commissioner Oldaker asked how this might unfold if a candidate is not aware until shortly before the filing deadline that another individual is seeking a particular seat. Town Attorney Trevarthen explained that this also addressed Vice Mayor Brown's concern that an individual may wish to qualify to run for both seats. She added that at the end of the filing period, filing for only one of the two seats would become effective. Additional language to address this concern may be added prior to second reading.

Mayor Sasser recommended that the Commissioners write down their concerns regarding this Ordinance and speak to Town Staff and the Town Attorney before the next Commission meeting. This will ensure all concerns are properly addressed.

Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to adopt on first reading. Motion carried 5-0.

b. Ordinances 2nd Reading

None.

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-42 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING 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)**

At this time Mayor Sasser opened public comment, which he closed upon receiving no input.

Mayor Sasser advised that this Resolution will benefit the schools that Town residents' children attend. He asserted that he is in favor of the amended interlocal agreement (ILA). Development Services Director Connors stated that Staff also recommends approval of the amendment.

Commissioner Sokolow made a motion, seconded by Commissioner Oldaker, to adopt the Resolution. Motion carried 5-0.

17. QUASI JUDICIAL PUBLIC HEARINGS

None.

18. ADJOURNMENT

With no further business to come before the Commission at this time, the meeting was adjourned at 8:48 p.m.

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Mayor Scot Sasser

ATTEST:



Town Clerk Tedra Allen

10.24.17

Date