TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, October 09, 2018

6:30 PM

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION - Pauline Brooks McGuinness (Representing the Baha'i Faith)**

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

   a. U.S. Congressman Ted Deutch

   b. Domestic Violence Awareness Month (Tedra Allen, Town Clerk)

   c. National School Lunch Week Proclamation (Tedra Allen, Town Clerk)

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

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. VFD September 2018 Report (Chief Judson Hopping)

8. **TOWN MANAGER REPORT**

   a. August Finance Report (Tony Bryan, Deputy Town Manager)

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

9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

a. Authorization to Purchase Fourteen (14) Global Metro Multi-Space Parking Pay Stations (Sharon Ragoonan, Assistant Town Manager)

b. Authorization to Execute a Parking License Agreement with Wen Holdings, LLC for Eastward Strand Hotel and Suites (Sharon Ragoonan, Assistant Town Manager)

c. Special Event Application from Beachside Village Resort for Patriots Fan Transport on December 9, 2018 (Debbie Hime, Special Projects Coordinator)

d. Special Event Application from Village Grille for Fan Day and Bus Transportation on Sunday, December 9, 2018 (Debbie Hime, Special Projects Coordinator)

e. Agreement with C.A.P. Government for the Payment of Legal Fees related to Buena Vista Oceanside, LLC v. Town of Lauderdale-By-The-Sea (Linda Connors, Development Services Director)

12. OLD BUSINESS

13. NEW BUSINESS

a. Application for Relief of Code Enforcement Lien at 5000 N OCEAN #1511 (Linda Connors, Development Services Director)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

i. Ordinance 2018-28 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 18, “TAXATION AND FINANCE," OF THE CODE OF ORDINANCES, BY AMENDING SECTION 18-1, “ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER” TO PROVIDE FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR LOW-INCOME SENIORS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Tony Bryan, Deputy Town Manager)

b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

a. RESOLUTION 2018-28 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR REPRESENTATION AT HEARINGS BY THE BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

b. Resolution 2018-33 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA CONCERNING AMENDMENT 1 TO THE FLORIDA CONSTITUTION, WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; PROVIDING FOR AN EFFECTIVE DATE (Vice Mayor Sokolow)

c. Resolution 2018-34 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING AND RE-ADOPTING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Sharon Ragoonan, Assistant Town Manager)

d. Resolution 2018-35 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE TOWN OF LAUDERDALE-BY-THE-SEA'S TITLE VI PROGRAM FOR SUBMITTAL TO THE FEDERAL TRANSIT ADMINISTRATION REGIONAL CIVIL RIGHTS OFFICE; PROVIDING FOR CONFLICT AND FOR AN EFFECTIVE DATE. (Debbie Hime, Special Projects Coordinator)

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.

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