

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, October 08, 2013
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Reverend George Hunsaker](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
5. **PRESENTATIONS**
6. [PUBLIC COMMENTS](#)
7. **PUBLIC SAFETY DISCUSSION**
8. [TOWN MANAGER REPORT](#)
 - a. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)
 - b. [Strategic Plan Status Update \(Connie Hoffmann Town Manager\)](#)
 - c. [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. [July 23, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)
 - b. [August 17, 2013 Town Commission Special Workshop Minutes \(Vanessa Castillo Town Clerk\)](#)

- c. [August 20, 2013 Town Commission Meeting Minutes \(Vanessa Castillo Town Clerk\)](#)

11. [CONSENT AGENDA](#)

- a. [Christmas Tree Bid Award \(Don Prince Municipal Services Director\)](#)
- b. [Order Reducing Code Enforcement Fines for 3270 Spanish River Drive \(Bud Bentley Assistant Town Manager\)](#)
- c. [Purchase of Bollards for West Commercial Project \(Connie Hoffmann Town Manager\)](#)
- d. [Special Event Application for Lenore Nolan-Ryan Cooking School "Isabella's Low Country Boil" Grand Opening/Dinner Fundraiser \(Bud Bentley Assistant Town Manager\)](#)

12. [ORDINANCES – PUBLIC COMMENTS](#)

- a. Ordinances 1st Reading
 - i. [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 \(Linda Connors Town Planner\)](#)
- b. Ordinances 2nd Reading
 - i. [Ordinance 2013-12 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING ARTICLE IX, "NOTICE OF INTENT OF PENDING LAND DEVELOPMENT REGULATIONS" OF THE CODE OF ORDINANCES TO DELETE NOTICE OF INTENT PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE \(Linda Connors Town Planner\)](#)

13. RESOLUTIONS – PUBLIC COMMENTS

14. QUASI JUDICIAL PUBLIC HEARINGS

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

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

17. NEW BUSINESS

- a. New Year's Eve 2013 Special Event (Bud Bentley Assistant Town Manager)
- b. Temporary Outdoor Display of Goods (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

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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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