

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, September 23, 2014

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Father Michael Greer (Assumption Catholic Church)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Domestic Violence Awareness Month Proclamation](#)
 - b. [Bugfest-By-The-Sea Presentation \(Steve d'Oliveira Public Information Officer\)](#)
 - c. [Kiwanis Club Presentation](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR August 2014 Report \(Chief Brooke Liddle\)](#)
 - b. [BSO August 2014 Report \(Captain Fred Wood\)](#)
 - c. [VFD August 2014 Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
 - b. [August Finance Report \(Tony Bryan Finance Director\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- a. [Public Safety Sewer Replacement \(Don Prince, Municipal Services Director\)](#)
- b. [Request for an Accessory Building at 236 Commercial Blvd \(Linda Connors Ass't Development Services Director\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2014-10 - An Ordinance of the Town of Lauderdale-By-The-Sea, amending Chapter 30, Unified Land Development Regulations, Article VIII, Sign Regulations, to revise and clarify Exempt Signs, sign requirements and standards, sign regulations by zoning district, and definitions; providing for codification, severability, conflicts and an effective \(Linda Connors Ass't Development Services Director\)](#)
 - ii. [Ordinance No. 2014-13 – An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 30, Unified Land Development Regulations, of the Code of Ordinances, to provide definitions, Correct Cross References and eliminate duplication; to provide and update requirements for view corridors East of El Mar Drive, Loitering and Queuing associated with Businesses, Single Family and Duplex Driveways, the status of parking exemptions granted under the Restaurant Exemption Program, Tandem Parking, and Bicycle and Neighborhood Low-Speed Vehicle Parking; to clarify when back-out parking must be altered; to provide uniform appeal procedures; to regulate drive through service in the B1-A Zoning District; to add parking requirements for Outdoor Restaurant Seating on Private Property; to add Alternative Standards for the El Mar Streetscape Plan if approved by the Town Commission; to provide for amendment to the Seagrape Drive Sidewalk Plan set by Resolution; and providing for codification, severability, conflicts, and an effective date \(Linda Connors Ass't Development Services Director\)](#)
 - iii. [Ordinance 2014-14 - An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 30, Unified Land Development](#)

Regulations, of the Code of Ordinances, by amending Section 30-11, "Definitions", to provide a definition of Medical Marijuana Retail Center; by amending section 30-261, "B-1-A District - Business "to provide for conditional use review of and development requirements for Medical Marijuana Retail Centers; by modifying Section 30-318, "Minimum Parking Requirements," to provide Parking Standards for Medical Marijuana Retail Centers; providing for codification, severability, conflicts, and an effective date (Susan Trevarthen Town Attorney and Kathy Mehaffey Ass't Town Attorney)

- iv. Ordinance 2014-15. AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," OF THE CODE OF ORDINANCES, BY AMENDING SECTION 12-24 "HOME OCCUPATIONS" TO PROHIBIT MARIJUANA RELATED HOME OCCUPATIONS; AND BY CREATING SECTION 12-25 "MARIJUANA BUSINESSES", TO PROVIDE REGULATIONS, RESTRICTIONS AND PROCEDURES FOR THE OPERATION OF MEDICAL MARIJUANA RETAIL CENTERS (Susan Trevarthen Town Attorney and Kathy Mehaffey Ass't Town Attorney)

b. Ordinances 2nd Reading

- i. Ordinance 2014-11 - An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Chapter 15 "Police," Article III "Alarm Systems" of the Code of Ordinances to require Audible Intrusion Alarm Systems to automatically terminate fifteen minutes after activation and to be monitored; providing for severability, codification, conflicts and an effective date (Captain Fred Wood BSO)
- ii. Ordinance 2014-12 - An Ordinance of the Town of Lauderdale-By-The-Sea, Florida, amending Section 17-113 "Application," in Article III "Special Events," of Chapter 17 "Streets, Sidewalks and other Public Places," of the Code of Ordinances, to clarify the deadline for Applications for Special Events. (Susan Trevarthen Town Attorney)

13. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2014-20 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, establishing Special Event and Public Use Fees; providing for conflicts; providing for Severability; providing an effective date (Bud Bentley, Assistant Town Manager)
- b. Resolution 2014-30 A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, providing for Fees for Development Review

[Permits and Licenses related to Engineering, Portable Storage Units, Newsracks, Sidewalks Cafes, Development Applications, and Code Mitigation; providing for conflicts, severability, and an effective date \(Linda Connors Ass't Development Services Director\)](#)

- c. [Resolution 2014-38 - A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea authorizing the appropriate Town Officials to execute the Interlocal Agreement with Broward County for Community Bus Service; providing for implementation, copies and an effective date \(Tony Bryan Finance Director\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Work Authorization with Architectural Alliance for the Design of the Streetscape for the remaining Two Blocks of Commercial Boulevard \(A1A to Seagrape\) and for Construction Oversight Services \(Connie Hoffmann Town Manager\)](#)

17. NEW BUSINESS

- a. [Consideration of the creation of a Marine Preserve \(Commissioner Stuart Dodd\)](#)
- b. [Management of the Silver Shores Waterway \(Bud Bentley, Assistant Town Manager\)](#)
- c. [Conflict on Commission Meeting Date in November \(Connie Hoffmann Town Manager\)](#)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

Town Commission Regular Meeting Agenda Tuesday, September 23, 2014

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.

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