

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall  
4505 Ocean Drive  
Tuesday, August 20, 2013  
7:00 PM

1. [CALL TO ORDER, MAYOR ROSEANN MINNET](#)
2. [PLEDGE OF ALLEGIANCE TO THE FLAG](#)
3. [INVOCATION - Pastor James Corgie](#)
4. [ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS](#)
5. [PRESENTATIONS](#)
6. [PUBLIC COMMENTS](#)
7. [PUBLIC SAFETY DISCUSSION](#)
  - a. [BSO July Report \(Captain Fred Wood\)](#)
  - b. [AMR July Report \(Chief Brooke Liddle\)](#)
  - c. [VFD July Report \(Chief Judson Hopping\)](#)
8. [TOWN MANAGER REPORT](#)
  - a. [July 2013 Finance Report \(Tony Bryan Finance Director\)](#)
  - b. [Commercial Boulevard Projects Update - Verbal Report \(Albert Carbon Project Manager & Paul Carty, SCEC\)](#)
  - c. [Board of Adjustment Membership \(Linda Connors Town Planner\)](#)
  - d. [Town Manager's Report \(Connie Hoffmann Town Manager\)](#)
9. [TOWN ATTORNEY REPORT](#)

**10. APPROVAL OF MINUTES**

- a. June 10, 2013 Town Commission Special Meeting Minutes (Vanessa Castillo Town Clerk)
- b. June 11, 2013 Town Commission Meeting Minutes (Vanessa Castillo Town Clerk)

**11. CONSENT AGENDA**

- a. Request for (72) Parking Permits for the Lauderdale-By-The-Sea Women's Club (Vanessa Castillo Town Clerk)

**12. ORDINANCES – PUBLIC COMMENTS**

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
  - i. Ordinance No. 2013-07 - 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 SIGN TYPES, SIGN REQUIREMENTS AND STANDARDS, AND DEFINITIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors Town Planner)

**13. RESOLUTIONS – PUBLIC COMMENTS**

- a. Resolution No. 2013-34 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR ISSUANCE OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS TO REMOVE THE NOTICE OF INTENT PROCEDURES; PROVIDING FOR APPLICABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors Town Planner)
- b. Resolution No. 2013-35 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE DEVELOPMENT REVIEW PERMIT AND LICENSE FEE SCHEDULE; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. (Linda Connors Town Planner)
- c. Resolution No. 2013-36 - A RESOLUTION OF THE TOWN OF LAUDERDALE-

BY-THE-SEA, FLORIDA, ADOPTING THE FIRST RESTATED AND AMENDED AGREEMENT BY AND BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AND LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC. FOR FIRE PROTECTION AND FIRE PREVENTION SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Community Bus Service Extension (Pat Himelberger Assistant to the Town Manager)
- b. Timing of Consideration of Charter Amendment Ordinance (Susan L. Trevarthen Town Attorney)
- c. Screening of Waste Receptacles (Carts) (Bud Bentley Assistant Town Manager)
- d. Tree Selection for Sidewalks on the East Commercial Streetscape Project (Connie Hoffmann Town Manager)

**17. NEW BUSINESS**

- a. Setting a Development Fee for an Art in Public Places Program (Stuart Dodd Commissioner)
- b. Farmer's Market Agreement (Pat Himelberger Assistant to the Town Manager)
- c. Oriana Request for Modification of Noise Ordinance and Special Events Permit (Linda Connors Town Planner)
- d. Solid Waste Collection Rates for October 1, 2013 – Policy Direction (Bud Bentley Assistant Town Manager)
- e. Price Proposal for Reef-Themed Sculptures (Connie Hoffmann Town Manager)
- f. Supplemental Agenda Item - Paver Selection Options for the East Commercial Sidewalks (Connie Hoffmann Town Manager)

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**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 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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