

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, August 15, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
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. [AMR July Report \(Chief Brooke Liddle\)](#)
 - b. [BSO July Report \(Captain Tom Palmer\)](#)
 - c. [VFD July Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber of Commerce Welcome Center July Statistics Report \(Tedra Allen, Town Clerk\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
 - c. [Status of the Emergency Reserve Account of the General Fund \(Tony Bryan, Deputy Town Manager\)](#)
9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [July 25, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Special Event Application for Green Turtle Plaza's Continuation of Third Thursdays from September 2017 to August 2018 \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Purchase of VFD Communication System \(Tony Bryan, Deputy Town Manager\)](#)
- c. [Donation of Fire Rescue Equipment \(Tony Bryan, Deputy Town Manager\)](#)
- d. [Approval of an Agreement with CAP Government for Building Plan Review and Inspection Services \(Sharon Ragoonan, Assistant Town Manager\)](#)

12. OLD BUSINESS

- a. [Florida Development Group Update \(Linda Connors, Development Services Director\)](#)

13. NEW BUSINESS

- a. [Ranking of Firms Responding to RFP 17-07-01 for Lobbyist Services Authorizing the Negotiation of a Contract \(Bud Bentley, Town Manager\)](#)
- b. [Ranking of the Design Engineering Firms for the Palm Club Sewer Project and Authorizing the Negotiation of a Contract. \(Bud Bentley, Town Manager\)](#)
- c. [Marina Boats Encroaching into the Navigable Waterway \(Linda Connors, Development Services Director\)](#)
- d. [Work Authorization for Annexation Related Code Amendments \(Linda Connors, Development Services Director\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- i. [Ordinance 2017-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY CREATING A SECTION, "PROHIBITED USES"; AND BY AMENDING DEFINITIONS, REGULATIONS, STANDARDS AND PROHIBITIONS RELATED TO MEDICAL MARIJUANA USES TO PROHIBIT MEDICAL MARIJUANA RETAIL CENTERS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. \(Linda Connors, Development Services Director\)](#)
 - ii. [Ordinance 2017-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," OF THE CODE OF ORDINANCES, BY DELETING SECTION 12-25 "MARIJUANA BUSINESSES"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE\(Linda Connors, Development Services Director\)](#)
 - iii. [Ordinance 2017-11 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING TOWN REGULATIONS FOR THE ANNEXED AREAS, LYING GENERALLY NORTH OF PINE AVENUE AND CURRENTLY REGULATED BY THE FORMER BROWARD COUNTY CODE, BY DELETING DUPLICATE AND INAPPLICABLE PROVISIONS AND APPLYING THE TOWN'S EXISTING GENERAL LAND DEVELOPMENT REGULATIONS IN CHAPTER 30 THROUGHOUT THE ANNEXED AREAS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. \(Linda Connors, Development Services Director \)](#)
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2017-32 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2016/2017 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. \(Tony Bryan, Deputy Town Manager\)](#)
- b. [Resolution 2017-33 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A SCHEDULE OF FEES FOR THE PAYMENT IN LIEU OF PARKING PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. \(Linda Connors, Development Services Director\)](#)

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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

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