

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, July 25, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Rabbi Benzion Singer
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [BugFest Presentation \(Debbie Hime, Special Project Coordinator\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [AMR June 2017 Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
 - a. [June Finance Report \(Tony Bryan, Deputy Town Manager\)](#)
 - b. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. [APPROVAL OF MINUTES](#)
 - a. [June 27, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
 - b. [July 13, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [4410 Bougainville: Award of Demolish Contract \(Don Prince, Municipal Services Director\)](#)
- b. [2017 Street Resurfacing Program \(Don Prince, Municipal Services Director\)](#)
- c. [Special Event Application for Village Grille's Patriot's Fan Day Bus Transportation on Monday, December 11, 2017 \(Debbie Hime, Special Project Coordinator\)](#)
- d. [Special Event Application for Plunge Hotel Patriots Beach Parties December 9 and 10, 2017 \(Debbie Hime, Special Project Coordinator\)](#)
- e. [Special Event Application for Chabad Lauderdale-By-The-Sea's Community Chanukah Festival proposed for Sunday, December 17, 2017 \(Debbie Hime, Special Project Coordinator\)](#)
- f. [Special Event Application for Sunday TV Night Proposed for Sunday, February 4, 2018 \(Debbie Hime, Special Project Coordinator\)](#)
- g. [Special Event Application from the Village Grille and 101 Ocean for Friday Nights Music Entertainment November 2017 through October 2018 \(Debbie Hime, Special Project Coordinator\)](#)
- h. [Special Event Application for St. Patrick's Day Celebration March 17, 2018 \(Debbie Hime, Special Projects Coordinator\)](#)
- i. [Lauderdale-By-The-Sea Garden Club request for parking for Jarvis Hall Events \(Tedra Allen, Town Clerk\)](#)
- j. [Lauderdale-By-The-Sea Woman's Club Request for free parking. \(Tedra Allen, Town Clerk\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [FY 18 Recommended Budget \(Bud Bentley, Town Manager\)](#)

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 \(Linda Connors, Development Services Director\)](#)

b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2017-29 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA; APPOINTING AN ACTING TOWN MANAGER TO SERVE IN THE EVENT THE TOWN MANAGER IS ABSENT OR DISABLED; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY ; AND PROVIDING AND EFFECTIVE DATE \(Bud Bentley, Town Manager\)](#)
- b. [Resolution 2017-30 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; ANNOUNCING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. \(Tony Bryan, Deputy Town Manager\)](#)
- c. [Resolution 2017-31 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN'S GEOGRAPHICAL BOUNDARIES, KNOWN AS FIRE PROTECTION ASSESSMENT AREA – TOWNWIDE; ESTABLISHING THE ESTIMATED RATES](#)

FOR FIRE PROTECTION SERVICES FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL
FOR FIRE PROTECTION ASSESSMENT AREA – TOWNWIDE; AUTHORIZING A
PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF;
PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE..
(Tony Bryan, Deputy Town Manager)

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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