

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, July 12, 2016
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Chaz Stevens (The First Pompano Beach Church of Satan)
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO June 2016 Report \(Captain Fred Wood\)](#)
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
 - b. [Chamber of Commerce Welcome Center June Statistics Report \(Tedra Smith Town Clerk\)](#)
 - c. [New Walking Map - Updates and Distribution \(Debbie Hime, Special Projects Coordinator\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
 - a. [June 28, 2016 Town Commission Meeting Minutes \(Tedra Smith, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Turtle Friendly Bollard Lighting Award \(Don Prince, Municipal Services Director\)](#)
- b. [August & September Commission Meeting Schedule \(Tedra Smith, Town Clerk\)](#)
- c. [Community Church Special Park Use Permits for Oct. 1, 2016 & May 17, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

- a. [LBTS Fourth of July Overview of Events \(Debbie Hime, Special Events Coordinator\)](#)

13. NEW BUSINESS

- a. [Town Issued Cell Phones \(Commissioner Buz Oldaker\)](#)
- b. [FY 17 Budget: Broward County Property Appraiser's July 1, 2016 Taxable Value Report \(Lisa Fuentes, Finance Director\)](#)
- c. [FY 17 Budget: Chamber of Commerce Request \(Lisa Fuentes, Finance Director\)](#)
- d. [FY 17 Budget: VFD Budget \(Tony Bryan, Assistant Town Manager\)](#)
- e. [FY 17 Budget: Fire Assessment Fees \(Tony Bryan, Assistant Town Manager\)](#)
- f. [FY 17 Budget: Draft CIP \(Bud Bentley, Town Manager\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2016-03 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO](#)

[CREATE A HISTORIC PRESERVATION BOARD AND PROGRAM, AND TO AMEND DEFINITIONS, PROCEDURES AND REGULATIONS RELATED TO HISTORIC PRESERVATION, ARCHAEOLOGICAL SITES, ARCHITECTURAL REVIEW AND CONDITIONAL USES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connor, Development Services Director\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2016-25 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2015/2016 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2015/2016 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. \(Lisa Fuentes, Finance Director\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

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

Town Commission Regular Meeting Agenda Tuesday, July 12, 2016

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

Town Commission Regular Meeting Agenda
Tuesday, July 12, 2016