

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 27, 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**
 - a. [AMR Officer Recognition Presentation \(Chief Brooke Liddle\)](#)
 - b. [Presentation of the Comprehensive Annual Financial Report \(CAFR\) \(Grau & Associates\)](#)
 - c. [Nova Staghorn Update \(Nova Southeastern University\)](#)
 - d. [Hurricane Preparedness \(Don Prince, Municipal Services Director\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR May 2017 Report \(Chief Brooke Liddle\)](#)
8. **TOWN MANAGER REPORT**
 - a. [May Finance Report\(Tony Bryan, ATM & Acting Finance Director\)](#)
 - b. [Chamber of Commerce Welcome Center May Statistics Report \(Tedra Allen, Town Clerk\)](#)

- c. [Town Manager Report \(Bud Bentley, Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [June 13, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Proposed Broward County Bus Shelters \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [Friedt Park South End Renovations \(Don Prince, Municipal Services Director\)](#)
- b. [FY 2018 Non-Profit Funding Request \(Tony Bryan, ATM & Acting Finance Director\)](#)
- c. [Request For Proposals for State Lobbyist Services \(Bud Bentley, Town Manager\)](#)
- d. [Discussion of Updating the Action Plan for FY 2017-2018 \(Bud Bentley, Town Manager\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2017-21 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, MODIFYING THE SCHEDULE FOR "PARKING PERMIT RATES EFFECTIVE OCTOBER 2015, OCTOBER 2016, OCTOBER 2017, AND OCTOBER 2018" IN ORDER TO ESTABLISH NEW HOURLY AND DAILY RATES IN THE SOUTH OCEAN PARKING LOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE](#)

[DATE. \(Tony Bryan, ATM & Acting Finance Director\)](#)

- b. [Resolution 2017-24 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING \(MOU\) TO ASSIST MUNICIPALITIES THAT HAVE AGREEMENTS WITH SUN-BERGERON SOLID WASTE SERVICES WITH EXPLORING SOLID WASTE PROCESSING AND DISPOSAL OPPORTUNITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE. \(Tony Bryan, ATM & Acting Finance Director\)](#)
- c. [Resolution 2017-25 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. \(Linda Connors, Development Services Director\)](#)
- d. [Resolution 2017-26 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PAY PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE \(Bud Bentley, Town Manager\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Case Number 2017-V-03: Byron Revocable Trust, Kelly Byron Trustee \(Applicant\) - Request to construct an in-ground swimming pool three and a half \(3 1/2\) feet from the side property lines where five \(5\) feet is required, and to construct a deck at various setbacks including flush with the side property lines where two and a half \(2 1/2\) feet is required in the RM-25 Zoning District. \(Linda Connors, Development Services Director\)](#)

18. ADJOURNMENT

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.

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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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