

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 25, 2013
7:00 PM

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor Jim Goldsmith
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO May Report \(Captain Fred Wood\)](#)
 - b. [AMR May Report \(Chief Brooke Liddle\)](#)
 - c. [VFD May Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [May 2013 Finance Report \(Tony Bryan Finance Director\)](#)
 - b. [Town Manager Report](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
11. CONSENT AGENDA

- a. [Minto Parking Lot Lighting \(Don Prince Municipal Services Director\)](#)
- b. [Award of Contract for Emergency Offsite Warehouse Electrical Repairs \(Don Prince Municipal Services Director\)](#)
- c. [Payment to FP&L for Removing Power Pole and Moving Electric Service \(Albert Carbon Project Manager\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2013-09 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY-THE-SEA AMENDING CHAPTER 12 “LICENSES”, ARTICLE I, “BUSINESS TAXES” OF THE CODE OF ORDINANCES TO INCREASE THE RATES ESTABLISHED THEREIN IN ACCORDANCE WITH SECTION 205.043, F.S.; AMENDING SECTION 6.5-7. “ADMINISTRATIVE FINES; COSTS OF REPAIR; LIENS” OF CHAPTER 6.5 “CODE ENFORCEMENT”; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE \(Bud Bentley Asst. Town Manager\)](#)
- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2013-25 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING A LAWSUIT TO BE FILED AGAINST BROWARD COUNTY RELATING TO THE DISTRIBUTION OF ASSETS OF THE BROWARD SOLID WASTE DISPOSAL DISTRICT; AND WAIVING THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES. \(Connie Hoffmann Town Manager\)](#)
- b. [Resolution 2013-26 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA PROVIDING FOR REVISION OF A NOTICE OF INTENT CONCERNING PENDING LAND DEVELOPMENT REGULATIONS RELATING TO THE TOWN’S SIGN CODE TO ALLOW FOR THE EXTENSION OF TIME FOR INVESTIGATION, REVIEW AND APPROVAL; PROVIDING FOR APPLICABILITY; PROVIDING FOR AN EFFECTIVE DATE. \(Linda Connors Town Planner\)](#)
- c. [Resolution 2013-27 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY-THE-SEA AUTHORIZING THE TOWN MANAGER TO DEVELOP AND EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE](#)

FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT DRAINAGE IMPROVEMENTS; AND PROVIDING FOR IMPLEMENTATION, COPIES AND AN EFFECTIVE DATE (Connie Hoffmann Town Manager)

14. QUASI JUDICIAL PUBLIC HEARINGS

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. Reconsideration of Army Corps Super Storm Sandy Sand Renourishment Project (Roseann Minnet Mayor)
- b. Town Manager's Employment Agreement (Susan L. Trevarthen Town Attorney & Roseann Minnet Mayor)

17. NEW BUSINESS

- a. East Commercial Streetscape Improvement Project Guaranteed Maximum Price (GMP) with State Contracting and Engineering Corporation and Extended Construction Work Hours (Albert Carbon Project Manager & Connie Hoffmann Town Manager)
- b. FY 14 Budget: Overview (Tony Bryan Finance Director)
- c. FY 14 Budget: Non-Profit Donation Requests (Tony Bryan Finance Director)
- d. FY 14 Budget: BSO Contract Services (Tony Bryan Finance Director)
- e. FY 14 Budget: VFD Proposed Budget (Tony Bryan Finance Director)
- f. FY 14 Budget: Chamber of Commerce Funding Request (Connie Hoffmann Town Manager)
- g. Possible Extension of A1A Greenways Plan and A1A Bikepath Plan into LBTS (Connie Hoffmann Town Manager & Mark Brown Commissioner)
- h. Parking Permits Request from Sea Turtle Oversight Protection, Inc. (Bud Bentley Asst. Town Manager)
- i. Voting Delegate and Resolution for Florida League of Cities, Inc. (Vanessa Castillo Town Clerk)
- j. Public Safety Parking Lot Award (Pat Himelberger Asst. to the Town

Town Commission Regular Meeting Agenda
Tuesday, June 25, 2013

[Manager\)](#)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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 TESPECT 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.

Town Commission Regular Meeting Agenda
Tuesday, June 25, 2013