TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, June 14, 2016

6:30 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION - Pauline Brooks McGuinness (Representing the Baha'i Faith)**

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

   a. 2015 Crime Statistics Presentation (Captain Fred Wood)

   b. Presentation of the Comprehensive Annual Financial Report (CAFR) (Tony Bryan, Assistant Town Manager)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. BSO May 2016 Report (Captain Fred Wood)

   b. AMR May 2016 Report (Chief Brooke Liddle)

8. **TOWN MANAGER REPORT**

   a. Chamber of Commerce Welcome Center May Statistics Report (Tedra Smith, Town Clerk)

   b. Town Manager's Report (Bud Bentley, Town Manager)

9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

a. May 24, 2016 Town Commission Workshop (Ethics Training) Minutes (Tedra Smith, Town Clerk)

b. May 24, 2016 Town Commission Meeting Minutes (Tedra Smith, Town Clerk)

11. CONSENT AGENDA

a. Anglin Square Traffic Congestion (Captain Fred Wood, BSO)

b. Increase in Work Authorization for Linda Strutt Consulting, Inc., (Linda Connors Development Services Director)

12. OLD BUSINESS

13. NEW BUSINESS

a. Voting Delegate for the Florida League of Cities (FLC) Annual Conference (Tedra Smith, Town Clerk)

b. FY17 Budget: BSO (Tony Bryan, Assistant Town Manager)

c. Amending the Code to Prohibit Construction on Holidays (Linda Connors, Development Services Director)

d. Status of Town Service Contracts (Town Manager)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st 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 Connors Development Services Director)

b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

a. RESOLUTION NO. 2016-02

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)

b. RESOLUTION 2016-21 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR SPECIAL MAGISTRATE SERVICES WITH THOMAS J. ANSBRO, ESQ.; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2016-22 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR SPECIAL MAGISTRATE SERVICES WITH JEFFREY P. SHEFFEL, ESQ.; AND PROVIDING AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

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 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