

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 13, 2017
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. [Pine Crest Sea Oats Planting Proclamation \(Vice Mayor Mark Brown\)](#)
 - b. [YEA Proclamation](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO May 2017 Report \(Captain Thomas Palmer\)](#)
 - b. [VFD May Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
 - a. [May 23, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
11. CONSENT AGENDA

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- a. [A1A Parking Lot Expansion Design \(Don Prince, Municipal Services Director\)](#)
- b. [1615 Blue Water Terrace Mitigation \(Linda Connors, Development Services Director\)](#)
- c. [Update to July 4th Event \(Chief Judson Hopping\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [FY18 BSO Budget \(Tony Bryan, Assistant Town Manager\)](#)
- b. [Broward Metropolitan Planning Organization \(MPO\) Update and Request for Additional Information \(Debbie Hime, Special Project Coordinator\)](#)
- c. [Analysis of Sewer System Funding \(Tony Bryan, Assistant Town Manager\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. [Ordinance 2017-07 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO REVISE REQUIREMENTS FOR MARINAS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE \(Linda Connors, Development Services Director\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2017-12 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A SCHEDULE OF FEES FOR THE PAYMENT IN LIEU OF PARKING PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE \(Linda Connors, Development Services\)](#)
- b. [Resolution 2017-14 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND INCORPORATING CHANGES IN THE](#)

TOWN'S PURCHASING MANUAL; PROVIDING FOR REPEAL OF ANY
CONFLICTING RESOLUTION, SEVERABILITY, AND AN EFFECTIVE DATE. (Bud
Bentley, Town Manager)

- c. Resolution 2017-22 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-
THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE
TOWN OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH
BROWARD COUNTY AND OTHER BROWARD MUNICIPALITIES TO SHARE THE
RESOURCE BURDEN OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PERMIT ISSUED BY THE ENVIRONMENTAL
PROTECTION AGENCY; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Don Prince, Municipal
Services Director)
- d. Resolution 2017-23 - A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING THE
DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Linda
Connors, Development Services Director)

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.

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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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