

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, June 10, 2014
7:00 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. [INVOCATION - Pastor Jim Goldsmith](#)
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Presentation of the Comprehensive Annual Financial Report \(CAFR\) \(Tony Bryan Finance Director\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES
11. CONSENT AGENDA
 - a. [Sewer Lateral T-Liner Award \(Don Prince Municipal Services Director\)](#)
 - b. [Special Event Application from Athena by the Sea for Saturday Nights Music Entertainment Proposed for Every Saturday Starting July 5, 2014 and Ending May 30, 2015](#)

- c. [4th of July Celebration Special Event Application \(LBTSVFD\)](#)
- d. [Broward League of Cities Meeting \(Commissioner Sokolow\)](#)
- e. [Allocation of Funds for the Design of Roadway Lane Realignment of Commercial Boulevard in the Block between the A1A Intersection and Bougainvillea Drive \(Connie Hoffmann Town Manager\)](#)

12. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2014-05 - An Ordinance of the Town Of Lauderdale-By-The-Sea, Florida, Amending Chapter 5 “Beaches And Waterways” Of The Code Of Ordinances, To Consolidate Definitions, Clarify The Use And Definition Of Watercraft, Eliminate Certain Restrictions On Non-Motorized Watercraft, And Clarify Waiver Requirements; Providing For Codification, Severability, Conflicts, And For An Effective Date. \(Town Manager\)](#)
- b. Ordinances 2nd Reading

13. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2014-21 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida providing for the appointment of members to the Friedt Park Improvement Plan Committee; providing for sunset of the committee; providing for conflict; providing for an effective date \(Don Price Municipal Services Director\)](#)
- b. [Resolution 2014-22 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida, repealing the prior Town Code Policy for the reduction of Code Enforcement Fines or Liens; establishing a new procedure for requesting reduction of Town Code Enforcement Fines or liens; providing authorization to the Town Manager; providing for conflict, severability, and an effective date. \(Bud Bentley Ass't Town Manager\)](#)

14. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Sea Lord Hotel and Beach Club - Request to Extend Site Plan Development Order for Three Months \(Linda Connors Town Planner\)](#)

15. COMMISSIONER COMMENTS

16. OLD BUSINESS

- a. [Sign Code Review \(Linda Connors Town Planner\)](#)
- b. [Direction on Noise Ordinance \(Connie Hoffmann Town Manager\)](#)
- c. [License Plate Reader Camera Quotes \(Connie Hoffmann Town Manager & Captain Fred Wood BSO\)](#)

17. NEW BUSINESS

- a. [FY 2015 Budget: Analysis of Sewer Rates \(Tony Bryan Finance Director\)](#)
- b. [Application for Code Fine Relief for 4108 and 4110 El Mar Drive \(Villa Caprice\) and 4116 Ocean Drive submitted by the Contract Purchaser, Florida Development Group \(Bud Bentley Ass't Town Manager\)](#)

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 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 10, 2014