

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, May 27, 2014
7:00 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. [Florida Legislative Update By Representative Moraitis \(Mayor Scot Sasser & Commissioner Mark Brown\)](#)
 - b. [Vulnerable Population Registry and Special Needs Shelter \(Chief Brooke Liddle\)](#)
 - c. [Presentation of Proclamation recognizing Richard Bolt's Heroic Actions \(Mayor Scot Sasser\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR April 2014 Report \(Chief Brooke Liddle\)](#)
 - b. [BSO April 2014 Report \(Captain Fred Wood\)](#)
 - c. [VFD April 2014 Report \(Chief Judson Hopping\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Town Manager Report \(Connie Hoffmann Town Manager\)](#)

- b. [April 2014 Finance Report \(Tony Bryan Finance Director\)](#)
- c. [Chamber of Commerce Welcome Center Monthly Statistics Report \(Tedra Smith Deputy Town Clerk\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [April 7, 2014 Town Commission Workshop Minutes \(Tedra Smith Deputy Town Clerk\)](#)
- b. [April 8, 2014 Town Commission Meeting Minutes \(Tedra Smith Deputy Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Award of Contract to Facilities Pro-Sweep for Street Sweeping Services \(Don Prince Municipal Services Director\)](#)
- b. [Special Event Application for International Coastal Cleanup Proposed for Saturday - September 20, 2014 \(Bud Bentley Ass't Town Manager\)](#)
- c. [Proposed ScubaNation TV 2015 Show \(Steve d'Oliveira Public Information Officer\)](#)

12. [QUASI JUDICIAL CONSENT](#)

- a. [Setback Variance Application for 4324 North Ocean Drive](#)
Requesting relief from Sections 30-242(b) of the Town Code to permit a side yard setback (south side) of 4.5 feet where 7 feet is required; a side yard setback (north side) of 6.5 feet where 7 feet is required; and a rear yard setback of 4 feet where 11 feet is required. (Town Planner)

13. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance No 2014-03 An ordinance of the Town of Lauderdale-By-The-Sea, amending the Lauderdale-By-The-Sea Code of Ordinances to repeal Chapter Nine Flood Prevention and Control; to adopt a new Chapter Nine; to adopt Flood Hazard Maps, to designate a Floodplain Administrator, to adopt procedures and criteria for development in](#)

[Flood Hazard Areas, and for other purposes; providing for codification, severability, conflicts and an effective date.\(Linda ConnorsTown Planner, Don Prince Municipal Services Director\)](#)

- ii. [Ordinance 2014-04 - An Ordinance of the Town of Lauderdale By-The-Sea, Florida amending Chapter 1 "General Provisions" by creating a new section 1-13 "Fees"; amending Chapter 17 "Streets, Sidewalks, and other Public Places," Article VIII "Special Events," by amending Section 17-113 "Applications"; providing for codification; providing for severability; providing for conflicts; and providing an effective date \(Bud Bentley Ass't Town Manager\)](#)

b. Ordinances 2nd Reading

14. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2014-18 - A Resolution of the Town of Lauderdale-By-The-Sea, Florida adopting policies for the use of the Ocean and Dune Plazas and the Beach Pavilion by entities other than the Town; providing for conflict and for an effective date \(Connie Hoffmann Town Manager\)](#)
- b. [Resolution 2014-19 - 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 \(Connie Hoffmann Town Manager\)](#)

15. QUASI JUDICIAL PUBLIC HEARINGS

16. COMMISSIONER COMMENTS

17. OLD BUSINESS

- a. [Revising the Resident Parking Permit Program \(Bud Bentley Ass't Town Manager\)](#)
- b. [Reconsideration of Request for Shade Session re Code Enforcement Liens on 3270 Spanish River Drive \(James Ober v. Town of LBTS\) \(Susan Trevarthen Town Attorney\)](#)

18. NEW BUSINESS

- a. [Budget Calendar \(Tony Bryan Finance Director\)](#)

19. ADJOURNMENT

20. 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.

Town Commission Regular Meeting Agenda
Tuesday, May 27, 2014