

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, May 23, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Rabbi Bentzion Singer
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Bugfest \(Steve d'Oliveira, Public Information Officer\)](#)
 - b. [LBTS Garden Club Proclamation](#)
 - c. [2017 EMS Week \(Chief Brooke Liddle\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [AMR April Report \(Chief Brooke Liddle\)](#)
 - b. [BSO April Report \(Captain Thomas Palmer\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber of Commerce Welcome Center April Statistics Report \(Tedra Allen, Town Clerk\)](#)
 - b. [April Finance Report \(Tony Bryan, Acting Finance Director\)](#)
 - c. [Town Manager Report \(Bud Bentley, Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [May 2, 2017 Town Commission Workshop \(Transportation Workshop\) Minutes \(Tedra Allen, Town Clerk\)](#)
- b. [May 9, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Coastal Dune Restoration Grant Program \(Don Prince, Municipal Services Director\)](#)
- b. [Purchase of Ford F-150 \(Don Prince, Municipal Services Director \)](#)
- c. [Sixth Annual BugFest-By-The-Sea July 25-29, 2017 \(Steve d'Oliveira, Public Information Officer\)](#)

12. OLD BUSINESS

- a. [Hibiscus Avenue Sidewalk Design Selection \(Don Prince, Municipal Services Director\)](#)

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [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 \(Bud Bentley, Town Manager\)](#)
- b. [Resolution 2017-17 -](#)

A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A BOARD OF ADJUSTMENT MEMBER; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
(Tedra Allen, Town Clerk)

- c. [Resolution 2017-18 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION'S GREENWAY PROJECT FM# 437786-1; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. \(Bud Bentley, Town Manager\)](#)
- d. [Resolution 2017-16 -](#)
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A SETTLEMENT AGREEMENT WITH JAMES EDMONDSON; AND PROVIDING AN EFFECTIVE DATE.
(Susan Trevarthen, Town Attorney)
- e. [Resolution 2017-19 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A SETTLEMENT AGREEMENT FOR DELRADO, INC. D/B/A EL DORADO CLUB VS. TOWN OF LAUDERDALE-BY-THE-SEA; AND PROVIDING AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)
- f. [Resolution 2017-20 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A SETTLEMENT AGREEMENT FOR THE PALM YACHT & BEACH CLUB VS. TOWN OF LAUDERDALE-BY-THE-SEA; AND PROVIDING AN EFFECTIVE DATE. \(Susan Trevarthen, Town Attorney\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

18. ADJOURNMENT

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.

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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

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