TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, May 12, 2015

7:00 PM

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

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

3. **INVOCATION - Reverend George Hunsaker**

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

5. **PRESENTATIONS**

   a. Presentation of the Comprehensive Annual Financial Report (CAFR) (Tony Bryan Finance Director)

   b. Lauderdale-By-The-Sea Proclamation honoring The Cookie Shop (Tedra Smith Town Clerk)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. BSO April 2015 Report (Captain Fred Wood)

   b. AMR April 2015 Report (Chief Brooke Liddle)

   c. VFD April 2015 Report (Chief Judson Hopping)

8. **TOWN MANAGER REPORT**

   a. Town Manager Report (Connie Hoffmann Town Manager)

9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

a. Work Authorization for Zoning Amendments for the Annexed Area (Linda Connors, Town Planner / Asst. Development Services Director)

b. Disaster Debris County ILA (Don Prince Municipal Services Director)

c. Authorize a Contract with PayByPhone Technologies, Inc. for Payment of Parking Fees by Phone (Bud Bentley Assistant Town Manager)

12. OLD BUSINESS

a. Neighborhood Improvement Reserve (Tony Bryan Finance Director)

13. NEW BUSINESS

a. May 26, 2015 Town Commission Meeting cancellation request (Connie Hoffmann Town Manager)

b. FLC Legislative Policy Committee Sign-up (Connie Hoffmann Town Manager)

c. Parking Reduction Application for 218 Commercial Boulevard (Linda Connors, Town Planner / Asst. Development Services Director)

14. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

15. RESOLUTIONS – PUBLIC COMMENTS

a. Resolution 2015-17 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Susan Trevarthen Town Attorney)

16. QUASI JUDICIAL PUBLIC HEARINGS

a. Amendment to Conditional Use Application for 216 Commercial Boulevard - Paid Private Parking (Linda Connors, Town Planner / Asst. Development

Services Director)

b. Meridian Treatment Solutions, Inc. – Request for Zoning Relief for 4411 E. Tradewinds Avenue. (Town Planner/Asst. Development Services Director)

c. Meridian Treatment Solutions, Inc. – Request for Zoning Relief for 4412/4416 W. Tradewinds Avenue. (Linda Connors, Town Planner/Asst. Development Services Director)

17. COMMISSIONER COMMENTS

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 WITHT 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.