

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, May 09, 2017
6:30 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. [Pastor Goldsmith Proclamation](#)
 - b. [Municipal Clerks Week Proclamation](#)
 - c. ["National Police Week" and "National Peace Officers Memorial Day" Proclamation \(Captain Thomas Palmer, BSO\)](#)
 - d. [Florida Development Group Update \(Doug Barrow, FDG\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [VFD April Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. TOWN ATTORNEY REPORT
10. APPROVAL OF MINUTES

- a. [April 25, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [License Agreement with the Florida Development Group - 4th of July 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- b. [Special Event Application for Broward County's International Coastal Cleanup Saturday, September 16, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- c. [Special Event Application for Green Turtle Plaza's Continuation of "Third Thursday Art Stroll" in June, July, and August 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- d. [2017 4th of July Celebration Special Event Application \(Chief Judson Hopping, VFD\)](#)
- e. [Authorizing an Extension of the CAP Government Contract for Building Services to August 26, 2017 \(Linda Connors, Development Services Director\)](#)

12. OLD BUSINESS

- a. [Marina - Status Report on Code History and Fines \(Linda Connors, Development Services Director\)](#)
- b. [Status Report: Partitioning of Ownership of the Silver Shores Waterway Submerged Land \(Bud Bentley, Town Manager\)](#)

13. NEW BUSINESS

- a. [Plaintiffs' Proposals to Settle Palm Yacht and Beach Club, Delrado, and Edmondson Lawsuits: The Palm Yacht & Beach Club, Inc. v. Town of Lauderdale-By-The-Sea, Case No. 09-028548 \(03\); Delrado, Inc. v. Town of Lauderdale-By-The-Sea, Case No. 09-028554 \(03\); and Edmondson v. Town of Lauderdale-By-The-Sea, Case No. 09-028566 \(03\). \(Susan Trevarthen, Town Attorney\)](#)
- b. [Application for Relief of Code Enforcement Lien at 2020 Waters Edge \(Linda Connors, Development Services Director\)](#)
- c. [Branding of West Commercial Business District \(Debbie Hime, Special](#)

[Projects Coordinator\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st 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 \(Linda Connors, Development Services Director\)](#)

b. Ordinances 2nd Reading

- i. [Ordinance 2017-06 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2017 RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING THE SECOND RENEWAL TERM FOR A PERIOD FROM MAY 18, 2017 TO NOVEMBER 30, 2021; AUTHORIZING EXECUTION OF THE 2017 AMENDED AND RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. \(Tony Bryan, Assistant Town Manager\)](#)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2017-15 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2016/2017 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. \(Tony Bryan, Acting Finance Director\)](#)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. [Conditional Use - Waiver of the requirements of Article VIII "Sign Regulations" of Chapter 30 for one wall sign for the High Noon Beach Resort at 4416 El Mar Drive \(Linda Connors, Development Services Director\)](#)

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- b. [Conditional Use - Waiver of the requirements of Article VIII, "Sign Regulations," of Chapter 30 for 4245 and 4301 El Mar Drive \(Linda Connors, Development Services Director\)](#)

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.

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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