

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, December 13, 2016

6:30 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION (Father Michael J. Greer)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [BSO November 2016 Report \(Cap't Tom Palmer\)](#)
 - b. [VFD November 2016 Report \(Chief Judson Hopping\)](#)
 - c. [AMR November 2016 Report \(Chief Brooke Liddle\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce November Report \(Tedra Allen, Town Clerk\)](#)
 - b. [September Finance Report \(Lisa Fuentes, Finance Director\)](#)
 - c. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
9. **TOWN ATTORNEY REPORT**
10. [**APPROVAL OF MINUTES**](#)

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- a. [November 15, 2016 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)
- b. [November 29, 2016 Commission Workshop Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Purchase of a Ford Escape \(Don Prince, Municipal Services Director\)](#)
- b. [Excuse absence for Commissioner Sokolow for the January 10, 2017 Town Commission Meeting \(Tedra Allen, Town Clerk\)](#)
- c. [Special Event Application for Yoga & Meditation Classes \(Debbie Hime, Special Projects Coordinator\)](#)
- d. [Special Event Application for Sunday TV Night Proposed for Sunday, February 5, 2017 \(Debbie Hime, Special Projects Coordinator\)](#)
- e. [Accepting Donation from Mr. and Mrs. John Schmatz and Authorizing the Disposal of the Donation, which Requires Waiving Section V of the Purchase Manual \(Bud Bentley, Town Manager\)](#)

12. OLD BUSINESS

- a. [FY17 Action Plan Setting Priorities \(Bud Bentley, Town Manager\)](#)

13. NEW BUSINESS

- a. [Town Manager's Evaluation \(Tedra Allen, Town Clerk\)](#)
- b. [Florida Development Group Update \(Linda Connors, Development Services Director\)](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2016-07 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT CODE, OF THE CODE OF ORDINANCES TO UPDATE, STREAMLINE AND CLARIFY SITE PLAN REQUIREMENTS AND DEVELOPMENT](#)

[PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY,
CONFLICTS AND AN EFFECTIVE DATE \(Linda Connors, Development
Services Director\)](#)

- b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. [111 Commercial Boulevard - Request to amend Conditional Use
Development Order for Diamonds and Doggies \(Linda Connors,
Development Services Director\)](#)

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.

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

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on its website, and upon written request to the Town Clerk

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