

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, April 28, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Father Michael Greer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. [AMR March 2015 Report \(Chief Brooke Liddle\)](#)
 - b. [VFD March 2015 Report \(Chief Judson Hopping\)](#)
 - c. [BSO March 2015 Report \(Captain Fred Wood\)](#)
 - d. [Traffic Congestion Meeting with Businesses \(Captain Fred Wood, Bud Bentley Ass't Town Manager, Connie Hoffmann Town Manager\)](#)
8. **TOWN MANAGER REPORT**
 - a. [Chamber of Commerce Welcome Center Monthly Statistics Report \(Tedra Smith Town Clerk\)](#)
 - b. [March Finance Report \(Tony Bryan Finance Director\)](#)
 - c. [Town Manger Report \(Connie Hoffmann Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [April 14, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [2015 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea providing for Division and Distribution of the Proceeds of: 1\) Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance 2\) Additional Local Gas Option Tax on Motor Fuel Ordinance 3\) Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit \(Tony Bryan Finance Director\)](#)
- b. [Elimination of Hotel Improvement Program Reserve \(Tony Bryan Finance Director\)](#)
- c. [Work Authorization for the Design of the Public Restrooms \(Connie Hoffmann Town Manager\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [Timing of Commissioner Comments \(Commissioner Dodd\)](#)
- b. [Parking Reduction Application for 106-108 Commercial Boulevard \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)
- c. [Request for a Construction Extension for 4600 and 4608 North Ocean Drive \(Linda Connors Ass't Development Services Director/Town Planner\)](#)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. [Ordinance 2015-05 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 19-26, "PARKING PERMITS," OF ARTICLE II, "PARKING, STOPPING OR STANDING," OF CHAPTER 19, "TRAFFIC AND MOTOR VEHICLES," OF THE CODE OF ORDINANCES, TO UPDATE THE REQUIREMENTS FOR RESIDENT PARKING PERMITS; AND PROVIDING FOR CODIFICATION,](#)

SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Tony Bryan
Finance Director)

- b. Ordinances 2nd Reading

15. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-15 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LITIGATION STYLED CITY OF SUNRISE, ET. AL. VS. BROWARD COUNTY; AUTHORIZING THE TOWN MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE TOWN MANAGER TO EXECUTE A SETTLEMENT PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING MUNICIPALITIES. (Connie Hoffmann Town Manager)
- b. Resolution 2015-16 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2014/2015 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2014/2015 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE (Tony Bryan Finance Director)

16. QUASI JUDICIAL PUBLIC HEARINGS

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 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

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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.

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