TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, April 24, 2018

6:30 PM

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**

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

3. **INVOCATION - Pastor Fred Powell**

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

5. **PRESENTATIONS**

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. AMR March Report (Chief Brooke Liddle)

   b. VFD March Report (Chief Judson Hopping)

8. **TOWN MANAGER REPORT**

   a. Chamber of Commerce Visitor Center Quarterly Report (Carmen Miller, President)

   b. Town Manager Report (Bud Bentley, Town Manager)

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

    a. March 27, 2018 Special Commission Meeting Minutes (Tedra Allen, Town Clerk)

b. March 27, 2018 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

11. CONSENT AGENDA

a. VFD 4th of July Celebration (Chief Judson Hopping, VFD)

b. Proposed Budget Timeline (Tony Bryan, Deputy Town Manager)

c. Resolution 2018-18 Award of Contract to CivicPlus to Provide a New LBTS Website and Waive of a Purchasing Requirement (Debbie Hime, Special Project Coordinator/ Steve d'Oliveira Public Information Officer)

d. Support letter for South Florida Regional Planning Council grant application (Linda Connors, Development Services Director)

e. 2018 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) Additional Local Gas Option Tax on Motor Fuel Ordinance 2)Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit (Tony Bryan, Assistant Town Manager)

12. OLD BUSINESS

a. Pelican Hopper Update on Route Revisions (Debbie Hime, Special Projects Coordinator)

13. NEW BUSINESS

a. BugFest -By-The-Sea, July 24-29, 2018 (Steve d'Oliveira, Public Information Officer)

b. Consider Removing the Prohibition of Transit or Short-term Uses on lots 60' wide or less south of Pine Avenue and west of Bougainvilla Drive (Mayor Vincent)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

a. Appointing a Member to the Board of Adjustment and Planning & Zoning Board to fill a vacancy (Tedra Allen, Town Clerk)

b. Resolution 2018-16 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING A BOARD OF ADJUSTMENT MEMBER TO FILL A VACANCY ON THE BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

c. Resolution 2018-17 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING A PLANNING AND ZONING BOARD MEMBER TO FILL A VACANCY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (Tedra Allen, Town Clerk)

17. QUASI JUDICIAL PUBLIC HEARINGS

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