TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, December 11, 2018

6:30 PM

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

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

3. **INVOCATION - Rabbi Benzion Singer**

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

5. **PRESENTATIONS**

   a. Christmas-By-The-Sea Update (Debbie Hime, Special Projects Coordinator)

   b. SaferWatch-Broward Application (APP) (Captain Thomas Palmer, BSO)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

   a. VFD October 2018 Report (Chief Judson Hopping)

   b. AMR November 2018 Report (Chief Brooke Liddle)

   c. BSO November 2018 Report (Captain Tom Palmer)

8. **TOWN MANAGER REPORT**

   a. September Finance Report (Tony Bryan, Deputy Town Manager)

   b. October Finance Report (Tony Bryan, Deputy Town Manager)

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

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

a. November 13, 2018 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

11. CONSENT AGENDA

a. Approval of Half Day Holiday on Christmas Eve and New Year's Eve for Town Employees (Bud Bentley, Town Manager)

b. Special Event Application for Sunday Night TV, February 3, 2019 (Debbie Hime, Special Projects Coordinator)

c. Development Services Building Improvements (Linda Connors, Development Services Director)

d. Lateral Point Repair (Ken Rubach, Municipal Services Director)

e. Purchase of Four Diesel Exhaust Filtration Systems. (Tony Bryan, Deputy Town Manager)

12. OLD BUSINESS

a. FDG Properties - Authorization to Foreclose on Code Liens owed by the Florida Development Group (Susan Trevarthen, Town Attorney/Bud Bentley, Town Manager)

b. Prohibition of Short Term Tenancy Units on Lots Less than 60ft in width west of Bougainvilla Drive in the RM-25 District (Linda Connors, Development Services Director)

c. Station 44's request to extend Saturday Night Music Special Event for Nine Months (Debbie Hime, Special Projects Coordinator)

13. NEW BUSINESS

a. Special Event Application for Weekly Saturday Night Music at Taco Craft Starting January 5, 2019 (Debbie Hime, Special Projects Coordinator)

b. 2019 4th of July and Veteran's Day Chairs (Tedra Allen, Town Clerk)

c. Application for Relief of Code Enforcement Liens at 4546-4560 El Mar Drive

(Linda Connors, Development Services Director)

d. Application for Relief of Code Enforcement Liens at 4108/4110 El Mar Drive (Linda Connors, Development Services Director)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

a. Ordinances 1st Reading

b. Ordinances 2nd Reading

16. RESOLUTIONS – PUBLIC COMMENTS

a. Resolution 2018-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH WASTE MANAGEMENT INC. OF FLORIDA FOR RECYCLABLE PROCESSING SERVICES FOR A FIVE-YEAR TERM; WAIVING THE REQUIREMENTS FOR COMPETITIVE SOLICITATIONS SET FORTH IN SECTION IV OF THE PURCHASING MANUAL; PROVIDING FOR AN EFFECTIVE DATE. (Sharon Ragoonan, Assistant Town Manager)

17. QUASI JUDICIAL PUBLIC HEARINGS

a. 2018-VAC-02 & 2018-VAC-03: Vacation and relocation of a portion of the public drainage easement and vacation of a temporary drainage easement for Silver Shores located at Garden Court / Folio # 494318270300 (Linda Connors, Development Services Director)

b. Ratify Conditional Use Development Order for Marina (226-240 Basin 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