

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, April 14, 2015
7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Pauline Brooks McGuinness (Representing the Bahai Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. [Strategic Marketing Plan Update \(Pat Himelberger Ass't to the Town Manager\)](#)
 - b. [Town Agenda E-Mail Notification Program \(Steve d'Oliveira Public Information Officer\)](#)
 - c. [Accepting the Parking Strategic Plan Final Report \(Connie Hoffmann Town Manager\)](#)
 - d. [Status and Timeline for the Evaluation and Appraisal Report for the Town's Comprehensive Plan \(Linda Connors, Town Planner / Asst. Development Services Director\)](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. [APPROVAL OF MINUTES](#)

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- a. [March 10, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)
- b. [March 24, 2015 Town Commission Meeting Minutes \(Tedra Smith Town Clerk\)](#)

11. CONSENT AGENDA

- a. [Request for Special Event Date Change for the 5K Pier to Pier Beach Run \(Bud Bentley Ass't Town Manager \)](#)
- b. [Special Event Application from Athena's to Hold Saturday Night Music Events. \(Bud Bentley Ass't Town Manager\)](#)
- c. [Amendment to the License Agreement to Use 4312 Ocean Drive for a Temporary Parking Lot. \(Bud Bentley Ass't Town Manager\)](#)
- d. [Review of Approved Ordinance 2015-04 Rooftop Uses. \(Susan Trevarthen Town Attorney\)](#)
- e. [Special Event Application from American Cancer Society for the Relay for Life of Air and Sea Event proposed for Saturday May 9, 2015 \(Bud Bentley Ass't Town Manager\)](#)
- f. [Approval of Parking Management Contract with Republic Parking \(Tony Bryan Finance Director\)](#)

12. OLD BUSINESS

13. NEW BUSINESS

- a. [Broward League of Cities Board of Directors \(Tedra Smith Town Clerk\)](#)
- b. [Application for Relief From Code Enforcement Liens at 255 Hibiscus Avenue \(Linda Connors, Town Planner\)](#)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading

15. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2015-11 - A RESOLUTION AUTHORIZING THE OFFICE OF FILM, MUSIC & ENTERTAINMENT OF THE BROWARD COUNTY GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU TO ISSUE "ONE- STOP PERMITS" FOR COMMERCIAL PHOTOGRAPHY AND MOTION PICTURE, TELEVISION AND MUSIC VIDEO PRODUCTION WITHIN THE TOWN OF LAUDERDALE-BY-THE-SEA; DESIGNATING LIAISONS; PROVIDING DUTIES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE \(Bud Bentley Ass't Town Manager\)](#)
- b. [Resolution 2015-12 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, URGING THE FLORIDA GOVERNOR TO SUPPORT REGULATION OF RECOVERY RESIDENCES/SOBER HOMES IN THE FORM OF VOLUNTARY STATE-WIDE LICENSING AND REGISTRATION; PROVIDING FOR AN EFFECTIVE DATE.\(Tedra Smith Town Clerk\)](#)
- c. [Resolution 2015-13 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA URGING THE FLORIDA STATE LEGISLATURE TO UPHOLD THE CURRENT FLORIDA STATUTE PROVIDING FOR PAYMENT OF EXPENSES CAUSED BY THE INTERFERENCE OF UTILITY FACILITIES WITH TRANSPORTATION PROJECTS, AND OPPOSING HOUSE BILL 391 AND SENATE BILL 896; PROVIDING FOR AN EFFECTIVE DATE. \(Tedra Smith Town Clerk\)](#)
- d. [Resolution 2015-14 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE PROGRAM FOR PUBLIC INFORMATION COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE \(Don Prince Municipal Services Director\)](#)

16. QUASI JUDICIAL PUBLIC HEARINGS

17. COMMISSIONER COMMENTS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

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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.

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