

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall  
4505 Ocean Drive  
Tuesday, February 14, 2017  
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Rabbi Bentzion Singer
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
  - a. [Beachside Village Resort Proclamation \(Steve d'Oliveira\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
  - a. [BSO January Report \(Captain Tom Palmer\)](#)
  - b. [VFD January Report \(Chief Judson Hopping\)](#)
  - c. [AMR January Report \(Chief Brooke Liddle\)](#)
8. TOWN MANAGER REPORT
  - a. [Chamber of Commerce January Statistics Report \(Tedra Allen, Town Clerk\)](#)
  - b. [December 2016 Finance Report \(Lisa Fuentes, Finance Director\)](#)
  - c. [Town Manager Report \(Bud Bentley, Town Manager\)](#)

**9. TOWN ATTORNEY REPORT**

**10. APPROVAL OF MINUTES**

- a. January 24, 2017 Town Commission Workshop Minutes (Tedra Allen, Town Clerk)
- b. January 24, 2017 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

**11. CONSENT AGENDA**

- a. Crowder Gulf Emergency Debris Contract (Don Prince, Municipal Services Director)
- b. Special Event Application for Gracepoint Church Beach Baptism, Sunday, April 9, 2017 (Debbie Hime, Special Projects Coordinator)
- c. Special Event Application for the Community Church for an Easter Sunrise Worship Service Proposed for Sunday, April 16, 2017 (Debbie Hime, Special Projects Coordinator)
- d. Continuing Services Contract for Professional Services (Debbie Hime, Special Projects Coordinator)
- e. Authorization to Finance Improvements at 2011 Coral Reef Drive (Lisa Fuentes, Finance Director)

**12. OLD BUSINESS**

- a. Request to Amend Code Enforcement Lien Mitigation for 4660 North Ocean Drive (Plunge Hotel) (Linda Connors, Development Services Director)
- b. Pelican Hopper Ridership Report (Tony Bryan, Assistant Town Manager & Debbie Hime, Special Project Coordinator)
- c. Extension of Solid Waste Bulk and Recycling Collection Services Agreement with Waste Pro (Tony Bryan, Assistant Town Manager)

**13. NEW BUSINESS**

- a. Curtailing Balloon Release (Vice Mayor Mark Brown)

#### 14. COMMISSIONER COMMENTS

#### 15. ORDINANCES – PUBLIC COMMENTS

##### a. Ordinances 1st Reading

- i. Ordinance 2017-03 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING ARTICLE II, "DEVELOPMENT REVIEW" TO REVISE FLEXIBILITY RULES FOR RESIDENTIAL UNITS ON PROPERTIES DESIGNATED FOR COMMERCIAL LAND USE; AND BY AMENDING THE BUSINESS DISTRICTS TO REVISE DEVELOPMENT REQUIREMENTS, REORGANIZE THE SECTIONS, ADD NEW CONDITIONAL USES, ADDRESS REQUIREMENTS FOR MIXED USE DEVELOPMENT AND MOVE RELEVANT SUBSECTIONS TO SECTION 30-11, "DEFINITIONS" AND SECTION 30-313, "GENERAL PROVISIONS"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)

##### b. Ordinances 2nd Reading

- i. Ordinance 2017-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, TO RELOCATE TEMPORARY HOLIDAY AND SEASONAL LIGHTING AND TO UPDATE REQUIREMENTS FOR BUILDING LIGHTING AND NUMBERING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Juliana Cardona, Planning Technician).

#### 16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-03 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2016/2017 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Lisa Fuentes, Finance Director)

- b. [Resolution 2017-05 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A REVISED PAY PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE AND A MOTION APPROVING A REVISION TO THE NUMBER OF AUTHORIZED POSITIONS \(Tony Bryan, Assistant Town Manager\)](#)

## **17. QUASI JUDICIAL PUBLIC HEARINGS**

- a. [Request for a Site Plan Amendment for 4245 North Ocean Drive \(Daniel Inn Formally Known As Dolphin Inn Hotel\) \(Linda Connors, Development Services Director\)](#)

## **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

