

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, April 25, 2017
6:30 PM

1. CALL TO ORDER, MAYOR SCOT SASSER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Pastor Larry Trotter
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [VFD Award Presentation \(Chief Judson Hopping\)](#)
6. PUBLIC COMMENTS
7. PUBLIC SAFETY DISCUSSION
 - a. [BSO March Report \(Captain Tom Palmer\)](#)
 - b. [AMR March Report \(Chief Brooke Liddle\)](#)
 - c. [VFD March Report \(Chief Judson Hopping\)](#)
8. TOWN MANAGER REPORT
 - a. [Chamber of Commerce Welcome Center March Statistics Report \(Tedra Allen, Town Clerk\)](#)
 - b. [March Finance Report \(Lisa Fuentes, Finance Director\)](#)

- c. [Property Tax Role Report \(Lisa Fuentes, Finance Director\)](#)
- d. [Town Manager's Report \(Bud Bentley, Town Manager\)](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. [March 28, 2017 Town Commission Meeting Minutes \(Tedra Allen, Town Clerk\)](#)

11. CONSENT AGENDA

- a. [2017 Amendments to the Inter-Local Agreement Local Gas Option\(Lisa Fuentes, Finance Director\)](#)
- b. [Option to renew the Town's Engineer Contract \(Bud Bentley, Town Manager\)](#)
- c. [Special Event Application from Athena by the Sea for Saturday Nights Music Entertainment proposed for every Saturday between July 1, 2017 through June 30, 2018 \(Debbie Hime, Special Projects Coordinator\)](#)
- d. [Special Event Application for Power Challenge - An Open Water Pier-to-Pier Race, Saturday, September 2, 2017. \(Debbie Hime, Special Projects Coordinator\)](#)
- e. [Special Event Application - Community Christian Beach Baptism \(Debbie Hime, Special Projects Coordinator\)](#)
- f. [Special Event Application from Sea Watch Restaurant for "Ocean Beach Clean-up 4 Turtle Conservation Day" 7-16-17 \(Debbie Hime, Special Projects Coordinator\)](#)
- g. [Continuing Services Contracts for Professional Services \(Debbie Hime, Special Projects Coordinator\)](#)

12. OLD BUSINESS

- a. [FDOT's Hibiscus Avenue and Ocean Drive Pedestrian Crossing and Safety Review \(Don Prince, Municipal Services Director\)](#)

13. NEW BUSINESS

- a. Installation of Cured in Place Pipe (CIPP) (Don Prince, Municipal Services Director)
- b. Town's Contribution to the Broward Metropolitan Planning Organization's Surtax Education Program (Bud Bentley, Town Manager)
- c. Fiscal Year Budget Timetable 2017-2018(Lisa Fuentes, Finance Director)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. Ordinance 2017-06 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2017 RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING THE SECOND RENEWAL TERM FOR A PERIOD FROM MAY 18, 2017 TO NOVEMBER 30, 2021; AUTHORIZING EXECUTION OF THE 2017 AMENDED AND RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE(Tony Bryan, Assistant Town Manager)
- b. Ordinances 2nd Reading
 - i. Ordinance 2017-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO ELIMINATE THE USE OF PARKING WAIVERS IN THE B-1 AND B-1-A ZONING DISTRICT AND CREATE A "PAYMENT IN LIEU OF PARKING" PROGRAM TO ADDRESS PARKING ALTERNATIVES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Development Services Director)
 - ii. Ordinance 2017-05 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO REGULATE DUPLEX/TWO-FAMILY DWELLINGS, MULTIFAMILY DWELLINGS WITH 3 OR 4 DWELLING UNITS, AND DWELLING UNITS IN

MIXED USE DEVELOPMENTS WITH 1 TO 4 DWELLING UNITS, AS
SHORT TERM RENTALS WITHOUT LIMITATION AS TO THE FREQUENCY
OR DURATION OF RENTAL; PROVIDING FOR CODIFICATION,
SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors,
Development Services Director)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2017-12 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING A SCHEDULE OF FEES FOR THE PAYMENT IN LIEU OF PARKING PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Linda Connors, Development Services Director)
- b. Resolution 2017-13 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING THE DEVELOPMENT REVIEW FEE SCHEDULE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. 2017-L2AA-01: Administrative Adjustment Request to replace an existing carport with a 2 car garage with a side setback of 6 feet where 7 and one-half feet is required for the side setback with a 2 foot roof overhang, 4 feet from the property line where a roof overhang may be no closer than 5 feet from the property line, in the RS-5 district. (Linda Connors, Development Services Director)
- b. Case Number 2017-V-01: Margaret Winiarczyk (Applicant) – Request to allow a wall within 5’ of the front property line in the RM-25 Zoning District.(Linda Connors, Development Services Director)

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY 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