

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, November 10, 2015

7:00 PM

1. **CALL TO ORDER, MAYOR SCOT SASSER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION - Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - a. YEA! Award to LBTS (Commissioner Mark Brown)
 - b. Chamber of Commerce Presentation of Funds raised for the purchase of an ATV for the C.O.P. Program (Connie Hoffmann Town Manager)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - a. AMR October 2015 Report (Chief Brooke Liddle)
 - b. VFD October 2015 Report (Chief Judson Hopping)
 - c. BSO October 2015 Report (Captain Fred Wood)
8. **TOWN MANAGER REPORT**
 - a. Chamber of Commerce October 2015 Report (Tedra Smith Town Clerk)
 - b. September 2015 Finance Report (Tony Bryan Finance Director)
 - c. Town Manager Report (Connie Hoffmann Town Manager)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- a. October 13, 2015 Town Commission Meeting Minutes (Tedra Smith Town Clerk)

11. CONSENT AGENDA

- a. Special Event Application from 101 Ocean and Village Grille for Sunday TV Night event proposed for Sunday February 7, 2016 (Bud Bentley, Assistant Town Manager)
- b. Authorization of a Parking License Agreement with the Florida Development Group to Provide Public Parking at 4108/4110 El Mar Drive. (Bud Bentley, ATM)

12. OLD BUSINESS

- a. Adoption of Work Plan Priorities for FY 2016 (Connie Hoffmann Town Manager)
- b. Review of SunTrust (221 Commercial Boulevard) Conditional Use for Paid Private Parking. (Linda Connors, Development Services Director)
- c. Update on Negotiations regarding Purchase Price for Majestica Apartments Property (Mayor Scot Sasser)
- d. Possible Purchase of Majestica Apartments (Commissioner Stuart Dodd)

13. NEW BUSINESS

- a. Update on Street Resurfacing & Request for direction on FY 2016 Resurfacing Projects (Connie Hoffmann Town Manager)

14. COMMISSIONER COMMENTS

15. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
 - i. ORDINANCE 2015-20 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, BUILDINGS AND

BUILDING REGULATIONS, SECTION 6-12, "TIME LIMITS FOR COMPLETING CONSTRUCTION AND REPAIR," TO MODIFY FINES AND CLARIFY REQUIREMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE (Linda Connors, Director of Development Services)

- b.** Ordinances 2nd Reading
 - i.** Ordinance 2015-08 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT - BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT - BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR CONDITIONAL USE REVIEW OF MARINAS AND IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors Development Services Director)
 - ii.** Ordinance 2015-14 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2015 RESTATED SOLID WASTE AND RECYCLABLE COLLECTION FRANCHISE AGREEMENT WITH WASTE PRO USA, INC.; AUTHORIZING A ONE YEAR EXTENSION OF THE FIRST RENEWAL TERM TO NOVEMBER 30, 2016; AUTHORIZING EXECUTION OF THE 2015 RESTATED FRANCHISE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Bud Bentley Assistant Town Manager)
 - iii.** Ordinance 2015-15 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 14.5 "PEDDLERS AND SOLICITORS" TO ADDRESS PROMOTIONAL ENTERTAINERS AND STREET PERFORMERS; AND PROVIDING FOR CODIFICATION,

SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Pat Himelberger
Ass't to the Town Manager)

- iv. Ordinance 2015-18 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V EMPLOYEE BENEFITS, DIVISION 3 VOLUNTEER FIREFIGHTERS' PENSION PLAN OF THE CODE OF ORDINANCES TO AMEND AND RESTATE THE TOWN OF LAUDERDALE-BY-THE-SEA VOLUNTEER FIREFIGHTERS' PENSION PLAN IN ITS ENTIRETY; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

16. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-45 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2014/2015 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2014/2015 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b. Resolution 2015-47 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AND LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC.; AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- c. Resolution 2015-48 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffmann Town Manager)

17. QUASI JUDICIAL PUBLIC HEARINGS

- a. Conditional Use – Waiver of the requirements of Article VIII, "Sign Regulations," of Chapter 30 for 106-108 Commercial Blvd. (Linda Connors, Development Services Director)

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS