Town Commission

Pursuant to Executive Order 20-69 issued by the Governor and the Town Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, March 31, 2020, at 6:00 p.m. and broadcast from Town Hall.

The March 31, 2020 Town Commission meeting will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the Town's website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

Members of the public may submit comments via email to public_comments@lbts-fl.gov. Any comments received will be provided to the Commission and included in the minutes. The deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Town's website, at https://www.lauderdalebythesea-fl.gov/341/Agendas-Video.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 286.011, Florida Statutes, the Florida Sunshine law, that a quorum be present and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

VIRTUAL

Regular Town Commission

REGULAR TOWN COMMISSION

Tuesday, March 31, 2020, 6:00 PM
VIRTUAL

1.CALL TO ORDER, MAYOR CHRIS VINCENT

2.PLEDGE OF ALLEGIANCE TO THE FLAG

3.INVOCATION – Moment of Silence

4.PUBLIC COMMENTS

5.CONSENT AGENDA

5.a Purchase of a 2020 Case 621G Wheel Loader (Ken Rubach, Municipal Services Director)

3-31-20 AM 2020 Case 621G Wheel Loader Purchase.pdf
EX1- 2020 Case 621G Quote.pdf
EX2-Sheriffs Purchasing Program.pdf

6.NEW BUSINESS RELATED TO ELECTION RESULTS

6.a Certification of Election Results (Tedra Allen, Town Clerk)

CoverPage - Certified Election Results.pdf
031720 Municipal Results.pdf

6.b Swearing In / Oath of Office (Tedra Allen, Town Clerk)

CoverPage - Oath of Office.pdf
Oath of Office.pdf

6.c Commission Personal Code of Conduct

Coverpage - code of conduct.pdf
Personal Code of Conduct for 2020-2022.pdf

6.d Commission Remarks

CoverPage - Commission Remarks.pdf

7.NEW BUSINESS

7.a COVID-19 (Coronavirus) Update

CoverPage - Coronavirus Update.pdf
Ex1 Governor's Executive Order 20-51.pdf
Ex2 Governor's Executive Order 20-52.pdf
Ex3 Governor's Executive Order 20-68.pdf
Ex4 Governor's Executive Order 20-83.pdf

Ex5 Governor's Executive Order 20-87.pdf
Ex6 Governor's Executive Order 20-88.pdf
Ex7 Governor's Executive Order 20-89.pdf
Ex8 Broward County -Declaration of Emergency.pdf
Ex9 Letter from Mayor.pdf
Ex10 LBTS Declaration 3-13-20.pdf
Ex11 LBTS Declaration 3-18-20.pdf
Ex12 LBTS Declaration 3-27-20.pdf
Ex13 LBTS Declaration 3-27-20.pdf

8.RESOLUTIONS – PUBLIC COMMENTS

8.a Resolution 2020-11 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF LAUDERDALE-BY-THE-SEA FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND FIRST AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENTS; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

CoverPage - E-911.pdf
E-911 Reso.pdf
First Amendment to Participation Agreement and RILA (Execution Copy).pdf

8.b Resolution 2020-14 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2020/2021; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CoverPage - CDBG.pdf
Ex1 Resolution 2020-xx CDBG Senior Center.pdf
46th Year 2020-2021 Small Cities CDBG Application.pdf
46th Year CDBG Project Description Town of Lauderdale-By-The-Sea Senior Program-EXHIBITS.pdf

8.c Resolution 2020-15 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CONFIRMING THE DECLARATION OF EMERGENCY ISSUED BY THE MAYOR CONCERNING THE COVID-19 EMERGENCY; RATIFYING AND APPROVING ALL EMERGENCY ORDERS AND ACTIONS TAKEN BY THE MAYOR CONCERNING OR RELATED TO THE COVID-19 EMERGENCY; AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO

CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CoverPage - reso ratifying emergency.pdf

Reso 2020-15 ratification emergency.pdf

9.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.

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.