

Town of Lauderdale-By-The-Sea

Regular Town Commission

Agenda

Tuesday March 28, 2023

6:30 PM



Jarvis Hall 4505 N. Ocean Drive
www.Lauderdalebythesea-fl.gov

LAUDERDALE-BY-THE-SEA TOWN COMMISSION

Mayor Chris Vincent
Vice Mayor Edmund Malkoon
Commissioner Buz Oldaker
Commissioner Randy Strauss
Commissioner Theo Pouloupoulos

Regular Town Commission

Tuesday, March 28, 2023, 6:30 PM

Jarvis Hall 4505 N. Ocean Drive

1. CALL TO ORDER, MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION by Rabbi Bentzion Singer

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. 2023 Arbor Day Proclamation
[3-28-23 AM Arbor Day Proclamation.pdf](#)
[Ex. 1 Arbor Day Proclamation 2023.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. AMR February 2023 Report
[3-28-23 AM AMR Report.pdf](#)
[Ex. 1 AMR February Report 2023.pdf](#)
- 7.b. BSO February 2023 Report
[3-28-23 AM BSO Report.pdf](#)
[Ex. 1 BSO February 2023 Report.pdf](#)
- 7.c. VFD February 2023 Report
[3-28-23 AM VFD February Report.pdf](#)
[Ex. 1 Active Member Roster with EMS.pdf](#)
[Ex. 2 Activity Report.pdf](#)
[Ex. 3 Town Report Overview.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for March 28, 2023
[3-28-23 AM Town Manager Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes
[Approval of Minutes.pdf](#)
[Ex. 1 2-28-23 Regular Commission Meeting Minutes.pdf](#)
[Ex. 2 3-14-23 Regular Commission Meeting Minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. Sea Glass Beach Place 4245 N Ocean Drive Request for Development Order Extension 2022-SP-01.
[3-28-23 AM 2022-SP-01 Development Order Extension Sea Glass Beach Place 4245 N Ocean.pdf](#)
[Ex. 1 4245 N Ocean Development Order-Recorded.pdf](#)

[Ex. 2 Town Code Section 30-121 \(e\)\(6\).pdf](#)

[Ex. 3 Extension Request.pdf](#)

[Ex. 4 Permit Screen.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. Resolution 2023-18 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH MAN-CON, INCORPORATED FOR EMERGENCY SANITARY SEWER LATERAL POINT REPAIRS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[3-28-23 AM Emergency Lateral Points Repairs.pdf](#)

[Ex. 1 2023-18 Resolution Approving Work Authorization For Emergency Lateral Point Repairs.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

19. 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 ENSURE 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.

INVOCATION:

The Invocation before 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.



Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted by: Linda Connors, Town Manager

Submitting Department: Administration

Item Type: Presentation

Agenda Section: PRESENTATIONS

Subject Title: 2023 Arbor Day Proclamation

Explanation: The National Arbor Day is celebrated the last Friday in April. In commemoration of this date, the Town will be hosting a tree planting ceremony that will begin on Friday, April 28th, 2023 at 10:00am on the Town Hall Campus.

Recommendation: N/A

Attachments: Ex. 1 Arbor Day Proclamation

Proclamation

*Issued by the Governing Body of the
Town of Lauderdale-By-The-Sea,*

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, National Arbor Day is celebrated the last Friday in April; and

WHEREAS, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in our Town increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, Arbor Day encourages the preservation and replenishment of trees bestowing a long-range benefit on generations to come; and

WHEREAS, on Friday, April 28th, 2023, at Lauderdale-By-The-Sea a tree planting will begin at 10:00 a.m.; and

NOW, THEREFORE, I, Chris Vincent, Mayor of the Town of Lauderdale-By-The-Sea, Florida, and in concurrence with the Town Commission hereby proclaim *Friday April 28, 2023*, as:

"Arbor Day"

*In witness whereof we have hereunto set our
hands and caused this seal to be affixed*



Chris Vincent, Mayor

Katrina Adler, Town Clerk



Agenda Item No: 7.a

Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Brooke Liddle, AMR

Submitting Department: Public Safety

Item Type: Report

Agenda Section: PUBLIC SAFETY DISCUSSION

Subject Title: AMR February 2023 Report

Recommendation: Accept/Approve

Attachments: Ex.1 AMR February 2023 Report

Response Date	Address	Dispatched	Enroute	On Scene	
2/1/2023	2000 BLK Waters Edge	11:23:02	11:28:21	11:28:22	00:05:20
2/1/2023	4500 BLK N Ocean Dr	13:42:27	13:42:44	13:47:55	00:05:28
2/1/2023	4600 BLK El Mar Dr	14:06:07	14:07:45	14:08:00	00:01:53
2/2/2023	4500 BLK N Ocean Dr	17:09:56	17:10:56	17:11:23	00:01:27
2/2/2023	1600 BLK S Ocean Blvd	17:33:12	17:34:06	17:37:39	00:04:27
2/2/2023	4100 BLK N Ocean Dr	19:38:10	19:38:14	19:41:05	00:02:55
2/2/2023	4600 BLK Seagrape Dr	20:23:24	20:23:53	20:26:40	00:03:16
2/2/2023	1500 BLK S Ocean Blvd	22:30:15	22:30:29	22:36:17	00:06:02
2/3/2023	200 BLK Codrington Dr	08:31:02	08:31:14	08:35:30	00:04:28
2/3/2023	5200 BLK N Ocean Blvd	12:52:39	12:56:07	12:56:11	00:03:32
2/3/2023	4300 BLK N Ocean Dr	16:08:24	16:08:41	16:10:45	00:02:21
2/3/2023	5400 BLK N Ocean Blvd	18:36:41	18:36:59	18:39:33	00:02:52
2/4/2023	N Ocean Dr / Datura Ave	21:33:43	21:34:38	21:37:21	00:03:38
2/5/2023	200 BLK Hibiscus Ave	11:12:00	11:12:50	11:16:40	00:04:40
2/5/2023	4500 BLK Bougainvilla Dr	16:31:50	16:32:36	16:34:09	00:02:19
2/5/2023	200 BLK Washingtonia Ave	11:36:27	11:37:00	11:40:05	00:03:38
2/5/2023	4600 BLK N Ocean Dr	19:52:10	19:52:17	19:53:55	00:01:45
2/5/2023	200 BLK Washingtonia Ave	21:26:55	21:27:08	21:29:26	00:02:31
2/6/2023	200 BLK Washingtonia Ave	00:43:24	00:43:59	00:46:33	00:03:09
2/6/2023	4000 BLK N Ocean Dr	08:13:48	08:18:23	08:18:26	00:04:38
2/7/2023	5100 BLK N Ocean Blvd	08:30:26	08:32:42	08:33:40	00:03:14
2/7/2023	Commercial Blvd / N Ocean Dr	09:06:32	09:07:39	09:08:47	00:02:15
2/7/2023	3200 BLK Fiesta Way	10:38:30	10:38:40	10:43:14	00:04:44
2/7/2023	5000 BLK N Ocean Blvd	18:29:31	18:32:16	18:33:06	00:03:35
2/8/2023	4600 BLK Poinciana St	08:47:45	08:48:56	08:48:58	00:01:13
2/8/2023	4200 BLK Bougainvilla Dr	21:33:31	21:33:39	21:39:43	00:06:12
2/9/2023	3900 BLK N Ocean Dr	00:08:33	00:10:44	00:13:41	00:05:08
2/9/2023	6000 Blk N Ocean Blvd	00:20:44	00:21:12	00:26:36	00:05:52
2/9/2023	1900 BLK E Terra Mar Dr	04:17:23	04:18:05	04:22:01	00:04:38
2/9/2023	4400 BLK Bougainvilla Dr	18:56:16	18:57:16	18:59:54	00:03:38
2/10/2023	4200 BLK El Mar Dr	00:33:55	00:34:51	00:39:30	00:05:35
2/10/2023	N Ocean Dr / Commercial Blvd	00:35:32	00:36:13	00:41:10	00:05:38
2/10/2023	4500 BLK N Ocean Dr	09:27:25	09:29:41	09:31:01	00:03:36
2/10/2023	100 BLK Commercial Blvd	17:55:22	17:55:30	17:59:02	00:03:40
2/11/2023	200 BLK Codrington Dr	10:09:28	10:09:32	10:12:04	00:02:36
2/11/2023	1400 BLK S Ocean Blvd	11:13:23	11:13:34	11:17:08	00:03:45
2/11/2023	200 BLK Lombardy Ave	14:15:05	14:15:17	14:17:48	00:02:43
2/11/2023	4400 BLK Poinciana St	15:01:49	15:02:05	15:03:56	00:02:07
2/11/2023	100 BLK Commercial Blvd	17:38:42	17:38:52	17:41:04	00:02:22
2/11/2023	100 BLK Commercial Blvd	20:23:29	20:24:05	20:26:42	00:03:13
2/12/2023	5100 BLK N Ocean Blvd	06:02:15	06:05:23	06:06:41	00:04:26
2/12/2023	4500 BLK El Mar Dr	08:53:05	08:53:43	08:53:45	00:00:40
2/12/2023	4400 BLK El Mar Dr	08:52:24	08:52:32	08:53:54	00:01:30
2/12/2023	3200 BLK Spanish River Dr	12:25:40	12:26:01	12:29:28	00:03:48
2/13/2023	200 BLK Marine Ct	08:43:21	08:44:22	08:44:53	00:01:32
2/13/2023	4000 BLK N Ocean Dr	17:58:58	17:59:15	18:02:09	00:03:11
2/14/2023	4500 BLK N Ocean Dr	09:57:45	10:02:00	10:02:01	00:04:16

2/14/2023	1700 BLK E Terra Mar Dr	11:10:57	11:12:01	11:15:27	00:04:30
2/14/2023	1400 BLK S Ocean Blvd	16:00:10	16:01:58	16:05:28	00:05:18
2/14/2023	5100 BLK N Ocean Blvd	18:35:24	18:36:51	18:38:12	00:02:48
2/14/2023	1900 BLK S Ocean Blvd	19:26:57	19:27:00	19:28:40	00:01:43
2/14/2023	4600 BLK E Commercial Blvd	22:49:00	22:49:17	22:54:32	00:05:32
2/15/2023	5500 BLK N Ocean Blvd	01:13:01	01:14:39	01:18:08	00:05:07
2/15/2023	4600 BLK N Ocean Dr	08:43:43	08:46:05	08:46:35	00:02:52
2/15/2023	4200 BLK N Ocean Dr	12:12:35	12:15:32	12:16:28	00:03:53
2/15/2023	4200 BLK El Mar Dr	21:10:13	21:10:40	21:12:39	00:02:26
2/16/2023	3900 BLK N Ocean Dr	08:06:11	08:07:40	08:08:26	00:02:15
2/16/2023	Commercial Blvd / N Ocean Dr	18:09:32	18:09:51	18:13:48	00:04:16
2/16/2023	1400 BLK S Ocean Blvd	18:32:21	18:32:35	18:35:28	00:03:07
2/16/2023	4200 BLK N Ocean Dr	23:26:24	23:26:41	23:29:14	00:02:50
2/17/2023	3900 BLK N Ocean Dr	09:23:08	09:23:16	09:26:17	00:03:09
2/17/2023	1400 BLK S Ocean Blvd	17:05:24	17:05:30	17:09:17	00:03:53
2/17/2023	1400 BLK S Ocean Blvd	22:12:25	22:12:37	22:15:57	00:03:32
2/18/2023	1900 BLK S Ocean Blvd	04:16:08	04:16:19	04:19:59	00:03:51
2/18/2023	100 BLK Oceanwalk Ln	11:29:30	11:30:23	11:33:55	00:04:25
2/18/2023	1900 BLK Oceanwalk Ln	11:28:35	11:29:12	11:33:07	00:04:32
2/18/2023	200 BLK Hibiscus Ave	12:51:52	12:52:23	12:55:20	00:03:28
2/19/2023	4500 BLK El Mar Dr	09:21:12	09:21:39	09:23:24	00:02:12
2/19/2023	100 BLK Commercial Blvd	11:57:26	12:02:02	12:03:24	00:05:58
2/19/2023	100 BLK Commercial Blvd	14:19:11	14:20:30	14:23:21	00:04:10
2/19/2023	4600 BLK N Ocean Dr	20:56:22	20:56:29	20:58:46	00:02:24
2/20/2023	5100 BLK N Ocean Blvd	14:39:22	14:39:36	14:39:44	00:00:22
2/21/2023	4400 BLK Poinciana St	04:13:29	04:13:52	04:18:35	00:05:06
2/21/2023	2000 BLK S Ocean Blvd	06:56:45	06:58:03	07:00:05	00:03:20
2/21/2023	1600 BLK S Ocean Blvd	11:21:35	11:22:09	11:26:25	00:04:50
2/21/2023	5200 BLK N Ocean Blvd	13:25:08	13:25:42	13:27:09	00:02:01
2/21/2023	5400 BLK N Ocean Blvd	18:44:02	18:45:42	18:47:38	00:03:36
2/22/2023	5200 BLK N Ocean Blvd	00:42:40	00:45:03	00:45:57	00:03:17
2/22/2023	5200 BLK N Ocean Blvd	06:45:52	06:47:09	06:48:26	00:02:34
2/22/2023	4900 BLK N Ocean Blvd	13:41:34	13:41:41	13:43:44	00:02:10
2/22/2023	5100 BLK N Ocean Blvd	15:14:55	15:15:06	15:18:28	00:03:33
2/22/2023	4600 BLK N Ocean Dr	15:48:43	15:48:43	15:49:52	00:01:09
2/23/2023	4600 BLK N Ocean Dr	06:25:29	06:25:39	06:27:29	00:02:00
2/24/2023	1900 BLK Oceanwalk Ln	02:22:03	02:22:23	02:25:02	00:02:59
2/24/2023	1700 BLK S Ocean Blvd	09:32:02	09:36:23	09:36:27	00:04:25
2/24/2023	5200 BLK N Ocean Blvd	13:28:01	13:28:12	13:29:33	00:01:32
2/24/2023	Commercial Blvd/Sea Grape Dr	14:50:33	14:51:48	14:53:54	00:03:21
2/24/2023	4300 BLK El Mar Dr	15:54:58	15:55:43	15:57:02	00:02:04
2/24/2023	100 BLK Commercial Blvd	18:35:23	18:35:49	18:38:32	00:03:09
2/24/2023	5000 BLK N Ocean Blvd	19:48:20	19:49:23	19:51:33	00:03:13
2/24/2023	4400 BLK W Tradewinds Ave	20:55:45	20:56:10	20:58:13	00:02:28
2/24/2023	1900 BLK S Ocean Blvd	22:28:47	22:29:52	22:32:12	00:03:25
2/25/2023	100 BLK Commercial Blvd	01:17:41	01:19:45	01:21:54	00:04:13
2/25/2023	4000 BLK N Ocean Dr	13:13:02	13:13:17	13:15:32	00:02:30
2/25/2023	4200 BLK N Ocean Dr	18:27:02	18:27:16	18:30:48	00:03:46

2/25/2023	4500 BLK N Ocean Dr	19:40:52	19:41:01	19:43:35	00:02:43
2/25/2023	1500 BLK S Ocean Blvd	21:29:35	21:30:24	21:34:41	00:05:06
2/25/2023	1400 BLK S Ocean Blvd	22:21:25	22:21:31	22:26:41	00:05:16
2/26/2023	1500 BLK S Ocean Blvd	01:36:00	01:37:22	01:41:31	00:05:31
2/26/2023	1500 BLK S Ocean Blvd	08:24:26	08:26:26	08:27:14	00:02:48
2/26/2023	200 BLK Bombay Ave	09:06:14	09:08:07	09:09:31	00:03:17
2/26/2023	200 BLK Hibiscus Ave	10:59:22	10:59:31	11:01:40	00:02:18
2/26/2023	4400 BLK El Mar Dr	11:33:06	11:37:15	11:37:17	00:04:11
2/26/2023	4600 BLK Sea Grape Dr	18:05:31	18:07:12	18:08:31	00:03:00
2/26/2023	200 Washingtonia Ave	20:19:48	20:19:57	20:22:59	00:03:11
2/26/2023	4300 BLK N Ocean Dr	21:47:29	21:47:38	21:50:02	00:02:33
2/27/2023	1400 BLK S Ocean Blvd	21:11:12	21:11:47	21:16:07	00:04:55
6 Min or Less = 99%		Average =			0:03:27



Agenda Item No: 7.b

Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Captain Tom Palmer, BSO

Submitting Department: Public Safety

Item Type: Report

Agenda Section: PUBLIC SAFETY DISCUSSION

Subject Title: BSO February 2023 Report

Recommendation: Accept/Approve

Attachments: Ex.1 BSO February 2023 Report



Date: March 21, 2023

To: Linda Connors
Town Manager

From: Captain Thomas Palmer *TH Palmer*
Commander, Lauderdale by the Sea District

Subject: BSO Public Safety Report- February 2023

PERSONNEL CHANGES:

Sergeant Brian Walker transferred into the Lauderdale by the Sea District from the Burglary Apprehension Team.

Deputy Brian Swadkins transferred into the Lauderdale by the Sea District from the Deerfield Beach District.

EMPLOYEE OF THE MONTH: Deputy James Goodwin

On February 23rd, shortly after midnight, Deputy James Goodwin was conducting neighborhood bicycle patrol when he observed a subject that looked similar to a subject that had been wanted for grand theft for a previously reported incident. As Deputy Goodwin was following the subject, the subject noticed Goodwin riding behind him and voluntarily stopped and asked the Deputy, "Do you want to see my ID?" The deputy obliged and noticed that the individual he was in contact with was not the originally wanted suspect; however, when he conducted a check of the individual that voluntarily stopped, it was learned that the individual also had an active theft warrant.

Due to Deputy Goodwin's patrol tactics and keen observation, a wanted subject was located, identified and arrested. Due to his hard work and dedication Deputy Goodwin was awarded Deputy of the Month for February 2023.

COMMUNITY PROGRAMS AND SERVICES: These ancillary programs and services are available to residents on an ongoing basis.

- **Elder Links:** This program offers referral services to elderly residents and other senior citizens in need of medical and mental health care, meal delivery or other social services.
- **Business and Residential Security Surveys:** The Business and Residential Security Survey program teaches participants to secure their business, home or condominium to reduce the likelihood of burglary and theft. Security surveys, conducted by a certified law enforcement security specialist, are provided upon request, at no charge to the business owner or resident.
- **Vacation House Watch Program:** Residents who are traveling out-of-town may register for this program. Deputies will conduct periodic checks of their residence until their return.
- **Neighborhood Crime Prevention Program:** The Neighborhood Crime Prevention program liaison organizes and conducts crime prevention and security seminars at the request of neighborhood civic and condominium associations. We will also help facilitate any Neighborhood Crime Watch programs in which the residents wish to participate.
- **Identity Theft and Scam Prevention Program:** The Identity Theft and Scam Prevention program is designed to inform residents about identity theft and how to lessen their chances of becoming a victim of a scam. Residents are informed on the importance of shredding documents, awareness of suspicious individuals, protection of passwords and use of caution in revealing information. Our Shred-A-Thon to reduce identity theft event is incorporated into this program.
- **Enhanced Marine Law Enforcement Patrol Program:** The BSO Marine Patrol Unit participates in the Enhanced Marine Law Enforcement Grant on behalf of Lauderdale-by-the-Sea. This grant allows for additional maritime patrols throughout the Town's waterways and adjacent ocean area.
- **Citizen Observer Patrol (COP) Program:** COP volunteers are local residents who receive public safety training. They are a tremendous asset to the Town of Lauderdale-by-the-Sea. COP members alternate assisting in administrative duties or patrolling local neighborhoods as an extra pair of eyes and ears to supplement deputy sheriff patrols. COP members also attend monthly patrol information and criminal intelligence briefings. A summary of COP statistical activity is included at the end of this report.
- **Sexual Offender Tracking Program:** There are **no** individuals legally classified as a sexual offender residing within Town limits. The sex offender database is routinely checked by BSO to ensure compliance with State of Florida legal mandates. Existing municipal ordinances prohibit persons classified as sexual offenders or sexual predators from residing within Town limits.
- **Bicycle Patrol:** Deputies utilize specialized patrol bicycles to enhance public safety and community outreach. This mode of patrol allows the deputies to interact one-on-one with our residents and visitors. The patrol bicycles were utilized for a total of 25 hours this month.

- **All-Terrain Vehicle Patrol:** The ATV / Polaris are primarily utilized on the beach areas in order to conduct patrols to deter criminal activity and maintain the security of the beach-area properties. The ATV patrol is instrumental in marine fisheries regulation enforcement and protection. Deputies used the ATV / Polaris for 353.2 miles and 44.75 hours this month.
- **Crisis Intervention Team / Homeless Outreach Team Programs:** The C.I.T. / H.O.T. program is comprised of specially trained patrol deputies and supervisors who are able to intervene in situations involving persons with mental illness or are otherwise experiencing mental health crises or are homeless and in need of services. Three (3) individuals required and were provided mental health services. Three (3) individuals experiencing homelessness were contacted during the month. One was arrested for an active warrant, one (1) was issued a trespass warning from a commercial establishment and one (1) refused assistance.
- **Automated License Plate Reader Camera System:** The ALPR system installation was completed in October 2014. The system is proving to be an effective tool to Public Safety. **See Notable Incidents/Arrests below.**
- **e – Alerts:** This information initiative allows Town residents to stay informed, via email or text messages, of important topics such as criminal activity, traffic information, upcoming events, security issues and other important public safety information throughout Broward County and Lauderdale-by-the-Sea. Residents can register for this program through either the Lauderdale-by-the-Sea or the Broward Sheriff's Office internet website @ www.sheriff.org.
- **Electronic Message Board:** The BSO Lauderdale-by-the-Sea district continues to utilize the electronic traffic safety message board at various locations within the Town. This allows the district to alert residents about any traffic problems and other important public safety issues impacting them.
- **SaferWatch:** SaferWatch is an application (app) that gives citizens the power to record or report non-emergency incidents as they happen. It provides another option to the "If you see something, say something" message and allows individuals that "If you see something, SEND something" via a mobile application (app) from your smartphone.
- **TWITTER:** The Broward Sheriff's Office has provided an official Twitter account to Captain Palmer and Lieutenant Wesolowski to provide information to the public via social media. Follow us **@BSOLBTS**.

SPECIAL EVENTS: These events required the participation of the BSO LBTS district.

Friday Night Music: The Broward Sheriff's Office Lauderdale by the Sea District assisted the Town of Lauderdale by the Sea by providing traffic control and security for the return of the Friday Night Music event on February 10th with no reported incidents.

NOTABLE INCIDENTS / ARRESTS:

CASE: 13-2302-000159
DATE/TIME: 02/03/23 @ 1200 hrs- 02/05/23 @1530 hrs
LOCATION: 4050 N Ocean Dr
SUSPECT: UNK
VEHICLE: 2016 Honda CRV
INCIDENT: Auto Theft
SUMMARY: The victim parked her 2016 Honda CRV in the north parking lot of 4050 N Ocean Dr on 02/03/23 @1200 hours. Two days later the victim discovered her vehicle was no longer in the parking lot and had been stolen. The victim was in possession of both key fobs. The vehicle was recovered in Miami and was processed for evidence. Investigation is ongoing.

CASE: 13-2302-000162
DATE/TIME: 02/05/2022 @ 1818 hrs
LOCATION: 1658 W Terra Mar Drive
VEHICLE: 2017 White Merz GLC300
INCIDENT: Auto Theft - **KEY FOB**
SUMMARY: Victim last parked her listed vehicle in front of her residence on Saturday 02/04/2023 and on Sunday 02/05/2023, she noticed that an unknown person(s) stole her vehicle. The vehicle's key/fob was left inside the vehicle. The vehicle was captured on the town's LPR cameras leaving northbound on A1A. The vehicle was recovered in the City of Pompano Beach. The vehicle was processed for evidence. Investigation is ongoing.

CASE: 13-2302-000216
DATE/TIME: 02/07/2022 @ 0157 hrs
LOCATION: 1800 S Ocean Blvd
ARRESTEE: Humberto Torres, WM 10/02/1963
INCIDENT: Traffic Arrest DWLS-Felony, Provide False Name to LEO
SUMMARY: While on patrol conducting traffic enforcement, Dep Almodovar stopped a motorist for a traffic violation and the motorist began lying about his identity. After going back and forth with false information, the motorist was arrested and his true identity was learned. He had a felony warrant, and his DL suspended as a habitual traffic offender. The arrestee was arrested and transported to the BSO main jail.

CASE: 13-2302-000303
DATE/TIME: 2/10/2023 @ 1400 hrs.
LOCATION: N Ocean Dr./Commercial Blvd.
SUBJECT: Eduardo Principe W/M 3/19/1986
INCIDENT: Traffic & Capias Arrest
SUMMARY: Dep. Kratz stopped the above listed individual for a traffic infraction. It was learned that he had no license, with a state issued number only. He also had a confirmed traffic warrant. Subject was arrested and transported to the BSO Main Jail.

CASE: 13-2302-000357
DATE/TIME: 02/12/2023 @ 0230 hrs
LOCATION: 106 Commercial Blvd.
SUSPECT: Nickell F. Amoretty W/H/F 08/25/1982
INCIDENT: Disorderly Intoxication Arrest

SUMMARY: Ms. Nickell F. Amoretty was engaged in a verbal argument with her partner. Both were drinking at the Ocean Mist Bar. Contact was made with the suspect to ascertain her wellbeing, but during the encounter, the suspect became belligerent, yelling to the deputies at the scene challenging them to take her to jail. The arrestee then began hitting the trunk of a marked police car and walking into oncoming traffic. At this point patrons, employees, and drivers in the area were attracted by her actions and starting to gather at the scene. Amoretty was arrested and transported to BSO Main Jail without incident.

CASE: 13-2202-000458

DATE/TIME: 02/15/2023 @ 1002 hrs

LOCATION: 4540 N Ocean Drive

VEHICLE: 2021 White Ford Mustang Convertible

INCIDENT: Auto Theft- **KEY FOB**

SUMMARY: The victim's vehicle was stolen via key fob and was captured on the town's LPR system exiting LBTS. The vehicle was recovered in the City of Miami. The vehicle was processed for evidence. Investigation is ongoing.

CASE: 13-2302-000567

DATE/TIME: 02/17/23 @ 1310 hours

LOCATION: 4321 North Ocean Drive

SUSPECT: Unknown B/M

INCIDENT: Retail Theft

SUMMARY: A suspect wearing black pants, black/red shirt, black surgical mask, and bald head entered the liquor store at approximately 1310 hours and took 3 bottles of Moet Chandon Nectar Imperial Champagne valued at \$62.99 each. Suspect exited the store and drove off in a dark gray 4 door sedan west bound out of parking lot onto Bougainvillea Drive. Store personnel did not call for the police until over an hour and a half later. Detectives are working investigative leads on this case and the investigation is ongoing.

CASE: 13-2302-000760

DATE/TIME: 02/23/2023 @ 0007hrs

LOCATION: 250 Commercial Blvd

SUSPECT: Eric Pedraza (w/m, 06/12/81)

INCIDENT: Warrant

SUMMARY: Deputy Goodwin was conducting bike patrol on the midnight shift when he observed the suspect riding his bicycle eastbound on Commercial Blvd., near East Trade Winds Ave. The subject looked similar to a subject who had been wanted for grand theft. Upon seeing Deputy Goodwin, the subject voluntarily stopped and asked the deputy if he wanted to see his identification. It was learned that the subject was not the originally wanted subject but a records check revealed that the subject also had an active warrant for theft. The suspect was arrested and transported to the BSO Main Jail without incident.

CASE: 13-2302-000912
DATE/TIME: 02/27/2023 @ 1225 hrs
LOCATION: 232 Commercial Blvd (Ace Hardware)
SUSPECT: WM, 20's-30's, tall, thin, short dark hair, black T shirt, tan plaid shorts, white tube socks w/ orange stripes
INCIDENT: Retail Theft/Bike Theft
SUMMARY: Deputies responded to the above business and learned that the described suspect was able to defeat an anti-theft device and steal a Milwaukee Tools 2 pack battery pack (value \$179). While fleeing from store the WM stole an unlocked bicycle from the store parking area belonging to an Ace Hardware customer. There was a 15-minute delay in reporting. Detectives are actively investigating leads on this case and the investigation is ongoing.

CASE: 13-2202-000970
DATE/TIME: 02/28/2023 @ 2318 hrs
LOCATION: 200 Block Commercial Blvd
ARRESTEE: Christy Love Green, BF 11/30/1993
INCIDENT: Stunt/Reckless Driving **Arrest**
SUMMARY: Dep Almodovar observed the arrestee driving with a group of motorcyclists who were stunt driving and driving recklessly. A traffic stop was conducted on one of the motorcyclists, and the motorcyclist was arrested, and transported to the BSO Main Jail.

MONTHLY ARREST LOGS:

Disorderly Intoxication	106	Commercial Blvd
Fraud-Impersonation-False ID Given to LEO	1950	S Ocean Blvd
Operate Motor Vehicle W/O Valid License		N Ocean Dr/Commercial Blvd
Racing on Highway-Driving Motor Vehicle	199	N Ocean Dr/Commercial Blvd
Warrant Arrest-Petty Theft	250	Commercial Blvd

CRIME STATISTICS:

CRIME	CURRENT MONTH	PRIOR MONTH	2022 YTD	2023 YTD
AUTO THEFT	3	0	1	3
BURGLARY-BUSINESS	0	0	0	0
BURGLARY-CONVEYANCE	0	2	0	2
BURGLARY-RESIDENCE	0	0	2	0
BURGLARY-STRUCTURE	0	0	0	0
FORCIBLE SEX	0	0	0	0
ARSON	0	0	0	0
ASSAULT-AGGRAVATED	0	0	0	0
HOMICIDE	0	0	0	0
ROBBERY	0	0	0	0
THEFT-GRAND	3	3	6	6
THEFT-PETIT	2	2	9	4
TOTALS	8	7	18	15

CITIZEN OBSERVER PATROL STATISTICAL SUMMARY:

COP Activity	Total
Number of Volunteers	30
COP Hours Worked - Month	228
COP Patrol Miles - Month	269
COP Hours Worked - YTD	419
COP Patrol Miles - YTD	603

COP Bike Patrol Hours - Month	21
COP Bike Patrol Hours - YTD	21

COP Beach Patrol Hours – Month	33
COP Beach Patrol Hours - YTD	59.5

RESERVE DEPUTY ASSISTANCE: Reserve Deputies are part-time, fully sworn deputies who provide supplemental staffing to LBTS, when available, at NO cost to the Town.

	Month	2023 YTD
Reserve Deputy - Days Worked	6	13
Reserve Deputy - Hours Worked	47.5	99

MONTHLY STAFFING AND STATISTICAL REPORT:

The February 2023 Monthly Staffing and Statistical Report is attached.



Lauderdale by the Sea Monthly Activity February 2023

Reports/Calls	
Miscellaneous Service	
Event Reports	43
Accidents	9
Calls for Service	971

Traffic	
Types of Citation	
Non-Moving / Moving Citation	252
Parking	0
Warnings	188
Total Citations	440

Arrests	
Type of Arrest	
Felony	0
Misdemeanor	3
NTA	0
Warrant	1
DUI	0
NIC (Felony)	0
NIC (Misdemeanor)	0
DV (Felony)	0
DV (Misd.)	0
Total Arrests	4

Time Worked	
Hours Worked	
Bike Patrol	25
Court Overtime	24
Training	128
Detached	10
Other Overtime	66
Days Worked	28

General	
FI	16
Truant	0
Truant Debriefed	0
Elder Link	0

Narrative	
ATV/UTV: 353.2 Miles / 44.75 Hours Reserve Deputies worked 6 shifts (47.5 hrs)	



**MONTHLY STAFFING AND STATISTICAL REPORT
LAUDERDALE-BY-THE-SEA DISTRICT
February 28, 2023**

CURRENT STAFFING ALLOCATIONS

Position	Budgeted Positions	Actual Positions	Vacant Positions
District Chief	1	1	
Executive Lieutenant	1	1	
Sergeant	4	4	
Deputy Sheriff	19	19	
Community Service Aide	1	1	
Administrative Specialist	1	1	
Clerical Specialist (P/T)	1	1	
TOTAL	28	28	

PERSONNEL ON LIGHT DUTY, PROMOTED, TRANSFERRED, ETC.

Name	CCN	Status	Circumstances
Sgt. Brian Walker	11430	Assigned	Transferred in from the B.A.T. Unit
Deputy Brian Swadkins	15817	Assigned	Transferred in from Deerfield Beach (D10)

DETACHED PERSONNEL / LOCATION

Name	CCN	Detached to	Reason	Hours
Detective Glen Genovese	13738	QRF	Adjunct TRN	10
			TOTAL	10



Agenda Item No: 7.c

Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Chief Judson Hopping, VFD

Submitting Department: Public Safety

Item Type: Report

Agenda Section: PUBLIC SAFETY DISCUSSION

Subject Title: VFD February 2023 Report

Recommendation: Accept/Approve

Attachments: Ex.1 Active Member Roster with EMS
Ex. 2 Activity Report
Ex. 3 Town Report Overview

LBTS Volunteer Fire Department - February 2023, Active Roster

Last Name	First Name	LBTS FF No.	Membership	*Town Resident	Rank	Fire Certifications	EMS Certification	MTD Calls	YTD Calls
Arellana	Brandy	176968	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	0	20
Benrubi	Aaron	173349	Associate Member		Driver Engineer	Firefighter II	Paramedic (FL)	1	8
Bitar	Kalyne	181635	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	0	22
Bolen	Angello	198829	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	1	1
Carlton	Ryan	186384	Associate Member		Lieutenant	Firefighter II	EMT-B (FL)	18	69
Cowles	James	186248	Regular Member	*	Firefighter	Firefighter I	CPR for healthcare provider	35	170
Crow	Mark	203062	Regular Member		Trainee	Trainee	CPR for healthcare provider	3	3
Douglas	Jason	119774	Regular Member	*	Driver Engineer	Firefighter II-D/E	Paramedic (FL)	0	47
Ferreria	Paul	183881	Regular Member	*	Firefighter	Firefighter II	EMT-B (FL)	27	163
Harper	Sarah	198819	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	1	1
Hernandez	Rosa	190618	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	2	30
Hopping	Judson	054	Regular Member		Fire Chief	Firefighter II - D/E - Officer I	EMT-B (FL)	6	60
Horan	Sean	177190	Regular Member		Driver Engineer	Firefighter II - D/E	CPR for healthcare provider	0	13
Johnson	Scott	33472	Regular Member		Driver Engineer	Firefighter II-D/E-Officer I	Paramedic (FL)	20	135
Kane	Mark	155	Associate Member		Captain	Firefighter II-D/E - Officer I	EMT-B (FL)	6	42
Kurjiaka	Alex	185148	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	5	24
Louvaris	John	078	Regular Member		Deputy Chief	Firefighter II-D/E - Officer II	CPR for healthcare provider	33	189
Maggard	Dylan	165765	Associate Member		Driver Engineer	Firefighter II - D/E	Paramedic (FL)	8	30
Mangin	Andrew	735	Associate Member		Driver Engineer	Firefighter II - D/E	Paramedic (FL)	3	22
Moreno	Logan	197431	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	3	20
Nemia	John	190426	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	6	27
Neves	Lucas	183412	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	2	24
Paine	Riley	704	Regular Member		Battalion Chief	Firefighter II-D/E - Officer II	Paramedic (FL)	20	110
Paine	Stephen	140	Regular Member		Fire Marshal	Firefighter II	CPR for healthcare provider	17	81
Piper	Kyle	184815	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	5	24
Ritchey	Dylan	160895	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	6	24
Salzman	Samuel	185009	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	0	19
Samler, Jr.	Thomas	187730	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	5	23
Selesky	Julie	190910	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	7	25
Silverstone	James	025	Regular Member	*	Driver Engineer	Firefighter II	CPR for healthcare provider	9	32
Smith	Christopher	198363	Associate Member		Firefighter	Firefighter II	CPR for healthcare provider	4	17
Sykes	J'Miah	184403	Associate Member		Firefighter	Firefighter II	Paramedic (FL)	4	14
Wieske	Julia	186046	Associate Member		Firefighter	Firefighter II	EMT-B (FL)	2	18

Monthly Activity Report - February 2023

Date	Fire/Rescue Calls	Event Description	Start Time	End Time	No. of FF
02-Feb-23	1558 W. Terra Mar Drive	Fire alarm	10:16:00 AM	10:25:00 AM	6
02-Feb-23	4715 North Ocean Drive	Accident w/Injuries - Pompano zone	4:00:00 PM		7
02-Feb-23	1541 South Ocean Blvd	Elevator rescue	8:38:00 PM	9:10:00 PM	4
03-Feb-23	106 Commercial Blvd.	Good Intent	5:16:00 PM	5:26:00 PM	1
04-Feb-23	4900 North Ocean Drive	Elevator rescue	9:30:00 AM	9:44:00 AM	7
04-Feb-23	5200 North Ocean Blvd.	Fire alarm	6:44:00 PM	6:55:00 PM	6
05-Feb-23	4322 El Mar Drive	Fire alarm	9:15:00 AM	9:35:00 AM	4
06-Feb-23	4517 El Mar Drive	Gas leak	11:40:00 AM	11:54:00 AM	6
09-Feb-23	4013 North Ocean Drive	Elevator rescue	3:28:00 PM	3:47:00 PM	7
10-Feb-23	4244 El Mar Drive	Other fire - service call	1:05:00 AM	1:32:00 AM	3
15-Feb-23	4536 El Mar Drive	Other fire - service call water leak	11:56:00 AM	12:06:00 PM	6
15-Feb-23	4323 North Ocean Drive	Fire alarm/structure fire	12:12:00 PM	12:19:00 PM	7
15-Feb-23	4900 North Ocean Blvd.	Other fire - suspicious incident/package	5:31:00 PM	5:38:00 PM	6
15-Feb-23	1900 South Ocean Blvd.	Elevator rescue	6:15:00 PM	6:48:00 PM	6
15-Feb-23	4228 El Mar Drive	Fire alarm	7:13:00 PM	7:30:00 PM	7
16-Feb-23	1460 South Ocean Blvd.	Fire alarm	6:44:00 AM	7:01:00 AM	7
16-Feb-23	1460 South Ocean Blvd.	Fire alarm	7:20:00 AM	7:22:00 AM	3
17-Feb-23	1620 South Ocean Blvd.	Elevator rescue	12:31:00 PM	12:48:00 PM	7
18-Feb-23	5100 North Ocean Blvd.	Fire alarm	10:41:00 AM	10:53:00 AM	5
19-Feb-23	2 Commercial Blvd.	Open water drowning - 2 swimmers out of water - no medical needed	11:56:00 AM	12:04:00 PM	4
20-Feb-23	5300 North Ocean Drive	Open water boat accident - Coast Guard cleared	3:23:00 PM	3:50:00 PM	3
21-Feb-23	264 Hibiscus Ave.	Other fire - svc call cat trapped in engine compartment	4:38:00 PM	4:57:00 PM	9
22-Feb-23	5100 North Ocean Blvd.	Drowning - missing person found	3:13:00 PM	3:50:00 PM	6
24-Feb-23	1770 South Ocean Blvd.	Fire alarm/structure fire	9:29:00 AM	11:21:00 AM	11
24-Feb-23	5100 North Ocean Blvd.	Fire alarm	8:11:00 PM	8:24:00 PM	6
24-Feb-23	1950 South Ocean Blvd.	Other fire - forcible entry	10:27:00 PM	11:47:00 PM	4
26-Feb-23	4340 North Ocean Drive	Accident w/Injuries	9:46:00 PM	10:04:00 PM	2
27-Feb-23	5200 North Ocean Drive	Fire alarm	12:07:00 PM		8
27-Feb-23	1501 South Ocean Blvd.	Elevator rescue	1:58:00 PM	2:15:00 PM	7
27-Feb-23	4900 North Ocean Blvd.	Elevator rescue	5:36:00 PM	5:54:00 PM	7
28-Feb-23	4900 North Ocean Blvd.	Elevator rescue	12:34:00 PM	12:49:00 PM	5
			Total Calls	31	

Date	Drill/Training	Event Description	Start Time	End Time	No. of FF
01-Feb-23	Station 12	In-service training; Fire Extinguishers	8:00:00 AM	9:00:00 AM	3
06-Feb-23	Station 12	SCBA Mayday, RIT, Hazmat & gas meter	6:00:00 PM	10:00:00 PM	5
06-Feb-23	4403 W. Tradewinds	Fire Inspection/pumping	10:00:00 AM	10:30:00 AM	4
06-Mar-23	Station 12	Fire 1 Program; skill sign-off for trainee	2:00:00 PM	5:00:00 PM	2
08-Feb-23	Station 12	In-service training; ATV Brush Truck Ops	5:00:00 PM	6:00:00 PM	4
15-Feb-23	Station 12	Fire 1 Program; skill sign-off for trainee	5:00:00 PM	8:00:00 PM	2
16-Feb-23	1440 South Ocean Blvd.	BDA inspection	11:00:00 AM	11:30:00 AM	3
24-Feb-23	Station 12	New hire P.O.'s- PPE, SCBA, 1 3/4 cross lays, forward hose lay 5", tool & ladders	12:30:00 PM	2:30:00 PM	6
27-Feb-23	Station 12	Driver training, 5" forward layout, 1 3/4 trash line & pumping	6:00:00 PM	10:00:00 PM	4
28-Feb-23	various	In-service training; zone familiarization	12:00:00 PM	1:00:00 PM	9
Date	Ocean Rescue	Event Description	Start Time	End Time	No. of FF
01-Feb-23	Beach	Ocean rescue patrol	10:30-11:30a, 2:30-4p, & 5-6p		3
02-Feb-23	Beach	Ocean rescue patrol	10-11a, 12:30-1:30p, & 4:45-5:30p		2
03-Feb-23	Beach	Ocean rescue patrol	11-12n, 12:30-1-2p, & 3:30-5p		4
06-Feb-23	Beach	Ocean rescue patrol	12-12:30p & 4-5p		2
08-Feb-23	Beach	Ocean rescue patrol	10:30-11:30a & 4:30-5:30p		3
09-Feb-23	Beach	Ocean rescue patrol	10-10:30a, 11:30-12:30p, & 4-5p		2
11-Feb-23	Beach	Ocean rescue patrol	9:30-11:30a, 12:30-3p, & 4-5p		3
12-Feb-23	Beach	Ocean rescue patrol	11-12n & 4-5p		2
14-Feb-23	Beach	Ocean rescue patrol	10:30a, 2-3p, & 4-5p		2
15-Feb-23	Beach	Ocean rescue patrol; 11am informed by patron a lot of broken glass by beach chairs @El Prado Park - cleaned-up & disposed	10-12n, & 4:30-5:30p		2
17-Feb-23	Beach	Ocean rescue patrol	11:30-12:30p & 3:30-4:30p		2
22-Feb-23	Beach	Ocean rescue patrol	10-11a, & 2:30-5p		2
24-Feb-23	Beach	Ocean rescue patrol	10-11a & 1-3p		2
25-Feb-23	Beach	Ocean rescue patrol	10-11a & 3-5p		3
27-Feb-23	Beach	Ocean rescue patrol	10-10:30a, 11:20-12:08p, 12:55-1:55p, & 4-5p		2
28-Feb-23	Beach	Ocean rescue patrol	11:30-12:30p, 1:35-2:35p, & 4-5p		2

*Ocean Rescue patrol consist of checking poles/life rings, educating the public on flags, rips currents, & any fire related issues near or on the beach.



Town of Lauderdale-By-The-Sea Fire Department Monthly Report February 2023

Overview

During the month of February 2023, the Volunteer Fire Department continued its focus on fire prevention for high-rise buildings and commercial properties. There were thirty annual fire inspections, 1 re-inspection, and one complaint that was addressed.

Responses:

The Volunteer Fire Department responded to 41 fire rescue calls within the limits of our contract.

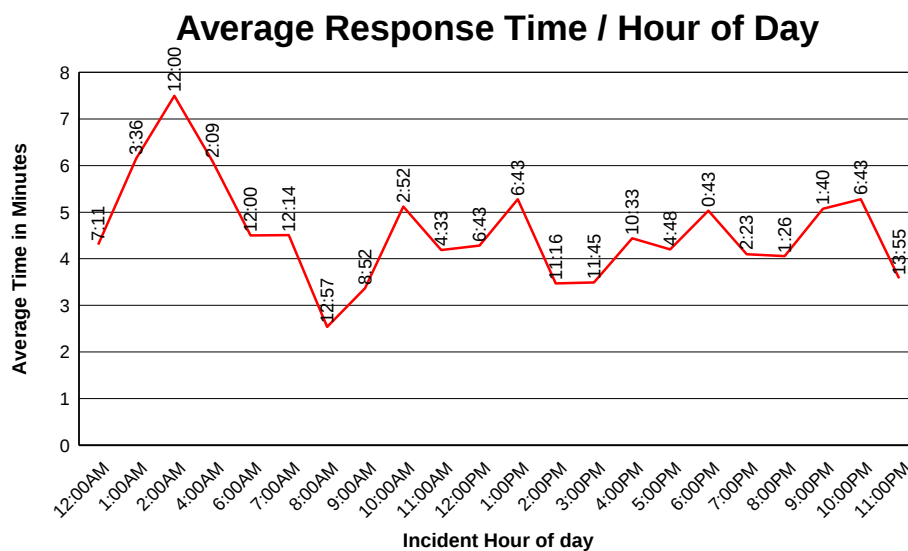
Emergency 911 Calls

Fire/Rescue	31
EMS	107

- Of the 31 emergency fire calls dispatched, there were 11 fire alarms, 8 elevator rescues, 1 gas leak, 2 vehicle accidents, 1 marine accident, 2 possible drownings, and 6 “other” fires.
- There were 107 medical 911 calls for February 2023. The department was dispatched to 17 of those calls, of which, 6 were cleared by M12 or the chief on duty. E12/OR212 assisted M12/212 on 10 of those calls and provided 1st responder/BLS care until R54’s arrival on 1 of those calls.

Total Number of Incidents – 138 Total

Total Average Response Time - 4:33





Town of Lauderdale-By-The-Sea Fire Department Monthly Report February 2023

Training and Staffing:

The Volunteer Fire Department had 11 Regular in-town, and 22 Associate out-of-town members for a total of 33 active members.

	Regular In - Town	Associate Out of Town
Active Members	11	22
Fire 1 non-certified	1	0
Fire 1 Certified	1	0
Fire II Certified	9	22

There were 3 fire drills, 5 in-house training sessions, 2 inspections and 4 public education presentations given for a total of 292.5 hours spent on training in February.

Training

Firefighter Drills & In-Service training	85+ Hours
Target Solution On-Line training.	121 Hours
Fire Inspections/BDA Test	3.5 Hours
Fire Prevention/Public Service	38 Hours
Fire Apparatus Operations FFP 1302	45 Hours
Total Hours	292.5+ Hours

A total of 1,896+ hours were spent on station shifts, and ocean rescue patrol.

Station Hours

Firefighter Station Watch	1,113.5+ Hours
Ocean Rescue patrol	110.5+ Hours
Chief on Duty/Command	672 Hours
Total Hours	1,896.+ Hours

In closing, the Volunteer Fire Department will continue to improve and increase its members' training, as required by ISO and established state training curriculums. We continue to recruit new members through the fire academies, our website, and local town events.

Respectfully,

Judson Hopping

Judson Hopping,
Fire Chief



Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Linda Connors, Town Manager

Submitting Department: Administration

Item Type: Reports

Agenda Section: Town Manager Report

Subject Title: Town Manager Report for March 28, 2023

Explanation: Following is the Town Manager's report for March 14, 2023.

1. Climate Pollution Reduction Grant – Letter of Support

The U.S Environmental Protection Agency recently issued a notice of funding opportunity for \$250 million for planning grants under the Climate Pollution Reduction Grant Program, available to eligible entities via non-competitive, formula awards. Each of the largest 67 most populous metropolitan areas in the country are eligible for a \$1 million planning grant, inclusive of the Miami-Fort Lauderdale-Pompano Beach Metropolitan Statistical Area (MSA), as defined by the Office of Management and Budget. Grant recipients are not required to provide matching funds.

Broward County is inviting municipal and tribal government participation with the planning work undertaken through the Climate Pollution Reduction Planning Grant for the Miami-Fort Lauderdale-Pompano Beach metro area. There will be opportunities for various levels of engagement and partnership among municipal and tribal partners over the four-year grant period.

Broward County is requesting a letter of support from Lauderdale-By-The-Sea to bolster the regional application and signal a unified front.

Requested Commission Action: Provide consensus for support and Town Manager will send letter.

2. Naming the New Town Shuttle

On March 14, 2023 the Town Commissioner approved a contract with Circuit Transit Inc. to provide point-to-point short distance on demand electric vehicle services within LBTS Town limits. Staff is seeking feedback on names for the new shuttle. Some options include:

- Coastal Cruiser
- Beachside Ride
- Beach Buggy
- E-Sea Shuttle
- Circuit-By-The-Sea
- Shuttle-By-The-Sea

Requested Commission Action: Provide input on name for Circuit vehicles.

3. Upcoming Meetings

April 11	Regular Commission Meeting	Jarvis Hall	6:30 p.m.
April 25	Regular Commission Meeting	Jarvis Hall	6:30 p.m.



Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Katrina Adler, Town Clerk

Submitting Department: Administration

Item Type: Minutes

Agenda Section: Approval of Minutes

Subject Title: Approval of Minutes

Explanation: Approval of Town Commission Meeting Minutes for the following:

- February 28, 2023 Regular Town Commission Meeting
- March 14, 2023 Regular Town Commission Meeting

Recommendation: Accept / Approve

Attachments: Ex.1 2-28-23 Regular Town Commission Meeting Minutes
Ex.2 3-14-23 Regular Town Commission Meeting Minutes



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, February 28, 2023
6:30 PM**

1. CALL TO ORDER, MAYOR CHRIS VINCENT

Mayor Chris Vincent called the meeting to order at 6:30 p.m. Also present were Vice Mayor Edmund Malkoon, Commissioner Alfred “Buz” Oldaker, Commissioner Theo Pouloupoulos, Commissioner Randy Strauss, Town Manager Linda Connors, Town Attorney Susan Trevarthen, Deputy Town Manager/Public Works Director Ken Rubach, Assistant to the Town Manager Courtney Easley, Director of Budget and Finance Lucila Lang, Development Services Director Jhanelle Campbell, Town Planner Susan Leven, Special Events and Marketing Manager Debbie Hime, and Town Clerk Katrina Adler.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Pauline Brooks McGuinness gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

None.

5. PRESENTATIONS

a. Ericks Consultants Presentation

Candice Ericks and Lauren Jackson, representing Ericks Consultants, addressed an affordable housing package that is the Senate President’s key priority for the 2023 Legislative Session. This Senate Bill includes a preemption that would allow a development including 40% affordable units over a 30-year period to be approved with no public comment, architectural review, or other typical regulatory processes in commercial or mixed-use zoning districts. Municipalities would be required to grant these developments the maximum density allowed within the jurisdiction, as well as the maximum height allowed within one mile of the proposed development.

Ms. Jackson noted that Town Manager Linda Connors had taken a proactive stance on this proposed legislation, drafting an alternative plan and providing the Town's advocates with talking points. Ms. Jackson also noted Lauderdale-By-The-Sea's unique circumstances, including its annexation of taller buildings and the height restriction in the Town's Charter. It is hoped that the Town can secure an exemption due to these circumstances.

Ms. Jackson continued that multiple preemption bills have been filed, some of which were defeated in the previous session. One preemption bill would raise the cap on sovereign immunity. Another bill would require a business impact statement for local ordinances prior to passage, as well as a "rocket docket" system for challenges to preemptions in the court system.

A vacation rental bill preemption has also been proposed, which would restrict the requirements of any local registration process, as well as capping administrative fees at \$50 for one application and \$100 for collective applications. Enforcement would be significantly restricted. A permitting bill has also been proposed which would require approval of an application within one business day.

The Governor's priorities in 2023 include court reform, which is similar to the insurance packages discussed during the 2022 Special Session. It would extend these changes to health and business claim insurance, making it more difficult to make a claim against a business but easier to make a claim against a local government.

Ms. Ericks advised that the team remains in regular communication with the Town Manager and Town Staff, and will keep the Town abreast of discussions and changes. She encouraged the Town to reach out to the team with any questions.

Town Manager Linda Connors asked if it would be beneficial for the Town Commission to pass Resolutions opposing some of the proposed bills. Ms. Jackson replied that this could be helpful in relation to the affordable housing bill, as a Resolution would lay out some of the Town's specific circumstances relating to height and annexation. Residents' signatures could also be beneficial in this case.

Commissioner Pouloupoulos also addressed the affordable housing bill, asking if there is a House Bill to accompany this Senate Bill. Ms. Jackson replied that the House Bill has not yet gone to committee. She noted that State Representative Chip LaMarca has taken a proactive stance on addressing this bill as a House member. The House Bill would require amendment in order to mirror the Senate Bill.

Commissioner Oldaker requested additional information on potential insurance reform. Ms. Jackson stated that three to four bills have been filed by majority members of the legislature, some of which attempt to address more consumer protection issues but most of which build upon the reforms passed in the Special Session.

Town Attorney Susan Trevarthen also addressed the housing bill, pointing out that it includes a number of components that would be supported throughout the state. She recommended a nuanced message rather than opposition only, suggesting that the Town emphasize how the bill would specifically affect them.

6. PUBLIC COMMENTS

At this time Mayor Vincent opened public comment.

Suzanne Bushnell, resident, requested an exemption for the Gug Underwater Gallery from the requirement to have a WastePro account, recalling that they were granted this exemption upon opening in 2017 and again in 2020. She asked that all past charges from their account be dismissed or absorbed by the Town, and that no future payments are assessed by WastePro.

Dave Schmidt, resident, recalled that the Town recently held a special meeting to discuss the provision of fire suppression services. He recommended that the Town speak to current and previous clients served by the Pompano Beach Fire Department as part of their due diligence.

With no other individuals wishing to speak at this time, Mayor Vincent closed public comment.

7. PUBLIC SAFETY DISCUSSION

a. AMR January 2023 Report

Commissioner Oldaker made a motion, seconded by Commissioner Strauss, to approve. Motion carried 5-0.

b. BSO January 2023 Report

Captain Tom Palmer of the Broward Sheriff's Office (BSO) advised that Deputy Raymond Suarez is Deputy of the Month for January 2023, citing his apprehension of a thief and recovery of stolen items.

Captain Palmer added that BSO has begun implementing spring break operations and will deploy an emergency lane on the beach for all-terrain vehicles (ATVs) with limited encroachment. They will carry out these operations from March 10 through March 25, with dedicated beach patrols on Saturdays and Sundays and increased personnel on Friday and Saturday nights. BSO has a social media division which will keep personnel apprised of activities.

Commissioner Strauss advised that his greatest spring break concern is traffic, and noted that the circle near the Pavilion could become an issue. Captain Palmer stated that Deputies recently wrote several citations for Stop sign violations at the circle and hope to be more visible at that location for traffic enforcement purposes.

Commissioner Strauss made a motion, seconded by Commissioner Poulopoulos, to approve. Motion carried 5-0.

c. VFD January 2023 Report

Volunteer Fire Department (VFD) Chief Judson Hopping noted that the VFD continues to provide beach patrols and will use the safety lane described by BSO Captain Palmer during spring break.

Commissioner Oldaker made a motion, seconded by Commissioner Poulopoulos, to approve. Motion carried 5-0.

8. TOWN MANAGER REPORT

Mayor Vincent requested clarification of the Town's procedure with regard to WastePro services, as raised under Public Comment. Development Services Director Jhanelle Campbell advised that Chapter 10 of Town Code requires each business maintain a trash receptacle and WastePro account without exemption. The exemption granted in 2020 appears to have been an overstep of authority by the previous Town Manager, and WastePro continued to charge for services until the account was closed.

Development Services Director Campbell continued that three months' charges were waived for all businesses if requested during this time. WastePro has indicated that no

request was put forth by the Gug Underwater Gallery; however, they are willing to deduct those three months from the past due fees, although the remaining fees would still be due.

Mayor Vincent also addressed public comment regarding the Town's due diligence with respect to current and/or previous clients of the Pompano Beach Fire Department. Town Manager Connors stated that the Town is currently working on that contract process.

9. TOWN ATTORNEY REPORT

Commissioner Pouloupoulos requested clarification of the timeline for the contract with the Pompano Beach Fire Department. Town Attorney Trevarthen replied that the Town has made initial contact with the City of Pompano Beach. It is hoped that the contract can be brought forward for the Commission's consideration by the end of March.

Mayor Vincent requested a quick overview of the Senate Bill addressing affordable housing. Town Attorney Trevarthen explained that because South Florida is one of the most cost-burdened locations in the United States for affordable housing, the State Legislature has recognized and prioritized this need. The bill includes components worthy of support in addition to the preemption of local authority.

10. APPROVAL OF MINUTES

a. 2-2-23 Special Meeting Minutes

Commissioner Oldaker made a motion, seconded by Commissioner Strauss, to approve. Motion carried 5-0.

11. CONSENT AGENDA

- a. Special Event Application from the Community Church for Easter Sunrise Service Sunday, April 9, 2023**
- b. Special Event Application for LBTS VFD Annual Easter Egg Hunt Saturday, April 8, 2023**
- c. Renewal of Town Contracts**

Commissioner Oldaker made a motion, seconded by Commissioner Poulopoulos, to approve all three Consent Items. Motion carried 5-0.

12. OLD BUSINESS

None.

13. NEW BUSINESS

The following Item was taken out of order on the Agenda.

- a. Resolution 2023-14 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING ADDENDUM NUMBER 2 OF THE SANITARY SEWER AGREEMENT WITH THE CITY OF POMPANO BEACH; PROVIDING FOR EXECUTION, IMPLEMENTATION, AND FOR AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Deputy Town Manager/Public Works Director Ken Rubach explained that this agreement hands over the sewer system built as a result of the Palm Club settlement to the city of Pompano Beach. Both water and sanitary sewer utilities north of Pine Avenue are owned by Pompano Beach. This system is now complete.

Commissioner Poulopoulos made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

b. Community Shuttle Partnership with Broward County Transit

Special Events and Marketing Manager Debbie Hime noted that Broward County Transit (BCT) has partnered with the Town for 21 years to provide local shuttle service. Over the last few years, some concerns have arisen over how this agreement is operated, including:

- Average daily ridership is required to be 7.2 passengers, but is currently down to 3 or 4 passengers
- BCT requires the Town to pay for the conversion of non-County stops to Americans with Disabilities Act (ADA) compliance

- BCT has recently asked the Town to inspect the bus each month and sign off on its compliance for operation
- There are a number of inconsistencies by the operator due to a shortage of drivers, resulting in days when the bus does not run or does not leave its bay in time, compromising the consistency of the program
- BCT wants to have one contract for all Broward County shuttles, with a single contractor and price per hour

Due to these ongoing concerns, as well as the decrease in ridership, overall changes to public transportation, and rise of microtransit, Staff suggests that the Town cancel this service from BCT. If the Commission wishes to pursue cancellation, public notice and a public hearing would be required, most likely at the next Commission meeting. Staff is considering other options, such as Circuit, whose services are outlined in the Commissioners' backup materials.

Vice Mayor Malkoon noted that some residents rely on shuttle service to access health care at Holy Cross Hospital, and recommended that they be informed if the Town chooses to proceed with microtransit services instead.

Commissioner Oldaker addressed ADA requirements for bus stops, asking if the Town would be responsible for any stops outside Town limits. Special Events and Marketing Manager Hime explained that there would be two to three stops in question. The Town has informed BCT that they would not pay for these stops.

Mayor Vincent requested clarification of some of the terms included in the proposed termination agreement. Town Attorney Trevarthen stated that one provision refers to the Town's choice to stop the service, pointing out that it does not address what may happen when the contractor fails to deliver service. If the Commission wishes to pursue termination, she would work with Town Staff to determine the appropriate steps to wind down service.

Mayor Vincent continued that additional public opinion should be heard before the Town makes a determination on this issue, but noted that he was leaning toward the implementation of microtransit as a possible option. He was in favor of negotiations with a provider such as Circuit to ensure this would be an acceptable option for residents. The Commissioners agreed by consensus to explore Circuit as an alternative to the Town's current shuttle service.

- c. Resolution 2023-12 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2023 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE THREE CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; AUTHORIZING EXECUTION OF THE 2023 AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE and Resolution 2023-13 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2023 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL ONE-CENT LOCAL OPTION GAS TAX (FIFTH CENT) ON EVERY GALLON OF MOTOR FUEL; AUTHORIZING EXECUTION OF THE 2023 AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Director of Budget and Finance Lucila Lang explained that these two interlocal agreements (ILAs) come before the Commission for annual approval. This year, Broward County has combined the two agreements to use population numbers from the Bureau of Economic and Business Research (BEBR) so the two ILAs do not have to continue coming before the Commission each year.

Commissioner Oldaker made a motion, seconded by Vice Mayor Malkoon, to approve. Motion carried 5-0.

14. COMMISSIONER COMMENTS

Commissioner Oldaker acknowledged the passing of longtime resident Robert Pollack, owner of the Camera Clinic.

15. ORDINANCES 1ST READING

None.

16. ORDINANCES 2ND READING

- a. **Ordinance 2023-01 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE I “IN GENERAL,” SECTION 2-1 “LOBBYIST REGULATIONS” TO REFLECT CHANGES IN COUNTY REGULATIONS RE REPORTING CONTACTS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Commissioner Strauss made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

17. RESOLUTIONS – PUBLIC COMMENTS

None.

18. QUASI JUDICIAL PUBLIC HEARINGS

- a. **Site Plan Modification (2022-L2-SPM-02), Conditional Use (2022-CU-01), and Flex Unit Allocation (2022-FXU-01) requests for the proposed mixed-use development, including two second-floor dwelling units within the B-1 zoning district for property located at 233 E. Commercial Boulevard.**

Town Attorney Trevarthen explained the procedures for the hearing of quasi-judicial items, and the Commissioners disclosed any ex parte communications on the Item. Any individuals wishing to speak on the Item were sworn in at this time.

Town Planner Susan Leven stated that there are three applications for the property at 233 E. Commercial Boulevard. The Applicant plans to create two dwelling units on the building’s second floor, which formerly housed an office. One second-floor unit was constructed without permits before the current owners took possession of the building.

The Applicant requests Site Plan modification to review parking, conditional use approval to allow for mixed use in the building, and the allocation of flexibility units to

allow for the two second-floor residential units. Planner Leven showed renderings of the original plans for the building, as well as the layout of the proposed dwelling units.

Conditional use requires compatibility of the proposed use with surroundings. This includes criteria addressing traffic, impacts on light and air, design, and signage (if applicable). The new use must be compliant with the Town's Code and Comprehensive Plan, and adverse impacts must be mitigated.

Site Plan modification primarily addresses parking. There are 19 required spaces for the uses in the building, 12 of which were credited with the construction of the Plaza. The restaurant includes two exempt spaces from a prior parking exemption application, which leaves a requirement of 5 physical spaces behind the building, two of which are used for the restaurant, one for the real estate office, and one per residential unit.

The flexibility unit allocation process is done in conjunction with Broward County. The Town has 278 flexibility units currently available for allocation. The Application requests two such units.

The Planning and Zoning Board voted unanimously to recommend approval of all three Applications with conditions at their February 16, 2023 meeting. Staff also recommends approval with the conditions stated in the development order.

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Commissioner Poulopoulos made a motion, seconded by Vice Mayor Malkoon, to approve. Motion carried 5-0.

13. NEW BUSINESS

a. Application for Relief of Code Compliance Lien at 1500 South Ocean Boulevard, Unit 1608 (Leisure Towers Condominium)

Bernard Pita, representing Calvin, Giordano and Associates, explained that the request is for relief of Code Enforcement fines at 1500 South Ocean Boulevard, Unit 1608. The current owner has owned the property since September 14, 2021. On October 13, 2021, the Town issued a notice of violation of Chapter 105.1 of Florida Building Code, which addressed interior demolition and renovations at the subject address. The violation was brought into compliance on September 14, 2022, through issuance of an after-the-fact

permit for the work. Fines for this violation were \$100/day and ran for 231 days, totaling \$23,100.

The Commission must consider all relevant factors when determining whether relief is appropriate for Code fines. These include:

- The nature and gravity of the violation
- The length of the time between the Magistrate's order, the compliance deadline, and the date on which the violation was brought into compliance

Mr. Pita noted that the Town considers unpermitted work to be a serious violation, which was compounded by the location of the unit on one of the upper levels of a high-rise condominium. This resulted in high-risk impact to all surrounding units and unit owners.

Mr. Pita added that while the owner brought the property into compliance within 231 days, the permit process took only 34 days. There were no other current or previous violations by the respondent on the subject property.

Mr. Pita reviewed additional financial information regarding the case, including the hearing costs, standard mitigation application fee, after-the-fact double fee to obtain the necessary permit, and actual contract costs to correct the violation. The owner is requesting 100% mitigation of the \$23,100 fine. Staff recommends that any payments be required within 30 days, or by Monday, March 27, 2023.

Commissioner Poulopoulos requested clarification of the nature of the Code violation. Mr. Pita replied that there was total interior demolition of the unit, including the removal and exposure of wiring and drywall. He was not aware of any plumbing involvement, although multiple disciplines may have been involved with the demolition. Because the unit is located on the 16th floor, there was the potential for impacts on other units.

Commissioner Oldaker observed that building management is typically aware of this type of total demolition when it occurs in the building. Mr. Pita pointed out that the complainant in this case was a property manager. The contractor was licensed in the state of Florida.

Vice Mayor Malkoon noted that the Applicant did not honor the request to stop work on the renovation. He commented that much of this issue could have been addressed through a response to the first notice.

Mayor Vincent asked how it was known work was being done to the unit before the first notice of violation was issued. Mr. Pita reiterated that the property management was the complainant at that time. The original inspector was granted consent to inspect the property and immediately contacted the Town's Building Department, which issued a Stop Work order. Mayor Vincent commented that accountability in this case falls on the property owner, and should fall on the building's management as well for allowing the work to take place.

Mirtha Reinkendorf Masias, Applicant, stated that she invested in the unit in 2021. She had selected a contractor with the belief that they would take all necessary steps. She was informed of the notice of work done without a permit and spoke with the contractor, who told her the renovation was "minor work." She added that this contractor had attended three hearings with her before disappearing with her money. A new contractor was engaged for the renovation and obtained the permits.

Ms. Masias continued that she had come from Peru multiple times in relation to the case and had contacted the Police with regard to the first contractor. She advised that she had documentation to show her involvement in the case.

Mayor Vincent explained that his concern was that the building manager was the first entity to recognize the work was unpermitted, and immediately informed Code Compliance. The building manager then allowed the work to continue for an additional number of months before contacting the building inspector a second time. He recommended that the Applicant consider action against the building for this reason, as there should have been no work done once the Stop Work order was issued.

Vice Mayor Malkoon pointed out that notice had been sent to an address in Boynton Beach, which was on the Broward County Property Appraiser's website. Ms. Masias replied that this was the address of a family member, as she resides outside the country. She indicated that she had received the notices regarding the Code violation.

Mayor Vincent asked when the after-the-fact permit for the work was issued. Mr. Pita advised that it was issued on September 14, 2022. Development Services Director Campbell explained that the violation was brought into compliance when the permit was issued, which was why no final inspection date was included in the backup materials.

Mayor Vincent stated that he wished to know when work on the unit was closed out and a Certificate of Occupancy (CO) was issued, as this would reflect whether or not more work was done once the after-the-fact permit was issued. Development Services

Director Campbell advised that there were two complaints regarding the work being done without a permit, which would indicate that more work was done without a permit prior to the second complaint on April 27, 2022.

Commissioner Strauss observed that unscrupulous contractors have been a significant problem over the last five years; however, he felt building management should take responsibility for ensuring that contractors are vetted, licensed, and ensured, and have a permit when they work in a condominium. He added that the owner of a unit must be held responsible for work on the property they are renovating, even if it is an investment property.

Town Attorney Trevarthen advised that costs and application fees have already been paid, and reiterated that the Applicant's request is for 100% mitigation of the \$23,100 fee. She referred the Commissioners to the Staff Report, noting that the criteria that govern any motion to be made are included in that document.

Commissioner Oldaker made a motion, seconded by Commissioner Poulopoulos, to mitigate the fine by 25% to \$17,325. Motion carried 5-0.

19. ADJOURNMENT

With no other business to come before the Commission at this time, the meeting was adjourned at 8:18 p.m.

Mayor Chris Vincent

ATTEST:

Town Clerk

Date



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, March 14, 2023
6:30 PM**

1. CALL TO ORDER, MAYOR CHRIS VINCENT

Mayor Chris Vincent called the meeting to order at 6:34 p.m. Also present were Vice Mayor Edmund Malkoon, Commissioner Alfred “Buz” Oldaker, Commissioner Theo Pouloupoulos, Commissioner Randy Strauss, Town Manager Linda Connors, Town Attorney Susan Trevarthen, Deputy Town Manager/Public Works Director Ken Rubach, Assistant to the Town Manager Courtney Easley, Director of Budget and Finance Lucila Lang, Development Services Director Jhanelle Campbell, Special Events and Marketing Manager Debbie Hime, and Town Clerk Katrina Adler.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

All present observed a moment of silence.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

None.

5. PRESENTATIONS

a. Sol Street

Lisa Smith, founder of Sol Street, explained that this company manufactures solar street-charging furniture. She had first given a presentation to the Town Commission shortly before the onset of the COVID-19 pandemic in 2020.

Ms. Smith explained that Sol Street’s furniture is made of weatherproof aluminum and rated to withstand a wind load of 100 miles per hour (mph), although items would be removed prior to a weather emergency event. The items do not require electrical trenching, can seat up to six adults, and include simple instructions. LED and/or e-ink advertising panels accompany the items as well.

Ms. Smith advised that the panels can be used for emergency messaging to the community. The furniture is flexible, portable, and independent of the electrical grid. She recommended installation at the Town's designated ride-sharing stop, noting that while the Town does not permit advertising, it could be dedicated to Uber and Lyft advertisement only.

Mayor Vincent asked if issues related to notices of attachment (NOAs) for South Florida Building Code have been resolved. These issues prevented the installation of this street furniture without appropriate documentation. Ms. Smith replied that the furniture is rated for a wind load of 120 mph in Florida. She advised that the items would be removed prior to a hurricane and replaced afterward so residents may use solar charging.

Mayor Vincent also noted that the items could not be placed at bus stops, as those belong to Broward County. The Town would need to identify appropriate locations for placement.

Ms. Smith added that she may make a similar presentation to Broward County, as Sol Street has implemented its items in some bus shelters. Lauderdale-By-The-Sea would be the first South Florida location where solar charging furniture is installed. The items include batteries in the base as well as bifacial charging panels.

Vice Mayor Malkoon requested additional information on costs. Ms. Smith stated that the items may be sold to the Town, with Sol Street overseeing advertising and maintenance. The base cost is \$25,000. If another entity such as a ride-sharing business supports the installation at a rate of \$2000/month, this could significantly defray costs. Sol Street's revenue stream is based primarily on advertising.

Mayor Vincent observed that the ride-sharing stop has yet to be formally designated as such, as the Town is working through details with Uber and Lyft.

b. Grant Update

Assistant to the Town Manager Courtney Easley recalled that the Town has not aggressively pursued grants in recent years due to limited Staff. With new grant funding opportunities available at the federal and state levels, however, Staff has identified an opportunity to seek a grant writer. A request for proposal (RFP) was issued for this position in November 2022, although there were no submissions at that time. Since then, the Town has identified an entity based in Jupiter, Florida, RMPK Funding Group.

This business has worked with several local municipalities and has a proven history of securing funding.

Staff has met with RMPK Funding Group and discussed some of the available grant dollars that could be used to address current or proposed Town projects, including the Town's Community Center, a proposed new Fire Station, seawall construction, and energy efficiency.

Some grants may take up to two years to respond or provide funding, which means it is important that the Town begin this process as soon as possible in anticipation of future projects. Some projects proposed for fiscal year (FY) 2024-2025 may be eligible for grant funds.

The Town has budgeted \$25,000 for grant writing, with the intent of paying the group on a per-grant basis. Once a grant has been received, payment would be sent to RMPK Funding Group.

Commissioner Pouloupoulos asked if this payment arrangement meant the Town would not learn the cost of the grant until grant funding has been received. Assistant to the Town Manager Easley explained that RMPK has a pay scale for different types of grants. Once the Town has begun receiving grant funds, Staff could develop a contract for RMPK's management of grants, which would come before the Commission for approval.

Commissioner Pouloupoulos recommended working with RMPK on one to two grants, with costs clarified up-front. If these processes are successful, the Town could proceed with more regular use of the company.

Mayor Vincent asked if any of the grant funds that may be secured could be used for payment of the grant writer(s). Assistant to the Town Manager Easley explained that some grants include grant writers' fees, which means RMPK would not charge the Town in those cases if they are awarded the grant.

Town Manager Linda Connors advised that there is currently funding in the Town's budget for a grant related to seawall maintenance. If the Town moves forward to apply for this grant, they could be reimbursed for some of the spending that has already occurred. This may apply to other grants as well.

6. PUBLIC COMMENTS

At this time Mayor Vincent opened public comment.

Howard Goldberg, resident, announced that the Chamber of Commerce requests additional parking for its annual Fish Fry, which is scheduled for March 31, 2023. He provided the Commissioners with additional information on the event. Roughly 200 attendees are expected, and a Police presence may be necessary on El Mar Drive.

Town Manager Connors noted that the Chamber of Commerce's request is included in the Town Manager Report as well, including a proposed parking schematic.

With no other individuals wishing to speak at this time, Mayor Vincent closed public comment.

7. PUBLIC SAFETY DISCUSSION

None.

8. TOWN MANAGER REPORT

a. Town Manager Report for March 14, 2023

Town Manager Connors reported that the previously approved Kids By The Sea event, which was scheduled for April 29, 2023, will be moved to September 2023 in order to avoid conflict with Fleet Week.

The Broward Sheriff's Office (BSO) and the Town's Public Works Department have prepared for spring break, establishing an emergency access lane on the beach. BSO will provide an enhanced security detail Downtown.

Cable provider Comcast has installed new fiber line, which is being tested to ensure it is in good working condition. Members of the public have already reported improvements in the sound and video quality of Town meetings.

The Public Works Department has worked to see that the Town received a 2022 Tree City USA designation. Town Manager Connors recognized Tiana Ganswith and Mike Walker of Town Staff for their efforts.

There has been positive feedback following the Town's first two reinstated Friday Night Music events. The next event will be held on April 14, 2023.

March 1, 2023 marked the beginning of sea turtle nesting season. All residents are asked to ensure their regular lights are not left on at night if they are close to the beach, and are reminded not to disturb sea turtle nests and to properly dispose of trash on the beach to prevent hazards to nestlings.

Florida Senate Bill (SB) 102, which addresses affordable housing, has been approved by the State Senate. Town Manager Connors and Planner Susan Leven have worked closely with the Town's lobbying team to ensure the Town's height restriction is protected by amendments that may be attached to the bill.

Town Manager Connors addressed the Chamber of Commerce Fish Fry, explaining that the Town's recommendation is for public parking in front of the Plunge Hotel on either side of El Mar Drive. This would add approximately 20 parking spaces for the event. The Chamber of Commerce has not contacted Town Staff regarding the number of expected attendees, nor have they gone through regular event procedures to determine how other aspects of the event might be addressed. Town Manager Connors advised that Town Staff can reach out to Mr. Goldberg regarding attendance and ticket sales, and will coordinate with Public Works and BSO. The Commissioners agreed by consensus to open up the additional 20 parking spaces as requested.

Vice Mayor Malkoon thanked Town Manager Connors and Town Staff for working with the Town's lobbying team regarding SB 102.

Town Attorney Susan Trevarthen advised that a great deal of proposed legislation in 2023 would potentially harm local governments throughout Florida, of which SB 102 is only one example. Lauderdale-By-The-Sea and other local governments are working to ensure the State Legislature understands the impact these proposed changes would have on Florida municipalities.

Mayor Vincent commented that the Friday Night Music events have been very successful thus far and have received overwhelming support from the public.

b. January 2023 Finance Report

Director of Budget and Finance Lucila Lang presented the January 2023 Finance Report.

Commissioner Oldaker asked if the Town has conducted any analysis that would show increased revenues from these music events, such as parking revenues, which could offset expenses. Director of Budget and Finance Lang noted a year-over-year increase of 36.46% in January 2023.

9. TOWN ATTORNEY REPORT

None.

10. APPROVAL OF MINUTES

a. Approval of Minutes:

- 2-14-23 Special Commission Meeting Minutes
- 2-14-23 Regular Commission Meeting Minutes
- 1-10-23 Regular Commission Meeting Minutes

Commissioner Oldaker made a motion, seconded by Commissioner Poulopoulos, to approve all three. Motion carried 5-0.

11. CONSENT AGENDA

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. COMMISSIONER COMMENTS

Commissioner Strauss and Mayor Vincent wished all present a safe and happy St. Patrick's Day holiday.

Commissioner Oldaker thanked Town Staff for their work on the Friday Night Music events.

Vice Mayor Malkoon advised that the committee preparing for the Town's 75th anniversary continues to meet and refine dates associated with this event. He added that he would like a presentation on the upcoming event in the future.

15. ORDINANCES 1ST READING

None.

16. ORDINANCES 2ND READING

None.

17. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2023-15 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A FORM PARTICIPATION AGREEMENT WITH BROWARD COUNTY TO USE BROWARD COUNTY'S PUBLICLY ACCESSIBLE WEBSITE TO PUBLISH LEGAL NOTICES; PROVIDING FOR EXECUTION, IMPLEMENTATION, AND AN EFFECTIVE DATE

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Commissioner Oldaker made a motion, seconded by Commissioner Strauss, to approve. Motion carried 5-0.

- b. Resolution 2023-16 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH BAXTER & WOODMAN, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE CODRINGTON DRIVE PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Deputy Town Manager/Public Works Director Ken Rubach explained that the Town has been able to save significant funds by leveraging the skills and abilities of part-time engineers on-site during the construction process, where they can verify any changes that may be necessary. Baxter and Woodman, Inc. provided the design for the Codrington Drive project and will also perform structural inspections, sign and seal the plans when completed, provide any clarifications, and issue any change orders.

Commissioner Oldaker requested an update on community participation with regard to this project. Deputy Town Manager/Public Works Director Rubach replied that there have been four community meetings and have heard a strong community response. The project is advancing smoothly and is expected to begin at the end of March/beginning of April 2023.

Mayor Vincent requested additional information regarding project mobilization on Thomas Way. Deputy Town Manager/Public Works Director Rubach advised that roughly half of Thomas Way is being used to store materials and equipment. Residents on Thomas Way will retain access to their driveways. This information has been posted on social media and notice will be delivered to residents in the area.

Vice Mayor Malkoon made a motion, seconded by Commissioner Pouloupoulos, to approve. Motion carried 5-0.

- c. Resolution 2023-17 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH CIRCUIT TRANSIT INC. FOR THE PROVISION OF POINT TO POINT TRANSPORTATION SERVICES WITHIN THE TOWN, UTILIZING THE TERMS AND CONDITIONS OF THE CITY OF POMPANO BEACH AGREEMENT AWARDED PURSUANT TO RFP P-29-20; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PIGGYBACK AGREEMENT, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Town Manager Connors explained that the Town has been working to determine how it can best provide additional transportation services for residents. In recent years,

ridership of the Pelican Hopper declined significantly, which made the service no longer cost-effective. This also indicated that the Pelican Hopper did not provide the service residents needed.

At the February 28, 2023 meeting, the Commission voted to wind down Pelican Hopper service; however, it was agreed that the Town needs some type of service for residents and visitors. Staff recommends consideration of Circuit, which provides “microtransit” service in Pompano Beach and other local municipalities. This service operates via mobile app: users can call it to their addresses and it will pick them up and transport them within Lauderdale-By-The-Sea.

Town Manager Connors continued that Circuit provides an all-weather, all-electric vehicle that seats six passengers, including the driver. The Town anticipates a social media campaign to ensure residents are aware of the service. She also hopes to work with the Community Center to inform the participants of classes about this service.

The Town has budgeted \$200,000 for Circuit. While total costs are slightly over this amount, the Town does not expect to spend all these funds in the current fiscal year. Staff is looking for grant opportunities that would cover Circuit service. Town Manager Connors has also scheduled a meeting with the Broward Metropolitan Planning Organization (MPO) regarding the potential use of Broward County surtax funds, which were previously allocated to the Pelican Hopper, for Circuit service. Circuit is compatible with the requirements of the Americans with Disabilities Act (ADA). Staff recommends approval of the program.

Mayor Vincent noted that the Town does not have any other projects that would be eligible for the use of surtax dollars. Deputy Town Manager/Public Works Director Rubach advised that he is a member of the subcommittee that addresses surtax projects and has advocated for the use of surtax funding for transportation opportunities such as Circuit, particularly in beachfront communities.

Vice Mayor Malkoon observed that some residents have relied on Pelican Hopper service to access Holy Cross Hospital, and asked if the Town can assist them. Town Manager Connors replied that there are existing Broward County programs for riders who have challenges or limits to transportation access, such as Broward County Transit’s (BCT’s) Transportation Options (TOPS) program. Information on these services can be made available for residents who need access to Holy Cross Hospital.

Vice Mayor Malkoon also asked where Circuit's electric vehicles would be charged. It was clarified that the vehicles can use any Level II public charging infrastructure, including sources in Lauderdale-By-The-Sea. Circuit can also install their own charging station if necessary, possibly using grant funds.

Vice Mayor Malkoon asked if riders can see the estimated time of arrival (ETA) of Circuit vehicles. It was confirmed that the app includes wait time information, which can be adjusted in real time if necessary. Circuit has provided over 10,000 rides per month in Pompano Beach using three vehicles. An ADA-accessible vehicle is available on standby if requested.

Mayor Vincent asked if Circuit service is comparable to ride-sharing services such as Uber or Lyft. It was clarified that the user experience through the mobile app is similar. Users can also wave down Circuit vehicles if that is part of the Town's agreement with the vendor. The average wait time is approximately 10 to 12 minutes. A monthly data report reflecting number of rides and riders, demographic information, common pickup and drop-off locations, and average wait times can be shared with the Town.

Circuit may also designate regular pickup and drop-off locations and identify these places as approved areas in order to ensure the flow of traffic is not disturbed and safety precautions are taken. Drivers are employees of Circuit rather than contractors.

Commissioner Pouloupoulos asked if Circuit will honor the terms of its contract with Pompano Beach in terms of honoring insurance carriage. This was confirmed.

Commissioner Pouloupoulos made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.

18. QUASI JUDICIAL PUBLIC HEARINGS

None.

19. ADJOURNMENT

Town Manager Connors advised that the Town has received several calls from residents regarding its tennis courts. She emphasized that there are no plans to remove the tennis courts and replace them with pickleball courts as has been rumored. One tennis court is also striped for pickleball, which is not expected to change.

Town Manager Connors added that there have also been calls expressing concern with the presence of boaters near the pier. This is because the owner of the pier has been asked to clean up its debris, which is being done by boat. A benthic survey is also being conducted around the pier by boat as well.

Mayor Vincent asked if use of “spotters” is recommended when boats are working near the pier to keep the public from mistakenly believing the pier is open and accessible. BSO Captain Tom Palmer replied that he did not believe this was necessary. It was determined that the Town would continue to monitor the situation for any changes.

With no other business to come before the Commission at this time, the meeting was adjourned at 7:38 p.m.

Mayor Chris Vincent

ATTEST:

Town Clerk

Date



Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Jhanelle Campbell, Development Services Director

Submitting Department: Development Services

Item Type: Consent

Agenda Section: Consent

Subject Title: Sea Glass Beach Place (4245 N Ocean Drive) Request for Development Order Extension (2022-SP-01).

Explanation: Sea Glass Beach Place (the “Applicant” (formerly known as The Dolphin Inn)), located at 4245 N Ocean Drive (the “Property”), obtained site plan approval (2022-SP-01) to construct a new three-story hotel consisting of thirty (30) hotel units. Pursuant to condition number three (3) of the development order approving the site plan (**Exhibit 1**), the Applicant is required to obtain a building permit within six (6) months of the date of the development order approval by the Town Commission. To date, the Applicant has not obtained a building permit and the development order is set to expire on April 6, 2023.

Pursuant to the Town of Lauderdale-By-The Sea Code of Ordinances (the “Town Code”) Section 30-121(e)(6) (**Exhibit 2**), provides that the Town Commission, at its discretion, may extend the approval of a site plan for an additional time period, not to exceed a one (1) year period of time, provided a request for an extension is filed by the Applicant prior to the expiration of the original development order approval period. The Applicant has requested an extension to the site plan development order for an additional one (1) year time period (**Exhibit 3**) necessary to complete the building permitting process (“Request”). A demolition permit has already been submitted to the Town for the subject Property (**Exhibit 4**) and the Applicant has further advised Town staff that they intend to file foundation building permit within the next few weeks.

Recommendation: Staff recommends that the Town Commission approve the Applicant’s request for a one (1) year time period extension necessary to obtain a building permit as provided in the development order approving the site plan for a new hotel.

Attachments:

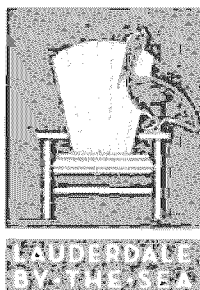
Exhibit 1 - 2022-SP-01 Development Order

Exhibit 2 - Town Code Section 30-121(e)(6)

Exhibit 3 - Extension Request

Exhibit 4 - Permit Applications Received

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**SITE PLAN DEVELOPMENT ORDER
TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA
Development Order 2022-SP-01**

PROJECT NAME: Sea Glass Beach Place

ADDRESS OF PROPERTY: 4245 N Ocean Drive

FOLIO #: 494318014090

PROPERTY OWNER: 4245 N Ocean LLC

APPLICANT: Juan Justiniano of Cartaya and Associates

APPLICANT ADDRESS: 2400 East Commercial Blvd, Suite 201, Fort Lauderdale, FL 33308

REQUEST: Pursuant to Section 30-119, "Mandatory Site Plan Approval," of the Town Code of Ordinances (the "Town Code"), the Applicant has requested Site Plan approval to permit the development of a new three-story hotel, consisting of thirty (30) hotel units for the property located at 4245 N. Ocean Drive (the "Property").

SECTION 1. FINDINGS. THIS MATTER came before the TOWN Commission of the TOWN of LAUDERDALE- BY-THE-SEA, Florida, on September 28, 2022, following due public notice. The TOWN Commission having considered the public testimony, evidence in the record, the testimony of the Applicant, and the recommendation of the TOWN Planning and Zoning Board and TOWN Staff, finds that the application, as conditioned herein, is in compliance with the applicable standards and minimum requirements of Chapter 30 of the Town Code.

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SECTION 2. APPROVAL. The request to approve a Site Plan is hereby approved as shown on the Site Plan submitted by the Applicant, attached as **Exhibit 1**, except as modifications may be required by this approval or the Building Official.

SECTION 3. CONDITIONS. The APPROVAL granted herein is subject to the following conditions:

1. The Applicant shall provide the Town an updated, approved Environmental Resource License from Broward County reflecting changes to the landscape plan prior issuance of site work permit.
2. The Applicant shall dedicate a five (5) foot sidewalk easement for the on-site sidewalk connection to the sidewalk along Bougainvilla Drive.
3. The Applicant shall secure a building permit for the project within six (6) months of the date of the development order approval.
4. The construction shall be in accordance with submitted plans (**Exhibit 1**) entitled "Sea Glass Place Beach Hotel" and dated September 13, 2022. Such plans are subject to revisions based on any necessary changes that may be required for issuance of a building permit pursuant to the Florida Building Code.
5. The approved site plan does not in any way create a right on the part of the Applicant to obtain a permit from a state or federal agency and does not create liability on the part of the Town for the issuance of the approval if the Applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes action that results in a violation of federal or state law.

SECTION 4. VIOLATION OF CONDITIONS. Failure to adhere to the terms and conditions of this Development Order shall be considered a violation of the Town Code and persons found violating the conditions shall be subject to the penalties prescribed by the Town Code, including but not limited to, the revocation of any of the approval(s) granted in this Development Order. The Applicant understands and acknowledges that it must comply with all other applicable requirements of the Town Code before it may commence construction or operation, and that the foregoing approval in this Development Order may be revoked by the Town at any time upon a determination that the Applicant is in non-compliance with the Town Code or the conditions of this Approval.

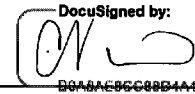
SECTION 5. APPEAL. In accordance with Section 30-140(d)(11) of the Town Code, the Applicant, or any aggrieved property owner in the area, may appeal the decision of the Town Commission

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in the Circuit Court of Broward County, Florida, in accordance with the Florida Rules of Appellate Procedure.

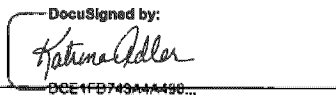
SECTION 6. EFFECTIVE DATE. This Development Order shall become effective upon Approval by the Commission.

APPROVED this 6th day of October, 2022.

DocuSigned by:

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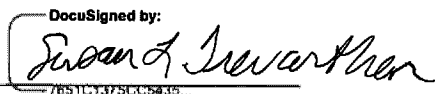
MAYOR CHRIS VINCENT

ATTEST:

DocuSigned by:

DCE1FB743A4A436...

Katrina Adler, Town Clerk

Approved as to form:

DocuSigned by:

7851C1375CC5435...

Susan L. Trevarthen, Town Attorney

R:\0 Agenda\Commission Agendas 2022\9-28-22\Development Services\2022-SP-01 Sea Glass Site Plan\Exhibit 6- 2022-SP-01 Sea Glass Site Plan Development Order.DOCX

Exhibit 1

THE SEA GLASS PLACE BEACH HOTEL

4245 N. OCEAN DRIVE
LAUDERDALE BY THE SEA, FLORIDA



RENDERING

NOT TO SCALE

DRAWING INDEX

COVER SHEET	
ARCHITECTURAL	
S-1	SURVEY
GA-1	GENERAL NOTES
SP-1	EXISTING SITE PLAN
SP-2	ARCHITECTURAL SITE PLAN
PA-1	PAVING PLAN
A-1	GROUND FLOOR PLAN
A-2	SECOND FLOOR PLAN
A-3	THIRD FLOOR PLAN
A-4	ELEVATIONS
CP-1	CONTEXTUAL PHOTOGRAPHY
R-1	RENDERING
R-2	RENDERING

LANDSCAPING

L1.01	TREE DISPOSITION PLAN
L2.01	LANDSCAPE PLAN
L3.01	PLANTING DETAILS AND NOTES

ELECTRICAL

PH-1	SITE PHOTOMETRIC PLAN
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CIVIL

C-1	PRELIMINARY ENGINEERING PLAN
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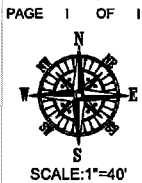
LOCATION MAP



CARTAYA & ASSOCIATES ARCHITECTS, P.A. 2400 E. COMMERCIAL BLVD. SUITE 201, FT. LAUDERDALE, FL 33308 954-771-2724	ARCHITECTURE
BOTEK THURLOW ENGINEERING INC. 3408 NW 9TH AVENUE FORT LAUDERDALE, FL 33309	CIVIL
DULAND DESIGN 811 E. LAS OLAS BLVD. SUITE 4 FORT LAUDERDALE, FL 33301	LANDSCAPE
DELTA G CONSULTING ENGINEERS 707 NE 3RD AVENUE SUITE 200 FT. LAUDERDALE, FL 33304 954-527-1112	MECHANICAL/ ELECTRICAL/ PLUMBING/ FIRE PROTECTION

SEA GLASS BEACH PLACE 4245 N. OCEAN DRIVE LAUDERDALE BY THE SEA, FLORIDA		DATE: SEPTEMBER 5, 2023 DRAWN BY: CJ CHECKED BY: JJ		2114	COVER SHEET	NO. 1
PROJECT NO. 2114		DATE: SEPTEMBER 5, 2023		DRAWN BY: CJ		CHECKED BY: JJ
PROJECT NO. 2114		DATE: SEPTEMBER 5, 2023		DRAWN BY: CJ		CHECKED BY: JJ
PROJECT NO. 2114		DATE: SEPTEMBER 5, 2023		DRAWN BY: CJ		CHECKED BY: JJ
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PROJECT NO. 2114		DATE: SEPTEMBER 5, 2023		DRAWN BY: CJ		CHECKED BY: JJ

SITE PLAN SUBMITTAL - 09/05/2023



TYPE OF SURVEY:

- ☐ BOUNDARY
☐ ALTIMETRIC

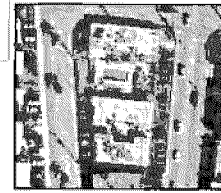
- ☐ CONSTRUCTION
☐ TOPOGRAPHIC

- ☐ CONDOMINIUM
☐ SPECIAL PURPOSE

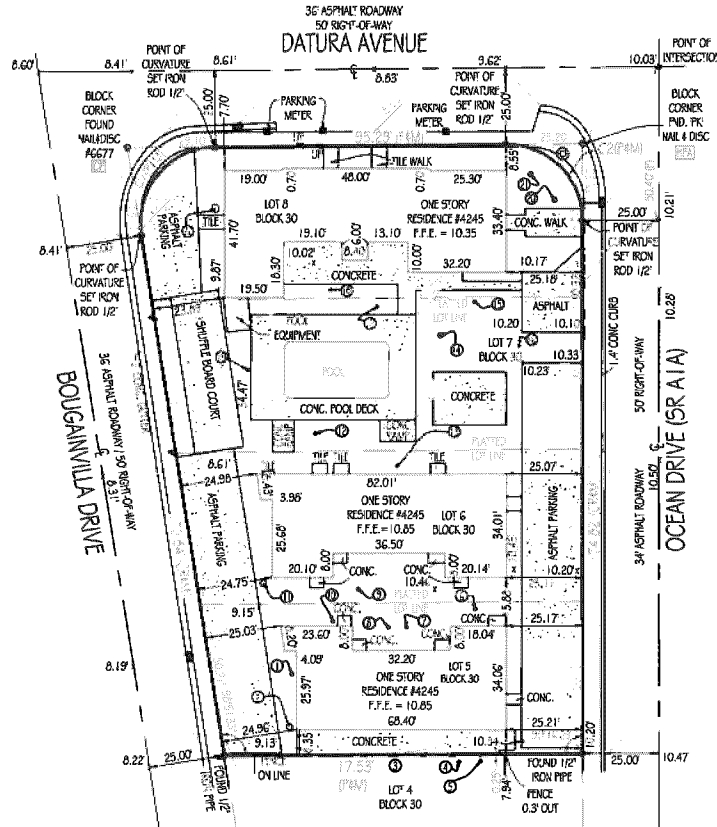
PURPOSE OF SURVEY (SEE GENERAL NOTES BELOW):

BEARING REFERENCE:

NONE. RECORD INFORMATION RELIANT UPON ANGULAR DATA ONLY.
ALL ANGULAR DATA SHOWN HEREON REFERENCED THERETO.



AERIAL PHOTOGRAPH
(MAY NOT SHOW LATEST IMPROVEMENTS)
(NOT TO SCALE)



	CURVE TABLE		CHORD LENGTH
	LENGTH	RADIUS	DELTA
C1	43.05	25.00	98°40'27"
C2	39.47	25.00	90°27'35"

	TYPE	DIAMETER	HEIGHT	CANOPY
1	CORNER PAUL	14"	20"	20"
2	SOUTHERLY	24"	12"	10"
3	PAUL	6"	20"	12"
4	PAUL	6"	24"	14"
5	PAUL	6"	12"	12"
6	PAUL	12"	30"	20"
7	PAUL	12"	14"	12"
8	PAUL	12"	14"	12"
9	PAUL	12"	24"	14"
10	PAUL	12"	16"	16"
11	SEA GATE	24"	16"	16"
12	PAUL	10"	16"	16"
13	SEA GATE	6"	25"	10"
14	PAUL	16"	37"	14"
15	PAUL	6"	22"	8"
16	PAUL	12"	20"	16"
17	PAUL	10"	18"	12"
18	PAUL	12"	22"	14"
19	PAUL	12"	24"	12"
20	PAUL	16"	6"	6"
21	PAUL	16"	6"	6"
22	PAUL	30"	14"	12"

LEGAL DESCRIPTION:
Lot 5-8, Block 30, LAUDERDALE BY THE SEA,
according to the plat thereof as recorded in Plat
Book 4, Page(s) 2, of the Public Records of Broward
County, Florida.

PROPERTY ADDRESS:
4245 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33306

INVOICE NUMBER: 137524-SE
DATE OF FIELD WORK: 03/07/2022

CLIENT FILE:

CERTIFIED TO:
4245 N OCEAN LLC / TEEN WOON

FLOOD ZONE: X
FLOOD MAP: 12011C
PANEL: 0384
SUFFIX: H
PANEL DATE: 08/18/2014

"CP" = CONTROLLING POINT (POINT OF ROTATION) "HFA" = HELD FOR ALIGNMENT - ALL OTHER MONUMENTATION AND IMPROVEMENTS RELATIVE THERETO
Platted Easements & Notable Conditions (unplatted easements also listed if provided): IF APPLICABLE, RECIPIENTS OF THIS SURVEY SHOULD REVIEW THE POSITION OF ANY FENCE LINES SHOWN AND THEIR RELATIONSHIP TO THE BOUNDARY LINE.

- CONC. SURFACE CROSSES THE BOUNDARY LINE ON SOUTHERLY SIDE OF LOT AS SHOWN.
- CONC. WALK SURFACE CROSSES THE BOUNDARY LINE ON EASTERLY SIDE OF LOT AS SHOWN.

- TILE WALK CROSSES THE BOUNDARY LINE ON NORTHERLY SIDE OF LOT AS SHOWN.

This survey has been issued by the
following Landtec Surveying office:
700 West Hillsboro Boulevard, Suite 4-100
Deerfield Beach, FL 33441
Office: (561) 367-3587
Fax: (561) 465-3145
www.LandtecSurvey.com

GENERAL NOTES:

1. THIS SURVEY IS BASED UPON RECORD INFORMATION PROVIDED BY CLIENT. NO SPECIFIC SEARCH OF THE PUBLIC RECORD HAS BEEN MADE BY THIS OFFICE UNLESS OTHERWISE NOTED.
2. AS INDICATED ABOVE, UNDER "PURPOSE OF SURVEY", IF THIS SURVEY HAS BEEN PREPARED FOR A PURCHASE OR REFERENCE, ITS SCOPE IS LIMITED TO THE DETERMINATION OF TITLE DEFICIENCIES, AND IS NOT INTENDED FOR USE IN DESIGN OR CONSTRUCTION.
3. PURPOSES LANDTEC SURVEYING ASSURES NO RESPONSIBILITIES FOR ERRORS RESULTING FROM FAILURE TO ADHERE TO THIS CLAUSE.
4. ANY FENCES SHOWN HEREON ARE ILLUSTRATIVE OF THEIR ORIGINAL POSITION ONLY. FENCE TIES SHOWN ARE TO GENERAL CONTROLLING OF FENCE. THIS OFFICE WILL NOT BE RESPONSIBLE FOR DAMAGES RESULTING FROM THE REMOVAL OF, OR CHANGES MADE TO, ANY FENCES UNLESS WE HAVE PROVIDED A SURVEY SPECIFICALLY LOCATING AND FENCES FOR SUCH PURPOSES. DETERMINATION OF FENCE POSITIONS SHOULD BE BASED SOLELY ON THEIR PHYSICAL RELATIONSHIP TO THE MONUMENTED BOUNDARY LINES.
5. GRAPHIC REPRESENTATIONS MAY HAVE BEEN ENLARGED TO MORE CLEARLY ILLUSTRATE MEASURED RELATIONSHIPS. DIMENSIONS SHALL HAVE PRECEDENCE OVER SCALED POSITIONS.
6. UNDERGROUND IMPROVEMENTS HAVE NOT BEEN LOCATED EXCEPT AS SPECIFICALLY SHOWN.
7. ALL BOUNDARY AND CONTROL DIMENSIONS SHOWN ARE FIELD MEASUREMENTS AND CORRESPOND TO RECORD INFORMATION UNLESS SPECIFICALLY NOTED OTHERWISE.
8. ANY CORNERS SHOWN AS "SET" HAVE EITHER BEEN SET ON THE DATE OF FIELD WORK, OR WILL BE SET WITHIN 5 BUSINESS DAYS OF SAID DATE AND ARE IDENTIFIED WITH A CAP MARKED "L" (LICENSED SURVEYOR) 6588.

I HEREBY CERTIFY THAT THIS SURVEY MEETS THE STANDARDS OF PRACTICE AS OUTLINED IN CHAPTER 54-17.061 & 54-17.062 OF THE FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, AND THAT THE ELECTRONIC SIGNATURE AND SEAL HEREON MEETS PROCEDURES AS SET FORTH IN CHAPTER 54-17.062, PURSUANT TO SECTION 472.025, FLORIDA STATUTES.

SIGNATURE
DATE: 03/10/2022
ANDREW SYNDER - PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. 5639 (NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR THE ELECTRONIC SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER SHOWN ABOVE)

Elevations, if shown:

Benchmark: BCBM 1910
Benchmark Elev.: 10.10'
Benchmark Datum: NAVD 1988

Elevations on Drawing are in:
N.G.V.D.29 ☐ N.A.V.D.88

Revisions:

PRINTING INSTRUCTIONS:

WHEN PRINTING THIS PDF IN Adobe, SELECT "ACTUAL SIZE" TO ENSURE CORRECT SCALING.
DO NOT USE "FIT".

LANDTEC
SURVEYING
Proudly Serving Florida's Land Title & Real Estate Industries
... measurably better!
LICENSED BUSINESS No. 8007

Job Nr: 137524-SE Date of Field Work: 03/07/2022 Drawn by: C.A.

37696
C-2

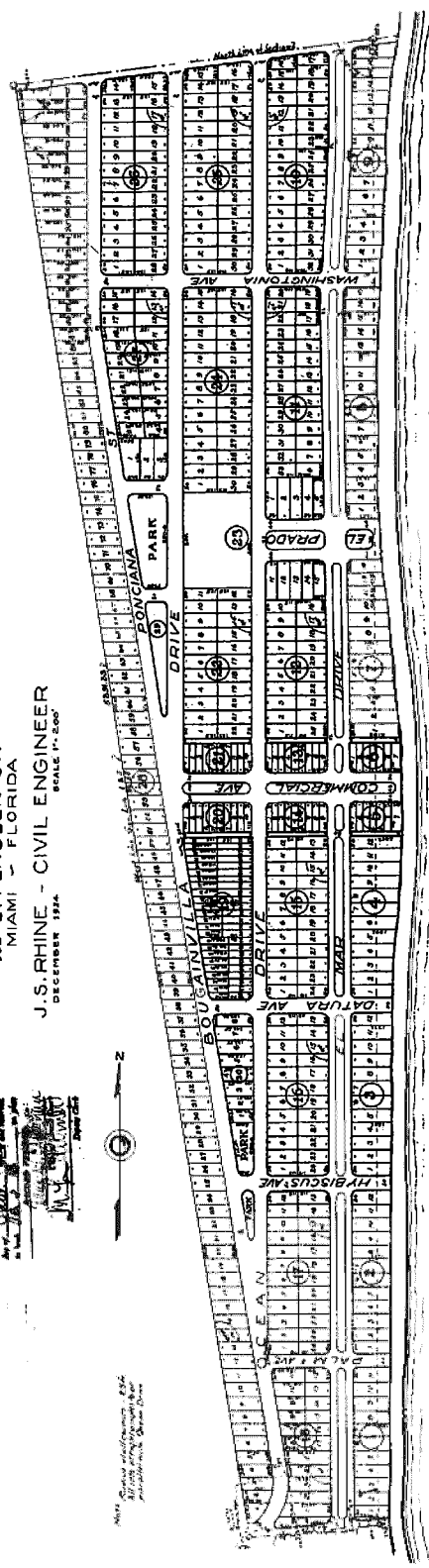
LAUDERDALE BY THE SEA

A SUBDIVISION OF
GOVERNMENT LOTS 1 & 2 SEC. 16, T. 49 S. R. 43 E.
BROWARD COUNTY, FLA.

FOR
W. F. MORANG & SON INC.
OWNERS AND DEVELOPERS
162 E. FLAGLER ST.
MIAMI - FLORIDA

J. S. RHINE - CIVIL ENGINEER
DECEMBER 1934
SCALE 1" = 200'

37696



A T L A N T I C O C E A N

NOTE: ALL LOTS IN THIS PLAT ARE SUBJECT TO THE EASEMENTS AND COVENANTS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, WHICH IS A PART OF THE RECORDS OF THE BROWARD COUNTY CLERK'S OFFICE, AND TO THE EASEMENTS AND COVENANTS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, WHICH IS A PART OF THE RECORDS OF THE BROWARD COUNTY CLERK'S OFFICE, AND TO THE EASEMENTS AND COVENANTS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, WHICH IS A PART OF THE RECORDS OF THE BROWARD COUNTY CLERK'S OFFICE.

W. F. Morang
President
W. F. Morang & Son, Inc.

State of Florida
County of Broward
I, J. S. Rhine, Civil Engineer, do hereby certify that the above plat is a true and correct copy of the original plat as the same appears of record in the office of the Clerk of the Board of County Commissioners, Broward County, Florida, and that the same is a true and correct copy of the original plat as the same appears of record in the office of the Clerk of the Board of County Commissioners, Broward County, Florida.

W. F. Morang
President
W. F. Morang & Son, Inc.

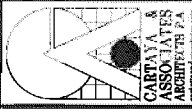
This is to certify that the above plat is a true and correct copy of the original plat as the same appears of record in the office of the Clerk of the Board of County Commissioners, Broward County, Florida, and that the same is a true and correct copy of the original plat as the same appears of record in the office of the Clerk of the Board of County Commissioners, Broward County, Florida.



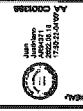
STATE OF FLORIDA
COUNTY OF BROWARD
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	CARTVA & ASSOCIATES ARCHITECTS P.A. 1001 E. GARDNER AVE. SUITE 200 LAUDERDALE, FLORIDA 33308 TEL: 305-761-1234 FAX: 305-761-1235		SEA GLASS BEACH PLACE 4246 N. OCEAN DRIVE LAUDERDALE BEACH, FLORIDA	PREPARED BY: DATE:	CHECKED BY: DATE:	DESIGNED BY: DATE:	DRAWN BY: DATE:	2114 JOB NO.	GN-1 1 OF 32

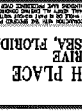
[illegible]



CARTAYA & ASSOCIATES
ARCHITECTS P.A.
10000 W. BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33324
TEL: 954.371.0700
WWW.CARTAYA.COM



PROFESSIONAL ENGINEER
STATE OF FLORIDA
NO. 12345
EXPIRATION DATE 12/31/2025



PROFESSIONAL ARCHITECT
STATE OF FLORIDA
NO. 12345
EXPIRATION DATE 12/31/2025

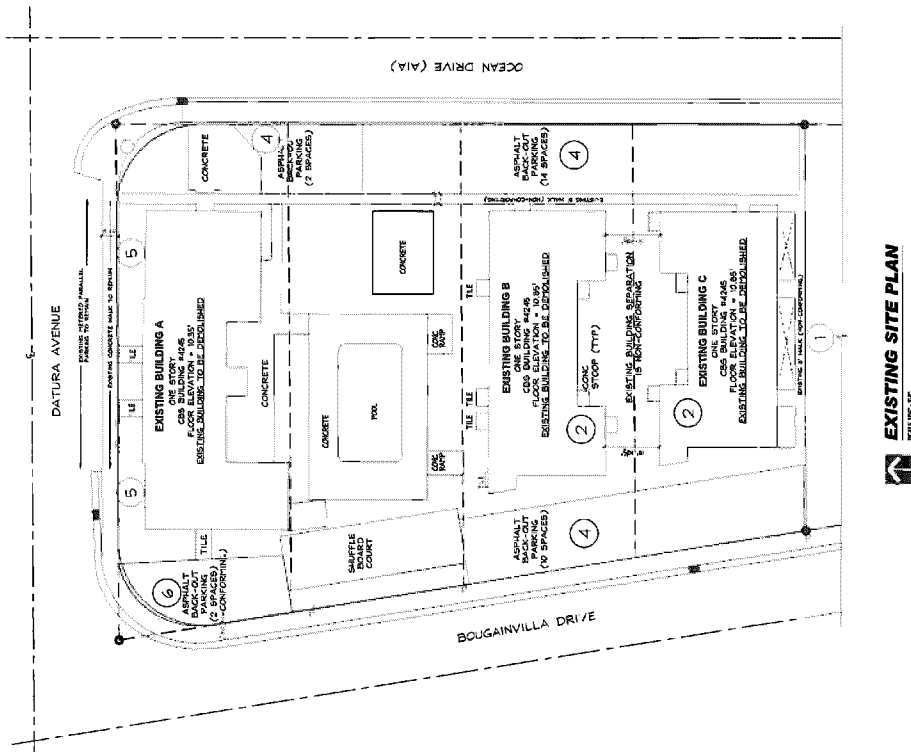
SEA GLASS BEACH PLACE
1925 N. OCEAN DRIVE
FORT LAUDERDALE, FLORIDA 33304

EXISTING SITE PLAN

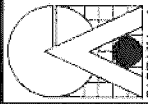
DATE: AUGUST 18, 2022
DESIGNED BY: J.J.
SCALE: 1/8" = 1'-0"

2114

SP-E
2 OF 12



- EXISTING NONCONFORMING CONDITIONS AND PROPOSED IMPROVEMENTS:**
1. SIDEWALKS DO NOT SATISFY ADA REQUIREMENTS
 2. NEW SITE DESIGN MEETS ALL ADA REQUIREMENTS
 3. TWO EXISTING BUILDINGS ON SOUTHERN PORTION OF SITE HAVE A NONCONFORMING BUILDING SEPARATION
 4. ALL EXISTING BUILDINGS ON SITE ARE TO BE DEMOLISHED
 5. NEW SITE DESIGN TO INCLUDE A SINGLE BUILDING WHICH MEETS ALL SETBACK REQUIREMENTS
 6. EXISTING TREE DISPENSARY
 7. NEW LANDSCAPE DESIGN MEETS ALL REQUIREMENTS (REFER TO LANDSCAPE DOCUMENT)
 8. EXISTING PARKING CONDITION ALONG THE EAST AND WEST SIDE WHERE THERE ARE PARKED CARS BACK OUT INTO EXISTING PEDESTRIAN SIDEWALK
 9. NEW SITE DESIGN ELIMINATES PARKING ON THE EAST SIDE AND NEW SIDEWALK ON WEST SIDE DOES NOT REQUIRE PEDESTRIANS TO WALK BEHIND PARKED CARS
 10. NONCONFORMING SIDE YARD SETBACKS
 11. THE EXISTING NONCONFORMING SETBACK ON DUTURA AVENUE IS BEING REDUCED FROM 7.5' (EXISTING) TO 11.4'
 12. NEW SIDEWALK SPACES AT NORTHWEST PORTION OF SITE ARE IN CLOSE PROXIMITY TO THE INTERSECTION
 13. PARKING SPACES HAVE BEEN REMOVED IN THE NEW SITE DESIGN



CARTAYA & ASSOCIATES
ARCHITECTS
11111 N. W. 11th Ave., Suite 100
Miami, FL 33150
Tel: 305.555.1111
Fax: 305.555.1112
www.cartaya.com



DAVID A. CARTAYA
Professional Engineer
No. 12500
State of Florida
Exp. 12/31/2024



DAVID A. CARTAYA
Professional Architect
No. 12500
State of Florida
Exp. 12/31/2024

SEA GLASS BEACH PLACE
4946 N. OCEAN DRIVE
LAUDERDALE BEACH, FLORIDA

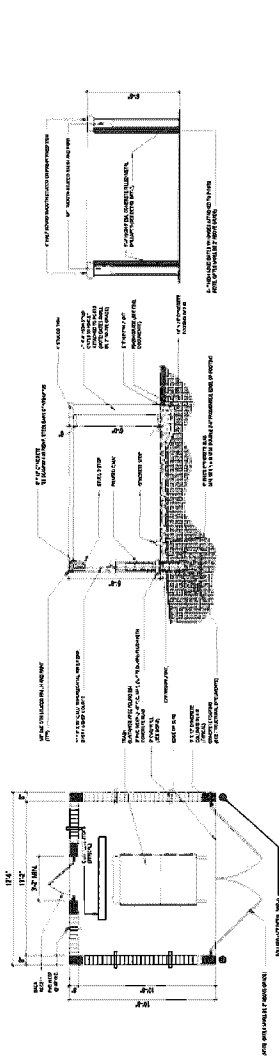
PROJECT NO. 2022-001

DATE: JULY 9, 2022
DRAWN BY: J. L. BROWN
CHECKED BY: J. L. BROWN

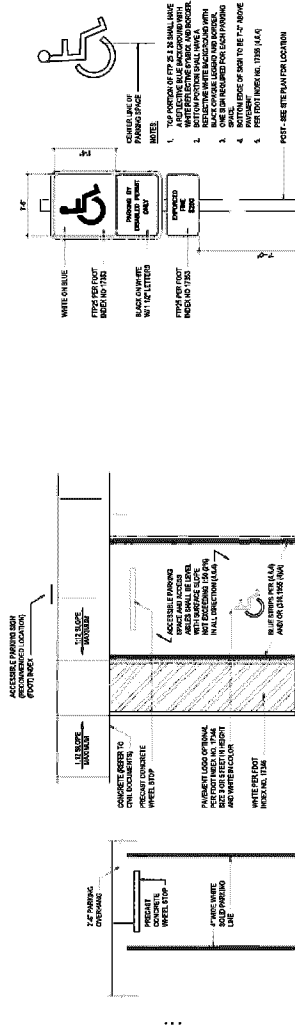
PROJECT NO. 2022-001

SITE DETAILS

4 OF 21



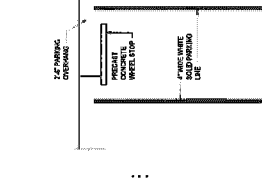
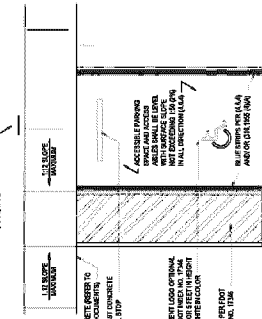
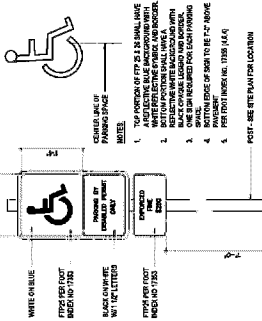
1 TRASH ENCLOSURE PLAN DETAILS
SCALE: 1/4" = 1'-0"

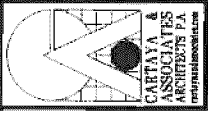


2 TYPICAL PARKING SPACE DETAIL
SCALE: 1/4" = 1'-0"

3 TYPICAL PARKING SPACE DETAIL
SCALE: 1/4" = 1'-0"

4 TYPICAL PARKING SPACE DETAIL
SCALE: 1/4" = 1'-0"





CARTAYA & ASSOCIATES ARCHITECTS PA
PROFESSIONAL ARCHITECTS
FLORIDA
CARTAYA & ASSOCIATES ARCHITECTS PA
1700 N. W. 10TH AVE., SUITE 200
FORT LAUDERDALE, FL 33311
TEL: 954-776-7777



DAVID M. SMITH
PROFESSIONAL ENGINEER
NO. 12589
STATE OF FLORIDA

SEA GLASS BEACH PLACE
4945 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33309

LIVABLE BY THE SEA, FLORIDA

2114
JOB NO.

22000000
PROJECT NO.

08/23/2023
DATE

DAVID M. SMITH
DESIGNED BY

08/23/2023
DATE

08/23/2023
DATE

08/23/2023
DATE

1
SHEET

5
OF 13

1
SHEET

SEA GLASS BEACH PLACE
4945 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33309

LIVABLE BY THE SEA, FLORIDA

2114
JOB NO.

22000000
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DATE

DAVID M. SMITH
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DATE

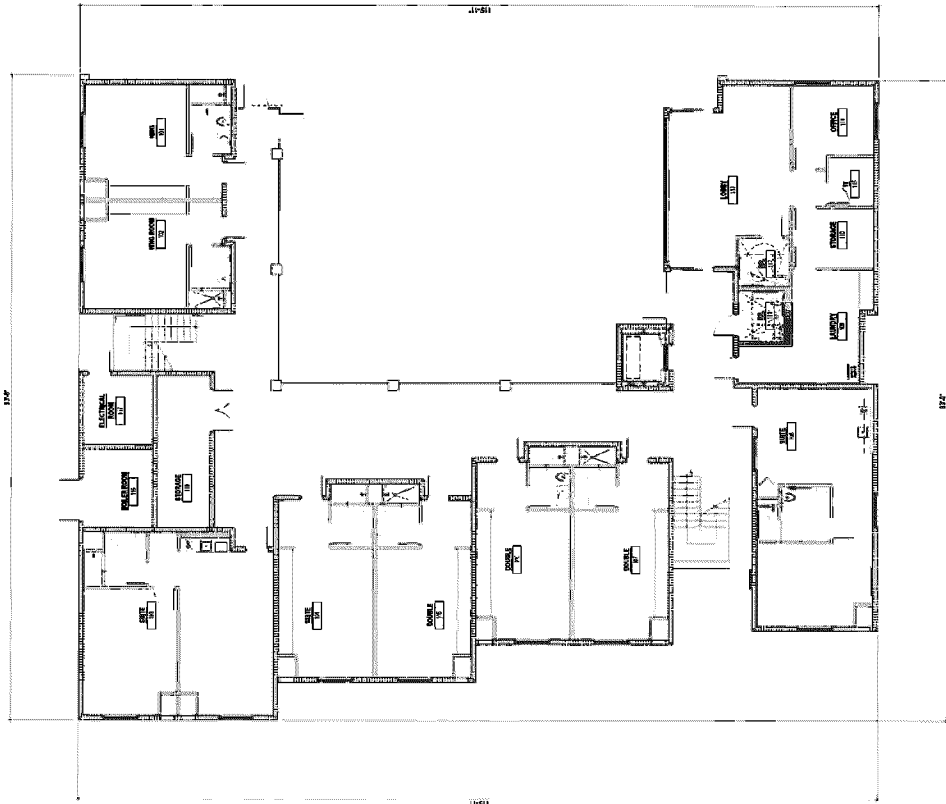
08/23/2023
DATE

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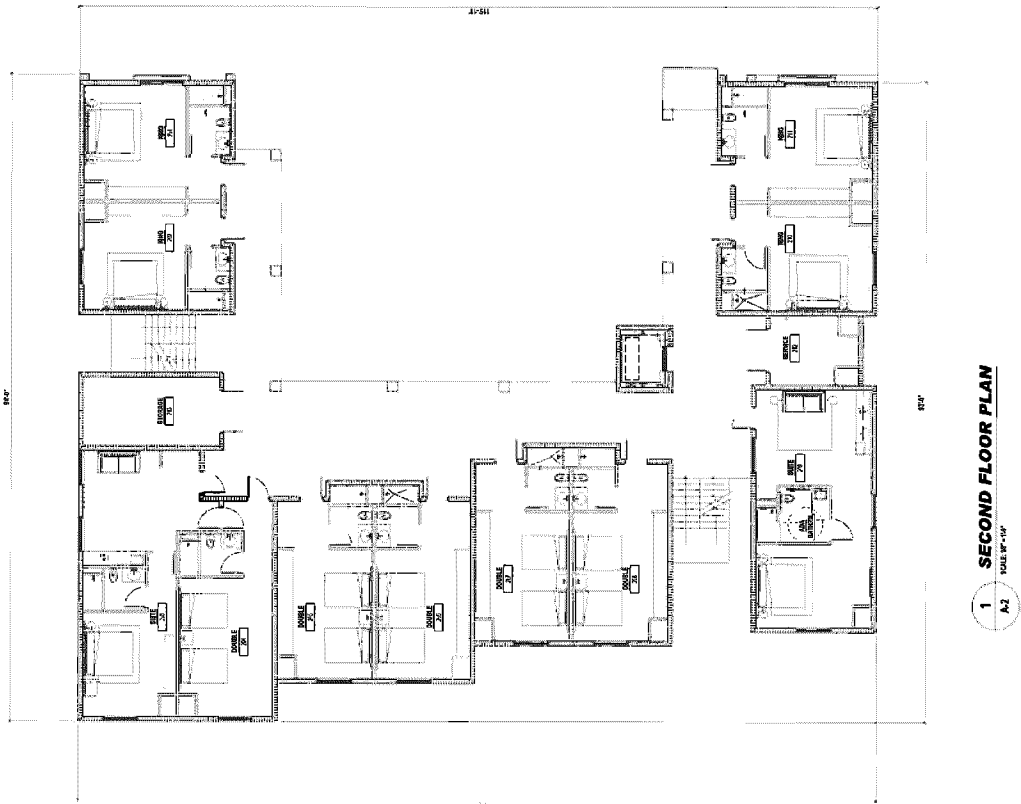
1
SHEET

- GENERAL NOTES**
1. VERIFY EXISTING CONDITIONS FOR NEW WORK. PREPARE EXISTING CONDITION TO SPECIFIC REQUIREMENTS FOR NEW WORK.
 2. ANY DISRUPTION IN CONTINUITY OF EXISTING UTILITIES TO OTHERS ARE UNDER THE GENERAL CONTRACTOR'S RESPONSIBILITY. UTILITIES SHALL BE TESTED ONE WEEK IN ADVANCE OF DISRUPTION. UTILITIES SHALL BE TESTED ONE WEEK IN ADVANCE OF DISRUPTION.
 3. DUE TO THE NATURE OF WORK INVOLVED IN RENOVATIONS, IMPROVEMENTS, AND ADDITIONS, THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 4. GENERAL CONTRACTOR AND ALL SUBCONTRACTORS SHALL COMPLETE ALL WORK IN ACCORDANCE WITH THE REQUIREMENTS OF APPLICABLE LAWS, ORDINANCES, AND REGULATIONS. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 5. DURING CONSTRUCTION, THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 6. GENERAL CONTRACTOR SHALL CLEAR PROJECT SITE OF ALL TRASH, RUBBISH, AND DEBRIS. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 7. GENERAL CONTRACTOR SHALL PROVIDE MEASURES TO CONTROL DUST ON THE SITE. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 8. GENERAL CONTRACTOR SHALL MAINTAIN THE INTEGRITY OF ALL SYSTEMS IN AND AROUND THE AREA OF WORK DURING CONSTRUCTION.
 9. GENERAL CONTRACTOR SHALL PROTECT ALL EXISTING TREES, SHRUBS, AND PLANTS. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 10. GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 11. INITIAL ALL ITEMS IN STRICT ACCORDANCE WITH MANUFACTURER'S PRINTED INSTRUCTIONS. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 12. ADEQUATE AS-BUILT DRAWINGS ARE NOT AVAILABLE FOR THIS FACILITY. UTILITIES MAY BE ENCOUNTERED DURING CONSTRUCTION. THE GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 13. GENERAL CONTRACTOR SHALL MAINTAIN THE EXISTING CONDITIONS MAY ARISE DURING CONSTRUCTION. ANY UNDESIRABLE CONDITIONS SHALL BE IMMEDIATELY REPORTED TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION. IMMEDIATELY TO THE ARCHITECT AND OWNER FOR REVIEW AND RESOLUTION.
 14. MAINTAIN PROTECTED AREAS TO EXISTING UTILITIES, WALKS, OR OTHER FACILITIES LIKED BY OCCUPANTS OF OTHER BUILDINGS.
 15. ERECT TEMPORARY PROTECTION SUCH AS WALES, FENCES, RAILINGS, OR OTHERS AS REQUIRED TO PROTECT EXISTING UTILITIES, WALKS, OR OTHER FACILITIES LIKED BY OCCUPANTS OF OTHER BUILDINGS.



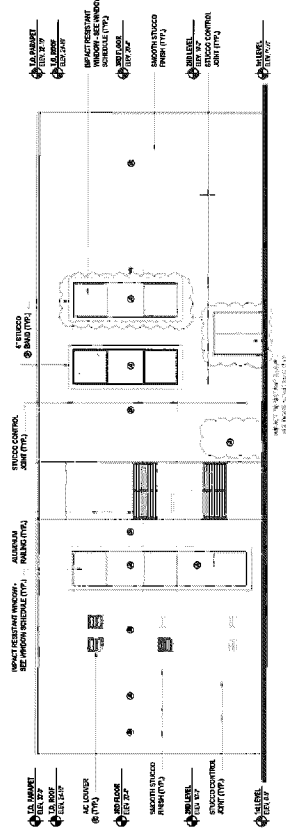
1 FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

 CARTAYA & ASSOCIATES ARCHITECTS P.A. ARCHITECTS 10000 W. BOULEVARD, SUITE 200 FORT LAUDERDALE, FLORIDA 33304 TEL: 754.775.7700 FAX: 754.775.7701	 DAVID CARTAYA PROFESSIONAL ENGINEER NO. 12500 STATE OF FLORIDA	SEA GLASS BEACH PLACE 1945 N. OCEAN DRIVE LAUDERDALE BY THE SEA, FLORIDA	 DAVID CARTAYA PROFESSIONAL ARCHITECT NO. 12500 STATE OF FLORIDA	DATE: JULY 8, 2022		2114	SHEET NO.
				CHECKED BY: JJ			
SECOND FLOOR PLAN							
						6 OF 13	

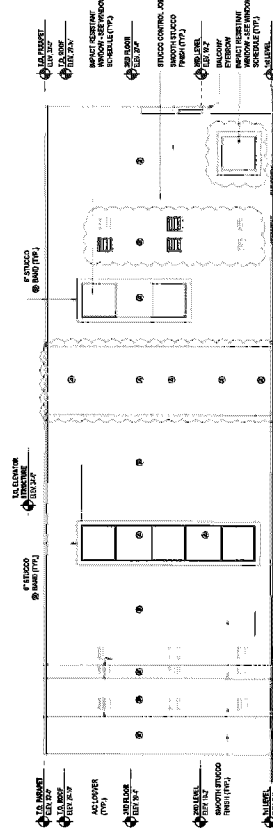


 CARTAYA & ASSOCIATES ARCHITECTS P.A. P.O. BOX 10000 FORT LAUDERDALE, FL 33308 TEL: 754.776.7276	 FLA. ENGINEER JAMES M. CARTAYA No. 12345 Expiration 12/31/2025	SEA GLASS BEACH PLACE 1245 N. OCEAN DRIVE LAUDERDALE BY THE SEA, FLORIDA	DATE: JULY 8, 2025 DESIGNED BY: J.J. CHECKED BY: J.J.	2114	7 OF 13 A-3

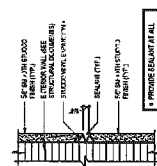




NORTH ELEVATION



SOUTH ELEVATION



STUCCO CONTROL JOINT



2114

JOB NO.

DATE: JULY 8, 2023

DRAWN BY: JJ

REVISIONS

9 OF 12

A-5

SHEET

SEA GLASS BEACH PLACE

1245 N. OCEAN DRIVE

LAUDERDALE BE BY THE SEA, FLORIDA

PROJECT

11

11

PROJECT

11

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CARTAYA & ASSOCIATES

ARCHITECTS P.A.

1100 N. OCEAN BLVD., SUITE 200

LAUDERDALE, FL 33309

TEL: 305.440.1100

WWW.CARTAYA.COM

1 WEST ELEVATION
SCALE: 1/8" = 1'-0"

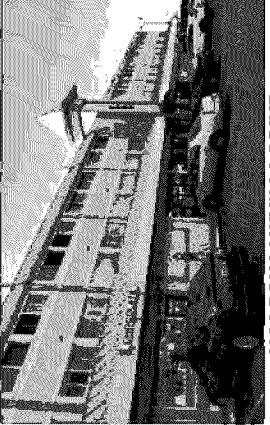
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SCALE: 1/8" = 1'-0"

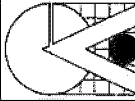
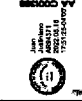
PANT COLOR LEGEND

- ① BROWN MOORE 246.50 / BAYVIEW BLUE
- ② BROWN MOORE 115.27 / BAYVIEW WHITE

Drawings File: Y:\0051 Projects\118480669\118480669\118480669.dwg Layer: 1 Jul 05, 2023 4:54pm by: jordan.k

70

 CARTAYA & ASSOCIATES ARCHITECTS P.A. 11111 N. W. 11th Ave. Suite 100 Miami, FL 33150 Tel: 305-555-1234	 SEA GLASS INN 4245 N. OCEAN DRIVE LAUDERDALE BY THE SEA, FLORIDA	CONTEXTUAL PHOTOGRAPHS	2114 DATE FEB 14, 2021 CREATED BY T.V.	CP-1 1 of 1
 4220 N. OCEAN DRIVE BLUE STRAWBERRY BY THE SEA (DATE PHOTO TAKEN 3-4-21)	 4245 N. OCEAN DRIVE DOUGLAS HARBOR INN HOTEL (DATE PHOTO TAKEN 3-4-21)	 4319 N. OCEAN DRIVE LAUDERDALE BY THE SEA RESTAURANT WOLFGRENS (DATE PHOTO TAKEN 3-4-21)	 4324 N. OCEAN DRIVE BERNARD BLUE (DATE PHOTO TAKEN 3-4-21)	
 4228 N. OCEAN DRIVE FRENCH LEAVE CONDOMINIUM (DATE PHOTO TAKEN 3-4-21)	 4229 N. OCEAN DRIVE HARBOR BY THE SEA INN (DATE PHOTO TAKEN 3-4-21)	 4301 N. OCEAN DRIVE OCEAN MART (DATE PHOTO TAKEN 3-4-21)	 4331 BOUGAINVILLEA DRIVE RETAIL PLAZA (DATE PHOTO TAKEN 3-4-21)	
 4240 N. OCEAN DRIVE PRIVATE RESIDENCE (DATE PHOTO TAKEN 3-4-21)	 4201 N. OCEAN DRIVE LAUDERDALE BY THE SEA CHAMBER OF COMMERCE BUILDING (DATE PHOTO TAKEN 3-4-21)	 KEY MAP NOT TO SCALE		

 CARTAYA & ASSOCIATES ARCHITECTS P.A. 10000 W. BOCA BLVD. SUITE 200 BOCA RATON, FLORIDA 33433 TEL: 561-366-1200 WWW.CARTAYA.COM		SEA GLASS BEACH PLACE 4245 N OCEAN DRIVE LAUDERDALE BEACH, FLORIDA	THIS DOCUMENT IS THE PROPERTY OF CARTAYA & ASSOCIATES, P.A. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF CARTAYA & ASSOCIATES, P.A.	DATE: DECEMBER 17, 2021 LOAN NO. 2114 PROJECT NO. 11	RENDERING	R-1



1 STREET LEVEL PERSPECTIVE VIEW
D-1 SCALE

 CARTAYA & ASSOCIATES ARCHITECTS P.A. 12000 W. BAYVIEW BLVD., SUITE 100 DADE COUNTY, FL 33150 TEL: 305-444-7777 FAX: 305-444-7778 www.cartaya.com	 DAVID J. CARTAYA PROFESSIONAL ENGINEER NO. 12508 STATE OF FLORIDA	SEA GLASS BEACH PLACE 4245 N. OCEAN DRIVE LAUDERDALE BE BY THE SEA, FLORIDA		2114 DATE: DECEMBER 19, 2021 DRAWN BY: JH CHECKED BY: JJ	R-2



1 AERIAL PERSPECTIVE VIEW
R-2

SEA GLASS BEACH PLACE
4249 N. OCEAN DRIVE
LAUDERDALE BEACH, FLORIDA

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

SEA GLASS BEACH PLACE
4249 N. OCEAN DRIVE
LAUDERDALE BEACH, FLORIDA

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

SEA GLASS BEACH PLACE
4249 N. OCEAN DRIVE
LAUDERDALE BEACH, FLORIDA

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

DATE: 08/16/2022
DRAWN BY: DA
CHECKED BY: DA

10/13

SITE PLAN SUBMITTAL - 08/16/2022

3' x 3' SQUARE
SCALE: 1/8" = 1'-0"

LEGEND:
○ TREE PALM TO BE REMOVED
○ TREE PALM TO REMAIN (OFF-SITE)

LEGEND:
○ TREE PALM TO BE REMOVED
○ TREE PALM TO REMAIN (OFF-SITE)

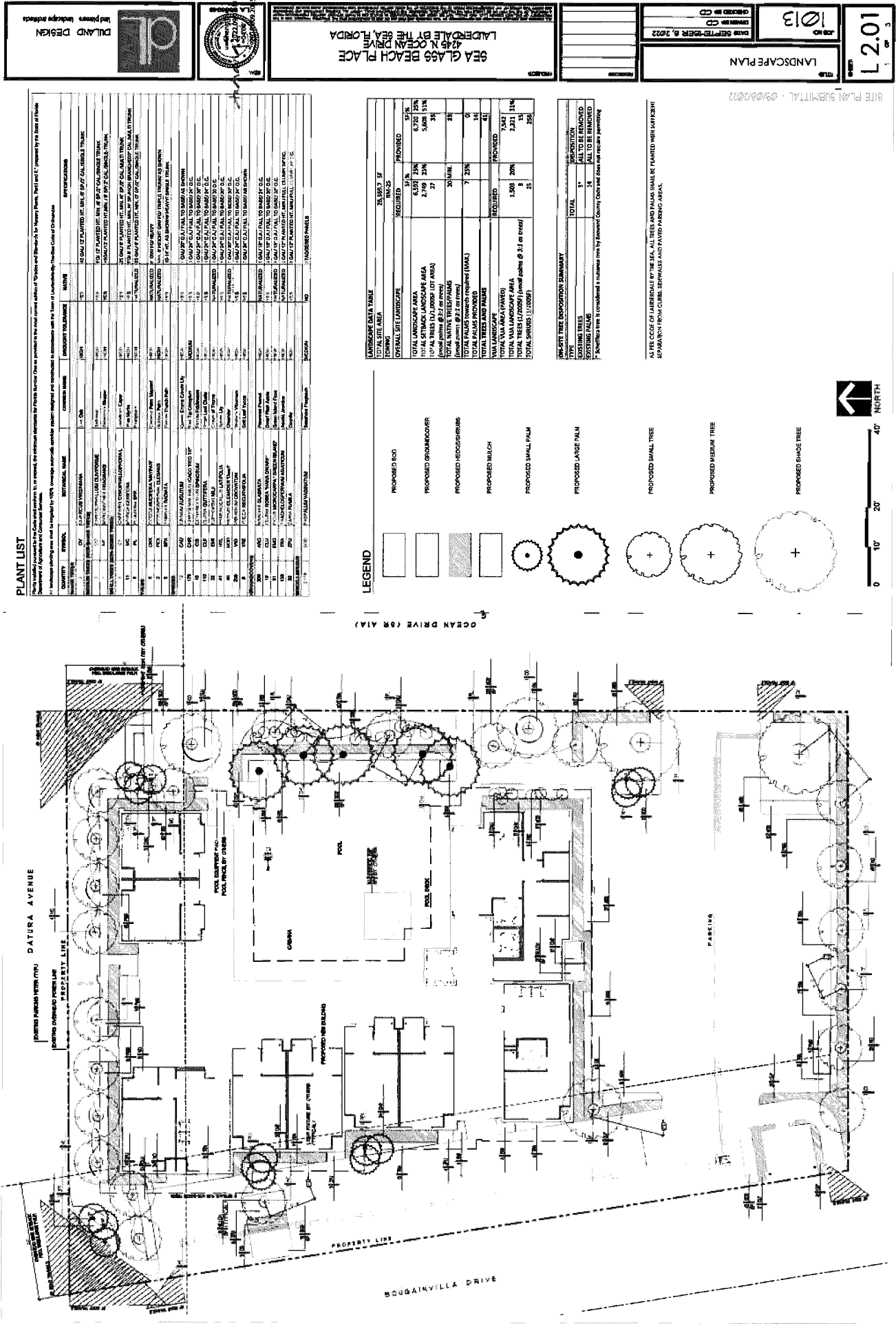
TREE DISPOSITION TABLE

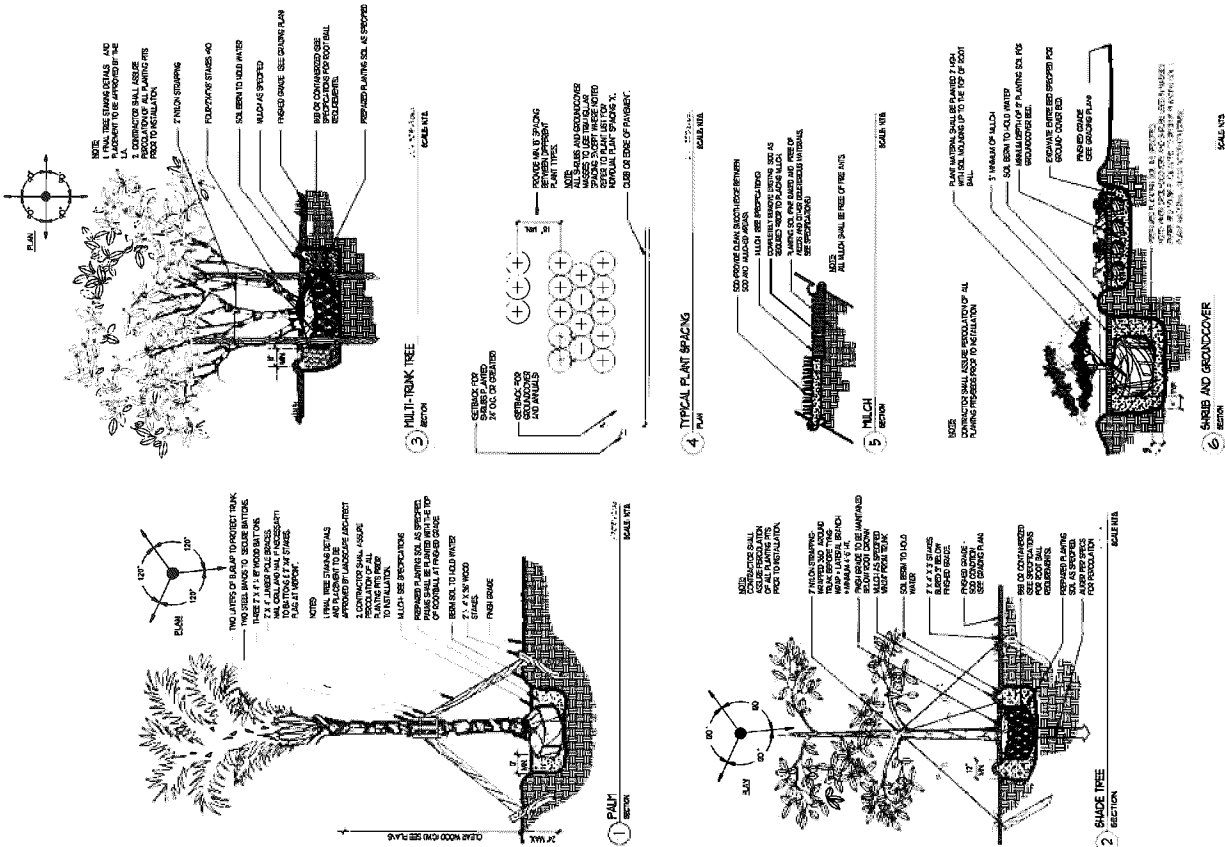
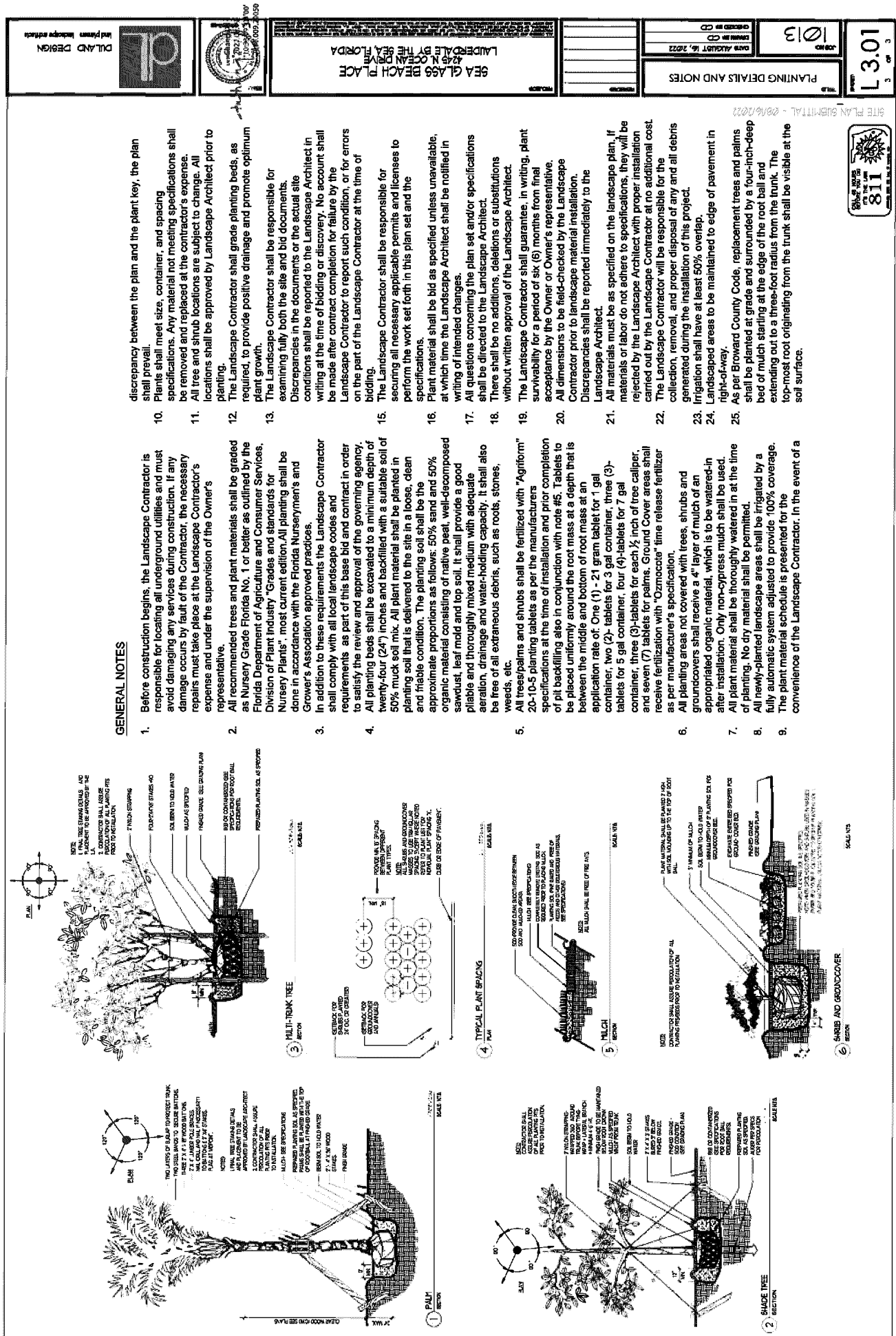
Number	Botanical Name	Common Name	Height (ft)	Spread (ft)	Trunk (in)	DBH (in)	Disposition
1	Scal Palm	Scal Palm	20	20	14	14	Remove
2	Schefflera arboricola	Queenland Umbrella	12	10	24	24	Remove
3	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
4	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
5	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
6	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
7	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
8	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
9	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
10	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
11	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
12	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
13	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
14	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
15	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
16	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
17	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
18	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
19	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
20	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
21	Styphelia pentagona	Queen Palm	30	20	12	12	Remove
22	Styphelia pentagona	Queen Palm	30	20	12	12	Remove

TREE DISPOSITION NOTES

1. TREE SURVEY BASED ON AVAILABLE INFORMATION. CONTRACTOR TO REPORT ALL DISCREPANCIES TO LANDSCAPE ARCHITECT FOR REVIEW PRIOR TO CONSTRUCTION/DENOTATION.
2. ALL TREES TO BE REMOVED THE SAME DAY OF REMOVAL OF TREES AND/OR PALMS. RESTORE SURFACE WITH SOD OR MULCH TO MATCH EXISTING CONDITIONS.
3. CONTRACTOR SHALL VERIFY ALL EXISTING ABOVE AND UNDERGROUND UTILITIES 48 HOURS PRIOR TO ANY ON-SITE EXCAVATION.
4. ALL EXISTING TREES/PALMS TO REMAIN TO BE PROTECTED PER INDUSTRY STANDARDS. SEE TREE PROTECTION DETAIL.
5. TREE SURVEY FIELD WORK DATED 08/16/2022. PROVIDED BY: LANDSCAPE SURVEYING
600 PARKWAY DRIVE, SUITE 101, DEERFIELD BEACH, FL 33441
PHONE: 561-387-3587

74





PLANTING DETAILS AND NOTES

DATE: AUGUST 16, 2022

CHECKED BY: J. L. ANDERSON

DRAWN BY: J. L. ANDERSON

SCALE: 1/4\"/>



CARTAYA ASSOCIATES ARCHITECTS P.A.
ARCHITECTS
4000 N. OCEAN DRIVE
LAUDERDALE BEACH, FL 33308
TEL: 954.761.1111
WWW.CARTAYA.COM

SEA GLASS BEACH PLACE
4000 N. OCEAN DRIVE
LAUDERDALE BEACH, FL 33308

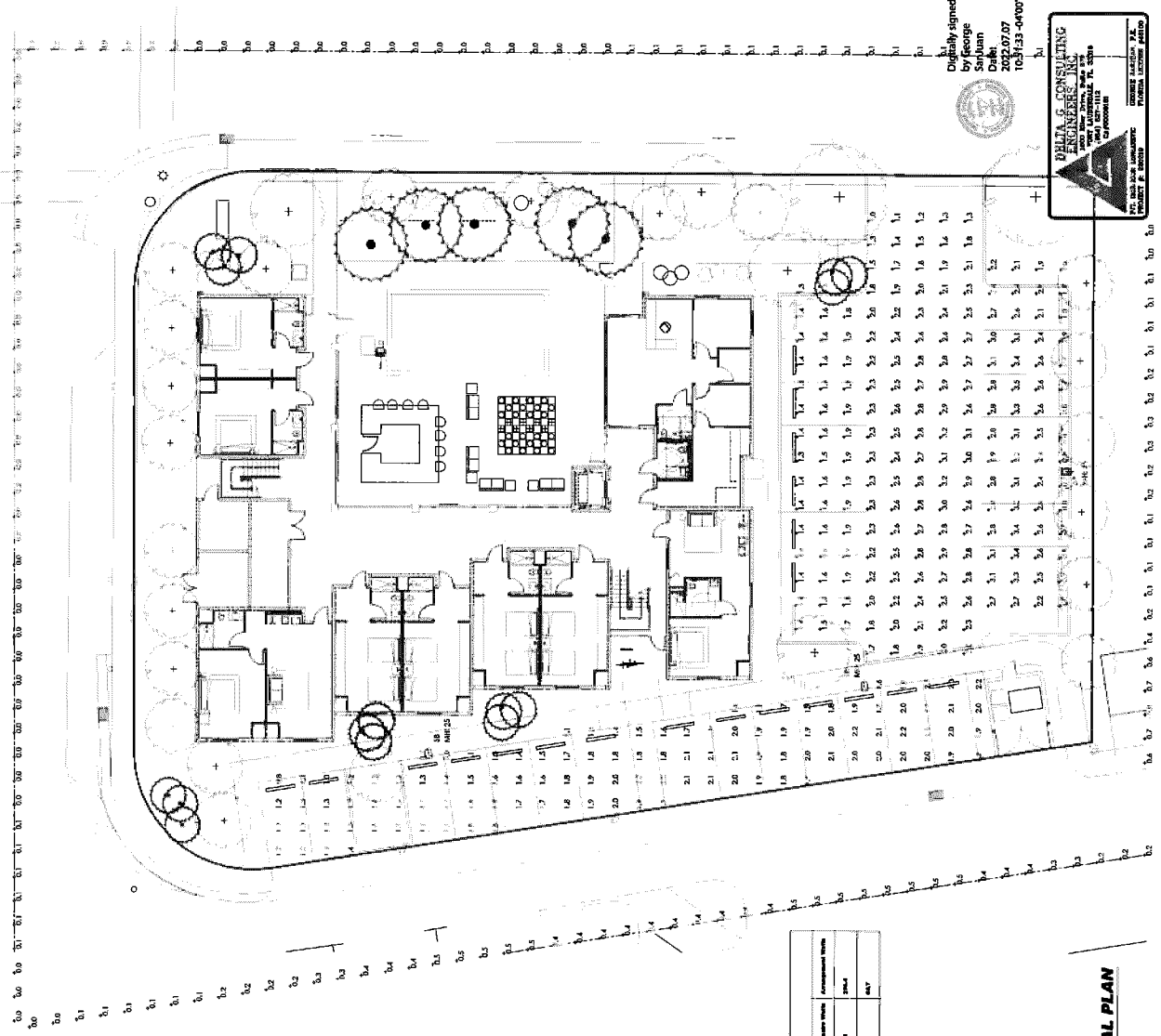
PROJECT

DATE: JULY 9, 2023
DRAWN BY: P.D., B.T., J.L.

2114

SITE PHOTOMETRIC PLAN

PH-1



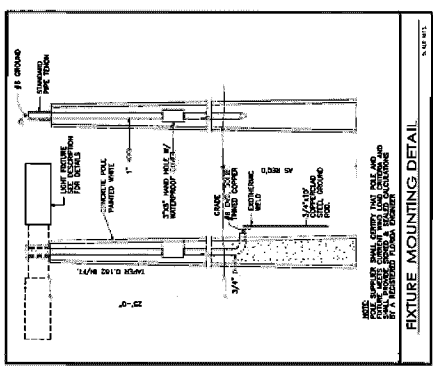
Digitally signed
by George
SanJuan
Date: 2023.07.07
16:33:33 -0400



DHIA & CONSULTING
ENGINEERS IN FLORIDA
4000 N. OCEAN DRIVE, SUITE 100
LAUDERDALE BEACH, FL 33308
TEL: 954.761.1111
WWW.DHIA-CONSULTING.COM

PROJECT # 2023-0002

GEORGE SANJUAN, P.E.
FLORIDA LICENSE # 10000



LUMINAIRE SCHEDULE FOR BUILDING PLANS - SITE									
Symbol	Qty	Level	Height	Beam	Beam Type	Beam	Beam	Beam	Beam
	1	0	10	10	10	10	10	10	10
	1	0	10	10	10	10	10	10	10

LUMINAIRE SCHEDULE FOR BUILDING PLANS - SITE									
Level	Qty	Level	Height	Beam	Beam Type	Beam	Beam	Beam	Beam
0	1	0	10	10	10	10	10	10	10
1	1	1	10	10	10	10	10	10	10
2	1	2	10	10	10	10	10	10	10
3	1	3	10	10	10	10	10	10	10
4	1	4	10	10	10	10	10	10	10
5	1	5	10	10	10	10	10	10	10
6	1	6	10	10	10	10	10	10	10
7	1	7	10	10	10	10	10	10	10
8	1	8	10	10	10	10	10	10	10
9	1	9	10	10	10	10	10	10	10
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1 SITE FIRST FLOOR ELECTRICAL PLAN

Sec. 30-121. Application for site plan approval.

- (a) *Procedures.* An application for final site plan approval shall be filed and processed pursuant to division 1, Generally, of this article.
- (b) *Submission requirements.* An application for site plan approval shall include the following information unless waived by the DSD upon a determination that such information is not applicable or not essential to the review of a specific project:
 - (1) A survey as required in section 30-112.
 - (2) A development plan, the overall size of which shall be 24 inches by 36 inches, drawn at a scale not less than one inch equals 50 feet and shall include all of the following:
 - a. Legal description.
 - b. Site plan location sketch.
 - c. Site boundaries clearly identified, and dimensioned with ties to section corners.
 - d. All adjacent rights-of-way, with identification of ultimate right-of-way line, center line, right-of-way width measurement, paving width measurement, existing median cuts and intersections.
 - e. Any recorded non-vehicular access lines and access restrictions along adjacent rights-of-way.
 - f. Adjacent uses and future land use and zoning designations surrounding the site.
 - g. Proposed use and number of stories for all proposed structures including height to the roofline and additional height of parapet, if applicable.
 - h. Building separations and dimensions to lot lines.
 - i. Proposed external door locations.
 - j. Setbacks from each relevant property line for:
 - 1. Each corner of each structure;
 - 2. Pavement;
 - 3. Accessory structures;
 - 4. Structural planters and accessories;
 - 5. All roof overhangs; and
 - 6. Balconies.
 - k. Vehicular circulation system for cars, bicycles and other required vehicle types, with indication of connection to public rights-of-way and reservoir dimensions.
 - l. Geometry of all paved areas including centerlines, dimensions, radii and elevations.
 - m. Location of all parking areas with all spaces dimensioned, numbered and labeled as to type if other than standard.
 - n. Location of trash, garbage and recycling disposal system and provisions for accessibility to garbage trucks and pedestrians.
 - o. Loading areas with dimensions and provisions for accessibility to vehicles of the required type.
 - p. Accessibility provisions for emergency vehicles including fire engines.

- q. Proposed bicycle racks with dimensions and number of spaces.
- r. Pedestrian circulation system on site and adjacent to the site, including ADA accessible compliance features.
- s. Details, dimensions and placement for any walls or fences.
- t. View corridors, if applicable.
- u. The location of the coastal construction control line (CCCL), if applicable.
- v. Existing and proposed fire hydrant locations and water main sizes.
- w. Provider of water and wastewater facilities.
- x. Site data table setting forth the required minimum or permitted maximum, where appropriate, and the proposed for the following:
 - 1. Land use and zoning designations.
 - 2. Site area: Gross acreage and square footage.
 - 3. Site area: Net acreage and square footage (gross area covered by the property excluding road rights-of-way, if any).
 - 4. Proposed uses including the following:
 - i. Number and type of dwelling units and density for residential uses;
 - ii. Number of rooms with and without kitchens for hotel uses;
 - iii. Designated customer service area square footage for restaurants; and
 - iv. Gross square footage by use for all other uses.
 - 5. Building length for each structure.
 - 6. Required and proposed setbacks for each building.
 - 7. Pervious, impervious, and paved surface, in square footage and percentage of site area.
 - 8. Landscape open space and setback open space area and associated percentages.
 - 9. Required and provided number of parking and loading spaces and breakdown, as appropriate:
 - i. Number for each type (standard, compact and handicap) and percentage of total in compact spaces;
 - ii. Number of tandem parking spaces, if applicable;
 - iii. Number of bicycle spaces provided and number of parking spaces exempted; and
 - iv. Number of LSV spaces provided and number of parking spaces exempted.
- y. Height data table including:
 - 1. Highest crown of road adjacent to the building;
 - 2. Eighteen inches above crown of road or first habitable floor level (documentation of habitable floor level if more than 18 inches above crown of road);
 - 3. Top of roof deck;

4. Top of parapet (if applicable); and
 5. Top of highest roof top structure.
- (3) Architectural requirements.
- a. Proposed building colors and materials.
 1. Building colors shall be designated in accordance with a color or paint scheme identified in the Town's Architectural Design Standards (ADS) and selected in accordance with the architectural style of the building.
 2. The applicant shall provide samples of the building materials at each Board and Commission hearing.
 3. The building materials and color samples shall be retained by the Town for the purpose of comparing the completed development with the approved materials and colors. Once the construction is complete and the Town has determined that the materials utilized match the approved materials, the Town may keep photographic record of the materials and dispose of the physical sample in accordance with statutory record retention requirements.
 - b. Front, side and rear elevations of all buildings showing concealment of all mechanical or accessory equipment located on the roof, ground, or any other exterior location.
 - c. Building floor plans.
 - d. Proposed external doors.
 - e. Renderings, if the improvement: 1) is visible from any public right-of-way, 2) is to a building façade, or 3) involves the renovation or expansion of more than 25 percent of the building area. Such renderings shall include all of the following:
 1. Street-level perspective drawings as one would view the project from a pedestrian level, with ground truths to depict and determine the appropriate scale of the project.
 2. Oblique aerial drawings from opposing view which indicate the mass outline of all proposed structures, including the outlines of adjacent, existing and previously approved structures.
 3. Context plan indicating the proposed development and outline of nearby properties with uses and height labeled.
 4. Unless otherwise specified, all renderings and illustrative drawings are for illustrative purposes only. Information shown on a rendering or illustrative detail, and not specifically depicted on the site plan shall not be considered part of the final approval.
- (4) Landscape plan demonstrating compliance with article VII of this chapter, prepared, signed and sealed by a registered landscape architect, or other person authorized pursuant to F.S. ch. 481, pt. II, as amended, which plan shall also specifically identify the location of existing native vegetation and the portion that will be removed, relocated and preserved.
- (5) A letter from Broward County Environmental Licensing and Building Permitting division stating that no Broward County tree removal license is required or a Broward County tree removal license and letter approving proposed replacement trees.
- (6) A letter from the Town's Recycling Coordinator indicating that the proposed garbage/recycling area meets the code requirements and is large enough to accommodate the proposed development.
- (7) Photometric plan.

- (8) Preliminary civil plans.
 - a. Schematic representation of the proposed drainage system including retention areas, swales and direction of drainage flow. Location of all drainage features, and retention areas, if any.
 - b. Schematic water and sewer plans.
 - (9) A valid pre-application approval letter from the Florida Department of Transportation if the site proposes a change to existing permitted direct vehicle access to A1A or Commercial Boulevard west of A1A (Ocean Drive).
 - (10) List of outside agency permits anticipated for the proposed development.
 - (c) For presentation purposes, the applicant shall prepare and present to the Planning and Zoning Board and to the Town Commission, as applicable, a landscape plan, site plan and building elevations which have been colored to accurately reflect the colors and materials of the proposed development.
 - (d) Upon approval of the site plan, the applicant shall submit to the Town a digital copy of the colored site plan and building elevations with the approved color manufacturer number and the manufacturer and style of materials.
 - (e) *Effective period of site plan approval.*
 - (1) Unless otherwise designated in the approved development order, upon approval of a site plan by the Town Commission, the applicant shall have 12 months from the date of approval to obtain a building permit for an above-ground principal structure as shown on the Town-approved site plan when the property which is the subject of the site plan is west of the coastal construction control line and 18 months when the property is east of the coastal construction control line.
 - (2) A site plan that has been approved on or after July 7, 2014, that includes more than one principal structure, shall expire unless all of the following occur:
 - a. A complete application and building permit and a certificate of occupancy is issued for one of the principal structures as provided in subsection (b)(1) above; and
 - b. A complete application for a building permit for any subsequent principal structure shown on the approved site plan has been submitted within 12 months following the date of issuance of a certificate of occupancy for the principal structure most recently completed; and
 - c. A building permit for such principal structure is issued within 18 months following the date of issuance of a certificate of occupancy for the principal structure most recently completed; and
 - d. Such building permit remains valid and in effect until a certificate of occupancy or other equivalent approval is granted for such principal structure; and
 - e. A complete application is submitted and building permits are issued for each subsequent principal structure in accordance with subsections (b)(2)a., b., and c. until a certificate of occupancy or its equivalent is issued for all of the principal structures on the approved site plan.
- Notwithstanding the provisions of this subsection (b)(2), a site plan that includes more than one principal structure shall expire if certificates of occupancy for all principal structures have not been issued within four years of site plan approval.
- (3) If a building permit for construction of a principal structure as provided herein expires, the site plan shall expire and prior to issuance of any additional building permits, the applicant shall be required to submit an application for and receive approval of a new site plan for such principal structure.
 - (4) If an applicant fails to secure a building permit in the allowed time, all previous approvals shall become null and void.

EXHIBIT 2

- (5) For purposes of this subsection, a permit, shall mean a master building permit for the main structure on the property. A demolition, clearing and grubbing permit, foundation, or any other subpermit shall not constitute a building permit for site plan review purposes.
- (6) The Town Commission, at its discretion, may extend the approval of a site plan for an additional time period, not to exceed one year, provided a request for extension is filed prior to the expiration of the original approval period. In granting such extensions, the Town Commission may require modifications to or impose additional conditions on the site plan.

(Ord. No. 2014-08, § 3, 7-7-2014; Ord. No. 2017-01, § 2, 1-16-2017)



March 20, 2023

Jhanelle Campbell
Development Services Director
Lauderdale By The Sea
4501 N. Ocean Drive,
Lauderdale By The Sea, FL 33308

REF: Development Order Extension Request

Project Name: Sea Glass Beach Place
Address of Property: 4245 N. Ocean Drive
Folio #: 494318014090
Property Owner: 4245 N Ocean LLC
Applicant: Juan Justiniano, Justin Architects, P.A.

Dear Jhanelle,

Please accept this letter as our request for a One-year Extension for the Site Plan Development Order for the above reference project. This request follows the City's Code Section 30-1121 E6.

Should you have any questions regarding this request, please do not hesitate to contact our office.

Sincerely,

Juan Justiniano
AIA, NCARB, AICP, LEED AP BD+C
Principal
Justin Architects, P.A.

cc/ Ray Masucci
Don Perry

FILE SEARCH: 7 FILES FOUND

FILE #	STATUS	ADDRESS	OPENED	CLOSED	DISTRICT	TYPE
23-002866	Open	4245 N Ocean Drive	03/07/2023			
permit for silt fencing at construction site						
Permit #: LBS23-013966						
23-002865	Open	4245 N Ocean Drive	03/07/2023			
permit construction perimeter fencing						
Permit #: LBS23-013965						
23-002864	Open	4245 N Ocean Drive	03/07/2023			
permit to cap off water and sewage lines						
Permit #: LBS23-013964						
23-002863	Open	4245 N Ocean Drive	03/07/2023			
Demolition of 3 buildings and building a hotel in their stead. in need of permits for evacuation of refrigerant gas, cap off water and sewage lines, construction perimeter fencing, and silt fencing						
Permit #: LBS23-013963						
23-002859	Open	4245 N Ocean Drive	03/02/2023			
Demolition of 3 buildings and building a hotel in their stead. in need of permits for evacuation of refrigerant gas, cap off water and sewage lines, construction perimeter fencing, and silt fencing						
Permit #: LBS23-013960						



Agenda Item No: 17.a

Town Commission Agenda Item Report

Meeting Date: March 28, 2023

Submitted By: Ken Rubach, Deputy Town Manager/Public Works Director

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section: Resolutions

Subject Title: Resolution 2023-18 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH MAN-CON, INCORPORATED FOR EMERGENCY SANITARY SEWER LATERAL POINT REPAIRS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (**Exhibit 1**)

Explanation:

As part of the inspection prior to lining of laterals each lateral is televised to determine its current condition and feasibility for lining. As part of this year's program, we have identified two laterals (one at 4424 El Mar Drive & the other at 4432 El Mar Drive) that have severe offsets in the joints that make it impossible to be lined without being addressed prior.



4424 "B" El Mar Drive



4432 El Mar Drive

Staff finds it necessary to expedite these repairs and wishes to utilize our continuing services Construction Manager at Risk (CMAR) agreement with Man-Con, Incorporated. While these laterals are still functioning, failure is imminent and once failure occurs this will cause a sewer blockage to those respective properties leading to an emergency call out and interruption of service. It is imperative that these repairs been done quickly (this can be repaired within a week), once completed the remaining portions of the lateral will be suitable for lining this year.

Recommendation: Approve Resolution 2023-18 approving the Work Authorization with Man-Con, Incorporated for the Project in an amount not to exceed \$53,000.00, consistent with the Continuing Services CMAR Agreement, and authorizing the Town Manager to execute the Agreement.

Exhibits: Ex.1- Resolution 2023-18

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A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH MAN-CON, INCORPORATED FOR EMERGENCY SANITARY SEWER LATERAL POINT REPAIRS; AUTHORIZING THE TOWN MANAGER TO EXECUTE A WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lauderdale-By-The-Sea (the “Town”) issued Request for Qualifications No. 17-11-10 (the “RFQ”), requesting that qualified general contractors submit their qualifications to the Town to perform as a construction manager at risk for Town projects; and

WHEREAS, on February 27, 2018, pursuant to the RFQ, the Commission awarded Man-Con, Incorporated (“Man Con”) a Continuing Contract for Construction Manager-At-Risk Contract Services (the “Continuing Contract”); and

WHEREAS, the Town is in need of emergency sanitary sewer lateral point repairs for two laterals at 4424 El Mar Drive and 4432 El Mar Drive (the “Project”); and

WHEREAS, the Town Commission wishes to issue a Work Authorization to Man Con for the Project, in an amount not to exceed \$53,000.00, consistent with the Continuing Contract previously entered into between the Town and Man Con (the “Work Authorization”); and

WHEREAS, the Town Commission deems it to be in the best interest of the Town and its residents to approve the Work Authorization with Man Con for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE
TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA:**

Section 1. Recitals. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference.

Section 2. Work Authorization Approved. The Work Authorization with Man Con for the Project, attached hereto as Exhibit “A,” is hereby approved.

30 **Section 3. Authorization to Execute the Work Authorization.** The Town Manager
31 is hereby authorized to execute the Work Authorization, attached hereto as Exhibit “A,” in an
32 amount not to exceed \$53,000.00, together with such non-substantial changes as are deemed
33 necessary by the Town Manager and approved as to form and legal sufficiency by the Town
34 Attorney.

35 **Section 4. Authorization to Implement.** The appropriate Town officials are
36 authorized to execute all necessary documents and to take any necessary action to effectuate the
37 intent of this Resolution.

38 **Section 5. Effective Date.** This Resolution shall become effective immediately upon
39 passage and adoption.

PASSED AND ADOPTED this 28th day of March, 2023.

MAYOR CHRIS VINCENT

Attest:

Katrina Adler, Town Clerk

APPROVED AS TO FORM:

Susan L. Trevarthen, Town Attorney

WORK AUTHORIZATION

Between

TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA

And

Man Con, Inc.

for

Work Authorization No. 23-03-01

LATERAL SEWER REPAIRS EL MAR DRIVE

TOWN OF LAUDERDALE-BY-THE-SEA
WORK AUTHORIZATION FOR PROFESSIONAL SERVICES

Contractor: Man-Con, Inc.			
Address: 3460 SW 11th Street Deerfield Beach, FL 33442			
Solicitation Name and No.: Agreement Description: CMAR Contract Dated: 4/25/18		Work Authorization No.: 22-03-01 Effective Date: 3/28/23 Completion Date: <u>See Exhibit C</u>	
P.O. # For Work Authorization:		Budget:	
Task Description: Repair of Sanitary Sewer Laterals			
In accordance with the above referenced agreement, you are authorized to perform the tasks detailed in attached Exhibit "A" (Scope of Services). All required services will be completed in an amount not to exceed the amount set forth below and in Exhibit "B" and in accordance with the schedule reflected on Exhibit "C". The total amount shall not exceed \$53,000.00, unless additional services are authorized by the Town in writing.			
	Method of Compensation (Lump Sum, Hourly NTE)	Amount (\$)	<i>Project Code</i>
<u>Repair of 2 Sanitary Sewer Laterals</u>	<u>Lump Sum</u>	\$ 53,000.00	
<i>Total</i>		<u>\$ 53,000.00</u>	
Other Notes: 1. This Work Authorization is subject to the same terms and conditions of the Contract Manager at Risk RFQ dated April 25th, 2018 (the "Contract"). 2. Project Approved by the Town Commission at the 3/28/23 Commission Meeting. 3. Nothing in this Work Authorization or the Contract shall be deemed or treated as a waiver by the Town of any immunity to which it is entitled by law, including but not limited to the Town's sovereign immunity as set forth in Section 768.28, Florida Statutes. 4. <u>Scrutinized Companies</u>			

- a. Contractor certifies that it and its subcontractors are not on the Scrutinized Companies that Boycott Israel List. Pursuant to Section 287.135, F.S., the City may immediately terminate this Agreement at its sole option if the Contractor or its subcontractors are found to have submitted a false certification; or if the Contractor, or its subcontractors are placed on the Scrutinized Companies that Boycott Israel List or is engaged in the boycott of Israel during the term of the Agreement.
 - b. If this Agreement is for more than one million dollars, the Contractor certifies that it and its subcontractors are also not on the Scrutinized Companies with Activities in Sudan, Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or engaged with business operations in Cuba or Syria as identified in Section 287.135, F.S. Pursuant to Section 287.135, F.S., the City may immediately terminate this Agreement at its sole option if the Contractor, its affiliates, or its subcontractors are found to have submitted a false certification; or if the Contractor, its affiliates, or its subcontractors are placed on the Scrutinized Companies with Activities in Sudan List, or Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or engaged with business operations in Cuba or Syria during the term of the Agreement.
 - c. The Contractor agrees to observe the above requirements for applicable subcontracts entered into for the performance of work under this Agreement.
 - d. As provided in Subsection 287.135(8), F.S., if federal law ceases to authorize the above-stated contracting prohibitions then they shall become inoperative.
5. Chapter 119 (Public Records). The CONTRACTOR shall comply with Chapter 119, Florida Statutes, as applicable, and shall comply with the following:
- a. CONTRACTOR agrees to keep and maintain public records in CONTRACTOR's possession or control in connection with CONTRACTOR's performance under this Agreement. CONTRACTOR additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. CONTRACTOR shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the Agreement, and following completion of the Agreement until the records are transferred to the TOWN.
 - b. Upon request from the TOWN's custodian of public records, CONTRACTOR shall provide the TOWN with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.
 - c. Unless otherwise provided by law, any and all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the property of the TOWN.
 - d. Upon completion of this Agreement or in the event of termination by either party, any and all public records relating to the Agreement in the possession of the CONTRACTOR shall be delivered by the CONTRACTOR to the Town Manager, at no cost to the TOWN, within seven (7) days. All such records stored electronically by CONTRACTOR shall be delivered to the Town in a format that is compatible with the TOWN's information technology systems. Once the public records have been delivered upon completion or termination of this Agreement, the CONTRACTOR shall

destroy any and all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.

- e. Any compensation due to CONTRACTOR shall be withheld until all records are received as provided herein.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 954-640-4200, Townclerk@lauderdalebythesea-fl.gov, or by mail: Town Clerk, 4501 N. Ocean Drive, Lauderdale-By-The-Sea, FL 33308.

Please acknowledge receipt of, and agreement with, this Work Authorization by signing and dating and returning three (3) original signed copies to the Town Manager. The Town will send you one fully executed copy.

Town of Lauderdale-By-The-Sea Approval:

Linda Connors, Town Manager

(Signature)

(Date)

Katrina Adler, Town Clerk

(Signature)

(Date)

Contractor Acceptance:

Contractor Name: Anthony J. Mancini

Title: Vice President

(Signature)

(Date)

Exhibit A – Scope of Services

Repair of two broken sewer lateral joints.

Exhibit B - Compensation/Line Item

See attached.

Exhibit C – Work Authorization Schedule

The schedule for the completion of this Work Authorization is:

	Task	Task Duration	Completion Date
1.	Final Completion	10 Calendar Days	4/21/23
2.			
3.			
4.			
5.			
6.			
	Total:	10 Calendar Days after Notice to Proceed	