Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, December 10, 2019
Jarvis Hall 4505 N. Ocean Drive

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1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**

5.a Solstreet Presentation (Mayor Vincent)
CoverPage.pdf
Ex1.jpg
Ex2 - Solstreet-OneSheet-SpecSheet-v1-1.pdf

5.b Arbor Day Proclamation (Bill Vance, Town Manager)
CoverPage - Arbor Day.pdf
Arbor Day Proclamation.pdf

5.c Christmas-By-The-Sea Recap (Debbie Hime, Special Projects Coordinator)
12-10-19 AM CBTS Recap.pdf

6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

7.a BSO November Report (Captain Tom Palmer)
CoverPage.pdf
TM Report-November 2019.pdf

7.b VFD November Report (Chief Judson Hopping)
CoverPage.pdf
Monthly Activity Report - Nov. 2019.pdf

7.c AMR November Report (Chief Brooke Liddle)
Cover Page.pdf
AMR LBTS Times 11-19.pdf

8. **TOWN MANAGER REPORT**

8.a Town Manager Report (Bill Vance, Town Manager)
CoverPage.pdf

8.b Finance Director October 2019 Report (Lucila Lang, Finance Director)

CoverPage - Finace Rpt.pdf

Ex1 revexpreport 103119.pdf

Ex2 OCTOBER CASH-INVESTMENT REPORT_ OCTOBER 2019.pdf

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

10.a November 12, 2019 Town Workshop Minutes
November 12, 2019 Town Commission Meeting Minutes

CoverPage.pdf

111219 LBTS Workshop 1st draft minutes.pdf

111219 LBTS Commission 1st draft minutes.pdf

11. CONSENT AGENDA

11.a Beach Cleaning Services Contract (Ken Rubach, Municipal Services Director)

CoverPage.pdf

EX 1 Bid Tab.pdf

11.b Phase 3 Camera Purchase & Installation (Ken Rubach, Municipal Services Director)

CoverPage.pdf

EX 1 LBTS Phase III Purchase Agreement.pdf

EX 2 PHASE III CAMERA LAYOUT.pdf

11.c 2020 Nissan Versa Lease - Parking Services (Ken Rubach, Municipal Services Director)

CoverPage.pdf

EX 1 Lease Quote.pdf

EX 2-AG 2019-20 - Enterprise Fleet Mgmt.pdf

11.d Special Event Application for the Sunday, January 26, 2020 A1A Marathon and Sunday, February 14, 2020 A1A Marathon (Debbie Hime, Special Projects Coordinator)

CoverPage.pdf

Ex1 2020 and 2021 AIA Marathon SEA.pdf

Ex2 A1A Marathon Letter for two year approval.pdf

12. OLD BUSINESS

12.a Request for Further Stay of Town's Foreclosure Lawsuit Against FDG South so that Concord Wilshire Capital, LLC Can Continue to Pursue Redevelopment (Susan Trevarthen, Town Attorney)

CoverPage.pdf

Ex1 12-11-18 AM FDG Foreclosure 3EH2625.pdf

Ex2 1-22-19 AM FDG Foreclosure_3EO3424.pdf

Ex3 3-12-19 AM FDG Foreclosure.pdf

Ex4 Draft Joint Motion to Extend Stay through December 30 2020.lc.pdf

13. NEW BUSINESS

13.a Downtown Code Enforcement (Noise and Sidewalk Crowds) (Bill Vance, Town Manager)

CoverPage - Downtown.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

15.a Ordinance 2019-11 - ORDINANCE 2019-11
AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, GRANTING TO PEOPLE'S GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, A NONEXCLUSIVE FRANCHISE IN THE TOWN OF LAUDERDALE-BY-THE-SEA; AUTHORIZING PEOPLES GAS SYSTEM TO USE THE PUBLIC RIGHTS-OF-WAY AND STREETS OF THE TOWN, FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, OPERATING, AND EXTENDING GAS LINES IN THE STREETS AND PUBLIC PLACES OF SAID TOWN; PROVIDING FOR A FRANCHISE FEE; PROVIDING FOR TERMS AND CONDITIONS OF SUCH GRANT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bill Vance, Town Manager)

CoverPage.pdf
Ex1 Ord 2019-11.pdf

16. ORDINANCES 2nd Reading

16.a Ordinance 2019-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 9 "FLOOD PREVENTION AND CONTROL" TO UPDATE REGULATIONS IN ORDER TO COMPLY WITH THE CURRENT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)-APPROVED, FLOODPLAIN MANAGEMENT ORDINANCE AND CONFORM WITH STATE CITATIONS AND MANDATES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

Coverpage.pdf
Ex1 Ordinance 2019-09 Chapter 9 Flood Prevention.pdf

16.b Ordinance 2019-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SETTING MARCH 17, 2020 FOR THE TOWN'S 2020 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON THURSDAY JANUARY 2, 2020 THROUGH NOON ON THURSDAY JANUARY 9, 2020, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE

ON WHICH ELECTED OFFICIALS TAKE OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

CoverPage.pdf

Ordinance 2019-10.pdf

17. RESOLUTIONS – PUBLIC COMMENTS

17.a Resolution 2019-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2018/2019 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2018/2019 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

Cover Page.pdf

Resolution 2019-42.pdf

17.b Resolution 2019-43 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, MODIFYING THE PARKING FEES BY UPDATING THE HOURLY AND DAILY PARKING METER RATES; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE DATE (Bill Vance, Town Manager)

Cover Page.pdf

Parking Rates Resolution 2019-43.pdf

17.c Resolution 2019-44 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT WITH CALVIN GIORDANO & ASSOCIATES FOR CODE COMPLIANCE SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

Cover Page.pdf

Ex1_Resolution_2019-XX_Code_Compliance_Contract (1).pdf

Ex2 Code Compliance Services Agreement-COMBINED.pdf

17.d Resolution 2019-45 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT WITH THE CORRADINO GROUP FOR CONSULTANT SERVICES RELATED TO THE PEDESTRIAN AND BICYCLE CIRCULATION ENHANCEMENT PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

CoverPage.pdf

Ex1 RFP Pedestrian Plan FINAL.pdf

Ex2 Corradino RFP Response.pdf

Ex3 Lauderdale by the Sea.pdf

Ex4 Resolution 2019-45 Pedestrian Plan Agreement.pdf

17.e Resolution 2019-46 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING THE REMOVAL OF GLASS FROM THE LIST OF MATERIALS THAT CAN BE COLLECTED IN CURBSIDE RECYCLING PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE (Bill Vance, Town Manager)

CoverPage.pdf

Reso 2019-46.pdf

18. QUASI JUDICIAL PUBLIC HEARINGS

18.a Site Plan modification for 100 Commercial Blvd. (Linda Connors, Development Services Director)

CoverPage.pdf

Exhibit 1-Application and Plans.pdf

Exhibit 2-12-5-19 Planning and Zoning Board Staff Report.pdf

Exhibit 3-P&Z Action Agenda 12-5-19.pdf

Exhibit 4-100 Commercial Blvd Development Order.pdf

18.b Site Plan Modification for 4329 El Mar Drive (Seaside Villas f/k/a Eastward Strand)(Linda Connors Development Services Director)

CoverPage.pdf

EX 1 Application and Plans-FINAL.pdf

EX 2- Planning and Zoning Board Staff Report 12-5-19.pdf

Ex 3-P&Z Action Agenda 12-5-19.pdf

Ex 4 4329 El Mar Drive Development Order.pdf

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 INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.