

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
Tuesday, March 12, 2019
6:30 PM

1. CALL TO ORDER, MAYOR CHRIS VINCENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION - Reverend George Hunsaker
4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS
5. PRESENTATIONS
 - a. [Lauderdale-By-The-Sea Garden Club Presentation \(Steve d'Oliveira, Public Information Officer\)](#)
6. PUBLIC COMMENTS
7. [TOWN MANAGER RECEPTION](#)
8. PUBLIC SAFETY DISCUSSION
 - a. [AMR February 2019 Report \(Chief Brooke Liddle\)](#)
 - b. [VFD February 2019 Report \(Chief Judson Hopping\)](#)
9. TOWN MANAGER REPORT
 - a. [Town Manager Report \(Bud Bentley, Town Manager\)](#)
10. TOWN ATTORNEY REPORT
11. APPROVAL OF MINUTES
 - a. [February 26, 2019 Town Commission Meeting Minutes \(Tedra Allen, Town](#)

[Clerk\)](#)

12. CONSENT AGENDA

- a. [Proposed Budget Timeline \(Tony Bryan, Deputy Town Manager\)](#)
- b. [Fire Station Improvements - Design \(Ken Rubach, Municipal Services Director\)](#)
- c. [Construction Trailer at 4433 Poinciana \(Bonnan By The Sea\)\(Linda Connors, Development Services Director\)](#)
- d. [Authority to Execute Federally-Funded Subaward and Grant Agreement for Hurricane Irma \(Tony Bryan, Deputy Town Manager \)](#)

13. OLD BUSINESS

- a. [Sale of FDG South to Concord Wilshire Capital, LLC and Stay on Town's Foreclosure Lawsuit \(Susan Trevarthen, Town Attorney/Bud Bentley, Town Manager\)](#)

14. NEW BUSINESS

- a. [Application for Relief of Code Enforcement Lien at 4319 W. Tradewinds Ave \(Linda Connors, Development Services Director\)](#)
- b. [Town Participation in the Broward League of Cities 62nd Annual Gala \(Commissioner Oldaker\)](#)
- c. [LBTS Chamber Request to Park Vehicles in the El Mar Median Lanes on April 12, 2019 \(Debbie Hime, Special Projects Coordinator\)](#)
- d. [Authorize Negotiations to Acquire Approximately 300 Sq. Ft. from the Community Church Lauderdale-By-The-Sea, 4433 Bougainvilla Drive \(Bud Bentley, Town Manager\)](#)
- e. [Town Resident Jarvis Hall Rental Request, \(Steve D' Oliveira, Public Information Officer\)](#)

15. COMMISSIONER COMMENTS

16. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading

- i. [Ordinance 2019-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE I "IN GENERAL" OF THE CODE OF ORDINANCES TO UPDATE REGULATIONS REGARDING CONSTRUCTION SITE OPERATION, MAINTENANCE AND ABANDONMENT, CONSTRUCTION OFFICE REQUIREMENTS, AND REQUIREMENTS FOR PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE \(Linda Connors, Development Services Director\)](#)

- b. Ordinances 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- a. [Resolution 2019-02 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AMENDED AND RESTATED AGREEMENT BETWEEN THE TOWN AND BROWARD AMBULANCE D/B/A AMERICAN MEDICAL RESPONSE \("AMR"\) FOR PRE HOSPITAL EMERGENCY MEDICAL SERVICES \("EMS"\); APPROVING THE FEE SCHEDULE FOR EMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. \(Bud Bentley, Town Manager\)](#)
- b. [Resolution 2019-05 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, TO EXPRESS THE TOWN'S OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; PROVIDING DIRECTION TO TOWN OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE. \(Kathie Margoles, Project Manager\)](#)

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 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.

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PROCEDURES FOR PUBLIC COMMENTS:

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

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

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

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

Invocation:

The Invocation before the each Town Commission meeting is a voluntary service of a private citizen, offered to serve the spiritual needs of the members of the Town Commission and solemnize the meeting. It is not intended to be an opportunity to advance or disparage one faith or belief over another. The views expressed in the Invocation have not been previously reviewed by the Town and do not necessarily represent the beliefs of any Town employee or official. No person is required to be present at or participate in the Invocation, and the decision whether to be present or participate in the Invocation will not affect any person's right to actively participate in the official business of the Town or obtain any benefit from the Town. The Town's written Invocation Policy is available on its website, and upon written request to the Town Clerk

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