



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, March 10, 2020
Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Pauline Brooks McGuinness (Representing the Baha'i Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a Census Update (Linda Connors, Development Services Director)
[Cover Page - Census Presentation.pdf](#)
 - 5.b Mixed Paper Update (Vicki Eckels, LBTS Recycling Coordinator)
[CoverPage - Mixed Paper.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a BSO February 2020 Report (Captain Thomas Palmer, BSO)
[CoverPage.pdf](#)
[TM Report-February 2020.pdf](#)
 - 7.b VFD February 2020 Report (Chief Judson Hopping, VFD)
[CoverPage.pdf](#)
[Town's Activity Report - Feb. 2020.pdf](#)
 - 7.c AMR February 2020 Report (Chief Brooke Liddle, AMR)
[CoverPage.pdf](#)
[AMR Times 2-2020.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager Report (Bill Vance, Town Manager/ Neysa Herrera, Assistant to the Town Manager)
[CoverPage.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a February 25, 2020 Town Commission Meeting minutes (Tedra Allen, Town Clerk)

[CoverPage.pdf](#)

[022520 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a** Special Event Application for Cinco de Mayo Event on Tuesday, May 5, 2020 (Debbie Hime, Special Projects Coordinator)

[CoverPage.pdf](#)

[Ex 1 Taco Craft Cinco de Mayo 5-5-20 SEA.pdf](#)

[Ex 2 Cinco de Mayo 5-5-20 Fire Marshal Site Plan.pdf](#)

- 11.b** Hardship Parking Permit Application (Ken Rubach, Municipal Services Director)

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[Ex 1- Hardship Permit Application.pdf](#)

- 11.c** Piggyback Agreement for Disaster Debris Recovery Services with Crowder Gulf Joint Venture, Inc. (Ken Rubach, Municipal Services Director)

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[EX A- PiggyBack Crowder Gulf Disaster Debris Agreement.pdf](#)

[EX- A-1 Pompano BeachCrowder-Gulf Contract 2019.pdf](#)

[EX B- Crowder Gulf Piggyback Agreement Reso.pdf](#)

- 11.d** FY 2019/2020 Budget Amendment (Lucila Lang, Finance Director/Ken Rubach, Municipal Services Director)

[CoverPage.pdf](#)

[Ex1 Budget Amendment.pdf](#)

[Ex2 Friedt Park GMP.pdf](#)

[Ex3 Resolution 2020-10.pdf](#)

- 11.e** Reschedule Meeting Starting Time (Bill Vance, Town Manager)

[CoverPage - Meeting time.pdf](#)

12. OLD BUSINESS

- 12.a** Datura Portal (Ken Rubach, Municipal Services Director)

[CoverPage.pdf](#)

13. NEW BUSINESS

- 13.a** Town Manager Salary Increase Consideration (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[AG 2019-05 - Bill Vance Employment Agreement.pdf](#)

- 13.b** El Mar Design (Jay Flynn, Town Engineer/Ken Rubach, Municipal Services Director/Bill Vance, Town Manager)

[3-10-20 AM Cover Page El MarContract.pdf](#)

[Ex1 El Mar Design Contract.pdf](#)

[Ex1 to Ex1 CCNA RFQ 20-01-01 El Mar Drive Design Services KR Edits12.17.19.pdf](#)

[Ex2 to Ex1 EDSA Proposal Final.pdf](#)

[Ex2 Resolution 2020-12 EDSA El Mar Design.pdf](#)

- 13.c First Amendment to E-911 Participation Agreement (Bill Vance, Town Manager)
[coverPage.pdf](#)

[First Amendment to Participation Agreement and RILA \(Execution Copy\).pdf](#)

- 13.d Town Participation in the Broward League of Cities 63rd Annual Gala (Commissioner Oldaker)
[CoverPage.pdf](#)
[63rd Municipal Flyer.pdf](#)

14. **COMMISSIONER COMMENTS**

15. **ORDINANCES 1st Reading**

- 15.a Ordinance 2020-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO AMEND REGULATIONS AND PROHIBITIONS APPLICABLE TO SIGNAGE, REVISE SIGN REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY SIGN TYPE AND BY ZONING DISTRICT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Ex1 Commission Workshop May 16 2019.pdf](#)

[Ex2 Ord 2020-04 Sign Code Ordinance TC.pdf](#)

[Ex3 PZ 2020 02.05 \(FEB\)_NonApproved Min.pdf](#)

16. **ORDINANCES 2nd Reading**

17. **RESOLUTIONS – PUBLIC COMMENTS**

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.

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.