



**Town Commission
NOTICE OF VIRTUAL TOWN COMMISSION MEETING**

Pursuant to the Town's Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, December 8, 2020, at 6:30 p.m. and broadcast from Town Hall.

The December 8, 2020 Town Commission meeting will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the Town's website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

The Town of Lauderdale-By-The-Sea Town Commission welcomes and encourages the public to participate at its virtual meetings and offers two ways for residents to be heard.

WRITTEN PUBLIC COMMENTS

Send an e-mail to public_comments@lbts-fl.gov Your comment will be read into the record during the meeting by the Town Clerk.

ACTIVE PARTICIPATION

Notify the Town Clerk via e-mail at public_comments@lbts-fl.gov by December 8, 2020 5:00 pm of your desire to speak during a live virtual meeting.

Please provide us with your name email address and phone number. We will then send you the Zoom Meeting ID and link. For security reasons, please do not share the Meeting ID with anyone else. If a friend or neighbor also wishes to speak, have them sign-up with the Town Clerk.

When contacting the Town Clerk, please specify if you wish to speak during Public Comments or during a specific agenda item. The Town will enable the Waiting Room function on Zoom and allow public speakers to enter the virtual meeting during Public Comments or for a specific agenda item. You can join the meeting either by calling in or using a laptop, computer webcam or cellphone. Once you are finished commenting, the Town will disconnect you from the meeting.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Town's website, at

<https://www.lauderdalebythesea-fl.gov/341/Agendas-Video>.

Please note that the Town's November 6, 2020 Amended Local Declaration of Public Emergency regarding Virtual Meetings suspended the requirements that a quorum be present and that Town committees and boards meet at a specific public place, and allows them to utilize communications media technology, such as telephonic and video conferencing.

Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

Jarvis Hall 4505 N. Ocean Drive

Virtual Town Commission Meeting

Virtual Town Commission Meeting

Tuesday, December 8, 2020, 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 - Pauline Brooks McGuinness (representing th Baha'i Faith)

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Arbor Day Proclamation (Bill Vance, Town Manager)

[CoverPage - Arbor Day 2021.docx](#)

[Arbor Day Proclamation 2021.pdf](#)

- 5.b. Paula Mangano Proclamation

[coverpage.pdf](#)

[Paula Mangano.docx](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO November 2020 Report (Captain Tom Palmer, BSO)

[CoverPage.pdf](#)

[TM Report-November 2020.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report (Bill Vance, Town Manager)

[TM Report.pdf](#)

[Community Center Zoom Video Links-\(submitted 11-30-20\).pdf](#)

[LBTS Digital Ad Campaigns PPT Slide Dec 2020.pdf](#)

[ACTION PLAN.pdf](#)

- 8.b. September 2020 Finance Report (Lucila Lang, Finance Director)

[CoverPage.pdf](#)

[revenue expenditure report september.pdf](#)

[SEPTEMBER CASH-INVESTMENT REPORT_ SEPTEMBER 2020.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. October 27, 2020 Town Commission Ethics Training Minutes (Tedra Allen, Town Clerk)

[102720 LBTS Ethics Training 1st draft minutes.pdf](#)

- 10.b. October 27, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

[102720 LBTS Commission 1st draft minutes.pdf](#)

- 10.c. November 11, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

[111020 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

- 12.a. Crosswalk at A1A & Hibiscus Discussion of Additional Signage (Ken Rubach, Public Works Director)
[CoverPage.pdf](#)

13. NEW BUSINESS

- 13.a. Auditor Selection Committee Ranking of Audit Firms (Lucila Lang, Finance Director/Tedra Allen, Town Clerk)
[Coverpage - audit.pdf](#)
[RFP 20-10-01 Auditing Financial Analysis Services.pdf](#)
[LBTS Total Ranking - completed.pdf](#)
[Bid Tabulation.pdf](#)
[CFLG rec'd 11-19-20 - 6.27am.pdf](#)
[Grau rec'd 11-19-20 - 10.33am.pdf](#)
[CRI rec'd 11-19-20 - 1.41pm.pdf](#)
[Keefe McCullough rec'd - 11-18-20 - 7.59am.pdf](#)
[2020-12-1 Audit Committee Mtg Minutes.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a. ORDINANCE 2020-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES AT CHAPTER 17 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE I "IN GENERAL," BY AMENDING SECTION 17-14 "PERSONS WHO MAY USE TENNIS COURTS; ACCESS TO TENNIS COURTS; ISSUANCE OF KEYS; FEES" TO REMOVE THE FEES FROM THE TOWN CODE SO THEY CAN BE ADOPTED BY RESOLUTION; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Ken Rubach, Public Works Director)
[12-2-20 Coverpage.pdf](#)
[Ordinance 2020-10 Tennis Courts](#)
[Resolution 2020-42 - Tennis Keys.pdf](#)

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. Resolution 2020-47 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2020/2021 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2020-2021 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Bill Vance, Town Manager/Lucila Lang, Finance Director)
[CoverPage Budget Amendment.pdf](#)
[Resolution 2020-47 - Budget Amendment - .pdf](#)

18. QUASI JUDICIAL PUBLIC HEARING

- 18.a. Administrative Adjustment (2020-L2-AA-01) for 1572 Blue Water Terrace (Linda Connors, Development Services Director)
[CoverPage.pdf](#)
[Ex 1 Application and Plans 2020-L2-AA-01.pdf](#)
[Ex 1 Updated Garage Sketch 2020-L2-AA-01.pdf](#)

[Ex 2 Staff Report For 1572 Blue Water Terrace.pdf](#)

[Ex 3 Public Comment in Support.pdf](#)

[Ex 4 Development Order 1572 Blue Water Terr 2020-L2-AA-01.pdf](#)

- 18.b.** 240 E. Commercial Blvd. /Site Plan Amendment and Conditional Use Application for Mixed Use Development in the B-1 Zoning District. (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Exhibit 1- Applications and Plans.pdf](#)

[Exhibit 2- P&Z Staff Report.pdf](#)

[Exhibit 3-Comment in Opposition.pdf](#)

[Exhibit 4-Public Notice.pdf](#)

[Exhibit 5-3HV9042-240 Commercial Blvd Development Order \(002\).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 3 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.