



**Town Commission
Jarvis Hall 4505 N. Ocean Drive**

Regular Town Commission

Regular Town Commission

Tuesday, February 22, 2022, 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 – Rabbi Bentzion Singer

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Citizen Observer Patrol Annual Awards and Promotions- 25th Anniversary
[Agenda Cover.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. AMR January 2022 Report
[Agenda Cover .pdf](#)
[Ex.1 -AMR LBTS January 2022 Times.pdf](#)
- 7.b. VFD January 2022 Report
[Agenda Cover .pdf](#)
[Ex.1 – VFD January 2022 Report.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for February 22, 2022
[Agenda Cover .pdf](#)
[Ex1 Thank You Letter.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes: January 10, 2022, Town Special Commission Meeting & January 11, 2022, Town Commission Meeting
[Agenda Cover.pdf](#)
[Ex. 1 - 01-10-22 LBTS Special Commission 2nd draft minutes.pdf](#)
[Ex. 2 - 01-11-22 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. 2022 Club Car Carryall 710 LSV Lease
[Agenda Cover .pdf](#)
[EX 1-AG 2019-20 - Enterprise Fleet Mgmt.pdf](#)
[EX 2- Quote.pdf](#)
- 11.b. Special Event Application for LBTS VFD’s Annual Easter Egg Hunt Saturday, April 16, 2022
[Agenda Cover .pdf](#)
[Ex 1 Easter Egg Hunt FVD 4-16-22 App.pdf](#)
[Ex 2 Special Events Chapter 17.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. Application for Relief of Code Compliance Lien at 5000 N Ocean Boulevard, Unit #1711 (Sea Ranch Club B)

[Agenda Cover.pdf](#)

[Ex. 1 - Mitigation Application.pdf](#)

- 13.b. Renewal of Town Contracts

[Agenda Cover .pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a. ORDINANCE 2022-01 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN’S CODE OF ORDINANCES BY CREATING CHAPTER 9, "FLOOD PREVENTION AND CONTROL," ARTICLE XI, "RESILIENCY STANDARDS FOR TIDAL FLOOD PROTECTION" TO ESTABLISH TIDAL FLOOD PROTECTION AND BARRIER INFRASTRUCTURE STANDARDS THAT ACCOUNT FOR PROJECTED SEA LEVEL RISE, AND PROVIDE FOR ABATEMENT OF NUISANCE FLOODING AND REAL ESTATE SALE DISCLOSURES; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Cover.pdf](#)

[EX 1 2022-01 Tidal Sea Level Rise ORD 3K26976.pdf](#)

[EX 2-](#)

[ARTICLE XXV. __RESILIENCY STANDARDS FOR TIDAL FLOOD PROTEC](#)

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a. RESOLUTION NO. 2022-08. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH HUGH JOHNSON LANDSCAPE ARCHITECTURE, INC. DBA ARCHITECTURAL ALLIANCE LANDSCAPING; AUTHORIZING THE TOWN MANAGER TO EXECUTE A WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Cover.pdf](#)

[Ex1 - Resolution 2022-08 - Architectural Alliance Landscape - Downtown.pdf](#)

[Ex 2- LBTS - Town Center, A-1-A to Oceanfront - Task 1 & Task 2 - Rev 2-3-22 WORK AUTHORIZATION.pdf](#)

- 17.b. RESOLUTION 2022-09. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ACCEPTING A GIFT IN THE AMOUNT OF \$25,000 FROM THE AMENDED AND RESTATED ALICE J. RUTTEN TRUST UAD 11-16-2017; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RECEIPT FOR THE GIFT; AND PROVIDING FOR AN EFFECTIVE DATE

[Agenda Cover.pdf](#)

[Ex1- 2022-09 Resolution Gift Acceptance.pdf](#)

[Ex2 - Letter from Alice Rutten Trust.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a. Case Number 2021-V-01: 4403 Tradewinds Inc. (Applicant) – Requests a variance to

Section 30-311(c) of the Town's Code Ordinances (the "Town Code") to permit construction of a boat dock to extend into the Intracoastal Waterway at a maximum distance between 11.4 feet to 13.5 feet from the property line, where the Town Code provides that a boat dock may be constructed or erected to extend into the Intracoastal Waterway at a maximum distance of eight (8) feet.

[Agenda Cover.pdf](#)

[Ex 1 Application Plans Narrative Aerials.pdf](#)

[EX 2 Public Notice, Notice Requirements and Public Comments.pdf](#)

[EX 3- Citizen Participation Summary.pdf](#)

[Ex 4 30-311 Boats, boat lifts, boathouses, docks.pdf](#)

[Ex 5- Variance Requirements.pdf](#)

[Ex 6- Army Corp, DEP, Broward County Permits.pdf](#)

[Ex 7- Planning and Zoning Board Packet.pdf](#)

[Ex 8 4403-4405 W Tradewinds Avenue Dock Variance DO 3K90600.pdf](#)

[Ex_8_DO EXHIBIT 1 Application_Plans_Narrative_Aerials.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.