



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, February 11, 2020
Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Rabbi Bienzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a Glass & Mixed Paper Market Update
[CoverPage - Mixed Paper Update.pdf](#)
 - 5.b Sea Shorts Play Festival Presentation (Steve d'Oliveira, Public Information Officer/IT Director)
[CoverPage - SeaShorts.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a BSO January 2020 Report (Captain Thomas Palmer, BSO)
[CoverPage.pdf](#)
[TM Report-January 2020.pdf](#)
 - 7.b VFD January 2020 Report (Chief Judson Hopping, VFD)
[CoverPage.pdf](#)
[VFD January Report.pdf](#)
 - 7.c AMR January 2020 Report (Chief Brooke Liddle, AMR)
[CoverPage.pdf](#)
[AMR LBTS Times 01-2020.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager's Report (Bill Vance, Town Manager)
[Cover Page.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a January 14, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

[CoverPage - 1-14-20.pdf](#)
[011420 LBTS Commission.pdf](#)

- 10.b January 28, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage - 1-28-20.pdf](#)
[012820 LBTS Commission 1st draft minutes.pdf](#)

11. **CONSENT AGENDA**

- 11.a Building Fee Study (Linda Connors, Development Services Director)
[CoverPage.pdf](#)
[Ex1 PMGA Proposal Lauderdale By The Sea.pdf](#)

12. **OLD BUSINESS**

- 12.a Approval of a GMP with State Contracting for Friedt Park Courtyard (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[EX 1- SCEC Friedt Park GMP.pdf](#)
[EX 2- Friedt Park GMP Reso.pdf](#)

13. **NEW BUSINESS**

- 13.a Town Manager's Performance Evaluation
[TM Eval CoverPage.pdf](#)
[LBTS Team Accomplishments.pdf](#)
[Evaluation Thank You.pdf](#)
[Overall Evaluation Score.pdf](#)
[Vincent.pdf](#)
[Sokolow.pdf](#)
[Malkoon.pdf](#)
[Oldaker.pdf](#)
[Comm. Strauss.pdf](#)
- 13.b Election Day Regulations (Tedra Allen, Town Clerk)
[CoverPage.pdf](#)
[Election Day.v2.pdf](#)
- 13.c Approval of a GMP with State Contracting for Jarvis Hall/Community Center Portico (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[EX 1- SCEC Jarvis Hall Portico GMP.pdf](#)
[EX 2- Jarvis GMP Reso.pdf](#)

14. **COMMISSIONER COMMENTS**

15. **ORDINANCES 1st Reading**

- 15.a** Ordinance 2020-03 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "SANITARY SEWER SYSTEM," SECTION 20-19 "RATES AND CHARGES"; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

[CoverPage.pdf](#)

[1st Reading LBTS 2020 Sewer Rate Ordinance.pdf](#)

[Annual Rate Adjustment Letter to Lauderdale-by-the-Sea.pdf](#)

16. ORDINANCES 2nd Reading

- 16.a** Ordinance 2020-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 17, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE VI, "SIDEWALK CAFÉS" TO MODIFY APPLICATION, PERMIT, LICENSE, AND OPERATION REGULATIONS RELATED TO SIDEWALK CAFES AND TO REORGANIZE THE ARTICLE TO STREAMLINE AND IMPROVE FUNCTIONALITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Ex1 Ord 2020-02 Sidewalk Cafe](#)

- 16.b** Ordinance 2020-01 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SUBDIVISION L "B-1-A DISTRICT REGULATIONS," AND SUBDIVISION M "B-1 DISTRICT REGULATIONS" TO MODIFY REGULATIONS AND STANDARDS RELATED TO OUTSIDE SEATING FOR RESTAURANTS ON PRIVATE PROPERTY, OTHER THAN A SIDEWALK; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Ex1 Ord 2020-01 Outdoor Dining 3GA1304.pdf](#)

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.