



**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, February 9, 2021, at 6:30 p.m. and broadcast from Town Hall.

The February 9, 2021 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 February 9, 2021 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, February 9, 2021, 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 - Moment of Silence

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

8. TOWN MANAGER REPORT

- 8.a. October 2020 Finance Report (Lucila Lang, Director of Finance & Budget)
[2_09-21 AM October 2020 Finance Report.pdf](#)
[Ex1 revenue /expenditure report-october, 2020.pdf](#)
[Ex2 OCTOBER 2020 CASH-INVESTMENT REPORT](#)
- 8.b. November 2020 Finance Report (Lucila Lang, Director of Finance & Budget)
[02-09-21 AM November 2020 Finance Report.pdf](#)
[EX.1 REVENUE / EXPENDITURE REPORT](#)
[EX.2 CASH-INVESTMENT REPORT](#)
- 8.c. Town Manager's Report for February 9, 2021 (Linda Connors, Interim Town Manager)
[2-9-21 AM Town Manager Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. January 26, 2021 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[2-9-21 agenda memo.pdf](#)
[Ex1 - Jan 26 Minutes.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. Ranking of Proposals for IT Support Services (Steve d'Oliveira, IT Administrator)
[2-09-21 AM IT RFP Rankings.pdf](#)
[Ex1 Res 2021-09 .pdf](#)
[Exhibit 3 - Flagler Technology Proposal.pdf](#)
[Exhibit 4 - Lane Technology Proposal.pdf](#)
[Exhibit_1_-_GiaSpace_Proposal_redacted.pdf](#)
- 13.b. El Mar Drive Design - EDSA Additional Services Agreement #2 (Jay Flynn, Town Engineer)
[2-9-21 AM El Mar Design EDSA Additional Services Agreement #2 KR EDIT 2-2.pdf](#)
[Exhibit 1 - PR_El Mar Drive_Aditional Services #2_2021.02.01.pdf](#)

- 13.c. Resolution 2021-06 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE PURCHASE OF STORM SHUTTERS FOR TOWN HALL; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH LEVINSON BUILT, LLC FOR THE PURCHASE AND INSTALLATION OF STORM SHUTTERS FOR TOWN HALL, IN AN AMOUNT NOT TO EXCEED \$16,073.00; PROVIDING FOR AN EFFECTIVE DATE. (Ken Rubach, Director of Public Works)
[2-9-21 AM Town Hall Storm Shutter Replacement](#)
[Exhibit 1 - Reso 2021-06 - Storm Shutters.pdf](#)
[Exhibit 2 - Levinson Contract.pdf](#)
- 13.d. Consider Removing Town Back Out Parking (Mayor Chris Vincent)
[2-9-21 AM Eliminate A1A Backout Parking.pdf](#)
- 13.e. Application for Relief of Code Compliance Liens at 2031 Coco Palm Place (Jhanelle Campbell, Acting Director of Development Services)
[2-09-21 AM Mitigation Staff Report.pdf](#)
[Ex1-Application.pdf](#)
- 13.f. Green Yard Waste Program (Vicki Eckels, Waste and Recycling Coordinator)
[2-9-21 AM Yard Cart PILOT](#)
[Exhibit 1 - Proposal for Yard Waste Carts](#)
- 13.g. Town Manager Selection (Mayor Chris Vincent)
[02-09-21 AM Town Manager Discussion.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. Resolution 2021-07 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE SECOND AMENDMENT AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT WITH BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION, AND OTHER BROWARD MUNICIPALITIES; AUTHORIZING EXECUTION OF THE SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE (Exhibit 1) (Neysa Herrera, Assistant to the Town Manager)
[2-9-21 AM Second Amendment to Surtax ILA memo.pdf](#)
[Exhibit 1 - Resolution 2021 - 07 Second amendment to the agreement.pdf](#)
- 17.b. Resolution 2021-08 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING A SECOND ALTERNATE BOARD MEMBER TO THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)
[2-9-21 agenda memo.pdf](#)
[Ex1 Reso 2021-08 - PZ Member.pdf](#)
[Ex2 Board Applications.pdf](#)
- 17.c. Resolution 2021-10 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH BROWARD SHERIFF'S OFFICE FOR ADDITIONAL SERVICES UPON THE TOWN'S REQUEST, IN AN AMOUNT NOT TO EXCEED \$____; PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Interim Town Manager / Tom Palmer, BSO Captain)
[2-09-21 AM BSO MOU.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARING

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.