



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, February 8, 2022
6:30 PM**

1. CALL TO ORDER

Mayor Chris Vincent called the meeting to order at 6:30 p.m. Also present were Vice Mayor Alfred "Buz" Oldaker, Commissioner Edmund Malkoon, Commissioner Elliot Sokolow, Commissioner Randy Strauss, Town Manager Linda Connors, Assistant to the Town Manager Neysa Herrera, Town Attorney Susan Trevarthen, Public Works Director Ken Rubach, Director of Finance and Budget Lucila Lang, Development Services Director Jhanelle Campbell, Planner Sue Leven, Special Events and Marketing Manager Debbie Hime, Human Resources Manager Lisa Slagle, and Public Information Officer/IT Administrator Steve d'Oliveira.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Pauline Brooks McGuinness gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

Mayor Vincent requested that Item 17.a be heard immediately following Public Comment.

5. PRESENTATIONS

None.

6. PUBLIC COMMENTS

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

The following Item was taken out of order on the Agenda.

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17. RESOLUTIONS – PUBLIC COMMENTS

- a. **Resolution 2022-07 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS “EXHIBIT A,” AUTHORIZING THE EXECUTION OF THE AMENDMENT; AUTHORIZING THE EXPENDITURE OF UP TO \$1,777.91 AS THE TOWN’S CONTRIBUTION TO PROCURE THE STUDY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment, which he closed upon receiving no input.

Mayor Vincent advised that in 2019, Broward County and participating municipalities entered into a Memorandum of Understanding (MOU) regarding the collaborative study and subsequent development of an integrated solid waste and recycling system.

Broward County Commissioner Beam Furr explained that in 2015, following litigation between Broward County and a number of its municipalities, a piece of County-owned property was identified as a possible site for solid waste and recycling facilities. A study determined that the subject site should be retained, and identified ways that the County and its municipalities might reach a 75% recycling target rate. Ideas on the potential government structure were also discussed. The cities would own and control how trash is disposed of in Broward County. The proposed Resolution is the first step toward this goal.

Commissioner Furr continued that the waste generation study proposed by Resolution 2022-07 would consider all trash produced in Broward County, including the amounts generated by different types of developments. The best way to proceed is through collective effort. Thus far, 93% of Broward municipalities have signed onto the MOU. The waste generation study is expected to take six to nine months to complete. At the same time, the participants in the MOU will be looking at the kind of facilities they will need to build and the assessments these facilities would generate. The desired result will allow Broward County to take care of its own garbage.

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Town Attorney Susan Trevarthen added that the Resolution is the first step toward conducting the study. There will be more discussion about governmental structure in the future.

Commissioner Furr further clarified that there will be a disposal contribution paid by all Broward County residents to pay for the proposed facilities. He pointed out that the hauling fees paid by the Town will be reduced, and that other specific fees may be included within disposal fees. The amounts of these fees will not be known until the study is complete.

Commissioner Sokolow made a motion, seconded by Vice Mayor Oldaker, to approve. Motion carried 5-0.

7. PUBLIC SAFETY DISCUSSION

a. BSO January 2022 Report

Vice Mayor Oldaker requested an update on the location of an electronic sign used in the Town. Captain Tom Palmer of the Broward Sheriff's Office (BSO) replied that it was most recently deployed on A1A with a notification against passing in the center lane. There is no set schedule for where the sign will be deployed: it is rotated through different areas where residents have expressed concerns.

Commissioner Strauss asked if a speed sign currently on Commercial Boulevard has been tested for accuracy. Capt. Palmer explained that these are laser radar devices that capture the fastest speed of vehicles passing its range. If no one is moving eastbound at its location, the technology could pick up the speed of a westbound vehicle. The device is intended to make drivers aware of their speeds.

Vice Mayor Oldaker made a motion, seconded by Commissioner Strauss, to approve. Motion carried 5-0.

8. TOWN MANAGER REPORT

a. December 2021 Finance Report

Director of Finance and Budget Lucila Lang advised that while the Town has done its banking business with Suntrust for a number of years, that company is merging and as

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of February 22, 2022, the new banking entity will be Truist. Town Staff has met with representatives of Truist and expects very limited changes.

b. Town Manager Report

Town Manager Linda Connors reminded all present that Wednesday, February 16, 2022, at 7 p.m., a Candidates' Forum will be held by the League of Women Voters. She also noted that the Town is accepting applications for membership on its Planning and Zoning Board, Audit Committee, and Firefighters' Pension Board of Trustees. Applications are available online or at Town Hall. Appointments will be made at the end of March 2022.

Town Manager Connors added that the Visitors Center is open Monday, Tuesday, Thursday, and Friday from 9 a.m. to 5 p.m. A large Adirondack chair is available at the Visitors Center for photos. Public Works Director Ken Rubach stated that out of an abundance of caution, this chair will be attached to a concrete pad before visitors will be encouraged to sit in it.

Commissioner Strauss addressed parking, recalling that the Town has been working to add American Express to the cards that may be used for pay-by-phone parking. Town Manager Connors explained that this vendor is more expensive than others, which is why American Express has not been accepted in the past. She stated that she would look into whether or not these cards can be used at pay stations.

9. TOWN ATTORNEY REPORT

Town Attorney Trevarthen advised that the Commission has received a report from the Town's lobbyist on activity during the current Florida Legislative session. This report is included in their backup materials and addresses a number of bills with which the Commission has previously expressed concern.

10. APPROVAL OF MINUTES

None.

11. CONSENT AGENDA

Vice Mayor Oldaker requested that Item 11.c be pulled for additional discussion.

a. Turtle Parking Passes

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**b. Special Event Application from the Community Church for Easter
Sunrise Service Sunday, April 17, 2022**

Vice Mayor Oldaker made a motion, seconded by Commissioner Strauss, to pass 11.a and 11.b of the Consent Agenda. Motion carried 5-0.

c. Meeting Schedule and Swearing In

Town Manager Connors stated that the Town's Charter establishes a deadline of March 22, 2022 for the swearing-in of newly elected officials. Because this is the same date as the regularly scheduled Commission meeting, the swearing-in can be scheduled immediately prior to the regular meeting. It was determined that the swearing-in would be scheduled on March 22, 2022 at 5:30 p.m., to be followed by a brief reception.

Vice Mayor Oldaker made a motion, seconded by Commissioner Malkoon, to approve. Motion carried 5-0.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. COMMISSIONER COMMENTS

Vice Mayor Oldaker noted that there are a number of vacant lots north of the Terra Mar neighborhood in Pompano Beach, for which a Ritz-Carlton hotel has been proposed. He recommended that the Town remain aware of these plans, as Lauderdale-By-The-Sea shares a canal in the vicinity of this proposed development.

Commissioner Strauss encouraged all residents to vote in the election of March 8, 2022.

Commissioner Malkoon advised that a general membership meeting is planned for the Broward League of Cities on Thursday, February 17, 2022 at the new Marriott Hotel in

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Dania Point. Representatives of the Broward MPO will be present to discuss transportation.

Mayor Vincent, the Vice Mayor, and all the Commissioners wished Public Information Officer/IT Manager Steve d'Oliveira a happy retirement and thanked him for his longtime contributions to the Town, including a focus on environmental issues, upgrades to the Town's website, writing and acting in the Sea Shorts plays, and several annual Town events.

Mayor Vincent, Commissioner Malkoon, and Commissioner Strauss wished all present a happy Valentine's Day.

15. ORDINANCES 1ST READING

None.

16. ORDINANCES 2ND READING

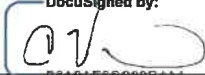
None.

18. QUASI JUDICIAL PUBLIC HEARINGS

None.

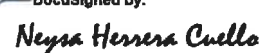
19. ADJOURNMENT

With no other business to come before the Commission at this time, the meeting was adjourned at 7:09 p.m.

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Mayor Chris Vincent

ATTEST:

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3/25/2022

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Town Clerk

Date