



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, January 28, 2020
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**
 - 5.a Proclamation presentation for Armilio Bien-Aime (Steve d' Olivera, Public Information Officer/IT Director)
[CoverPage - Proclamation.pdf](#)
[Ex1.pdf](#)
 - 5.b Citizens Observer Patrol (COP) Annual Awards and Promotions (Captain Thomas Palmer, BSO)
[CoverPage.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager Report (Bill Vance, Town Manager)
[CoverPage.pdf](#)
[Ex1 Destination.pdf](#)
[Ex2 Annual Evt Update.pdf](#)
[Ex3 Code Fines Over 75K.pdf](#)
 - 8.b First Quarter FY20 Financial Report (Lucila Lang, Finance Director)
[Cover Page -.pdf](#)
[Ex1 Rev Exp Report.pdf](#)
[Ex2 Budget to Actual Report.pdf](#)
[Ex3 DECEMBER CASH-INVESTMENT REPORT_ DECEMBER 2019.pdf](#)
 - 8.c 4th Qtr Welcome Center Report
[CoverPage - Chamber.pdf](#)
[4th Quarter Welcome Center Reports.pdf](#)

- 8.d Action Plan
[Action Plan Review.pdf](#)

9. **TOWN ATTORNEY REPORT**

- 9.a Town Attorney Report: Update on Florida Development Group (FDG) Lien Foreclosure Litigation (Susan Trevarthen, Town Attorney)
[CoverPage.pdf](#)

10. **APPROVAL OF MINUTES**

11. **CONSENT AGENDA**

- 11.a ADA Sidewalk Compliance Study (Ken Rubach, Development Services Director)
[CoverPage.pdf](#)
[ADA Compliance WA#7 BW 2020-01-21.pdf](#)
- 11.b Stormwater Master Plan Update (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[Ex 1- B&W Work Authorization.pdf](#)
- 11.c Moffat & Nichol Proposal for Consulting Services Related to LBTS Beach- Dune System (Bill Vance, Town Manager / Ken Rubach, Municipal Services Director /Neysa Herrera, Assistant to the Town Manager)
[CoverPage.pdf](#)
[2020-01-24 PRO Lauderdale-by-the-Sea Coastal Consulting Services-R2 Final.pdf](#)
- 11.d DESMAN Parking Consulting Services (Bill Vance, Town Manager /Ken Rubach, Municipal Services Director/ Neysa Herrera, Assistant to the Town Manager)
[CoverPage.pdf](#)
[DESMAN Parking Study Agreement.pdf](#)
- 11.e Public Safety Facility Study Proposal (Bill Vance, Town Manager /Ken Rubach, Municipal Services Director / Neysa Hererra, Assistant to the Town Manager)
[CoverPage.pdf](#)
[Public Safety Facility Study Proposal.pdf](#)

12. **OLD BUSINESS**

- 12.a Ride Sharing Services – Designated Pick Up Location (Linda Connors, Development Services Director)
[CoverPage.pdf](#)
- 12.b Purchase of Light Fixtures for Bougainvilla/Poinciana Island (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[EX 1- Graybar Bollard Quote.pdf](#)

13. **NEW BUSINESS**

13.a Town Election 2020 Candidates Night (Tedra Allen, Town Clerk)
[CoverPage Candidate Night.pdf](#)

- 14. COMMISSIONER COMMENTS**
- 15. ORDINANCES 1st Reading**
- 16. ORDINANCES 2nd Reading**
- 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.