



**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION  
SPECIAL MEETING MINUTES  
Jarvis Hall  
4505 Ocean Drive  
Tuesday, January 24, 2023  
5:00 PM**

**1. CALL TO ORDER, MAYOR CHRIS VINCENT**

Mayor Chris Vincent called the meeting to order at 5:06 p.m. Also present were Vice Mayor Edmund Malkoon, Commissioner Alfred “Buz” Oldaker, Commissioner Theo Pouloupoulos, Commissioner Randy Strauss, Town Manager Linda Connors, Town Attorney Susan Trevarthen, Deputy Town Manager/Public Works Director Ken Rubach, Assistant to the Town Manager Courtney Easley, Director of Budget and Finance Lucila Lang, Development Services Director Jhanelle Campbell, Special Events and Marketing Manager Debbie Hime, Special Events and Marketing Coordinator Katie Anderson, and Town Clerk Katrina Adler.

**2. DISCUSSION ITEM**

- a. Resolution 2023-06: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PURCHASE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 4512 BOUGAINVILLE DRIVE; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE AGREEMENT.**

Deputy Town Manager/Public Works Director Ken Rubach reviewed the different options available to the Town for the purchase of the subject property, including options that would not include depletion of reserve dollars. He estimated that the cost of management services for the property would be roughly 25% after taxes and management fees, resulting in a profit of approximately \$70,000/year.

Commissioner Strauss stated that he considered this Item a rare opportunity for the Town, and looked forward to the presentation of more options at the next scheduled meeting.

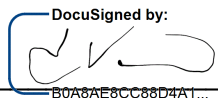
Commissioner Pouloupoulos felt the Town’s greatest goal should be safety, including better access to facilities and faster response time. He felt the proposed purchase for a Public Safety building was sensible.

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**Commissioner Poulopoulos made a motion, seconded by Commissioner Oldaker, to approve. Motion carried 5-0.**

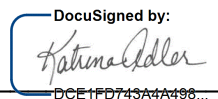
**3. ADJOURNMENT**

With no other business to come before the Commission at this time, the meeting was adjourned at 5:24 p.m.

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Mayor Chris Vincent

ATTEST:

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Town Clerk

2/21/2023

Date