



**Town Commission**

**Jarvis Hall 4505 N. Ocean Drive**

**Regular Town Commission**

## **REGULAR TOWN COMMISSION**

Being held at Tuesday, January 14, 2020  
Jarvis Hall 4505 N. Ocean Drive

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1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Pauline Brooks McGuinness (Representing the Bahai' Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - 7.a VFD December 2019 Report (Chief Judson Hopping)  
[CoverPage.pdf](#)  
[Ex1 VFD Report.pdf](#)
  - 7.b AMR December 2019 Report (Chief Brooke Liddle)  
[CoverPage.pdf](#)  
[AMR LBTS Times 12-19.pdf](#)
  - 7.c BSO December 2019 Report (Captain Thomas Palmer)  
[CoverPage.pdf](#)  
[Ex1- December 2019.pdf](#)
8. **TOWN MANAGER REPORT**
  - 8.a Town Manager Report (Bill Vance, Town Manager)  
[CoverPage.pdf](#)
  - 8.b CIP Updates (Bill Vance, Town Manager)  
[CoverPage - CIP.pdf](#)
  - 8.c Action Plan (Town Manager)  
[CoverPage - Action Plan.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - 10.a December 10, 2019 Commission Workshop Minutes  
[CoverPage.pdf](#)

[121019 LBTS workshop 1st draft minutes.pdf](#)

[121019 LBTS 1st draft minutes.pdf](#)

**11. CONSENT AGENDA**

- 11.a** Granting of an Easement to the Florida Department of Transportation (“FDOT”) in association with the Installation of a Crosswalk at A1A/N Ocean Drive and Hibiscus Ave (Ken Rubach, Municipal Services Director)  
[CoverPage.pdf](#)  
[EX 1- FDOT Perpetual Easement 1.7.2020.pdf](#)  
[EX 2- Resolution 2020-02 Easement Agreement.pdf](#)
- 11.b** Approving Piggyback Agreement for Licensed Electrical Contract with Kilowatt Company (Ken Rubach, Municipal Services Director)  
[CoverPage.pdf](#)  
[EX 1- Coral Springs Contract Award.pdf](#)  
[EX 2- PiggyBack Kilowatt Electric Agreement.pdf](#)  
[EX 3- Kilowatt Agreement Reso.pdf](#)
- 11.c** ADA Sidewalk Compliance Study (Ken Rubach, Municipal Services Director)  
[CoverPage.pdf](#)  
[Ex 1- B&W Work Authorization.pdf](#)

**12. OLD BUSINESS**

- 12.a** Census Update (Linda Connors, Development Services Director)  
[CoverPage.pdf](#)

**13. NEW BUSINESS**

- 13.a** Sewer Rates (Bill Vance, Town Manager/Lucilla Lang, Finance Director/Ken Rubach, Development Services Director)  
[CoverPage.pdf](#)  
[Ex1 - Scenarios.pdf](#)  
[Annual Rate Adjustment Letter to Lauderdale-by-the-Sea.pdf](#)
- 13.b** Application for Relief of Code Enforcement Lien at 4312 Seagrape Drive (Code Case 17-110014) (Linda Connors, Development Services Director)  
[CoverPage.pdf](#)  
[Exhibit 1- Letter from Applicant.pdf](#)  
[Exhibit 2- Contractor Letter.pdf](#)  
[Exhibit 3- Mitigation Application.pdf](#)  
[Exhibit 4- Building Permit History.pdf](#)
- 13.c** Letter requesting Broward County to fund the ADA improvements to the bus stops and sidewalks at Town intersections through the Transportation Surtax Program. (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[Letter to Gretchen Cassini re ADA stops funded with Surtax money.pdf](#)

- 13.d Future Charter Questions for the November 2020 Election (Commissioner Malkoon)  
[Charter Questions.pdf](#)

[Ex1-Highlighted Town Charter Section 7.1 for EM.pdf](#)

[Ex2-charter amendments that passed and failed 2014.pdf](#)

- 13.e Neighborhood Lighting (Commissioner Malkoon)  
[CoverPage-Lighting.pdf](#)

- 13.f Historic Anglin Home (Commissioner Malkoon)

[CoverPage - Anglin Home.pdf](#)

[Anglin House Summary Sheet.pdf](#)

[Fl. Master Site File BD03044.pdf](#)

[Historical Photos Anglin's House.jpg](#)

14. **COMMISSIONER COMMENTS**

15. **ORDINANCES 1st Reading**

- 15.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 - PZ Meeting.pdf](#)

[Ex2 Ord 2020-02 Sidewalk Cafe.pdf](#)

- 15.b Ordinance 2020-01 - 1. 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](#)

16. **ORDINANCES 2nd Reading**

- 16.a** Ordinance 2019-11 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, GRANTING TO PEOPLE'S GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, A NONEXCLUSIVE FRANCHISE IN THE TOWN OF LAUDERDALE-BY-THE-SEA; AUTHORIZING PEOPLES GAS SYSTEM TO USE THE PUBLIC RIGHTS-OF-WAY AND STREETS OF THE TOWN, FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, OPERATING, AND EXTENDING GAS LINES IN THE STREETS AND PUBLIC PLACES OF SAID TOWN; PROVIDING FOR A FRANCHISE FEE; PROVIDING FOR TERMS AND CONDITIONS OF SUCH GRANT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[Ex1 Ord 2019-11.pdf](#)

**17. RESOLUTIONS – PUBLIC COMMENTS**

- 17.a** Resolution 2020-01 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A GRANT AGREEMENT FOR THE FUNDING OF \$18,507.00. THROUGH THE BROWARD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2019/2020 FOR THE SENIOR CENTER ACTIVITIES PROGRAM; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXPENDITURE OF TOWN MATCHING FUNDS IN THE AMOUNT OF \$55,623.00 TO COVER THE REMAINING COSTS OF THE PROGRAM; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Lucilla Lang, Finance Director)

[CoverPage.pdf](#)

[45th Year CDBG Town of Lauderdale-By-The-Sea - Senior Center Activities and Operations.PDF](#)

[Reso 2020-01 - CDBG Agreement.pdf](#)

- 17.b** 2020-04 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A LIMITED SUSPENSION OF ITS ENFORCEMENT OF THE PROHIBITION AGAINST DOGS ON THE BEACH AS SPECIFIED HEREIN, WHILE CONSIDERING OPTIONS FOR LEGALIZATION; ESTABLISHING THE SCOPE OF THE TRIAL DOG BEACH AND AUTHORIZING TOWN STAFF TO REFRAIN FROM ENFORCING AGAINST CONDUCT THAT CONFORMS WITH THIS RESOLUTION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE. (Neysa Herrera, Assistant to the Town Manager)

[CoverPage.pdf](#)

[Ex1 Reso 2020-04 Establishing Trial Dog Beach.pdf](#)

[Ex2 Trial Dog Beach Area .pdf](#)

- 17.c Resolution 2020-05 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA GOVERNOR TO OPPOSE LEGISLATIVE CHANGES PROHIBITING THE LOCAL REGULATION OF VACATION RENTALS; PROVIDING DIRECTION TO TOWN OFFICIALS; PROVIDING FOR AN EFFECTIVE DATE.

[CoverPage-Reso 2020-05.pdf](#)

[Reso 2020-05.pdf](#)

18. **QUASI JUDICIAL PUBLIC HEARINGS**

19. **ADJOURNMENT**

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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.