



Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, January 11, 2022, 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 Pauline Brooks

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO December 2021 Report
[Report CoverPage.pdf](#)
[Ex. 1 TM Report- December 2021.pdf](#)
- 7.b. AMR December 2021 Report
[Report CoverPage.pdf](#)
[Ex. 1 AMR LBTS Times 12-2021.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. November 2021 Finance Report
[Agenda Cover.pdf](#)
[Ex1 November 2021 Revenue Expenditure Report.pdf](#)
[Ex2 CASH-INVESTMENT REPORT_NOVEMBER 2021.pdf](#)
- 8.b. Town Manager Report
[Agenda Cover.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. December 14, 2021 Town Commission Meeting Minutes
[Agenda Cover - Minutes.pdf](#)
[Ex. 1 -121421 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. Special Event Application for the Publix Fort Lauderdale A1A Marathon on Sunday, February 20, 2022
[Agenda Cover-FINAL.pdf](#)
[Ex. 1 A1A Marathon SEA 2-20-21.pdf](#)
[Ex. 2 2022 A1A Marathon Site Map.pdf](#)
[Ex. 3 Resolution 2017-41 - Fee Resolution \(Special Events\).pdf](#)
[Ex. 4 NoiseOrdinance 2014- 06.PDF](#)

12. OLD BUSINESS

- 12.a. Audit of the Lauderdale-By-The-Sea Volunteer Fire Department - Final Report
[Agenda Cover.pdf](#)

13. NEW BUSINESS

- 13.a. Canal Dredging

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a. ORDINANCE 2021-15 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 14 "OFFENSES," ARTICLE I "IN GENERAL," SECTION 14-33, "SALE OF NICOTINE VAPORIZERS OR LIQUID NICOTINE" TO CONFORM TO CHANGES IN STATE LAW, AND REQUIRING BUSINESSES SELLING TOBACCO PARAPHERNALIA TO CONCEAL THEIR INVENTORY FROM OUTSIDE OF THEIR PREMISES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

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[Ex 1-Ord 2021-15 2021Nicotine Products Code Amend. -draft for 1st read 11.23.21-FINAL.pdf](#)

[Ex 2- Chapter 569, Fla. Stat. \(2021\).pdf](#)

16. ORDINANCES 2nd Reading

- 16.a. ORDINANCE 2021-10: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," SECTION 30-1, "DEFINITIONS" TO DEFINE "TOBACCO PARAPHERNALIA STORES;" AMENDING SUBDIVISIONS L AND M, B-1-A AND B-1 DISTRICT REGULATIONS, TO CHANGE THE LISTS OF PERMITTED AND CONDITIONAL USES AND CREATE SUPPLEMENTAL REGULATIONS; CREATING SECTION 30-281 TO PROVIDE FOR AMORTIZATION OF EXISTING TOBACCO PARAPHERNALIA STORES IN THE B-1 ZONING DISTRICTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE. Or AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," SECTION 30-11, "DEFINITIONS" TO DEFINE "TOBACCO PARAPHERNALIA STORES;" AMENDING SUBDIVISIONS L AND M, B-1-A AND B-1 DISTRICT REGULATIONS, TO CHANGE THE LISTS OF PERMITTED AND CONDITIONAL USES AND CREATE SUPPLEMENTAL REGULATIONS; CREATING SECTION 30-281 TO PROVIDE FOR AMORTIZATION OF EXISTING TOBACCO PARAPHERNALIA STORES IN THE B-1 ZONING DISTRICTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE

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[Ex 1-ORD 2021-10 B_uses_8.27.21_version WITH AMORTIZATION.pdf](#)

[EX 2-ORD 2021-10 B Uses Ordinance SECOND READING VERSION SLT 11.23.21.pdf](#)

[EX 3- Email Regarding Signage.pdf](#)

[Ex. 4 Photographs of Grateful J's.pdf](#)

[Ex5 Photographs of Hollywood Tobacco.pdf](#)

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. RESOLUTION 2022-01. A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE AGREEMENT WITH THE CHAPPELL GROUP, INC. FOR BIDDING AND ENGINEERING OVERSIGHT SERVICES FOR THE CANAL DREDGING PROJECT, IN AN AMOUNT NOT TO EXCEED \$72,204.69; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR

IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Cover.pdf](#)

[EX 1- Reso 2022-01 Chappell Group Bidding and Engineering Oversight Agreement.pdf](#)

[EX 2-Chappell Group Agreement Permitting.pdf](#)

[EX 3- Chappell Group Proposal.pdf](#)

[EX 4-Fee Schedule.pdf](#)

- 17.b.** RESOLUTION 2022-02. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, WAIVING THE PURCHASING MANUAL REQUIREMENTS AS IN THE BEST INTERESTS OF THE TOWN; APPROVING A PURCHASE OF A LICENSE PLATE RECOGNITION UNIT FOR PARKING SERVICES FROM MUNICIPAL CITATION SOLUTIONS, LLC; AUTHORIZING THE TOWN MANAGER TO EXECUTE A PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Cover.pdf](#)

[EX 1- Quote.pdf](#)

[EX 2- Reef Parking Letter.pdf](#)

[EX 3- LPR Reso 2022-02.pdf](#)

- 17.c.** RESOLUTION 2022-03. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH BAXTER & WOODMAN, INC. FOR THE PREPARATION OF THE CYCLE 1 STORMWATER AND WASTEWATER NEEDS ANALYSIS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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[EX 1-Reso 2022-03 - Baxter & Woodman - Copy.pdf](#)

[EX 2- Work Authorization - Copy.pdf](#)

- 17.d.** RESOLUTION 2022-04 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY- THE-SEA, FLORIDA APPROVING AN AGREEMENT WITH MATRIX CONSULTING INC. D/B/A MATRIX CONSULTING GROUP, LTD. FOR THE COMPLETION OF A FIRE ASSESSMENT FEE STUDY; AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

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[Ex. 1 Reso - Matrix Fire Assessment Study.pdf](#)

[Ex. 2 Matrix Agreement for Fire Assessment Fee Study.pdf](#)

- 17.e.** RESOLUTION 2022-05 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE PURCHASE OF A 75 SABER QUINT AERIAL LADDER FROM TEN-8 FIRE & SAFETY, LLC, UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE PURCHASING CONTRACT FSA20-VEF14.02, IN AN AMOUNT NOT TO EXCEED \$887,740; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

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[Ex. 1 - LauderdaleByTheSea Revised Proposal.pdf](#)

[Ex. 2 - Lauderdale By The Sea - Saber HAL 75 Quint-BMP-SPEC..pdf](#)

[Ex.3 - Equipment List.pdf](#)

[Ex. 4 - FSA Cooperative Purchasing Contract.pdf](#)

[Ex. 5 - Reso 2022-05 - Ten-8 Truck.pdf](#)

- 17.f.** RESOLUTION 2022-06 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN

OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2021/2022 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A", AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2021/2022 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

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[Ex. 1 Reso 2022-06 Budget Amendment FY22.pdf](#)

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.