Town Commission
NOTICE OF VIRTUAL TOWN COMMISSION MEETING

Pursuant to the Town's Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, January 26, 2021, at 6:30 p.m. and broadcast from Town Hall.

The January 26, 2021 Town Commission meeting will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the Town's website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

The Town of Lauderdale-By-The-Sea Town Commission welcomes and encourages the public to participate at its virtual meetings and offers two ways for residents to be heard.

WRITTEN PUBLIC COMMENTS

Send an e-mail to public_comments@lbts-fl.gov Your comment will be read into the record during the meeting by the Town Clerk.

ACTIVE PARTICIPATION

Notify the Town Clerk via e-mail at public_comments@lbts-fl.gov by January 26, 2021 5:00 pm of your desire to speak during a live virtual meeting. Please provide us with your name email address and phone number. We will then send you the Zoom Meeting ID and link. For security reasons, please do not share the Meeting ID with anyone else. If a friend or neighbor also wishes to speak, have them sign-up with the Town Clerk. When contacting the Town Clerk, please specify if you wish to speak during Public Comments or during a specific agenda item. The Town will enable the Waiting Room function on Zoom and allow public speakers to enter the virtual meeting during Public Comments or for a specific agenda item. You can join the meeting either by calling in or using a laptop, computer webcam or cellphone. Once you are finished commenting, the Town will disconnect you from the meeting.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Town's website, at https://www.lauderdalebythesea-fl.gov/341/Agendas-

Video.

Please note that the Town's November 6, 2020 Amended Local Declaration of Public Emergency regarding Virtual Meetings suspended the requirements that a quorum be present and that Town committees and boards meet at a specific public place, and allows them to utilize communications media technology, such as telephonic and video conferencing.

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, January 26, 2021, 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 â€“ Pauline Brooks Mcguinness**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**

5.a. South Florida Water Management Request for Irrigation Ordinance (Jhanelle Campbell, Acting Development Services Director)
CoverPage.pdf
Exhibit 1- Broward County-Sec._36_55.___Year_round_landscape_irrigation_measures__variances..pdf
Exhibit 2- Meeting Minutes.pdf

6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

7.a. BSO December 2020 Report (Captain Tom Palmer, BSO)
CoverPage.pdf
TM Report-December 2020.pdf

7.b. VFD December 2020 Report (Chief Judson Hopping, VFD)
CoverPage.pdf
FD Monthly Activity Report - Dec. 2020.pdf

8. **TOWN MANAGER REPORT**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

10.a. January 8, 2021 Special Commission Meeting Minutes January 12, 2021 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
CoverPage.pdf
01-08-21 Special Commission Meeting 1st minutes.pdf
01-12-21 LBTS Commission minutes.pdf

11. **CONSENT AGENDA**

11.a. Contract for Auditing and Financial Analysis Services (Lucila Lang, Director of Finance & Budget)
CoverPage.pdf
Ex1 Agreement with Grau for auditing services.docxv2.pdf
Ex2 Resolution 2021-04 Grau Associates.pdf

11.b. Parking Fund Transfer (Lucila Lang, Director of Finance & Budget)
CoverPage.pdf

12. **OLD BUSINESS**

12.a. BSO High Visibility Expenditures FY20/21 (Linda Connors, Interim Town Manager)
CoverPage.pdf

13. NEW BUSINESS

13.a. Payment to Town Manager Upon Separation (Linda Connors, Interim Town Manager / Lucila Lang, Director of Finance)
CoverPage.pdf
Exhibit 1 - AG 2019-05 - Bill Vance Employment Agreement.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

15.a. Ordinance 2021-01 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING AND RE-NAMING CHAPTER 6.5 "CODE ENFORCEMENT"; AMENDING SECTIONS 6.5-5, ENTITLED "CONDUCT OF HEARING" AND 6.5-13, ENTITLED â€œCODE CITATION FORMâ€, TO CLARIFY THE PROCEDURES FOR THE ISSUANCE OF CITATIONS, IMPOSITION OF CIVIL PENALTIES AND ADMINISTRATIVE HEARINGS RELATING TO CITATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
CoverPage.pdf
Ex1_Chapter_6.5___CODE_ENFORCEMENT.pdf
Ex2 FS 162.pdf
Ex3 2021-01 ATTY REVIEWED-Civil Citation Ordinance - 1st Read.pdf

16. ORDINANCES 2nd Reading

17. RESOLUTIONS â€“ PUBLIC COMMENTS

17.a. Resolution 2020--03 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PURSUANT TO TOWN CODE SECTION 2-27, â€œWAIVER OF CODE REQUIREMENTS,â€ FINDING THAT THE COVID-19 PANDEMIC CONTINUES TO BE AN EXTRAORDINARY CIRCUMSTANCE AND CONTINUING TO WAIVE THOSE CODE REQUIREMENTS FOR PERMITTED SIDEWALK CAFES AND FOR BUSINESS TAX RECEIPTS THAT WERE PREVIOUSLY WAIVED BY RESOLUTION 2020-39 FROM JANUARY 15 THROUGH JULY 15, 2021 UNLESS FURTHEREXTENDED BY THE TOWN COMMISSION; PROVIDING FOR EXPIRATION, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Jhanelle, Action Development Services Director)
CoverPage.pdf
Ex 1- September TC Minutes.pdf
Ex 2-Reso 2021-XX Extending Reso 20-39 for Sidewalk Cafs BTRs re COVID 1.22.21-3I37250.pdf
Resolution 2020-39 - LBTS Extraordinary Circumstance Waiver.pdf

17.b. Resolution 2021-05 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADJUSTING THE SALARY OF INTERIM TOWN MANAGER TO AN AMOUNT REFLECTIVE OF THE ATTENDANT RESPONSIBILITIES; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Mayor Chris Vincent)
CoverPage.pdf
Ex1 Reso 2021-05.pdf

18. QUASI JUDICIAL PUBLIC HEARINGS

18.a. Administrative Adjustment (2020-L2-AA-02) for 1624 Bel Air Avenue. (Jhanelle Campbell,

Acting Development Services Director)

CoverPage.pdf
Ex-1-Application.pdf
Ex-2-Charter Section.pdf
Ex-3-Planning and Zoning Board Staff Report.pdf
Ex-4- Comment in Opposition to Project.pdf
Ex-5 Planning and Zoning Board Minutes.pdf
Ex-6 2020-L2-AA-02 Development Order 1624 Bel Air Ave-JMC EDITS.pdf

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.