

Town of Lauderdale-By-The-Sea

Regular Town Commission

Agenda

Tuesday November 15, 2022

6:30 PM



Jarvis Hall 4505 N. Ocean Drive
www.Lauderdalebythesea-fl.gov

LAUDERDALE-BY-THE-SEA TOWN COMMISSION

Mayor Chris Vincent
Vice Mayor Edmund Malkoon
Commissioner Buz Oldaker
Commissioner Randy Strauss
Commissioner Theo Pouloupoulos

Regular Town Commission

Tuesday, November 15, 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 McGuinness representing the Baha'i Faith

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO October 2022 Report
[11-9-22 AM BSO Report.pdf](#)
[BSO Report-October 2022.pdf](#)

- 7.b. AMR October 2022 Report
[11-9-22 AM AMR Report.pdf](#)
[Ex. 1 AMR October Report.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for November 9, 2022
[11-09-22 AM Town Manager Report.pdf](#)
- 8.b. August 2022 Finance Report
[11-9-22 AM August Finance Report.pdf](#)
[Ex. 1 Revenue Expenditure Report.pdf](#)
[Ex. 2 Cash Investment Report August 2022.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes
[11-9-22 AM Approval of Minutes.pdf](#)
[Ex. 1 6-28-22 Ethics Training Minutes.pdf](#)
[Ex. 2 10-6-22 Regular Town Commission Meeting Minutes.pdf](#)
[Ex. 3 10-11-22 Ethics Training Minutes.pdf](#)
[Ex. 4 10-11-22 Regular Town Commission Meeting Minutes.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. Authorize the Town Manager to Negotiate a Contract for the Purchase of the 9-unit multi-family property located at 4512 Bougainvilla Drive.
[11-9-22 AM 4512 Bougainvilla Property Purchase.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a. RESOLUTION 2022-51 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING AND AUTHORIZING IMPLEMENTATION OF THE TOWN'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[11-9-22 AM CEMP.pdf](#)

[Ex. 1 Resolution 2022-51 CEMP.pdf](#)

[Ex. 2 Comprehensive Emergency Management Plan.pdf](#)

- 17.b. Resolutions 2022-52- A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SE, 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 AND AN EFFECTIVE DATE.

[11-09-22 AM FY21-22 Budget Amendment.pdf](#)

[Ex. 1 Resolution 2022-52 Budget Amendment.pdf](#)

- 17.c. Resolution 2022 - 49 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH PLANTATION FARMERS MARKET CO-OP LLC DBA COMMUNITY FARMERS MARKETS OF SOUTH FLORIDA FOR THE TOWN'S FARMERS MARKET PURSUANT TO REQUEST FOR PROPOSAL NO. 22-08-01; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[11-09-22 AM Farmers Market Agreement.pdf](#)

[Ex. 1 Resolution 2022-49 Farmers Market Agreement.pdf](#)

[Ex. A to Ex. 1 Farmers Market Draft Agreement.pdf](#)

[Ex. 2 Vendor & Market Manager Report.pdf](#)

- 17.d. Resolution 2022-50 A RESOLUTION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, AMENDING THE TOWN'S POLICIES FOR THE USE OF THE OCEAN PLAZA; PROVIDING FOR CONFLICT AND FOR AN EFFECTIVE DATE

[11-9-22 AM Ocean Plaza Resolution.pdf](#)

[Ex. 1 Resolution 2022-50 Ocean Plaza Policies Amendment.pdf](#)

[Ex. A to Ex. 1 2022 Amended Plaza Policies for Ocean Plaza Aruba Use.pdf](#)

- 17.e. RESOLUTION 2022-53 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SELECTING AND AWARDED AN AGREEMENT TO AHTNA MARINE & CONSTRUCTION COMPANY, LLC FOR CANAL DREDGING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

[11-9-22 AM Canal Dredging Agreement.pdf](#)

[Ex. 1 Resolution 2022-53 Ahtna Marine Agreement.pdf](#)

[Ex. 2 Exhibit A Ahtna Marine Agreement.pdf](#)

[Ex. 3-Score Sheet.pdf](#)

[Ex. 4 RFP Bid Tab.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 ENSURE 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.

INVOCATION:

The Invocation before each Town Commission meeting is a voluntary service of a private citizen, offered to serve the spiritual needs of the members of the Town Commission and solemnize the meeting. It is not intended to be an opportunity to advance or disparage one faith or belief over another. The views expressed in the Invocation have not been previously reviewed by the Town and do not necessarily represent the beliefs of any Town employee or official. No person is required to be present at or participate in the Invocation, and the decision whether to be present or participate in the Invocation will not affect any person's right to actively participate in the official business of the Town or obtain any benefit from the Town. The Town's written Invocation policy is available on its website, and upon written request to the Town Clerk.