



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, November 12, 2019
Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a Highlights from Special Events (Debbie Hime, Special Projects Coordinator)
[CoverPage - Highlights.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a BSO October 2019 Report (Cap't Thomas Palmer, BSO)
[CoverPage.pdf](#)
[TM Report-October 2019.pdf](#)
 - 7.b VFD October 2019 Report (Chief Judson Hopping, VFD)
[CoverPage.pdf](#)
[LBTS VFD Activity Report - Oct. 2019.pdf](#)
 - 7.c AMR October 2019 Report (Chief Brooke Liddle)

[CoverPage.pdf](#)
[AMR Times 10-19.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a Preliminary FY 2019 Financials (Lucila Lang, Finance Director)
[CoverPage.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a October 22, 2019 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage - Minutes.pdf](#)
[102219 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a** 2019 Ford F-550 Aerial Lift Truck Lease (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[EX 1-2019 Ford F550 XL 4x4 Lease Quote.pdf](#)
[EX 2-AG 2019-20 - Enterprise Fleet Mgmt.pdf](#)
- 11.b** Piggyback of Electrical Maintenance Services Contract (Ken Rubach, Municipal Services Director)
[Cover Page.pdf](#)
[EX 1- Oakland Park Contract Award.pdf](#)
[EX 2- Electrical Maintenance Agreement.pdf](#)
- 11.c** December 10, 2019 Public Input Workshop Request - Dog Beach Possibilities
[CoverPage - Dog Beach.pdf](#)
- 11.d** Special Event Application from LBTS Restaurants for New Year's Eve Celebration Tuesday, December 31, 2019- Wednesday January 1, 2020 (Debbie Hime, Special Projects Coordinator)
[CoverPage.pdf](#)
[Ex 1 NYE 2019 SEA 12-31-19.pdf](#)

12. OLD BUSINESS

- 12.a** EV Charging Station Update (Ken Rubach, Municipal Services Director/Bill Vance, Town Manager)
[CoverPage.pdf](#)
[EX 1- Data Sheet for CPaaS.pdf](#)
[EX 2- CT4000 Charging Station.pdf](#)
[EX 3- ChargePoint Information Sheet.pdf](#)

13. NEW BUSINESS

- 13.a** El Mar Design Direction (Ken Rubach, Municipal Services Director/Jay Flynn, Town Engineer/Bill Vance, Town Manager)
[CoverPage.pdf](#)
- 13.b** Palm Club Sanitary Sewer Design (Ken Rubach, Municipal Services Director/Jay Flynn, Town Engineer/Bill Vance Town Manager)
[CoverPage.pdf](#)
[Ex 1- Original 2017 Palm Club Gravity Sewer System Scope and Fees.pdf](#)
[Ex 2- LBTS Palm Club Agreement with mark ups.pdf](#)
[EX 3-2019 Palm Club Agreement.pdf](#)
[Ex 4- Amended and Restated Agreement with Mathews - Palm Club.pdf](#)
- 13.c** Bougainvilla/Poinciana & West Business Plazas Lighting (Ken Rubach, Municipal Services Director)

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14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a** Ordinance 2019-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SETTING MARCH 17, 2020 FOR THE TOWN'S 2020 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON THURSDAY JANUARY 2, 2020 THROUGH NOON ON THURSDAY JANUARY 9, 2020, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE ON WHICH ELECTED OFFICIALS TAKE OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

[CoverPage - Ord 2019-10.pdf](#)

[Ordinance 2019-10.pdf](#)

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-41 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A LONGEVITY BONUS PAYMENT PROGRAM; ESTABLISHING ELIGIBILITY REQUIREMENTS AND QUALIFICATIONS; AUTHORIZING THE TOWN MANAGER TO ADMINISTER THIS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[Exhibit 1 - language for Personnel Policy Manual.pdf](#)

[Exhibit 2 - Longevity Bonus Program.pdf](#)

[Ex3 Reso 2019-41.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a** Site Plan Modification for 4208 N. Ocean Drive (Blue Strawberry)(Linda Connors, Development Services Director)

[Cover Page.pdf](#)

[Ex 1 2019-L2-SPM-01 Blue Strawberry App and Plans.pdf](#)

[Ex2 FINAL -2019-L2-SPM-01 Site Plan Mod Blue Straw Staff Report FINAL 10.31.19.pdf](#)

[Ex 3 2019-L2-SPM-01 Development Order Blue Strawberry.pdf](#)

- 18.b** Site Plan Modification for 4433 Poinciana Street (Bonnan by the Sea) (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

Ex 1 2019-L2-SPM-02 Bonnan Application.pdf

Ex2 FINAL-2019-L2-SPM-02_Site_Plan_Mod_Bonnan_Staff_Report_10-31-19.pdf

Ex3 2019-L2-SPM-02 Development Order Bonnan.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.