



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, April 9, 2024
6:30 PM**

1. CALL TO ORDER, MAYOR EDMUND MALKOON

Mayor Edmund Malkoon called the meeting to order at 6:30 p.m. Also present were Commissioner Richard DeNapoli, Commissioner John Graziano, Commissioner Theo Pouloupoulos, Commissioner Randy Strauss, Town Manager Linda Connors, Town Attorney Susan Trevarthen, Deputy Town Manager/Public Works Director Ken Rubach, Assistant to the Town Manager Courtney Easley, Development Services Director Jhanelle Campbell, Director of Budget and Finance Lucila Lang, Assistant Finance Director Edner Saint-Jean, Events and Marketing Manager Katie Anderson, and Town Clerk Katrina Adler.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Pauline Brooks McGuinness gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

Mayor Malkoon requested that an update by Ericks Consultants be added under Presentations.

5. PRESENTATIONS

a. Ericks Consulting

Candice Ericks and Lauren Jackson, representing Ericks Consultants, advised that the recent Florida legislative session was extremely active. Ms. Jackson reported that a \$117 billion budget was passed, including \$1 million for the design of Lauderdale-By-The-Sea's public safety facility. She cautioned, however, that this budget has not yet been signed by the Governor.

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A \$900 million tax cut package was also passed, which included a 1.75% reduction to property insurance premiums. A proposal which would have allowed the examination of zip codes to determine whether or not they are competitive did not pass. Other addressing property insurance which passed allowed for the transfer of secondary homes from Citizens Insurance and into surplus lines.

State Representative Chip LaMarca's My Safe Florida Home legislation was expanded and funded at \$200 million. A My Safe Florida Condominium program was passed which addresses funding for mitigation projects on condominiums. This pilot program was funded with \$30 million. Broward County is a participant in this pilot program.

Ms. Jackson continued that legislation was passed which will preempt the Town's 2011 Ordinance addressing multi-family short-term rental properties. A similar Ordinance passed for single-family homes will remain grandfathered under the current legislation. The Ordinance related to multi-family properties will be replaced with a registration system as prescribed by the state. She advised that the Governor may be sympathetic to local control.

An Unauthorized Public Camping and Sleeping bill has also passed, which would make it illegal for individuals to sleep outside without a permit unless they are in their cars or on public camping grounds. This bill creates a civil cause of action for businesses that feel the presence of homeless persons may impede their businesses. She noted that although this is more of a county than a municipal issue, cities and counties will need to work together on the implementation of the bill. Broward County will need to designate an area in which individuals may sleep if they have temporary permits, but cannot do so in a specific municipality without that municipality's approval. The designated site will also require access to running water, behavioral health services, security, and other requirements.

Another bill passed by the Florida Legislature addresses residential permitting. The original legislation would have significantly reduced the time periods in which local government may review and respond to permit applications; however, the final bill reduced this time frame only by half. There was also language related to private providers in the bill, although its impact was reduced in the final product.

A sovereign immunity bill has failed, but Ms. Jackson noted that this is likely to come back in the next session, as it is a major issue.

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Amendments to the Live Local Act have passed which are less friendly to local governments than originally proposed. The Florida Legislature is expected to continue to revisit this legislation in the future.

A homestead exemption, which will annually adjust these exemptions according to the CPI, is now slated for inclusion on the 2024 general election ballot. Another bill has passed which revisited the exemptions for local governments negotiated in the previous legislative session.

Commissioner Strauss requested additional information on the homestead exemption. Ms. Jackson explained that this legislation would adjust the portion of assessed value between \$50,000 and \$75,000 for CPI. This proposal will be on the November ballot and voters must support it at a 60% threshold in order for it to pass. If passed, this legislation is estimated to have a statewide impact of \$22.8 million.

Commissioner Pouloupoulos addressed sovereign immunity, noting that current cap is \$200,000 to \$300,000 for an individual and \$300,000 per occurrence. Ms. Jackson stated that the goal had been to increase the individual cap from \$300,000 to \$500,000, with a CPI adjustment every five years which would be capped at 3%. Next year's session may include legislation which would increase these caps to \$1 million.

Commissioner Graziano requested additional information on what can be expected in the next legislative session regarding vacation rentals. Ms. Jackson advised that this depends upon the Governor's actions on current legislation before him. Neither vacation rental property owners nor local governments lobbied for the bill, although there are some provisions in the bill that the owners like.

Should the Governor not veto the bill, Ms. Jackson advised that the Ericks team can meet with Town Staff and determine what can be done to address certain aspects of the bill.

Commissioner DeNapoli asked if extreme language is in the final version of the vacation rental bill. Ms. Jackson characterized the bill as "the lesser of extremes," pointing out that the House of Representatives' bill included more stringent content. The Senate bill provided for more reasonable fees and included an occupancy limit. While the consultants had advocated for more concessions, they never supported the bill.

Commissioner DeNapoli asked when the bill would take effect if the Governor signs or does not veto it. Ms. Jackson explained that the Florida Legislature has not yet sent the

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bill to the Governor for action. The deadline for all legislation requiring the Governor's approval is July 1, 2024.

Commissioner DeNapoli requested feedback from the Ericks Consultants team on the reason behind the State Legislature's actions limiting home rule of vacation rentals. Ms. Jackson advised that for the last two sessions, the Senate President has pursued this type of legislation; however, this has been an ongoing battle since preemptions were first reversed in 2013.

Ms. Jackson continued that vacation rentals became a major issue at the state level under a previous Senate President; when it could not be passed during his tenure, the current Senate President crafted a different concept of the bill. She confirmed that there is an existing sentiment in the Legislature which does not favor home rule.

Ms. Jackson also noted that there has been litigation across the state which has influenced the Florida Legislature's stance on home rule regarding vacation rentals. She emphasized that the consultants know which representatives and senators are expected to be in leadership positions over the next six years and watch activity in their respective jurisdictions to see what may be forthcoming.

b. FY23 – Annual Comprehensive Financial Report

Director of Budget and Finance Lucila Lang recalled that the Town's previous fiscal year (FY) ended on September 30, 2023. The annual audit began soon thereafter and has been completed.

David Caplivski, representing audit firm Grau and Associates, thanked Town Staff for their assistance with the recent audit. The audit resulted in an unmodified or "clean" opinion, which is the best possible opinion. The Town is compliant regarding internal controls, financial reporting, and federal grant requirements, for all of which they received unmodified opinions.

Commissioner Strauss noted that there were no findings in the categories of financial statements, costs, or major federal programs. Mr. Caplivski confirmed that this is a positive response.

Mr. Caplivski added that the audit presented today is an annual comprehensive report, which is not required. The document is posted on the Town's and the State Auditor General's websites. Commissioner Graziano commended Grau and Associates' team.

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6. PUBLIC COMMENTS

Deputy Town Manager/Public Works Director Ken Rubach explained that a new timekeeping system is being used which provides a visual display of the countdown on each commenter's time.

At this time Mayor Malkoon opened public comment.

Lori LeNoble, resident, reminded all present that turtle nesting season is underway. She emphasized the importance of enforcing regulations which support wildlife, including lighting compliance on private property and replacement of white lighting with colors. She reviewed regulations for flashlights, lounge chairs, dog encroachment on nests, digging of holes on the beach, and disruption of active nests.

Ann Marchetti, resident, recalled that a special meeting was held on February 27, 2024 regarding beach safety. At that time, former Mayor Chris Vincent had requested that Staff bring forward recommendations for beach safety. She asked when the public might see these recommendations.

With no other individuals wishing to speak at this time, Mayor Malkoon closed public comment.

7. PUBLIC SAFETY DISCUSSION

None.

8. TOWN MANAGER'S REPORT

a. Town Manager Report

Town Manager Linda Connors advised that the Town has surplus fire apparatus which they had purchased for the Volunteer Fire Department (VFD). These items are not being used by Pompano Beach Fire and Rescue and are considered surplus.

Two organizations have requested that the Town donate its surplus truck. Another option would be auctioning off the equipment, which has an estimated value between \$100,000 and \$300,000. Town Manager Connors requested Commission direction on these options.

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Mayor Malkoon recommended that items such as this be brought forward as actual Agenda Items, recalling that while previous Town administration has received correspondence from the two organizations regarding surplus equipment, the newer Commissioners would be less familiar with the request. He suggested that representatives of those organizations could be invited to address the meeting.

Mayor Malkoon also asked for clarification of the reason for the \$100,000 to \$300,000 range for equipment. Deputy Town Manager/Public Works Director Rubach explained that there is a clearinghouse for used fire equipment, to which he was referred by local Fire Departments. He confirmed that this entity was not willing to provide either a specific price or a narrower range unless the Town chooses the auction process, at which time the clearinghouse would receive a portion of the proceeds. Town Staff reviewed the clearinghouse's website to research the value of similar vehicles and determine a rough estimate.

Commissioner Poulopoulos asked if any entities have shown interest in purchasing the surplus equipment. Deputy Town Manager/Public Works Director confirmed that there has been no interest in purchase thus far. The organizations which have requested that the Town donate the vehicle are the Broward County Firefighting Academy and Pompano Beach, which is establishing a similar academy.

Commissioner Poulopoulos concluded that his preference would be for the equipment to be sold at auction, with the proceeds to go toward the public safety building. Commissioner Strauss agreed with this proposal, but noted that he would like to see more information regarding the clearinghouse. Commissioner Graziano also agreed with the auction option.

Commissioner DeNapoli also agreed, but asked for clarification of the minimum that would be charged by the auction clearinghouse. Deputy Town Manager/Public Works Director advised that the Town would be able to establish a reserve price, but would need to research the company further for additional details.

There was Commission consensus to bring this item back to the next meeting as an Agenda Item so there can be more robust discussion of the issue.

Commissioner Poulopoulos asked why a formal vote would be necessary when there is consensus from the Commissioners regarding the Town's options. Town Attorney Susan Trevarthen recalled that the Town Manager had requested direction from the

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Commission and may take the consensus and follow up. If formal action is required, the item would come back to a later meeting.

Town Manager Connors also asked for Commission feedback regarding the recycling of glass, which was eliminated from the Town's recycling program a number of years ago. The Deputy Town Manager/Public Works Director had looked into the costs associated with this recycling, estimating that it would cost approximately .003 cents per home per month, or \$174 total to the Town.

Commissioner Pouloupoulos recalled that a representative of a waste management service addressed the previous Commission with regard to glass recycling, and pointed out that not all glass materials are recyclable, and the recycling of glass could come at a higher cost to the Town. Town Manager Connors confirmed that while the cost is higher, it is negligible. In addition, the Town no longer makes money through recycling, as it costs approximately \$50,000/year. She suggested adding glass back to the recycling program to test its success.

Town Manager Connors continued that Staff is working to update its recycling brochures and other educational materials. Staff will also visit condominium boards and neighborhood associations to ensure all residents are aware of what can and cannot be recycled.

Commissioner Pouloupoulos observed that the recycling program is voluntary and would not be imposed upon buildings such as condominiums, which use trash chutes.

The Commissioners agreed by consensus to return glass to the recycling program.

Town Manager Connors advised that the March 2024 Friday Night Music event was cancelled due to inclement weather. Because there are still funds in the budget for this event, she asked if the Commission would like Staff to add a date in June. It was determined that the event would be rescheduled for June 14, 2024.

Town Manager Connors also noted that a Little Free Library has been established at the Visitors Center. Information has been sent to hoteliers to encourage them to let their guests know it is available. It is registered on a worldwide map of Little Free Libraries.

A Special Magistrate meeting is scheduled for April 25, 2024, with the next Commission meeting scheduled for April 30, 2024. This date differs from the Commission's usual schedule. The following Commission meeting will be on May 14.

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b. January 2024 Finance Report

c. February 2024 Finance Report

Director of Budget and Finance Lang stated that the reports consist of a brief update showing what has happened financially each month, including the system-generated revenue expenditure report and cash investment report. The system-generated report provides a list of each fund in different Departments, with the budgeted amount and monthly activity, as well as year-to-date information. The report also shows the percentage of what has been used from the budget thus far for each Department.

The cash investment report shows a list of the Town's accounts with financial institutions and shows balances, interest rates, interest paid for the month, and interest paid year-to-date. Director of Budget and Finance Lang noted that following discussions between the Town and Truist Bank, interest rates rose to 3.50% in December 2023.

Commissioner Poulopoulos recalled that at a previous meeting, the Commission had reviewed the November 2023 Parking Fund revenue and attributed its year-over-year decrease to inclement weather. Revenue was down another \$4900 in December 2023, followed by decreases in January and February 2024. He asked if any reason other than weather could account for these decreases.

Director of Budget and Finance Lang explained that each month, she speaks with the Town's parking team and/or Deputy Town Manager/Public Works Director Ken Rubach to determine if they had noticed any factors that would result in a decrease. She has not heard any potential reasons other than weather.

Deputy Town Manager/Public Works Director Ken Rubach added that the Town has had several weeks of bad weather during a traditionally busy time of year. He pointed out that during mild weather, the Town's parking spaces are typically full.

Commissioner DeNapoli asked if the Town is on track with the FY 23-24 budget. Director of Budget and Finance Lang confirmed this.

9. TOWN ATTORNEY REPORT

None.

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10. APPROVAL OF MINUTES

a. Approval of Minutes for February 27, 2024 and March 12, 2024

Commissioner Pouloupoulos made a motion, seconded by Commissioner DeNapoli, to approve. Motion carried 5-0.

11. CONSENT AGENDA

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

a. Appointment of 24-25 Board of Directors – Broward League of Cities

Mayor Malkoon explained that the Broward League of Cities requests the appointment of a Director as well as First and Second Alternates. A general meeting, including a dinner and presentation, is held once per month, which can be attended by up to two members at no cost.

Commissioner Strauss made a motion, seconded by Commissioner Graziano, for Mayor Malkoon to continue as representative for Lauderdale-By-The-Sea, with the First Alternate being Commissioner DeNapoli and the second Alternate being Commissioner Pouloupoulos. Motion carried 5-0.

b. Appointment of Town Representative to the Hillsboro Inlet District

Commissioner Strauss explained that the Hillsboro Inlet District is a taxing district in Broward County which was designed for the purpose of dredging the Inlet. This district is also important in the bypassing of sand from the north to the south of the Inlet, which helps beaches in Lauderdale-By-The-Sea and Pompano Beach.

Commissioner Pouloupoulos made a motion, seconded by Commissioner DeNapoli, for Commissioner Strauss to continue as Town representative to the Hillsboro Inlet District. Motion carried 5-0.

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c. Appointment of Town Representative to the Solid Waste Governing Board

Commissioner DeNapoli made a motion, seconded by Commissioner Pouloupoulos, to nominate Commissioner Graziano. Motion carried 5-0.

d. Appointment of Town Representative to the Broward Metropolitan Planning Organization

Commissioner Pouloupoulos made a motion, seconded by Commissioner Strauss, to nominate Commissioner DeNapoli. Motion carried 5-0.

e. Procedure for Making Board Appointments

Town Manager Connors explained that this procedure was adopted following the 2014 election but can be changed if it is the will of the Commission. Each Commissioner, beginning at the left side of the dais and proceeding from left to right, nominates one member of the board until all seats are filled. None of the nominations require a second. At the conclusion of nominations to a given board, a motion is made and seconded, and the Commission votes to approve all nominations.

Board appointments for the Planning and Zoning Board and the Audit Committee are before the Commission tonight, and the Charter Review Board is scheduled to convene later in the year. Town Manager Connors clarified that the Charter Review Board is not required by the Town's Charter to be addressed prior to the second regular Commission meeting following the election, and appointments to that board are not scheduled for tonight's meeting.

When the Commission moves on to address the second board on the Agenda, the Commissioner sitting to the right of the last Commissioner to make an appointment on the prior board is the first to nominate an appointee to the second board. There are five members of the Planning and Zoning Board as well as two alternates, which means appointments will go through the full Commission once and begin again with the two alternates, followed by appointments to the Audit Committee.

Commissioner Pouloupoulos commented that one option could be the addition of a required second to Commissioner appointments. He felt this could further validate the Commissioners' choices.

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Commissioner DeNapoli also recommended a more collaborative approach to board appointments, such as discussion of prospective nominees. He pointed out that the Commissioners could still make their individual nominations following that discussion.

Commissioner Strauss requested clarification of the number of appointments that would be made for all three advisory bodies. He did not take issue with the suggestion of a more collaborative method.

Commissioner Strauss also asked if membership on the Planning and Zoning Board is limited to five members and two alternates, or if more than five members can be nominated. Town Attorney Trevarthen replied that the Planning and Zoning Board's membership is directly regulated by Code and limited to five members and two alternates.

Town Attorney Trevarthen continued that membership on the Audit Committee is open-ended and left to the Commission's discretion. In addition, there has been no previous discussion of the Charter Review Board or the makeup of its membership.

Commissioner Strauss also asked if an individual may serve on more than one advisory body. Town Attorney Trevarthen confirmed this can be done.

Commissioner DeNapoli asked if it is possible to appoint some members to one advisory body at today's meeting and additional members to that same body at a subsequent meeting. Town Attorney Trevarthen confirmed that this is permissible, but recommended that the Commissioners speak to Administrative Staff with any concerns or questions, as the Audit Committee advises Finance Staff during budget season.

Commissioner Graziano advised that while he was not a proponent of the collaborative approach, he was willing to cede to the other Commissioners' suggestions.

Town Attorney Trevarthen concluded that the members may have an initial conversation about each board, followed by the previously used process of making appointments from left to right along the dais. Motions of support for individual appointees would also require a second before that individual is appointed, and the full Commission must vote on the new members.

14. COMMISSIONER COMMENTS

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Commissioner DeNapoli recalled that prior to the recent election, there was discussion of vacation rentals and how to regulate them. He advised that there will be an Agenda Item on this topic at the next meeting for further conversation about these properties. He added that Staff will need to research outlets such as Airbnb and Vrbo to determine if some vacation rentals in the Town are not properly registered, and suggested that the Town could send a letter to neighbors of currently registered vacation rentals as well as new properties. He noted that not all residents may be aware of their rights when dealing with vacation rentals.

Commissioner DeNapoli continued that the Commission will also review fee schedules and explore options for increasing Code Enforcement, particularly on weekends, as nuisances tend to occur then. He also observed that residents had reached out to him regarding traffic and speeding through residential neighborhoods and requested that a study on this topic be added to the next meeting as a future Agenda Item.

Town Manager Connors stated that she had requested the Development Services Director prepare an Agenda Item regarding vacation rentals; however, this will not be placed on an Agenda until May. In addition, the Town has hired a traffic consultant to work with Staff on studies in residential neighborhoods. This consultant has just turned in their draft report and Staff has asked them to look at a few other issues. This means the report cannot be brought forward at the next Commission meeting. Staff will reach out to the subject neighborhoods before asking the Commission for recommendations.

Commissioner Pouloupoulos recommended that over the next few meetings, the Commission should undertake a very meaningful discussion of public safety on the Town's beaches. He emphasized the need for a prompt significant response to the tragedy that recently occurred on the beach, and concluded that he was in favor of lifeguards on the beaches.

Commissioner Graziano addressed the legislative report heard near the beginning of the meeting, recommending that the Town use its communications tools to encourage residents to contact the Governor regarding Senate Bill (SB) 280, which would have a significant impact on two-, three-, and four-unit residences in Lauderdale-By-The-Sea. The bill would preclude the Town from continuing its own registration activities for vacation rentals.

With respect to traffic calming, Commissioner Graziano recalled that residents of Terra Mar Island had gone through an arduous approval process when requesting a speed

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bump in their community. He asserted that the Silver Shores community needs traffic calming measures.

Commissioner Strauss commented that the Easter sunrise service on the beach had been spectacular and exemplifies what Lauderdale-By-The-Sea is about.

Mayor Malkoon extended condolences for the passing of resident Julie O'Connor, co-proprietor of the World Famous Cookie Shop.

Mayor Malkoon continued that he has begun implementing some of the priorities mentioned in the recent swearing-in ceremony, including public outreach to residents, a Mayor/Manager meeting, and scheduling of meetings with condominium and homeowners' associations, among other items.

15. ORDINANCES 1ST READING

None.

16. ORDINANCES 2ND READING

None.

17. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2024-12: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

The Commissioners discussed their nominees and alternates to the Planning and Zoning Board, which included the following individuals:

- Ron Piersante (nominated by Mayor Malkoon, Commissioner Graziano, Commissioner DeNapoli, Commissioner Pouloupoulos, and Commissioner Strauss)
- Bill Ferrante (nominated by Mayor Malkoon, Commissioner Graziano and Commissioner DeNapoli)

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- Karen Sylvester (nominated by Mayor Malkoon, Commissioner Graziano, Commissioner DeNapoli, Commissioner Poulopoulos, and Commissioner Strauss)
- Jeff Goldman (nominated by Mayor Malkoon, Commissioner Graziano, Commissioner DeNapoli, and Commissioner Poulopoulos)
- Karen Blake (nominated by Mayor Malkoon, Commissioner Graziano, Commissioner DeNapoli, Commissioner Poulopoulos, and Commissioner Strauss)
- Patrick Ucci (nominated by Commissioner DeNapoli)
- Leslie Richardson (nominated by Mayor Malkoon, Commissioner DeNapoli, Commissioner Poulopoulos, and Commissioner Strauss)
- Brian Kuszmar (nominated by Mayor Malkoon and Commissioner DeNapoli)
- Justin Bartholomew (nominated by Commissioner Strauss)
- Roseann Minnet (nominated by Commissioner Poulopoulos)
- Patricia Omana (nominated by Commissioner Poulopoulos)
- Corey Andrews (nominated by Commissioner Poulopoulos)

The Commissioners determined by discussion and consensus to appoint the following individuals as members and alternates to the Planning and Zoning Board:

- Ron Piersante
- Karen Sylvester
- Karen Blake
- Leslie Richardson
- Jeff Goldman
- Bill Ferrante (first alternate)
- Patrick Ucci (second alternate)

Town Attorney Trevarthen noted that the procedure described earlier in tonight's meeting would require members to individually nominate and second each of the prospective members; however, she pointed out that the Commission had achieved consensus on membership already.

Commissioner Strauss made a motion, seconded by Commissioner Graziano, to appoint the above individuals as indicated. Motion carried 5-0.

**b. Resolution 2024-13: A RESOLUTION OF THE TOWN OF
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**APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE;
PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

The Commissioners discussed their nominees and alternates to the Audit Committee, which included the following individuals:

- Christina Cuomo (nominated by Commissioner Strauss and Commissioner DeNapoli)
- Brian Kuszmar (nominated by Commissioner DeNapoli and Commissioner Graziano)
- Roseann Minnet (nominated by Mayor Malkoon, Commissioner DeNapoli, Commissioner Graziano, and Commissioner Poulopoulos)
- Karen Blake (nominated by Mayor Malkoon, Commissioner Strauss, and Commissioner Poulopoulos)
- Patrick Ucci (nominated by Commissioner Strauss)
- Jeff Goldman (nominated by Mayor Malkoon and Commissioner Poulopoulos)

Commissioner Strauss suggested that all Applicants for the Audit Committee might be seated, as there is no requirement of a specific number of people on that Committee. Town Attorney Trevarthen advised that this would be appropriate unless a Commissioner feels one or more of the Applicants was not a credible candidate.

The Commissioners determined by discussion and consensus to appoint the following individuals as members to the Audit Committee:

- Roseann Minnet
- Karen Blake
- Jeff Goldman
- Christina Cuomo
- Brian Kuszmar

Commissioner Poulopoulos made a motion, seconded by Commissioner Graziano, to approve the above individuals as indicated. Motion carried 5-0.

c. Resolution 2024-14: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DESIGNATING _____ AS VICE MAYOR; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE.

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At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

Commissioner Pouloupoulos made a motion, seconded by Commissioner DeNapoli, to designate Commissioner Strauss as Vice Mayor. Motion carried 5-0.

18. QUASI JUDICIAL PUBLIC HEARINGS

None.

19. ADJOURNMENT

With no other business to come before the Commission at this time, the meeting was adjourned at 8:35 p.m.

Mayor Edmund Malkoon

Mayor Edmund Malkoon

ATTEST:

Katrina Adler

Katrina Adler, Town Clerk

5/2/2024 | 6:15 AM PDT

Date