



Town Commission

NOTICE OF VIRTUAL TOWN COMMISSION MEETING

Pursuant to Executive Order 20-69 issued by the Governor and the Town Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, November 10, 2020, at 6:30 p.m. and broadcast from Town Hall.

The November 10, 2020 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 November 10, 2020 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 Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 286.011, Florida Statutes, the Florida Sunshine law, that a

quorum be present and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings. Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

Jarvis Hall 4505 N. Ocean Drive

Virtual Town Commission Meeting

Virtual Town Commission Meeting

Tuesday, November 10, 2020, 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 - Moment of Silence

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Stormwater Master Plan Update Presentation (Ken Rubach, Public Works)
[CoverPage.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO October Report (Captain Thomas Palmer BSO)
[CoverPage.pdf](#)
[TM Report-October 2020.pdf](#)
- 7.b. VFD October Report (Chief Judson Hopping, VFD)
[CoverPage.pdf](#)
[Town Activity Report - Oct. 2020.pdf](#)
- 7.c. AMR October Report (Chief Brooke Liddle, AMR)
[CoverPage.pdf](#)
[AMR Times 10-2020.xlsx](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report (Bill Vance, Town Manager / Neysa Herrera, Assistant to the Town Manager)
[Town Manager Report.pdf](#)
[Current Contracts.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. October 13, 2020 Ethics Training Minutes (Tedra Allen, Town Clerk) October 13, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage.pdf](#)
[101320 LBTS Ethics Training 1st draft minutes.pdf](#)
[101320 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

- 12.a. Proposed Chanukah Celebration Update - December 13, 2020
[CoverPage.pdf](#)
[Exhibit 1 Updated Special Event Application.pdf](#)
[Exhibit 2 COVID Event Operational Plan from Applicant.pdf](#)

Exhibit 3 Special Event Permit Agmt.pdf

13. NEW BUSINESS

- 13.a.** Proposal by Broward County Transit (BCT) to relocate Bus Stop 946 and install a new shelter and associated amenities in front of 2000 S Ocean Boulevard (Royal Coast condominium) (Linda Connors, Development Services Director)
CoverPage.pdf
Attachment 1-Stop 946 aerial graphic.docx
Attachment 2-Public Comments - Pedestrian Plan.pdf
Attachment 3-Royal Coast Condo.pdf
- 13.b.** Contract with PayByPhone Technologies, Inc. for Payment of Parking Fees by Phone (Ken Rubach, Public Works)
CoverPage.pdf
PayByPhone Piggyback Agreement Reso.pdf
PayByPhone Piggyback MPA Agreement - Lauderdale By The Sea_ (002).doc.pdf
- 13.c.** Collection of Sidewalk Cafe Fees for FY21 (Linda Connors, Development Services Director)
CoverPage.pdf
- 13.d.** Visitor Center Improvements (Bill Vance, Town Manager / Ken Rubach, Public Works)
Visitor Center Imp.pdf
EX1- SCEC - ROM Visitor Center Improvements.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a.** Ordinance 2020-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS;" "ARTICLE V "ZONING;" SECTION 30-261 "B-1 A BUSINESS DISTRICT-BUSINESS," SECTION 30-271 "B-1 DISTRICT BUSINESS, SECTION 30-313 "GENERAL PROVISIONS" TO MODIFY REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Development Services Director)
Cover_Page.pdf
Ex 1- 3HM484302-Chapter 30 Code Amendments.pdf
Ex 3- Proof of Publication.pdf

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a.** RESOLUTION NO. 2020-41 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2020/2021 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2020/2021 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Lucila Lang, Finance Director / Ken Rubach, Municipal Services Director)
CoverPage.pdf
Resolution 2020-41 - Budget Amendment.pdf
BA -Exhibit A to Resolution 2020 PARKING.xlsx
- 17.b.** Resolution 2020-46 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA,

FLORIDA, RATIFYING AND APPROVING ALL EMERGENCY ORDERS AND ACTIONS TAKEN BY THE MAYOR CONCERNING OR RELATED TO THE COVID-19 EMERGENCY; AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Susan Trevarthen, Town Attorney)

[CoverPage - Reso 2020-46.pdf](#)

[Reso 2020-46.pdf](#)

[LBTS emergency order for virtual meetings 11.6.20.docx.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARING

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 3 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.