



**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
MEETING MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, June 25, 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 Vice Mayor Randy Strauss, Commissioner Richard DeNapoli, Commissioner John A. Graziano, Commissioner Theo Pouloupoulos, 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, and Events and Marketing Manager Katie Anderson.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Rabbi Bentzion Singer gave the Invocation.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

Mayor Malkoon requested that Item 13.a, consideration of hiring a Beach Ambassador in fiscal year (FY) 2024, be postponed until at least the next meeting, pending more information.

5. PRESENTATIONS

a. Dive Into Summer 2024 Recap

Events and Marketing Manager Katie Anderson provided an overview of the Dive Into Summer 2024 event, which was held on Saturday, June 1, 2024. The Town partnered with nonprofit organization SCUBA for Good, which raises funding to help divers receive their certification using adaptive equipment.

The event was held in El Prado Park and its parking lot and included several musical performances, food vendors, and a vendor village comprised of over 25 local coastal

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artisan vendors. Broward Sheriff's Office (BSO) personnel estimated that approximately 2,500 individuals attended throughout the day. Events and Marketing Manager Anderson recognized Public Works Staff, Pompano Beach Fire/Rescue, and BSO for their efforts in making the event a success.

Town Manager Linda Connors recommended that the Town adopt the first week of June each year as the standard date for this recurring event so partners as well as other organizations will be aware of when Dive Into Summer is scheduled. The total cost of the event was roughly \$25,000 and is included in the budget. The Commissioners agreed by consensus to this proposal.

At this time Mayor Malkoon opened public comment on this Item.

Joe Brody, founder of SCUBA for Good, thanked the Town for its work on this event, which raised \$85,000 for the organization this year. 100% of these funds are used to assist individuals with disabilities in discovering and becoming certified in SCUBA. He thanked Town Staff, businesses, and residents for making the event a success.

b. Investment Opportunities

Director of Budget and Finance Lucila Lang recalled that several months ago, the Commission asked Staff to look into investment opportunities that would increase the Town's interest income. Lauderdale-By-The-Sea has approximately \$2.5 million which could be invested. She has met with Truist Bank, which offered the option of investing in Treasury notes. This would provide a safe investment opportunity at a low risk and higher rates than the Town currently receives.

Truist suggested one of the following two options:

- Investing the \$2.5 million over a two-year period and leaving the funds locked for that time frame
- Investing in increments of 625 Treasury notes using a ladder approach, with the first set coming due in six months, the second in 12 months, and so on

Additional information is provided in the attachments accompanying the Agenda memo for this Item. Director of Budget and Finance Lang noted that Commissioner DeNapoli had attended the meeting with Truist and Town Staff.

Commissioner DeNapoli explained that Treasury notes have a short duration and can be sold if necessary, with very little risk or loss of principal. Interest rates are expected

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to decrease in the near future, which means the value of Treasury notes purchased today would increase. The Town's Emergency Fund and checking account are currently paying 3.92% in interest.

Commissioner DeNapoli requested input regarding the amount of the Emergency Fund to be invested in Treasury notes, as well as how much cash to keep in that fund. Director of Budget and Finance Lang advised that it is recommended to retain roughly \$500,000 in that Fund and invest the remaining \$2 million.

Commission DeNapoli added that when each block matures, those funds can either be moved to cash or reinvested in another Treasury note. The yield to maturity is approximately 5%, which would bring in an additional \$20,000 in revenue for the Town. If there is a cash need, the investments in each block will continue to mature every six months.

Commissioner DeNapoli concluded that the downside to this investment is limited, as rates are expected to decrease in the future. He emphasized the safety of the laddered option.

Vice Mayor Strauss asked if Staff has looked outside Truist for other options that may have higher yields using the same laddered approach. He suggested that other banks may be able to offer high-yield savings or money market accounts. Director of Budget and Finance Lang replied that she also reached out to Bank of America, which offered a similar scenario. The only difference between the two offers was that Bank of America would charge a 1% fee. Vice Mayor Strauss concluded that in that case he would agree with Commissioner DeNapoli's recommendation.

Commissioner Pouloupoulos agreed that Treasury notes were a good choice from a conservative investment standpoint. He asked if the Town has ever needed to use its Emergency Fund before now. Town Manager Connors replied that it has not during her tenure with the Town. Commissioner Pouloupoulos emphasized the importance of staying sufficiently liquid to be able to use these funds in the event of a crisis, as it could be difficult to liquidate the Treasury notes if necessary.

Commissioner DeNapoli explained that Treasury notes will be similarly priced across most institutions, as they are instruments of the United States government. A provider may either charge a fee or take some of the interest income from the investment. He added that these notes are probably the most liquid option available, second to keeping

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cash in the bank, as there is a strong liquid market for Treasury notes that have a short duration.

Commissioner DeNapoli continued that the \$2.5 million in the Emergency Fund is currently earning 3.92%. The proposed plan would set a portion of this Fund aside and earn 5% interest on that portion. If it becomes necessary to sell a block of the Treasury notes, the Town would sell the shorter-term blocks, as the notes increase in value as they approach maturity. This would mean approximately \$1 million from the Fund would be available at extremely low risk.

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

Commissioner Pouloupoulos commented that there are also other products which yield 4.5% interest in a savings account.

There was Commission consensus to move forward with investing \$2 million in the tiered/laddered approach. The remaining \$500,000 would be kept in the Emergency Fund.

6. PUBLIC COMMENTS

At this time Mayor Malkoon opened public comment.

Spiro Marchelos, resident, stated that the Town should have lifeguards on its beaches. He recalled that another incident recently occurred south of the Pier, and concluded that the Town should be able to identify the funds needed to save lives in the future. He also asked how residents who do not have email addresses could participate in the survey, and requested a status update on the Pier sign on A1A/Commercial Boulevard.

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

7. PUBLIC SAFETY DISCUSSION

a. BSO May 2024 Public Safety Report

BSO Captain Bill Wesolowski recognized Administrative Specialist Bernadette Cadette as May 2024 Employee of the Month. He continued that Operation Summer Splash will

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begin in July 2024. This operation involves the regional traffic unit and all other motor units in the agency, which travel the various districts and enforce traffic laws.

The annual Shred-A-Thon will be held on Saturday, December 7, 2024 at Assumption Church. Fliers will be posted throughout the Town with notice of this event.

Captain Wesolowski stated that July 5, 2024 will be the last day of work for Sergeant Craig Bachan, who is retiring after 29 years of service with BSO.

Captain Wesolowski recalled that three vehicles were recently broken into at Sea Watch, and reported that an arrest has been made in this case. Two other vehicles were stolen and broken into in the Bel Air community, and an arrest has also been made following investigation of those crimes.

Commissioner Pouloupoulos requested more information on the suspect arrested in connection with the Sea Watch break-ins. Captain Wesolowski advised that the suspect is a resident of Lauderhill and has committed similar crimes in multiple municipalities.

Commissioner DeNapoli asked for more information on a death which occurred on May 3, 2024. Captain Wesolowski reported that there was an immediate response to this incident from first responders, including BSO Deputies as well as Pompano Beach Fire/Rescue. The victim was participating in supervised snorkeling. BSO is familiar with this operation, and the vendor was one of the first to render emergency aid.

8. TOWN MANAGER REPORT

a. Town Manager Report

Town Manager Connors advised that a temporary street closure has been implemented as requested by South Silver Shores residents. It will remain in place for approximately 60 days, after which time Town Staff will survey the neighborhood and provide the Commission with neighborhood feedback before determining whether a more permanent structure is desired.

The Town budgeted for paving on A1A as part of its Downtown enhancement project; however, the Florida Department of Transportation (FDOT) plans to pave A1A in 2025. Deputy Town Manager/Public Works Director Ken Rubach has negotiated with FDOT so they will undertake this paving, which will provide a savings of \$42,000 to the Town.

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The Governor has vetoed a \$1 million request for design of the Town's public safety building, as well as requested allocations of \$200,000 for Jarvis Hall kitchen renovations, \$135,000 for tidal valves to address flooding, and \$45,000 for the Friday Night Music series. The Town did receive \$200,000 to assist with the Friedt Park program, \$200,000 for a vulnerability assessment, and \$50,000 for design of the beach portals. The Town is awaiting word on its resiliency grant of \$67,000 for garage door replacement.

At a previous meeting, the Commission directed Staff to work with Commissioner Pouloupoulos to negotiate an agreement for Hamilton Valet to use the South Ocean Parking Lot. After extensive discussion, it has become apparent that the Town and this vendor cannot reach an agreement for this use. Staff will draft a letter denying this request unless directed to do otherwise.

A survey was released on Monday, June 24, 2024 requesting resident input on beach safety. As of 4:30 p.m. on June 25, there have been over 370 responses. The survey will remain open until June 30, after which Staff will bring back information to the next scheduled Commission meeting. Town Manager Connors noted that hoteliers and businesses in the Town have indicated they would like to participate as well, and asked if the Commission would like the survey to be slightly modified to include their input. There was Commission consensus to provide a separate survey for these participants.

Town Manager Connors concluded by welcoming Alex Battle, who recently joined the Development Services Department.

Mayor Malkoon asked if the Town still plans to pave and install bollards on a portion of Commercial Boulevard even though FDOT will now pave the Downtown segment of A1A. Town Manager Connors confirmed this, adding that bollards will be installed at the end of July 2024.

b. April 2024 Finance Report

Director of Budget and Finance Lang reported that the Town recently transitioned from one parking vendor to another. That vendor is now working with a collection agency. There are no existing budget issues at present. Taxable values on Town properties are expected the first week in July.

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Commissioner Poulopoulos observed that year-over-year, parking revenue increased by 30% from April 2023 to April 2024. He emphasized the importance of the Parking Fund in funding various services for Town residents.

9. TOWN ATTORNEY REPORT

Town Attorney Susan Trevarthen noted that a bill addressing vacation rentals was sent to the Governor's Office the previous week. When a bill is sent from the State Legislature to the Governor, he has three options: he may sign it into law, let it become law by taking no action, or veto it. The Governor has taken no action on the bill thus far.

10. APPROVAL OF MINUTES

a. Approval of Minutes

Mayor Malkoon noted that minutes from the May 28, 2024 regular meeting and June 5, 2024 special meeting were presented for approval.

Commissioner DeNapoli noted a correction to p.23 of the May 28, 2024 minutes: he has been a longtime advocate of stepping up the Town's beach patrols, and has asked for the cost of this increase over the full season, not only during spring break.

Commissioner DeNapoli made a motion, seconded by Vice Mayor Strauss, to approve with amendments. Motion carried 5-0.

11. CONSENT AGENDA

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

a. Mayor Malkoon – Consider Hiring Beach Ambassador in FY24

This Item was deferred to the next meeting.

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b. Mayor Malkoon – Consider Reviewing the Town’s Landscape Code and Updating It to Include Florida Friendly Standards

Mayor Malkoon explained that there are new practices and Florida-friendly standards which he felt the Town should consider incorporating into its landscape Code. There was Commission consensus for Town Staff to look into revising and updating landscape Code to reflect these standards.

c. FY25 BSO Proposed Budget

Director of Budget and Finance Lang stated that BSO’s proposed budget for FY 2025 reflects an increase of roughly \$322,000. This is a 5.38% increase over the current budget. The Agenda memo includes a table with a summary of these proposed budget changes, including both dollars and percentages.

Director of Budget and Finance Lang advised that the Town would like to increase its \$80,000 allocation for enhanced patrols by \$20,000, bringing the total for enhanced patrols to \$100,000. This is a separate line item in the BSO budget.

Commissioner DeNapoli asked if the 4% pay increase reflected in the memo was consistent with inflation and expectations. Captain Wesolowski confirmed this. He further clarified that the overtime increase to 61% accounts for proposed overtime that is scheduled based on court and vacancies.

Town Manager Connors advised that if there is a vacancy at BSO, the Town is reimbursed for these costs.

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

d. FY25 CIP

Deputy Town Manager/Public Works Director Ken Rubach advised that the FY 2025 Capital Improvement Plan (CIP) is comprised of higher-profile items which typically have greater costs. It is funded with money from the General Fund and Parking Fund. The budget process will include a five-year plan for the allocation of these funds, which may be re-prioritized from year to year depending upon available funding. Staff plans to apply for grant funding for many of these items.

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\$50,000 has been budgeted as a placeholder for grant funds for beach portal design, as the beach portals are beginning to show their age. Beach renourishment is included in next year's budget for the second of three payments, with the final payment to be budgeted in FY 2026. The CIP also includes phase two of camera upgrades, which will bring the Town's camera system to 100% functionality.

A Complete Streets design project, including portions of Bougainvilla Drive and Poinciana Drive, will implement stormwater improvements, hardscaping, and landscaping. Poinciana Drive's French drains are not currently connected, which limits the roadway's capacity to drain water when the ground is saturated.

El Prado Park refurbishment, including landscaping in its center, is also part of the CIP. This includes maintenance of the gazebos as well as other opportunities to enhance the park and implement more usable space.

FDOT will undertake resurfacing on a portion of A1A, although some expenses in that area, such as decorative street lighting, patterned pavement, and a crosswalk, will cost extra money. Staff has also looked into the cost of repainting the mast arms for traffic signals; however, that expense was removed, as it would have doubled the cost of the project.

Friedt Park playground improvements will be funded through a grant of \$200,000. Some of these funds have been moved to FY 2025, as the lead time for playground equipment is approximately 20 weeks. This is anticipated to come before the Commission for approval in July or September.

While the requested \$1 million in grant funds for design of a new public safety building was vetoed at the state level, the Town has budgeted \$500,000 for this purpose, with other monies available within the Fire Fund. Later in the year, a request for proposal (RFP) will be issued for this design, which includes significant engineering work.

Roadway paving and refurbishment in FY 2025 would include Ocean Mist Drive, Sailfish Place, and West Terra Mar Drive. While the Stormwater Master Plan was created in FY 2020, rates have increased significantly since that time, and the anticipated costs of these improvements have increased from \$20 million by 20% to 30%. As these projects extend into the future, they will include more expensive improvements, such as pump stations, as water levels continue to rise.

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The Town's tennis court lighting uses an older sodium bulb system, which has a tendency to fail as it ages and requires ongoing maintenance. This may shut down use of the courts for a few days. A new LED system would require less maintenance.

Over recent years, many residents have approached the Town regarding traffic issues throughout the community. Staff has included the option of using neighborhood improvement grants, which have been popular in the past. Beautification can also be used as a traffic calming method, which allows for greater flexibility of funds.

A line item was also included for lifeguard towers if the Commission chooses to proceed with that option.

Commissioner DeNapoli requested clarification of the CIP items affected by the Governor's vetoes. Deputy Town Manager/Public Works Director Rubach noted that this was the request for \$1 million for the public safety building. The Town will reapply for funds in the future for cameras, El Prado Park improvements, FDOT, and the public safety building design. Some funding was secured for crosswalks and traffic calming/beautification. The latter is a project in the South Basin/Bel Air neighborhood that will be funded by the Broward Metropolitan Planning Organization (MPO).

Commissioner DeNapoli asked if the Town will pay the \$500,000 allocated to the public safety building design. Deputy Town Manager/Public Works Director Rubach confirmed this.

Commissioner Graziano asked if \$300,000 had been set aside for construction of the public safety building. Deputy Town Manager/Public Works Director Rubach replied that funding is represented across two different sources. CIP money would address one portion of the cost, with Fire Assessment funds to supplement these.

Deputy Town Manager/Public Works Director Rubach further clarified that design costs typically comprise 10% to 12% of construction costs. Overtime has increased to similar percentages as well. These estimates are based on the projected cost of the building.

Mayor Malkoon commented that the previous Commission had discussed plans that could be done in combination, such as paving and undertaking a drainage project on the same roadway. Deputy Town Manager/Public Works Director Rubach noted that this becomes a matter of cost. While most roadways will likely need stormwater improvements in the future, there would be a significant cost difference if these are

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added to Complete Streets projects. Staff will try to make minor stormwater improvements on these streets if possible.

Town Manager Connors stated that if there are no proposed changes, this CIP will be incorporated into the budget for presentation.

e. Resolution 2024-24 – A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AMENDMENT TO THE TOWN’S PERSONNEL POLICIES MANUAL BY RECOGNIZING JUNETEENTH NATIONAL INDEPENDENCE DAY AND COLUMBUS DAY / INDIGENOUS PEOPLES DAY AS TOWN HOLIDAYS; PROVIDING FOR IMPLEMENTATION, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

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

Commissioner Graziano recalled that he had proposed this Resolution in order to recognize federal holidays which are observed at the County level. He did not believe a small Town should select which federal holidays it should observe. He added that the budget implications of adding these holidays would cost less than \$1,000 per day.

Commissioner Graziano continued that while he had originally seen this proposal as budget-neutral, it would only cost up to \$2,000 in the next year’s budget. He encouraged the other Commissioners to support the Resolution.

Commissioner DeNapoli asked if granting Juneteenth as a full holiday would result in the deletion of the second floating holiday. Mayor Malkoon confirmed that this was an option. Town Manager Connors advised that if the Town took back the second floating holiday, this would begin in FY 2025, as some employees have already used their floating holiday in 2024.

Commissioner Graziano made a motion to recognize Columbus Day / Indigenous Peoples Day and June 19 as federal holidays observed by the Town of Lauderdale-By-The-Sea.

It was clarified that the motion would reduce the number of floating holidays by one in FY 2025.

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Vice Mayor Strauss seconded the motion. Motion carried 5-0.

Town Attorney Trevarthen advised that the Resolution would be revised to clarify the adjustment of floating holidays.

14. COMMISSIONER COMMENTS

Commissioner Pouloupoulos noted that the Town has had several discussions regarding lifeguards since February 2024, and a number of fatalities on the Town's beaches are still under investigation by BSO. He felt the locations of these fatalities lend themselves to the idea of a lifeguard force concentrated on the Town's beaches in its commercial district.

Commissioner Pouloupoulos continued that while the Commissioners are stewards of taxpayer dollars, they are also tasked with ensuring the Town's safety for residents and visitors, which he felt should require a comprehensive safety plan. He did not feel having a Code Compliance Officer patrol the beaches would be a sufficient answer, although he could consider supporting this plan in the interim. He felt the solution would be having lifeguards on the beach.

Commissioner Pouloupoulos concluded that he and the Mayor received an email from Teresa Mattingly, mother of Sloan Mattingly, thanking the Town for its Sandcastles for Sloan campaign and advising them of a fundraising event in Fort Wayne, Indiana. She had offered to donate the proceeds of this campaign to either Sandcastles for Sloan or other beach safety efforts.

Commissioner Graziano requested further explanation of the \$200,000 figure that was mentioned in discussions with Pompano Beach Fire/Rescue (PBFR), including whether or not this may be an accurate number associated with the cost of lifeguards. Deputy Town Manager/Public Works Director Rubach clarified that this figure was part of a very high-level discussion and was never included in a proposal by PBFR to the Town. The language in the agreement between PBFR and the Town includes a re-opener to discuss having lifeguards, but there is no figure attached to this language.

Commissioner Graziano explained that some residents have emailed him suggesting that lifeguards could have been added to the contract for \$200,000, and he wished to clarify this. He also thanked the nonprofit representatives who came before the Commission at the special meeting immediately preceding tonight's regular meeting,

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concluding that while he was in favor of keeping these entities as part of the community, he felt they should be “on a shorter leash” financially.

Commissioner DeNapoli commented that he was happy to see the proposed ways to increase interest earned by the Town’s money. He also addressed lifeguards, noting that other communities provide lifeguards on contiguous portions of their public beaches, not including condominium beaches. He emphasized that the Commission is considering multiple options.

Vice Mayor Strauss wished all present a happy 4th of July, and encouraged residents to watch local fireworks displays rather than using fireworks themselves.

Mayor Malkoon advised that Lauderdale-By-The-Sea was selected as one of six municipalities featured on WLRN’s “Our Cities” series. Filming may begin as early as next week.

15. ORDINANCES 1ST READING

- a. Ordinance 2024-06 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 “UNIFIED LAND DEVELOPMENT REGULATIONS,” ARTICLE I “IN GENERAL,” SECTION 30-11 “DEFINITIONS” AND SECTION 30-154 “PROHIBITED USES” TO MODIFY, CLARIFY AND FURTHER DELINEATE REQUIREMENTS RELATED TO MARIJUANA; PROVIDING FOR CODIFICATION; SEVERABILITY; CONFLICTS; AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.**

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

Development Services Director Jhanelle Campbell noted that following recent changes at the state level regarding medical and recreational use, marijuana has become more prevalent. The Florida Supreme Court recently approved the inclusion of a question on the November 2024 ballot, Florida Amendment 3, which is a marijuana legalization initiative. A “yes” vote would support the legalization of marijuana for adults who are 21 or older and would allow them to possess up to three ounces of marijuana. A “no” vote would oppose the legalization of marijuana for adult use.

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Should the ballot question be approved by the voters, it would take effect six months after the election. This would mean the Town would need to update its regulations to reflect potentially forthcoming changes. Development Services Director Campbell advised that Exhibit 3 in the Commissioners' backup materials reflects the changes that would be necessary. This Ordinance would also update definitions and other pertinent sections of Code. Current Code prohibits marijuana centers.

Commissioner DeNapoli characterized the Ordinance as similar to implementing vacation rental laws in order to avoid preemption. Development Services Director Campbell confirmed this.

Vice Mayor Strauss made a motion, seconded by Commissioner Graziano, to approve. Motion carried 5-0.

b. Ordinance 2024-07 – AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING CHAPTER 30 “UNIFIED LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “DEVELOPMENT PERMITS – APPLICATIONS, REQUIREMENTS AND REVIEW PROCEDURES,” SECTION 30-125 “UNITY OF TITLE OR COVENANT IN LIEU OF UNITY OF TITLE” AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

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

Development Services Director Campbell recalled that over the last few years, several projects within the Town have required unity of title in order to allow development to proceed. Unity of title allows for adherence to approved Site Plans and increased flexibility in support of development.

An alternative instrument is a covenant in lieu of unity of title, which occurs when there are multiple owners across different parcels. The need for this Ordinance was generated from a request by a hotel which needed to unify with another property for density purposes; however, two different entities owned the two parcels. The covenant in lieu of unity of title was determined to allow for this request.

To protect the zoning integrity of Site Plans but allow for development, covenant in lieu of unity of title requires that the property be developed in accordance with the approved

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Site Plan. The subject property may also be allowed to develop in phases. The covenant in lieu of unity of title must be recorded and must ensure that the parameters of parcels are followed.

Ordinance 2024-07 establishes parameters for the use of unity of title and covenant in lieu of unity of title. Development Services Director Campbell emphasized that the Ordinance would have no impact on height limits.

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

16. ORDINANCES 2ND READING

None.

17. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2024-25: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE TOWN COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.**

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

Town Manager Connors explained that this Resolution implements the decisions made by the Commission at their previous regular meeting, which would amend meeting procedures. The change would add a Commission presentation item, correct scriveners' errors, and add the ability to change the sequence of items.

Commissioner DeNapoli requested clarification of a change to the Action Agenda Item. Town Manager Connors replied that this was deleted because it is done by Conceptual Communications in their regular emails on Wednesdays following Town Commission meetings.

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

18. QUASI JUDICIAL PUBLIC HEARINGS

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None.

19. ADJOURNMENT

With no other business to come before the Commission at this time, the meeting was adjourned at 8:04 p.m.

Mayor Edmund Malkoon

Mayor Edmund Malkoon

ATTEST:

Katrina Adler

Katrina Adler, Town Clerk

7/29/2024 | 3:20 PM EDT

Date