

# **Town of Lauderdale-By-The-Sea**

## **Regular Town Commission**

### **Agenda**

Tuesday, October 22, 2024

6:30 PM



Jarvis Hall 4505 N. Ocean Drive  
[www.Lauderdalebythesea-fl.gov](http://www.Lauderdalebythesea-fl.gov)

#### **LAUDERDALE-BY-THE-SEA TOWN COMMISSION**

**Mayor Edmund Malkoon**  
**Vice Mayor Randy Strauss**  
**Commissioner Richard DeNapoli**  
**Commissioner John A. Graziano**  
**Commissioner Theo Pouloupoulos**

**Linda Connors, Town Manager**  
**Susan Trevarthen, Town Attorney**  
**Katrina Adler, Town Clerk**

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1. **CALL TO ORDER, MAYOR EDMUND MALKOON**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION by Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
  - 5.a. Proclamation - Pioneer Day for Joan Garrett
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - 7.a. BSO September 2024 Public Safety Report
  - 7.b. PBFR September 2024 Public Safety Report
8. **TOWN MANAGER REPORT**
  - 8.a. Town Manager Report
  - 8.b. August 2024 Finance Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - 10.a. Approval of minutes for October 8, 2024 Regular Commission Meeting
11. **CONSENT AGENDA**
12. **OLD BUSINESS**
  - 12.a. South Silver Shores Update
13. **NEW BUSINESS**
  - 13.a. Requirement for Measuring Fence Heights from Adjoining Lots
  - 13.b. Consider Authorizing Town Staff to Draft a Code Change to Allow Businesses to Use Window Decals Instead of Brown Paper
  - 13.c. Special Event Application: Coast Boutique 10-Year Anniversary, November 20, 2024
14. **COMMISSIONER PRESENTATIONS**
15. **COMMISSIONER COMMENTS**

**16. ORDINANCES 1st Reading**

- 16.a.** ORDINANCE 2024-09 AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, DELETING CHAPTER 30, ARTICLE XI. "SEAGRAPE DRIVE SIDEWALK PLAN" FROM THE TOWN OF LAUDERDALE-BY-THE-SEA CODE OF ORDINANCES PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

**17. ORDINANCES 2nd Reading**

- 17.a.** ORDINANCE NO. 2024-10- AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 18, "TAXATION AND FINANCE," ARTICLE V, "INVESTMENT PLAN," OF THE CODE OF ORDINANCES TO AMEND AUTHORIZED INVESTMENTS, QUALIFICATIONS OF FINANCIAL INSTITUTIONS AND DESIGNATION OF PRIMARY INVESTMENT OFFICER; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

**18. RESOLUTIONS – PUBLIC COMMENTS**

- 18.a.** RESOLUTION 2024-45 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY (NIST) CYBERSECURITY FRAMEWORK AS THE TOWN'S CYBERSECURITY STANDARDS IN COMPLIANCE WITH SECTION 282.3185, FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO ADOPT AND IMPLEMENT CYBERSECURITY POLICIES CONSISTENT WITH THE NIST CYBERSECURITY FRAMEWORK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.
- 18.b.** RESOLUTION 2024-46: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH KILOWATT ELECTRIC COMPANY FOR LICENSED ELECTRICAL CONTRACTOR SERVICES UTILIZING THE TERMS AND CONDITIONS OF THE CITY OF CORAL SPRINGS CONTRACT AWARDED PURSUANT TO INVITATION TO BID NO. 23-B-013F; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PIGGYBACK AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- 18.c.** RESOLUTION 2024-47: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH FLYNN ENGINEERING SERVICES, P.A. FOR TOWN ENGINEERING SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2024-07-02; PROVIDING FOR AUTHORIZATION, IMPLEMENTATION, AND AN EFFECTIVE DATE.
- 18.d.** RESOLUTION 2024-48: A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE PURCHASE OF REPLACEMENT HARDWARE PURSUANT TO A PIGGYBACK AGREEMENT WITH DSS MANAGEMENT OF FLORIDA, LLC, DBA EVOLVTEC FOR CCTV SECURITY CAMERA MAINTENANCE SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND ANY ADDITIONAL TOWN FUNDS WITHIN THE MANAGER'S PURCHASING AUTHORITY BUDGETED FOR THIS PROJECT; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

**19. QUASI JUDICIAL PUBLIC HEARINGS**

## **20. ADJOURNMENT**

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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.all static