



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, October 27, 2020, at 6:30 p.m. and broadcast from Town Hall.

The October 27, 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 October 27, 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 or computer webcam. 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.

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, October 27, 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. The Pedestrian and Bicycle Circulation Enhancement Plan (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Corradino Report](#)

6. PUBLIC COMMENTS

- 6.a. Event Application - Rabbi Benzion Singer

[event application](#)

7. PUBLIC SAFETY DISCUSSION

8. TOWN MANAGER REPORT

- 8.a. July 2020 Finance Report (Lucila Lang, Finance Director)

[CoverPage - July.pdf](#)

[Revenue / Expenditure Report](#)

[01. July Cash-Investment Report_ July 2020.xlsx](#)

- 8.b. August 2020 Finance Report (Lucila Lang, Finance Director)

[CoverPage - August.pdf](#)

[02. August 2020 report.pdf](#)

[02. August Cash-Investment Report_ August 2020.xlsx](#)

- 8.c. Town Manager Report (Bill Vance, Town Manager/Neysa Herrera, Assistant to the Town Manager)

[CoverPage - TM Report.pdf](#)

[ACTION PLAN.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- 11.a. Visitors Center Financial Assistance (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[Chamber.pdf](#)

- 11.b. 2020-2021 Farmers Market Plan (Bill Vance, Town Manager)

[CoverPage.pdf](#)

[Proposal for Opening 2020-21 Lauderdale By The Sea Farmers Market.pdf](#)

- 11.c. Purchase of Vermeer/Vactron Vacuum Unit (Ken Rubach, Municipal Services Director)

[CoverPage.pdf](#)
[Ex1- Vacuum Unit Quote.pdf](#)
[EX2- FSA Contract.pdf](#)
[EX3- Award Letter.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. Commission Meetings in November and December (Tedra Allen, Town Clerk)
[CoverPage.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a. Ordinance 2020-10 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES AT CHAPTER 17 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE I "IN GENERAL," BY AMENDING SECTION 17-14 "PERSONS WHO MAY USE TENNIS COURTS; ACCESS TO TENNIS COURTS; ISSUANCE OF KEYS; FEES" TO REMOVE THE FEES FROM THE TOWN CODE SO THEY CAN BE ADOPTED BY RESOLUTION; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[Ordinance 2020-10 Tennis Courts - First reading.pdf](#)
[EX 2-10-13-20AM Keys Waiver.pdf](#)
[Resolution 2020-42 - Tennis Keys.pdf](#)

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

18. QUASI JUDICIAL PUBLIC HEARINGS

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.