

Town of Lauderdale-By-The-Sea
Regular Town Commission

Agenda

Tuesday, April 28, 2026

6:30 PM



Jarvis Hall 4505 N. Ocean Drive
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

Ken Rubach, Town Manager
Susan Trevarthen, Town Attorney
Melissa Vasami, Town Clerk

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1. **CALL TO ORDER, MAYOR EDMUND MALKOON**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION**

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

5.a. Mental Health Awareness Month Proclamation

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

8. **TOWN MANAGER REPORT**

8.a. Town Manager Report

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

10.a. Approval of the Minutes from the February 10, 2026, and March 24, 2026, Regular Town Commission Meetings

11. **CONSENT AGENDA**

11.a. RESOLUTION 2026-13: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY; FINDING THAT THE AGREEMENT IS IN THE BEST INTEREST OF THE TOWN AND EXEMPT FROM COMPETITIVE SOLICITATION PURSUANT TO SECTION IV.L OF THE TOWN'S PURCHASING MANUAL; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

12. **OLD BUSINESS**

12.a. Final Discussion of Charter Review Board and Commission Recommendations for Charter Questions

13. **NEW BUSINESS**

13.a. Mitigation of Fines- 230 Basin Drive (Marina)

14. **COMMISSIONER PRESENTATIONS**

15. **COMMISSIONER COMMENTS**

16. ORDINANCES 1st Reading

17. ORDINANCES 2nd Reading

18. RESOLUTIONS – PUBLIC COMMENTS

- 18.a.** RESOLUTION 2026-14: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH CLEARGOV, INC. FOR BUDGETING AND DIGITAL BUDGET BOOK SOFTWARE SERVICES IN AN AMOUNT NOT TO EXCEED \$129,751.76; WAIVING THE TOWN'S PURCHASING MANUAL FOR THE PURCHASE OF THE SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.
- 18.b.** RESOLUTION 2026-15: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ART SIGN COMPANY, INC. FOR THE DESIGN, FABRICATION, AND INSTALLATION OF DIRECTORY SIGNAGE AS PART OF THE WEST PLAZA REFURBISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$76,264.00; WAIVING THE TOWN'S PURCHASING MANUAL FOR THE PURCHASE OF THE SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND FOR AN EFFECTIVE DATE.
- 18.c.** RESOLUTION 2026-16: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF DECORATIVE BOLLARD AND LIGHT COLUMN FIXTURES FOR THE WEST PLAZA REFURBISHMENT PROJECT PURSUANT TO A PIGGYBACK AGREEMENT WITH KILOWATT ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED \$220,238.00; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

19. QUASI JUDICIAL PUBLIC HEARINGS

- 19.a.** Pursuant to Chapter 30 "Unified Land Development Regulations," Section 30-128 "Administrative Adjustments," of the Town's Code of Ordinances (the "Town Code," the Applicant has requested an administrative adjustment from Section 30-313 (t)(2)(b)(1) "Permanent Generators" of the Town's Code, to permit the encroachment of a generator one (1) foot , four (4) and one-quarter (1/4) inches into the required 5-foot side setback for the property located at 228 Imperial Lane (the "Property").

20. 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 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