Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, October 26, 2021, 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 - Pauline Brooks McGuinness (representing Bahai' Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**

   5.a. The Cookie Shop
   CoverPage.pdf

6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

   7.a. AMR September 2021 Safety Report
   CoverPage.pdf
   Ex.1 - AMR LBTS Times 09-2021.pdf

8. **TOWN MANAGER REPORT**

   8.a. 3rd Quarter Welcome Center Report
   CoverPage.pdf
   Ex.1 - July Welcome Center Cost.pdf
   Ex.2 - August Welcome Center Costs.pdf
   Ex.3 - September Welcome Center Costs.pdf

9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

    10.a. September 28, 2021 2nd Public Budget Hearing Minutes September 28, 2021 Town Commission Meeting Minutes October 4, 2021 Special Town Commission Meeting Minutes October 12, 2021 Town Commission Meeting Minutes
    CoverPage.pdf
    Ex.1 -09-28-21 2nd Budget Hearing Minutes.pdf
    Ex.2 - 09-28-21 Commission Minutes.pdf
    Ex.3 - 10-04-21 LBTS Special Commission Minutes.pdf
    Ex.4 - 10-12-21 LBTS Commission Minutes.pdf

11. **CONSENT AGENDA**
12. **OLD BUSINESS**
13. **NEW BUSINESS**

    13.a. LBTS Community Church Monthly Flea Market beginning Nov. 6, 2021
    CoverPage.pdf
    Ex 1 Special Event Application for LBTS Comm Church Monthly Flea Market.pdf
    Ex 2 Resolution 2017-41 - Fee Resolution (Special Events).pdf

14. **COMMISSIONER COMMENTS**

15. ORDINANCES 1st Reading

15.a. Ordinance 2021-13 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION," SECTION 2-25 "CAMPAIGN FINANCE RESTRICTIONS" TO AMEND THE CAMPAIGN CONTRIBUTION LIMITS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Exhibit 1)

CoverPage.pdf
Ex.1 - Ord 2021-13 - Campaign Contribution.pdf
Ex.2 - SB 1890.pdf

15.b. Ordinance 2021-14 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 19 "TRAFFIC AND MOTOR VEHICLES," ARTICLE I "IN GENERAL" TO ADJUST THE FEES ASSOCIATED WITH PARKING VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

CoverPage.pdf
Ord 2021-14 - Parking Citation.pdf

16. ORDINANCES 2nd Reading

16.a. Ordinance 2021-12 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2021 RESTATED SOLID WAST, BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENTWITH WASTE PRO USA, INC; AUTHORIZING EXECUTION OF THE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Exhibit 1)

CoverPage.pdf
Ex. 1 - Ordinance 2021-12.pdf
Ex. 2 - June 29th Waste Pro Agenda Memo.pdf
Ex. 3 - June 29 Town Commission Meeting Minutes.pdf
Ex. 4 - 2021 Restated Waste Pro Collection Agreement - Clean.pdf
Ex. 5 - 2021 Restated Waste Pro Collection Agreement - Redlined.pdf
Ex. 6 - DRAFT September 28th Town Commission Meeting Minutes.pdf

17. RESOLUTIONS - PUBLIC COMMENTS

17.a. Resolution 2021-61 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH R.T.R. FINANCIAL SERVICES, INC. FOR DEBT COLLECTION SERVICES RELATED TO OUTSTANDING PARKING CITATIONS, UTILIZING THE CITY OF DEERFIELD BEACH CONTRACT PROCURED PURSUANT TO REQUEST FOR PROPOSALS NO. 21-03-JW FOR DEBT COLLECTION SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

CoverPage.pdf
Ex 1 Resolution 2021-61 - RTR Financial Piggyback - debt collection.pdf
EX2- Deerfield Beach Debt Collection Services Contract.pdf

17.b. Resolution 2021-62 - A RESOLUTION OF THE TOWN COMMISISON OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH WILLIAM BOCK FINE ART, LLC, FOR ART RESTORATION AND MAINTENANCE SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

CoverPage.pdf
EX-1 Lauderdale by the Sea Report.pdf

EX-2 William Bock Agreement.pdf
EX-3 William Bock art restoration Resolution.pdf

17.c. Resolution 2021-63 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH CONCEPTUAL COMMUNICATIONS, LLC FOR MARKETING AND PUBLIC RELATIONS SERVICES, UTILIZING THE CITY OF WILTON MANORS CONTRACT PROCURED PURSUANT TO REQUEST FOR PROPOSAL NO. 2016.11 FOR MARKETING AND PUBLIC RELATIONS SERVICES, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
CoverPage.pdf
Ex 1 Conceptual Communications Final LBTS Agmt 2019 SMP w WA.pdf
Ex 2 WM Agreement with Conceptual Communications LLC.pdf
Ex 3 Agency Proposal to WM RFP 2016-11.pdf
Ex 4 LBTS Piggyback Agreement with Conceptual Communications.pdf
Ex 5 Reso 2021-63 - Conceptual Piggyback .pdf

17.d. Resolution 2021-64 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING LINDA CONNORS AS TOWN MANAGER; APPROVING THE EMPLOYMENT AGREEMENT BETWEEN LINDA CONNORS AND THE TOWN ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND FOR AN EFFECTIVE DATE.
CoverPage.pdf
Ex1 Reso 2021-64 appointing Connors - Approval of Agreement.pdf
Ex1A Linda Connors Employment Agreement 10.24.21.pdf

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.