



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 13, 2020, at 6:30 p.m. and broadcast from Town Hall.

The October 13, 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 13, 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, computer webcam or cellphone. 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. Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

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.

Jarvis Hall 4505 N. Ocean Drive

Virtual Town Commission Meeting

Virtual Town Commission Meeting

Tuesday, October 13, 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. Canal Dredging Study Presentation (Ken Rubach, Municipal Services Director / Tyler Chappell, Chappell Group)

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[LBTS City Presentation.pptx](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO August 2020 Report (Captain Thomas Palmer, BSO)

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[TM Report- September 2020.pdf](#)

- 7.b. VFD September 2020 Report (Chief Judson Hopping, VFD)

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[Town's Activity Report - Sept. 2020.pdf](#)

- 7.c. AMR September 2020 Report (Chief Brooke Liddle, AMR)

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[Copy of AMR LBTS Times 9-2020.pdf](#)

8. TOWN MANAGER REPORT

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

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9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. September 14, 2020 1st Public Budget Hearing September 14, 2020 Commission Meeting Minutes September 21, 2020 2nd Public Budget Hearing Minutes September 21, 2020 Commission Meeting Minutes September 22, 2020 Special Town Commission Meeting - El Mar Drive (Tedra Allen, Town Clerk)

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[091420 LBTS 1st Budget Hearing 1st draft minutes.pdf](#)

[091420 LBTS Commission 1st draft minutes.pdf](#)

[092120 LBTS 2nd Public Budget Hearing 1st draft minutes.pdf](#)

[092120 LBTS Commission 1st draft minutes.pdf](#)

[092220 LBTS El Mar Drive Workshop 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. FY21 Implementation of Strategic Marketing Plan by Conceptual Communications Work Authorization #5 (Debbie Hime, Special Projects Coordinator)
[CoverPage - TA.docx](#)
[EX 2 Conceptual Communications FY21 WA #5.docx](#)
- 11.b. Hardship Parking Permits (Ken Rubach, Municipal Services Director)
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- 11.c. RESOLUTION 2020-40 LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY ENHANCEMENTS ON A1A FROM PINE AVE TO SUNSET LN IN CONJUNCTION WITH THE FDOT RESURFACING PROJECT
[CoverPage.docx](#)
[EX 1 Reso - LFA with FDOT.docx](#)
[EX A- LFA Agreement A1A Pine to Sunset.pdf](#)
- 11.d. Resolution Approving Piggyback Agreement for Disaster Recovery Management Services with Witt O'Brien's, LLC. (Ken Rubach, Municipal Services Director)
[CoverPage.pdf](#)
[Reso 2020-43 Witt O'Brien's Piggyback Agreement Reso.docx](#)
[Ex A PiggyBack Agreement Witt O'Brien's](#)
[Ex A-1 City of Pompano Agmt](#)
[Concurrence from the City of Pompano Beach](#)
- 11.e. El Mar Drive - EDSA Add'l Design Services (Bill Vance, Town Manager)
[CoverPage.docx](#)
[PR_El Mar Drive_Additional Services_09.25.2020.pdf](#)
- 11.f. Lauderdale-By-The-Sea Chamber of Commerce Financial Assistance Request (Bill Vance, Town Manager)
[CoverPage.docx](#)
[Chamber.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. Deputy Town Manager Discussion (Commissioner Edmund Malkoon)
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- 13.b. Town Commission Direction on the release of a Request for Qualifications for a Consulting Firm to conduct a Comprehensive Organizational Evaluation and Operations Audit of the LBTS Volunteer Fire Department
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14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a. Ordinance 2020-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS;" ARTICLE V "ZONING;" SECTION 30-261 "B-1-A BUSINESS DISTRICT-BUSINESS," SECTION 30-271 "B-1 DISTRICT BUSINESS, SECTION 30-313 "GENERAL PROVISIONS" TO MODIFY REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Development Services Director)
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[Ex 1- 3HM484302-Chapter 30 Code Amendments.pdf](#)

[Ex 2- Sec. 30_139. ___Notice_of_Public_Hearings.pdf](#)

[Ex 3- Proof of Publication.pdf](#)

16. ORDINANCES 2nd Reading

- 16.a.** ORDINANCE NO. 2020-07 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," DIVISION 2 "DISTRICTS," SUBDIVISION L "B-1-A DISTRICT REGULATIONS," AND SUBDIVISION M "B-1 DISTRICT REGULATIONS" TO MODIFY REGULATIONS AND STANDARDS RELATED TO OUTSIDE SEATING FOR RESTAURANTS ON PRIVATE PROPERTY, OTHER THAN A SIDEWALK; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

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[Ex1 Ord 2020-07 Outdoor Dining.doc](#)

- 16.b.** Ordinance 2020-08 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 1 "GENERAL PROVISIONS," CHAPTER 9 "FLOOD PREVENTION AND CONTROL," AND CHAPTER 30, "UNIFIED LAND DEVELOPMENT REGULATIONS" TO COMBINE THE PLANNING AND ZONING BOARD, BOARD OF ADJUSTMENT, HISTORIC PRESERVATION BOARD, AND LOCAL PLANNING AGENCY TO SERVE AS ONE BOARD; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

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[Ex1 Ord 2020-08 PZB BOA Code Amendment Ordinance.DOCX LC 7_25_20.DOCX](#)

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a.** RESOLUTION NO. 2020-41 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2020/2021 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT "A"; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2020/2021 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Ken Rubach, Municipal Services Director / Lucila Lang, Finance Director)

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[EX1- Reso Budget Amendment FY21 LFA.docx](#)

[Exhibit A 2020-2021 Budget Amendment.xlsx](#)

- 17.b.** Resolution 2020-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, FINDING THAT THE COVID-19 PANDEMIC IS AN EXTRAORDINARY CIRCUMSTANCE; WAIVING THE FEES AND EXTENDING THE RENEWAL DEADLINE UNDER SECTION 17-14 "PERSONS WHO MAY USE TENNIS COURTS; ACCESS TO TENNIS COURTS; ISSUANCE OF KEYS; FEES," PURSUANT TO TOWN CODE SECTION 2-27, "WAIVER OF CODE REQUIREMENTS" UNTIL JANUARY 15, 2021; PROVIDING FOR EXPIRATION, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Ken Rubach, Municipal Services Director)

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[Reso - LBTS Extraordinary Circumstance Waiver - Tennis Keys \(1\).DOCX](#)

- 17.c.** RESOLUTION 2020-43 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD

COUNTY FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT FUNDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Bill Vance, Town Manager / Neysa Herrera, Assistant to the Town Manager

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[Reso - CARES Act ILA 10.8.20.docx](#)

[SubAward Agreement](#)

18. QUASI JUDICIAL PUBLIC HEARING

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 3 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.