



**Town Commission
Jarvis Hall 4505 N. Ocean Drive**

Regular Town Commission

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Tuesday, October 12, 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 - Pastor Fred Powell-Haig

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Three Year Strategic Marketing Plan
[CoverPage.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO Public Safety Report - September 2021
[CoverPage.pdf](#)
[Ex.1 - TM Report-September 2021.pdf](#)
- 7.b. VFD Public Safety Report - September 2021
[CoverPage.pdf](#)
[Ex1 - VFD Activity Report - Sept. 2021.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report
[10-12-21 AM Town Manager Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of the following minutes: September 13, 2021 1st Public Budget Hearing
September 13, 2021 Town Commission Meeting
[9-13-21 1st Public Budget Hearing Minutes.pdf](#)
[9-13-21 Commission Meeting.pdf](#)

11. CONSENT AGENDA

- 11.a. Special Event Application for St. Patrick's Day Celebration March 17, 2022
[CoverPage.pdf](#)
[Ex 1 St Pats - Outdoor Seating.pdf](#)

12. OLD BUSINESS

- 12.a. Town Manager Position
[CoverPage.pdf](#)
[Ex.1 - Minutes 2021-01-08 - Special.pdf](#)
[Ex.2 - Minutes 2021-03-23 - Regular.pdf](#)
- 12.b. Parking Study
[CoverPage.pdf](#)

13. NEW BUSINESS

- 13.a. Shop Small on Saturday, November 28, 2021
[Coverpage.pdf](#)
[Ex 1 Shop Small Special Event Application.pdf](#)
[Ex 2 Shop Small 2021 Overview and Fundin Request.pdf](#)
[Ex 3 Shop Small 2021 Proposed Budget.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a. Ordinance 2021-09 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE I, " IN GENERAL," SECTION 30-11 "DEFINITIONS;" AMENDING ARTICLE V "ZONING," SECTION 30-241, "RM-25 DISTRICT - APARTMENTS AND LODGING, "TO MODIFY CONDITIONAL USE REGULATIONS SOUTH OF PINE AVENUE AND CREATE PROHIBITED USE REGULATIONS ON EL MAR DRIVE; AMENDING SECTION 30-242, "RM-25 DISTRICT - REGULATIONS FOR THE REDEVELOPMENT OF EXISTING LOTS OF 60 FEET IN WIDTH OR LESS IN THE RM-25 DISTRICTS SOUTH OF PINE AVENUE" TO MODIFY REQUIREMENTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[Ex.1 Ordinance 2021-09 Amending RM-25 .pdf](#)
[Ex. 2 P&Z Board Staff Report.pdf](#)
[Ex. 3 Sept 1 - P&Z Board Meeting Minutes.pdf](#)
- 16.b. ORDINANCE 2021-11: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," TO CREATE SECTION 30-114, "CITIZEN PARTICIPATION REQUIRED"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE
[CoverPage.pdf](#)
[EX 1- Ord 2021-11 Citizen Participation.pdf](#)
[Ex. 2 Sept 1 P&Z Minutes.pdf](#)

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.