



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, August 27, 2019
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 the Baha'i Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a El Mar Greenway Presentation
[CoverPage - El Mar Greenway.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a AMR July 2019 Report
[7a CoverPage.pdf](#)
[AMR LBTS Times 7-19.pdf](#)
 - 7.b BSO July 2019 Report
[7b CoverPage.pdf](#)
[TM Report- July 2019.pdf](#)
 - 7.c VFD July 2019 Report
[7c Coverpage.pdf](#)
[FD July 2019 Activity Report.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager's Report
[CoverPage - Town Manger Report.pdf](#)
[Code Fines Over 75K - August 23, 2019.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a Approval of Minutes
[CoverPage.pdf](#)
[070919 LBTS Commission 1st draft minutes.pdf](#)

[071119 LBTS Commission Special Meeting 1st draft minutes.pdf](#)
[072319 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a Tree Trimming Services Contract
[CoverPage.pdf](#)
[Tree Trimming Services Agreement.pdf](#)
- 11.b Authorize Negotiations for Interlocal Agreement with the City of Pompano Beach for Hurricane/Disaster Debris Removal and Disposal
[Cover Page.pdf](#)
[LBTA ILA Final 2019-1152.pdf](#)
- 11.c VFD Budget Transfer
[CoverPage.pdf](#)
[Quote.pdf](#)
- 11.d Contingency Fund Request to Upgrade IT Infrastructure and Town Hall Window Tinting
[CoverPage.pdf](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a Guaranteed Maximum Price (GMP) for Fire Station #12 Site improvements
[CoverPage.pdf](#)
[EX 1-Fire Station GMP.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a Ordinance 2019-05 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS;" ARTICLE V "ZONING;" SECTION 30-313 "GENERAL PROVISIONS" TO MODIFY REGULATIONS CONCERNING CHAIN LINK FENCES AND DELETE ZERO LOT LINE REGULATIONS CONCERNING MAXIMUM RESIDENTIAL PRIVACY FENCE AND WALL HEIGHT REQUIREMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE
[CoverPage.pdf](#)
[Exhibit 1- Ordinance 2019-05 Chain Link Ordinance-3FI7155.pdf](#)

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-23 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING AND RE-ADOPTING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

[CoverPage.pdf](#)

[Ex-1 Reso 2019-23 Building Permit Fees - Engineering.pdf](#)

- 17.b** Resolution 2019-24 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, WAIVING THE TOWN PURCHASING MANUAL; APPROVING THE EMERGENCY PURCHASE OF AN AGREEMENT WITH COMCAST BUSINESS FOR BUSINESS VOICEEDGE SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

[CoverPage.pdf](#)

[Ex1 Reso 2019-24 - comcast agmt.pdf](#)

[Ex2 Lauderdale by the Sea BVE SOA 082119kwe.pdf](#)

[Ex3 Comparisson of telephone system vendors Final.pdf](#)

- 17.c** Resolution 2019-25 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING AN AGREEMENT WITH FLYNN ENGINEERING SERVICES, P.A., FOR TOWN ENGINEER SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

[CoverPage.pdf](#)

[Town Engineer Reso 2019-25- final.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.