



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

Regular Town Commission

Regular Town Commission

Wednesday, August 24, 2022, 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 Rabbi Bentzion Singer

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Marty Kiar, BCPA
[8-24-22 AM Marty Kiar Presentation.pdf](#)
- 5.b. Proclamation for "Suicide Prevention Month"
[8-24-22 AM Suicide Prevention Proclamation.pdf](#)
[Suicide Prevention Proclamation.pdf](#)
- 5.c. 10th Anniversary of Bugfest Post Event Recap
[AM 8-24-22 BugFest Post Event Presentation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO Public Safety Report- July 2022
[8-24-22 AM BSO July Monthly Report.pdf](#)
[BSO Report-July 2022.pdf](#)
- 7.b. VFD July 2022 Report
[8-24-22 AM VFD July Monthly Report.pdf](#)
[Ex. 1 VFD July 2022 Activity Report.pdf](#)
[Ex. 2 Active Member Roster with EMS.pdf](#)
[Ex. 3 Town Report Overview-Chief's Comments.pdf](#)
- 7.c. AMR July 2022 Report
[8-24-22 AM AMR July Report.pdf](#)
[Ex. 1 AMR July 2022 Activity Report.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for August 24, 2022
[8-24-22 AM Town Manager Report .pdf](#)
- 8.b. May 2022 Finance Report
[8-24-22 AM May Finance Report.pdf](#)
[Ex. 1 Revenue Expenditure Report May 2022.pdf](#)
[Ex. 2 Cash-Investment Report.pdf](#)
- 8.c. June 2022 Finance Report
[8-24-22 AM June 2022 Finance Report.pdf](#)
[Ex. 1 Revenue Expenditure Report June 2022.pdf](#)
[Ex. 2 Cash-Investment Report June 2022.pdf](#)
- 8.d. Quarter 2 2022 Visitor Center Report

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

10.a. Approval of Minutes

[8-24-22 AM Approval of Minutes.pdf](#)

[Ex. 1 7-12-22 Regular Town Commission Meeting Minutes.pdf](#)

[Ex. 2 7-26-22 Regular Town Commission Meeting.pdf](#)

[Ex. 3 7-26-22 Special Commission Meeting.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a.** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 5 "BEACHES AND WATERWAYS," ARTICLE II "BEACH REGULATIONS," TO CREATE SECTION 5-37 "SMOKING PROHIBITED ON BEACH" TO PROHIBIT SMOKING AT PUBLIC BEACHES; AMENDING CHAPTER 14.3 "PARKS AND RECREATIONAL FACILITIES," SECTION 14.3-4 REGULATION OF GENERAL CONDUCT-PERSONAL BEHAVIOR TO PROHIBIT SMOKING AT PARKS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE

[8-24-22 AM - Ordinance 2022-09 Florida Clean Indoor Air Act HB 105.pdf](#)

[Ex. 1 HB 105-Florida Clean Air Act.pdf](#)

[Ex. 2 Ordinance 2022-09 -Smoking on Beaches and in Parks.pdf](#)

16. ORDINANCES 2nd Reading

- 16.a.** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE IV "DEVELOPMENT PERMITS - APPLICATIONS, REQUIREMENTS, AND REVIEW PROCEDURES," SECTION 30-114, "CITIZEN PARTICIPATION REQUIRED," MODIFYING THE APPLICABILITY OF AND REQUIREMENTS FOR THE CITIZEN PARTICIPATION REQUIREMENTS; AND FURTHER AMENDING SECTION 30-139 "NOTICE OF PUBLIC HEARINGS" TO ESTABLISH NOTICE REQUIREMENTS FOR CITIZEN PUBLIC PARTICIPATION MEETINGS; PROVIDING FOR CODIFICATION; SEVERABILITY, CONFLICTS, AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.

[8-24-22 AM Ordinance 2022-05 Citizen Participation.pdf](#)

[Ex.1 Ordinance 2022-05 Citizen Participation- 2nd Reading.pdf](#)

17. RESOLUTIONS & PUBLIC COMMENTS

- 17.a.** RESOLUTION 2022-38 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED CITY OF SUNRISE ET. AL. VS. BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE

[8-24-22 AM RRB Settlement.pdf](#)

[Ex. 1 Resolution 2022-38 Approving Third Amendment to RRB Settlement.pdf](#)

[Ex. 2 Resolution 2018-39 - Alpha 250 2nd amendment.pdf](#)

[Ex. 3 Resolution 2016-24 1st amendment to RRB Settlement.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 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.