



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, August 11, 2020, at 6:30 p.m. and broadcast from Town Hall.

The August 11, 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 broadcast 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 August 11, 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 or computer webcam. 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.

Broadcast from Jarvis Hall 4505 N. Ocean Drive

Virtual Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, August 11, 2020, 6:30 PM
Broadcast from 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 2019 Uniform Crime Report (UCR) Crime Statistics (Captain Thomas Palmer, BSO)
[AM UCR Presentation.docx](#)
[Ex1.pdf](#)
- 5.b El Mar Drive Design Draft Concept Presentation (EDSA)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a BSO July 2020 Report (Captain Thomas Palmer, BSO)
[AM BSO Report.docx](#)
[TM Report- July 2020.pdf](#)
- 7.b AMR July 2020 Report (Chief Brooke Liddle, AMR)
[AgendaMemo.docx](#)
[AMR Times 7-2020.pdf](#)

8. TOWN MANAGER REPORT

- 8.a LBTS Welcome Center 2nd Qtr Report (Amy Smith, Chamber)
[AgendaMemo - Chamber.docx](#)
[2nd Quarter Town Reports.pdf](#)
- 8.b June 2020 Finance Report (Lucila Lang, Finance, Director)
[Agenda Memo.docx](#)
[revenue_expenditure report 063020.pdf](#)
[CASH-INVESTMENT REPORT_ JUNE 2020.xlsx](#)
- 8.c Town Manager Report (Bill Vance, Town Manager/Neysa Herrea, Assistant to the Town Manager)

[August 11 TM Report.docx](#)

[ACTION PLAN.pdf](#)

9.TOWN ATTORNEY REPORT

10.APPROVAL OF MINUTES

11.CONSENT AGENDA

- 11.a Agreement with Bien-Aime, Inc. for Program Development and Delivery Services.

[AgendaMemo - Bien-Aime.docx](#)

[Reso 2020-31 - Bien-Aime.docx](#)

[Senior Center Programming Agreement - Bien-Aime.docx](#)

12.OLD BUSINESS

13.NEW BUSINESS

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

16.ORDINANCES 2nd Reading

17.RESOLUTIONS - PUBLIC COMMENTS

- 17.a RESOLUTION 2020-32 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING AN AUDITOR SELECTION COMMITTEE, FOR THE PURPOSE OF ASSISTING THE TOWN COMMISSION IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE. (Lucila Lang, Finance Director

[AgendaMemo -reso 2020-32.docx](#)

[reso 2020-32.docx](#)

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.