



Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, August 10, 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 Patrick C. Jackson

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. BugFest-By-The-Sea 2021
[CoverPage BugFest Recap.pdf](#)
- 5.b. Boo! By The Sea and Veteran's Day 2021
[CoverPage.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. VFD July 2021 Report
[CoverPage.pdf](#)
[VFD - July 2021.pdf](#)
- 7.b. BSO July 2021 Report
[CovePage.pdf](#)
[TM Report-July 2021.pdf](#)
- 7.c. 2020 Uniform Crime Report (UCR) Annual Crime Statistics
[CoverPage.pdf](#)
- 7.d. AMR July 2021 Report
[CoverPage.pdf](#)
[Ex.1 - AMR July Times](#)

8. TOWN MANAGER REPORT

- 8.a. June Finance Report
[CoverPage.pdf](#)
[Ex.1 - Revenue / Expenditure Report](#)
[Ex.2 - CASH - INVESTMENT REPORT_JUNE 2021.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

- 11.a. Special Event Permit Application for Weekly Monday Moonlight Yoga Classes
[CoverPage.pdf](#)
[Ex 1 Monday Moonlight Yoga 10-4-21 Weekly.pdf](#)
[Ex 2 Resolution 2017-41 - Fee Resolution \(Special Events\).pdf](#)
[Ex 3 13-6 Noise Limitations.docx.pdf](#)

12. OLD BUSINESS

- 12.a. Surfside Donation
[CoverPage.pdf](#)
[Ex.1 Surfside Donation Survey Responses.pdf](#)

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. Resolution 2021-43 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AMENDMENT TO THE PIGGYBACK AGREEMENT WITH KILOWATT ELECTRIC COMPANY FOR ELECTRICAL MAINTENANCE SERVICES; AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE THE AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[EX 1- Oakland Park Contract Award.pdf](#)
[EX 2- PiggyBack Kilowatt Electric Agreement.pdf](#)
[EX 3- Kilowatt Agreement Reso 2021-43.pdf](#)
- 17.b. Resolution 2021-44 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH KILOWATT ELECTRIC COMPANY FOR LICENSED ELECTRICAL CONTRACTOR SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[EX 1- Coral Springs Contract Award.pdf](#)
[EX 2- PiggyBack Kilowatt Electric Agreement.pdf](#)
[EX 3- Kilowatt Agreement Reso 2021-44.pdf](#)
- 17.c. Resolution 2021-45 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AMENDMENT TO THE MARKETING SERVICES AGREEMENT WITH CONCEPTUAL COMMUNICATIONS, LLC; AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE THE AMENDMENT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[Ex 1 LBTS CC Three Year Continuing Services Agreement.pdf](#)
[Ex 2 Conceptual Communications Final 2019 SMP w WA.pdf](#)
[Ex 3 Amendment Conceptual Communications.pdf](#)
[Ex 4 Reso 2021-45 to Amendment Conceptual Communications.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.