



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, July 23, 2019

Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a BugFest Kick-Off
[BugFest Kick.pdf](#)
[BUGFEST DAILY SCHEDULE 2019.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a AMR June 2019 Report
[Cover Page.pdf](#)
[AMR LBTS Times 6-19.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a 2nd Quarter Welcome Center Report
[Chamber Cover Page.pdf](#)
[2nd Qtr Welcome Center Reports.pdf](#)
 - 8.b Town Manager Report
[CoverPage - TM Report.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a June 24, 2019 Commission Workshop Minutes
[CoverPage - 6-24-19 Workshop.pdf](#)
[062419 LBTS workshop 1st draft minutes.pdf](#)
 - 10.b June 25, 2019 Town Commission Meeting Minutes
[CoverPage 6-25-19.pdf](#)
[062519 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

- 11.a** Special Event Application for Chabad Lauderdale-By-The-Sea's Community Chanukah Festival on Sunday,
December 22, 2019

[Cover Page.pdf](#)

[SEA Chanukah Festival and Menorah Lighting 12-22-19.pdf](#)

[Ex 2 Chanukah Festival 12-22-19 - Noise Radius Map.pdf](#)

[Ex 3 Legal Analysis of Town-Sponsored Holiday Activity 2011.pdf](#)

- 11.b** Special Event Application from Beachside Village Resort for Patriots Fan Transport
September 15, 2019

[CoverPage.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a** Consideration of Hurricane/Disaster Debris Removal and Disposal Interlocal Agreement

[CoverPage ILA.pdf](#)

[Proposed Lauderdale By The Sea Interlocal Agreement- 070319 \(002\).pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-19 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; ANNOUNCING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

[CoverPage Tentative Millage.pdf](#)

[Exhibit 1 - Reso 2019-19 Adopting Tentative Millage Rate For FY 2020.pdf](#)

[EX 2 & 3.pdf](#)

- 17.b** Resolution 2019-20 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN'S GEOGRAPHICAL BOUNDARIES, KNOWN AS FIRE PROTECTION ASSESSMENT

AREA – TOWNWIDE; ESTABLISHING THE ESTIMATED RATES FOR FIRE PROTECTION SERVICES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL FOR FIRE PROTECTION ASSESSMENT AREA – TOWNWIDE; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICT, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[Cover Page.pdf](#)

[2019-20 fire assessment reso.pdf](#)

[Exhibit 2 July 2019 Fire Recap.pdf](#)

- 17.c Resolution 2019-21 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK AGREEMENT WITH ERDMAN ANTHONY OF FLORIDA, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION PLANS FOR PEDESTRIAN LIGHTING, LANDSCAPING, AND HARDSCAPE FOR THE EL MAR GREENWAY PROJECT, UTILIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT NO. C9W80; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PIGGYBACK AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

[Cover Page.pdf](#)

[Exhibit 1-Scope of Services Proposal.pdf](#)

[Exhibit 2- Reso 2019-21.pdf](#)

[Exhibit 3 - Erdman Anthony Agreement.pdf](#)

- 17.d Resolution 2019-22 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN OPEN-END MASTER EQUITY LEASE AGREEMENT AND AMENDMENT THERETO WITH ENTERPRISE FM TRUST, FOR THE LEASE OF VEHICLES, UTILIZING SOURCEWELL CONTRACT NO. 060618-EFM; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE LEASE OF 2 VEHICLES FOR FISCAL YEAR 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

[CoverPage.pdf](#)

[Ex. 1 Reso 2019-22 Enterprise Agreements Reso.pdf](#)

[EX 2 Master Equity Lease Agreement.pdf](#)

[EX 3 Addendum to Equity MLA.pdf](#)

[EX 4 Maintenance Agreement.pdf](#)

[EX 5 Maintenance Management and Fleet Rental Agreement.pdf](#)

[EX 6 FY 19 Vehicles.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.