



**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, July 21, 2020, at 6:30 p.m. and broadcast from Jarvis Hall.

The July 21, 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 5:00 pm on July 21st of your desire to speak during the live virtual meeting. Please provide your name, email address and phone number. Please specify if you wish to speak during Public Comments or during a specific agenda item. 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 contact the Town Clerk. 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. Public comments are limited to (3) three minutes. 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).

Broadcast from Jarvis Hall

Virtual Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, July 21, 2020, 6:30 PM

Broadcast from Jarvis Hall

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

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

7.a June 2020 AMR Report (Chief Brooke Liddle)

[CoverPage.docx](#)

[Copy of AMR LBTS Times 6-2020.xlsx](#)

7.b VFD June 2020 Report (Chief Judson Hopping)

[CoverPage.docx](#)

[Town Monthly Activity Report - June 2020 \(002\).pdf](#)

7.c BSO June 2020 Report (Captain Thomas Palmer)

[CoverPage.docx](#)

[TM Report- June 2020.pdf](#)

8. TOWN MANAGER REPORT

8.a Town Manager Report (Bill Vance, Town Manager)

[CoverPage.docx](#)

[ACTION PLAN.pdf](#)

[Schedule Change](#)

[LBTS_PalmClub_DRAFT75% Design Presentation_20200716.pdf](#)

8.b May Finance Report (Lucila Lang, Finance Director)

[CoverPage - May Finance Report.docx](#)

[CASH-INVESTMENT REPORT_ MAY 2020.xlsx](#)

[revenue expense report may 2020.pdf](#)

9. TOWN ATTORNEY REPORT

10.APPROVAL OF MINUTES

- 10.a** June 23, 2020 Town Commission Meeting Minutes
June 30, 2020 Special Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage.docx](#)
[062320 LBTS Commission 1st draft minutes.docx](#)
[063020 LBTS Special Commission 1st draft minutes.docx](#)

11.CONSENT AGENDA

- 11.a** Resolution 2020-26 Approving Temporary Work Easement for the Purpose of Beach Re-nourishment. (Ken Rubach, Municipal Services Director)
[CoverPage.docx](#)
[Reso - Temp Work Easement.docx](#)
[EX 1- Temporary Work Easement Agreement.docx](#)
- 11.b** Lauderdale-By-The-Sea Volunteer Fire Department Purchase (Lucila Lang, Finance Director/Chief Judson Hopping, VFD)
[CoverPage VFD Polaris Purchase.docx](#)
[Quote.pdf](#)
- 11.c** Conceptual Communications Work Authorization #4 for Professional Services (Debbie Hime, Special Projects Coordinator)
[CoverPage Conceptual Communications Work Authorization 4.docx](#)
[Ex 1 10-22-19 AM Work Authorization 3 Conceptual Communications.docx](#)
[Ex 1 Conceptual Communication WA3 FY20.pdf](#)
[Ex 2 Conceptual Communication WA4 FY20.pdf](#)

12.OLD BUSINESS

13.NEW BUSINESS

- 13.a** 5-Year Update to Lauderdale-By-The-Sea's Comprehensive Emergency Management Plan (CEMP) (Bill Vance, Town Manager)
[CoverPage 5-Year Update to LBTS CEMP.docx](#)
[Reso 2020-27.docx](#)
[Updated CEMP July 2020.pdf](#)
- 13.b** Reopening LBTS Public Restroom Discussion (Commissioner Randy Strauss)
[CoverPage.docx](#)
[BC Emergency Order 20-14.pdf](#)
[CDC Maint. Guidelines.pdf](#)
[quotes.pdf](#)
- 13.c** August Meeting Dates (Tedra Allen)
[Coverpage - dates.docx](#)

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

16.ORDINANCES 2nd Reading

- 16.a** Ordinance 2020-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION," BY CREATING SECTION 2-27 "WAIVER OF CODE REQUIREMENTS"; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

[**CoverPage 2nd Reading Ordinance 2020-06 Chapter 2.docx**](#)

[**Ex1 Ord 2020-Second Reading - Ordinance - Code Waiver.docx**](#)

17.RESOLUTIONS - PUBLIC COMMENTS

- 17.a** RESOLUTION 2020-28 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A SUB-RECIPIENT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR COVID-19 PANDEMIC DR-4486 FEMA PUBLIC ASSISTANCE GRANT; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

[**Memo - Subrecipient FEMA Grant Agreement.docx**](#)

[**Reso - FDEM COVID Grant.docx**](#)

[**Subgrant Agreement Unsigned.pdf**](#)

- 17.b** Resolution 2020-29 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2020/2021 FISCAL YEAR; PROVIDING FOR THE DATE, TIME. AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

[**Coverpage - Millage.docx**](#)

[**Reso - proposed millage and budget hearing date.v2.docx**](#)

[**02. Forms DR-420 and DR-420MM-P.pdf**](#)

- 17.c** RESOLUTION 2020-30

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, 2020; 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. (Lucila Lang, Finance Director)

[CoverPage Fire Assessment Rates for FY 2021.docx](#)

[2020-30 fire assessment reso.docx](#)

[2020 July Lauderdale by the Sea Fire Recap.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARING

- 18.a** Site Plan Modification for 4433 Poinciana Street (Bonnan by the Sea) (Linda Connors, Development Services Director)

[CoverPage.docx](#)

[Ex 1A 2020-L2-SPM-01 Application Bonnan.pdf](#)

[Ex 1B 2020-L2-SPM-01 Plans Bonnan.pdf](#)

[Ex 2 2020-L2-SPM-01 Site Plan Modification Bonnan Staff Report 3H07099.docx](#)

[Ex 3 2020-L2-SPM-01 PZ Minutes Bonnan.docx](#)

[Ex 4 2020-L2-SPM-01 Public Comment.docx](#)

[Ex5 2020-L2-SPM-01 Development Order Bonnan 3H37863.docx](#)

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.