



Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, July 12, 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 by Pastor Fred Powell

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. 4th of July Recap
[7-12-22 AM 4th of July Recap.pdf](#)
- 5.b. Fire Services Assessment Fee Analysis Presentation
[07-12-22 AM Fire Assessment Presentation.pdf](#)
[Ex. 1 Final LBTS Assessment Report.pdf](#)
[Ex. 2 Fire Assessment Study Results Presentation.pptx](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for July 12, 2022
[07-12-22 AM Town Manager Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. June 14, 2022 Town Commission Meeting Minutes
[7-12-22 AM Approval of Minutes.pdf](#)
[Ex. 1 6-14-22 Regular Town Commission Meeting Minutes.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

- 12.a. Dee Jay Beach Resort (4617 El Mar Drive) Third Request for Extension to Complete Construction
[7-7-22 AM Dee Jay Beach Resort Extension#3.pdf](#)
[Ex. 1 Nonconforming Structures.pdf](#)
[Ex. 2 Permit History.pdf](#)
[Ex.3 Extension Request.pdf](#)

13. NEW BUSINESS

- 13.a. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PURCHASE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 4312 N. OCEAN DRIVE; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE AGREEMENT; APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH FLAMINGO EAST, LLC FOR THE PROPERTY

[07-12-22 AM South Ocean Parking Lot Purchase.pdf](#)
[Ex.1 Resolution 2022-28 Purchase of 4312 N Ocean Dr.pdf](#)
[Ex.A1 to Ex1 Contract revised.pdf](#)
[Ex.A2 to Ex1 Addendum - Option 1 revised v2.pdf](#)

- 13.b. Volunteer Fire Department (VFD) FY23 Budget Request
[7-12-22 AM VFD Budget.pdf](#)
[Ex. 1 Proposed FY23 VFD Budget.pdf](#)

- 13.c. Resolution 2022-27 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH BLD SERVICES, LLC, UTILIZING THE MANATEE COUNTY CONTRACT PROCURED PURSUANT TO BID NUMBER 21-R075323JH SANITARY SEWER, STORMWATER, LINE AND MANHOLE REHABILITATION SERVICES, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT WITH BLD SERVICES, LLC, IN THE AMOUNT NOT TO EXCEED \$875,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
[7-12-22AM BLD Lateral Lining.pdf](#)
[Ex. 1 Resolution 2022-27.pdf](#)
[Ex. 2 Notice of Award.pdf](#)
[Ex. 3 Manatee Contract.pdf](#)
[Ex. 4 Piggyback Agreement BLD 2022.pdf](#)
- 13.d. Special Event Application for Broward County's 37th & 38th International Coastal Cleanup Saturday, September 17, 2022 and September 16, 2023.
[7-12-22 AM Intl Costal Cleanup Applications.pdf](#)
[Ex. 1 Intl Coastal Cleanup SEA 2022-23.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a. 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," SECTION 2-18 "SPECIAL MEETINGS" TO ALLOW FOR INDIVIDUAL NOTICE OF A SPECIAL COMMISSION MEETING TO BE PROVIDED VIA EMAIL.
[7-12-22 AM Ordinance 2022-04 Special Meetings.pdf](#)
[Ex. 1 2022-04 Chapter 2 Amendments Ordinance.pdf](#)

17. RESOLUTIONS & PUBLIC COMMENTS

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a. 2022-L2-SPM-02 Site Plan Modification 4324 Seagrape Drive
[7-12-22 AM 2022-L2-SPM-02 Staff Report.pdf](#)
[Ex.1 2022-L2-SPM-02 Application, Revised 6-24-22.pdf](#)
[Ex.2 Planning and Zoning Board Report and Exhibits.pdf](#)
[Ex.3 2022-L2-SPM-02 CP Meeting Summary.pdf](#)
[Ex.4 2022-L2-SPM-02 Development Order 4324 Seagrape Drive.pdf](#)

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.