

**TOWN OF LAUDERDALE-BY-THE-SEA
REGULAR MEETING MINUTES**

**Jarvis Hall
4505 Ocean Drive
Thursday, July 11, 2019
7:00 PM**

1. CALL TO ORDER

Mayor Vincent called the meeting to order at 7:03 p.m. Also present were Vice Mayor Elliot Sokolow, Commissioner Edmund Malkoon, Commissioner Alfred "Buz" Oldaker, Town Manager Bill Vance, Town Attorney James White, Assistant to the Town Manager Neysa Herrera, Public Information Officer Steve d'Oliveira, and Town Clerk Tedra Allen.

2. PLEDGE OF ALLEGIANCE

3. RESOLUTION

Mayor Vincent explained that the Town needs approximately 350 sq. ft. of a property owned by the Community Church of Lauderdale-By-The-Sea to allow for new parking spaces and a new return road at the south end of the parking area. On March 12, 2019, the Town Commission authorized negotiations with the Community Church for the acquisition of this property. The Church has agreed to sell the property to the Town for \$15,000. The Town will provide all related closing and recording costs, and will assist the Community Church with the installation of three directional signs off Commercial Boulevard and/or Ocean Drive.

Vice Mayor Sokolow made a motion, seconded by Commissioner Oldaker, to excuse the absence of Commissioner Strauss. Motion carried 4-0.

**Resolution 2019-18 – 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 4433 BOUGAINVILLEA DRIVE;
AUTHORIZING THE TOWN MANAGER TO EXECUTE THE
AGREEMENT AND AUTHORIZING THE TOWN MANAGER AND TOWN
ATTORNEY TO TAKE ALL ACTIONS NECESSARY TO OBTAIN
EXECUTION OF AND IMPLEMENT THE AGREEMENT; PROVIDING
AN EFFECTIVE DATE.**

At this time Mayor Vincent opened public comment.

Lauderdale-By-The-Sea
Special Town Commission Meeting
July 11, 2019

Fred Powell, Pastor of the Community Church of Lauderdale-By-The-Sea, noted that the Church's primary issue was their signage, and recognized Staff as being very helpful in addressing this issue. The Church will need final approval of the sale by the Presbytery of Florida, which is not expected to be a problem.

With no other individuals wishing to speak at this time, Mayor Vincent closed public comment.

Town Manager Bill Vance clarified that the return road will be no closer than 10 ft. to the existing church sign. Pastor Powell explained that due to the curvature of the roadway, the Church was concerned with the safety of individuals who would be changing the sign. Town Manager Vance advised he could not yet confirm if the design of the sign would be affected.

Commissioner Oldaker asked if any legal documents will need to be changed due to the additional approval of the Presbytery. Town Attorney James White replied that this is noted in the agreement's "whereas" clause, which he felt would be sufficient. It was determined that the language of the clause would be inserted into the agreement. Town Attorney White added he would also look into whether or not the Presbytery should be a signatory to the document.

Vice Mayor Sokolow made a motion, seconded by Commissioner Oldaker, to approve the Resolution as modified by the Town Attorney, with the additional signature if required and the 10 ft. distance from the sign to the pavement. Motion carried 4-0.

4. ADJOURNMENT

With no other business to come before the Commission at this time, the meeting was adjourned at 6:42 p.m.

A handwritten signature in blue ink, appearing to be 'CV', is written over a horizontal line.

Mayor Chris Vincent

ATTEST:

Lauderdale-By-The-Sea
Special Town Commission Meeting
July 11, 2019

A handwritten signature in blue ink, appearing to read "Tedra Allen", written over a horizontal line.

Town Clerk Tedra Allen

A handwritten date "8-27-19" in blue ink, written over a horizontal line.

Date