Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, July 09, 2019
Jarvis Hall 4505 N. Ocean Drive

---

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Pastor Fred Powell**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**

   5.a 25 Years of Service Proclamation
   Proclamation Coverpage.pdf
   Mike Walker 25 years.docx

   5.b 4th of July Recap
   4th Cover Page.pdf
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

   7.a BSO June 2019 Report
   CoverPage.pdf
   TM Report-June 2019.pdf

   7.b VFD June Report
   CoverPage.pdf
   Town's Monthly Activity Report - June 2019.pdf
8. **TOWN MANAGER REPORT**

   8.a Town Manager Report
   Town Manager Report.pdf
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

    10.a June 11, 2019 Town Commission Meeting Minutes
    CoverPage - Minutes.pdf
    06-11-19 LBTS Commission
11. **CONSENT AGENDA**

11.a Budget Transfer - IT Infrastructure

CoverPage - IT Budget Transfer.pdf

12. OLD BUSINESS

12.a Friedt Park Courtyard

CoverPage.pdf

EX 1 Modified Design.pdf

EX 2 Modified Design Estimate.pdf

EX 3 2017 Design.JPG

13. NEW BUSINESS

13.a August Meeting Schedule

Cover Page - August Schedule.pdf

13.b Town Commission Ranking of the Respondents to the Town Engineer Request for Qualifications (RFQ)

Ex 1 Scope of Work.pdf

CoverPage.pdf

Ex 2 Flynn Engineering Proposal.pdf

14. FY20 BUDGET

14.a 2019 Gross Taxable Value

CoverPage Ad Valorem.pdf

15. COMMISSIONER COMMENTS

16. ORDINANCES 1st Reading

16.a Ordinance 2019-05:AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS;" ARTICLE V "ZONING;" SECTION 30-313 "GENERAL PROVISIONS" TO MODIFY REGULATIONS CONCERNING CHAIN LINK FENCES AND DELETE ZERO LOT LINE REGULATIONS CONCERNING MAXIMUM RESIDENTIAL PRIVACY FENCE AND WALL HEIGHT REQUIREMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

CoverPage.pdf

Exhibit 1-Sec._30_313.___General_provisions. (5).pdf

Exhibit 2- Ordinance 2019-05 Chain Link Ordinance-3FI7155.pdf

Exhibit 3 PZ 2019 06.05 (JUNE).pdf

16.b Ordinance 2019-07 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS" ARTICLE V "ZONING," DIVISION 2 "DISTRICTS,"

SUBDIVISION M "B-1 DISTRICT REGULATIONS," SECTION 30-271 "B-1 DISTRICT-BUSINESS" OF THE CODE OF ORDINANCES TO PERMIT WATERFRONT HOTELS AS A CONDITIONAL USE, MODIFYING DISTRICT REGULATIONS AND ESTABLISHING SPECIFIC CONDITIONAL USE REQUIREMENTS FOR WATERFRONT HOTEL USES AND FURTHER AMENDING SUBDIVISION Q "SUPPLEMENTAL REGULATIONS;" PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

CoverPage.pdf
Ex1-Revised Redline Staff Report (Waterfront Hotel B1 Zoning)- APPROVED.pdf
EX2 PZ Board June 5 2019 Minutes.pdf
Ex3 Ordinance 2019-07 B1 Hotel 3FI7280.pdf

16.c Ordinance 2019-08 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 6.5 "CODE ENFORCEMENT" OF THE TOWN'S CODE OF ORDINANCES TO CREATE SECTION 6.5-14, "SCHEDULE OF CIVIL PENALTIES"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE

CoverPage ord 2019-08.pdf
Schedule of civil penalties ordinance.pdf

17. ORDINANCES 2nd Reading

18. RESOLUTIONS – PUBLIC COMMENTS

18.a Resolution 2019-17 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA, BROWARD COUNTY, AND PARTICIPATING MUNICIPALITIES, FORMALIZING THE SHARED DESIRE TO ESTABLISH AND IMPLEMENT A REGIONAL SOLID WASTE AND RECYCLABLES SYSTEM; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE MOU; PROVIDING FOR CONFLICTS, AND FOR AN EFFECTIVE DATE.

CoverPage.pdf
2019-05-24 Solid Waste MOU_FINAL.pdf
Reso 2019-17.pdf

19. QUASI JUDICIAL PUBLIC HEARINGS

20. 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.