Special Town Commission Meeting
NOTICE OF VIRTUAL SPECIAL 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, June 30, 2020, at 6:00 p.m. and broadcast from Jarvis Hall.

The June 30, 2020 Special 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 June 30th 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 Special 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).

Jarvis Hall
4505 N. Ocean Drive,

Special Town Commission

SPECIAL TOWN COMMISSION

Tuesday, June 30, 2020, 6:00 PM
Jarvis Hall
4505 N. Ocean Drive,

1.CALL TO ORDER, MAYOR CHRIS VINCENT

2.PLEDGE OF ALLEGIANCE

3.DISCUSSION ITEM

3.a Interlocal Agreement with Broward County Related to COVID-19 Emergency Order Enforcement (Linda Connors, Development Services Director)

06-30-20 AM COVID ILA_.docx
Ex1 COVID-19-final-frm - Town of Lauderdale By The Sea - 5 29 20.docx
Ex2 Broward Count Emergency Orders 20-10, 20-12, 20-13.pdf
Ex3 Sec._8_56.___Supplemental_emergency_powers..doc
Resolution 2020-26 Approving Covid-19 Interlocal Agreement.docx

3.b Resolution Approving Proposed Settlement of Florida Development Group Lien Foreclosure Litigation (Susan Trevarthen, Town Attorney)

CoverPage.pdf
Reso 2020-24 Approving FDG Settlement for 6.30.2020 mtg 6.25.20.pdf
Mediated Settlement Agreement for 6.30.2020 mtg 6.26.20 Town Atty v2.PDF

4.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.