



Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

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Tuesday, June 29, 2021, 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 - Pauline Brooks McGuinness (Representng the Baha'i Faith)

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. 4th of July Update
[CoverPage.pdf](#)
[Ex 1 - 2021 4th of July Flyer](#)
[Ex 2 Final 2021 MOT 4th of July.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. VFD May Activity Report
[CoverPage.pdf](#)
[VFD May Report.pdf](#)
- 7.b. AMR May 2021 Report
[CoverPage.pdf](#)
[Ex.1 - AMR May Report.pdf](#)
- 7.c. BSO May 2021 Report
[CoverPage.pdf](#)
[Ex.1 - May 2021.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. May Finance Report
[CoverPage.pdf](#)
[Ex.1 - Rev / Exp Report.pdf](#)
[Ex.2 - CASH INVESTMENT REPORT](#)
- 8.b. Town Manager Report
[CoverPage.pdf](#)
[Exhibit 1-A - 6 23 Updated LBTS Proposed New Rates Sheet 2021 \(003\).pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. June 8, 2021 Town Commission Workshop Minutes
[CoverPage .pdf](#)
[06-08-21 LBTS Downtown Workshop Minutes.pdf](#)
- 10.b. June 8, 2021 Town Commission Meeting Minutes
[CoverPage .pdf](#)
[06-08-21 LBTS Commission Minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. Purchase of VFD Ranger Crew XP 1000 Premium
[CoverPage.pdf](#)
[Ex.1 - Polaris Quote.pdf](#)
[Ex.2 - McKibben Quote.pdf](#)

12. OLD BUSINESS

- 12.a. Solid Waste, Bulk Waste and Recycling Collection Services Agreement
[CoverPage.pdf](#)
[Exhibit 1-A - 6 23 Updated LBTS Proposed New Rates Sheet 2021.pdf](#)

13. NEW BUSINESS

- 13.a. Voting Delegate for the Florida League of Cities (FLC) 95th Annual Conference Voting Delegate
[CoverPage.pdf](#)
[2021 Voting Delegate Memo.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a. Ordinance 2021-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE VI "HISTORIC PRESERVATION" TO REPEAL REGULATIONS RELATED TO HISTORIC PRESERVATION, AND SECTION 30-24, "PLANNING AND ZONING BOARD," SECTION 30-51, "ARCHITECTURAL REVIEW STANDARDS," SECTION 30-111, "PURPOSE," AND SECTION 30-113, "DEVELOPMENT APPLICATION REVIEW PROCEDURES" TO REMOVE REFERENCES TO HISTORIC PRESERVATION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[Ex 1- 2021-04 Repeal - HPB Ordinance .pdf](#)
[Ex 2-Planning and Zoning Board Staff Report.pdf](#)
[Ex 3-PZ 2021 Minutes 06.02.21 \(JUNE\).pdf](#)
- 15.b. Ordinance 2021-05 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 4 "ANIMALS," ARTICLE II "DOGS AND CATS" TO UPDATE REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[Ex 1 March 9, 2021 Meeting Minutes.pdf](#)
[Ex 2 Ord 2021-05 Chapter 4 Code amendment - Animals](#)

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

- 17.a. Resolution 2021- 36 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PURSUANT TO THE TOWN CODE OF ORDINANCES, SECTION 2-27, "WAIVER OF CODE REQUIREMENTS," FINDING THAT THE COVID-19 PANDEMIC CONTINUES TO BE AN EXTRAORDINARY CIRCUMSTANCE AND CONTINUING TO WAIVE CERTAIN REQUIREMENTS OF CHAPTER 17, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," SECTION 17-

89, "SIDEWALK CAFE PERMIT STANDARDS AND REQUIREMENTS," FOR SIDEWALK CAFES TO ALLOW FOR TRANSITION BACK TO NORMAL OPERATION THROUGH OCTOBER 15, 2021; PROVIDING FOR REQUIREMENTS FOR THOSE USING THE WAIVERS; PROVIDING FOR CONTINUED USE OF CONNIE HOFFMANN OCEAN PLAZA; PROVIDING FOR EXPIRATION, CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[Coverpage.pdf](#)

[Ex. 1 - Sec. 2_27. ___Waiver_of_Code_requirements.pdf](#)

[Ex. 2 - Resolution 2020-39 - LBTS Extraordinary Circumstance Waiver.pdf](#)

[Ex. 3 - Resolution 2021-03 - Extending Reso 20-39 for Sidewalk Cafs BTRs.pdf](#)

[Ex. 4 - Maintenance Requirements.pdf](#)

[Ex. 5 - Insurance Requirements.pdf](#)

[Ex.6 - May 12th Commission Workshop Agenda](#)

[Ex. 7 - Minutes 2014-05-12 Special Workshop.pdf](#)

[Ex. 8 - Resolution 2014-18 Policies for the use of the Ocean & Dune Plazas & Beach Pavilion.pdf](#)

[Ex.9 - Resolution 2021-36 Extraordinary Circumstances Extension through October 2021.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a.** 2021-ZR-01/Request for Zoning Relief for 4412/4416 W. Tradewinds Avenue (the "Property")

[CoverPage.pdf](#)

[Exhibit 1-Application and Request for Additional Information.pdf](#)

[Exhibit 2_Sec. 30_138. ___Zoning_relief_procedures.pdf](#)

[Exhibit 3_Sec. 30_11. ___Definitions.pdf](#)

[Exhibit 4_Site Plan and Survey.pdf](#)

[Exhibit 5_Licenses-1.pdf](#)

[Ex 6- Resolution 2021-37 Approving Zoning Relief Order 2021-ZR-01\) for 4412-16 Tradewinds.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 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.