



**Town Commission
Jarvis Hall 4505 N. Ocean Drive**

Regular Town Commission

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Tuesday, June 28, 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 - Pauline Brooks McGuinness representing the Baha'i Faith

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Presentation of the Comprehensive Annual Finance Report (CAFR)
[6-28-22 AM CAFR Presentation.pdf](#)
[Comprehensive Annual Financial Report for the FY ending September 30, 2021.pdf](#)
- 5.b. 4th of July
[6-14-22 AM Fourth of July Presentation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO May 2022 Report
[6-28-22 AM BSO Report.pdf](#)
[BSO May 2022 Report.pdf](#)
- 7.b. VFD May 2022 Activity Report
[6-28-22 AM VFD Monthly Report.pdf](#)
[VFD May 2022 Report.pdf](#)
- 7.c. AMR May 2022 Activity Report
[6-28-22 AM AMR Monthly Report.pdf](#)
[AMR Monthly Report May 2022.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for June 28, 2022
[06-28-22 AM Town Manager Report.pdf](#)
- 8.b. April 2022 Finance Report
[6-28-22 AM Finance Report .pdf](#)
[Ex. 1 Revenue Expenditure Report April 2022.pdf](#)
[Ex. 2 Cash-Investment Report April 2022.pdf](#)
- 8.c. Public Works Quarterly Report
[6-28-22 AM Public Works Quarterly Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

11. CONSENT AGENDA

12. OLD BUSINESS

- 12.a. Renewal of Town Contracts

13. NEW BUSINESS

13.a. Rate for Attorney Services

[6-28-22 AM Attorney Letter of Engagement.pdf](#)

[Ex. 1 Attorney Letter of Engagement.pdf](#)

[Ex. 2 Retainer Letter 2022.pdf](#)

13.b. Resolution 2022-26 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A PIGGYBACK AGREEMENT WITH JANICE M. RILEY INC. DBA THE PAVING LADY FOR ASPHALT PATCHING ON EL MAR DRIVE, UTILIZING THE CITY OF AVENTURA CONTRACT PROCURED PURSUANT TO BID NUMBER 20-03-19-3 FOR MAINTENANCE AND REPAIR FOR CITY STREETS AND FACILITIES, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT WITH JANICE M. RILEY INC. DBA THE PAVING LADY, IN THE AMOUNT NOT TO EXCEED \$63,798.54, WITH A 15% CONTINGENCY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[6-28-22AM El Mar Drive Swale Patching LC Reviewed 6-17-22.pdf](#)

[EX.1 Resolution 2022-26.pdf](#)

[EX.2 City of Aventura.pdf](#)

[EX.3 The Paving Lady Quote.pdf](#)

13.c. FY23 Non-Profit Funding Request

[06-28-22 AM FY23 Donation Requests LC.pdf](#)

[Ex. 1 2-1-1 Broward.pdf](#)

[Ex. 2 Areawide Council on Aging of Broward County.pdf](#)

[Ex. 3 Broward Children's Center.pdf](#)

[Ex. 4 Center for Hearing and Communication.pdf](#)

[Ex. 5 Early Learning Coalition of Broward County.pdf](#)

[Ex. 6 Goodman Jewish Family Services of Broward County.pdf](#)

[Ex. 7 Hillsboro Lighthouse Preservation Society.pdf](#)

[Ex. 8 House of Hope, Inc..pdf](#)

[Ex. 9 LBTS Merchants Association.pdf](#)

[Ex. 10 Lionfish Derby.pdf](#)

[Ex. 11 South Florida Wildlife Center.pdf](#)

[Ex. 12 Women In Distress of Broward County, Inc..pdf](#)

13.d. Fiscal Year 2022-2023 5-Year Preliminary Capital Improvement Plan Proposal

[6-28-22AM 5-Year Preliminary CIP Proposal.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

18. QUASI JUDICIAL PUBLIC HEARINGS

19. ADJOURNMENT

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.