



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, June 25, 2019
Jarvis Hall 4505 N. Ocean Drive

1. CALL TO ORDER, MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

5.a 4th of July Update

[Cover Page.pdf](#)

5.b Traffic Crash and Traffic Citation Presentation

[CoverPage- BSO Presentation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

7.a AMR May 2019 Report

[6-25-19 AM AMR Rpt.pdf](#)

[Ex. 1 AMR LBTS Times 5-19.pdf](#)

8. TOWN MANAGER REPORT

8.a Town Manager Report

[TM Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

10.a May 28, Town Commission Meeting Minutes

[CoverPage.pdf](#)

[052819 LBTS Commission 1st draft minutes.pdf](#)

11. CONSENT AGENDA

11.a Special Event Application Request for "Patriots Fan Weekend" from Village Grille and 101 Ocean for Live Music on Friday, September 13, 2019 (1 of 2)

[CoverPage.pdf](#)

[Pats Fan Weekend Friday Night 9-13-19 Spcl Event App.pdf](#)

- 11.b Special Event Application from Village Grille for Fan Day and Bus Transportation on Sunday, September 15, 2019 (2 of 2)

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[SEA Pats Fan Weekend Sunday Buffet and Bus Transport 9-15-19.pdf](#)

- 11.c Budget Transfer for Beach Cleaning Services

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[EX1 Beach Raker Additional Services Quote.pdf](#)

12. OLD BUSINESS

- 12.a Considering Penalties for Violations of Section 5-8 (Plastics Ordinance) of the Town Code

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[Exhibit 1.pdf](#)

13. NEW BUSINESS

- 13.a FY 20 Non-Profit Funding Request

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[Aging Disability Resource Center.pdf](#)

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

[Broward College.pdf](#)

[Center for Hearing Communication.pdf](#)

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

[Hillsboro Lighthouse- request for funds.pdf](#)

[House of Hope to Lauderdale By The Sea for 2020.pdf](#)

[South Florida WildLife Center Request.pdf](#)

[Women in Distress.pdf](#)

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

- 13.b Voting Delegate for the Florida League of Cities (FLC) 93rd Annual Conference

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[Voting Delegate Information](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.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

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- 15.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

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16. ORDINANCES 2nd Reading

- 16.a** Ordinance 2019-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SETTING MARCH 17, 2020 FOR THE TOWN'S 2020 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON THURSDAY, JANUARY 2, 2020 THROUGH NOON ON WEDNESDAY, JANUARY 8, 2020, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE ON WHICH ELECTED OFFICIALS TAKE OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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[Ex1 Ord 2019-06.pdf](#)

17. RESOLUTIONS – PUBLIC COMMENTS

18. QUASI JUDICIAL PUBLIC HEARINGS

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.