



Town Commission

**TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA
NOTICE OF VIRTUAL 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 23, 2020, at 6:30 p.m. and broadcast from Town Hall.

The June 23, 2020 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 broadcasted 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.

Members of the public may submit comments via email to public_comments@lbts-fl.gov. Any comments received will be provided to the Commission and included in the minutes.

Public comments submitted via email are to be limited to a 400-word limit. The comment must include the person's name and address, and identify the agenda item to be addressed, if the comment is for a specific agenda item. The deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting, or for the item.

A copy of the agenda for the virtual 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).

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.

Broadcast from Jarvis Hall

Virtual Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, June 23, 2020, 6:30 PM

Broadcast from Jarvis Hall

1. CALL TO ORDER, MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION - Moment of Silence

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a** Presentation of the Comprehensive Annual Financial Report (Lucila Lang, Finance Director)

[CoverPage - CAFR.docx](#)

[Letter to the Mayor, Commissioners and Town Manager.pdf.pdf](#)

[2019 FINAL REPORT - TOWN OF LAUDERDALE-BY-THE SEA.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a** AMR May 2020 Report (Chief Brooke Liddle, AMR)

[CoverPage.docx](#)

[Copy of Copy of AMR LBTS Times 5-2020.xlsx](#)

8. TOWN MANAGER REPORT

- 8.a** June Finance Report (Lucila Lang, Finance Director)

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[April 2020 Revenue_Expenditure Report.pdf](#)

[APRIL CASH-INVESTMENT REPORT_ APRIL 2020.xlsx](#)

- 8.b** Town Manager Report (Bill Vance, Town Manager)

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[ACTION PLAN.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a** June 9, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

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11.CONSENT AGENDA

- 11.a** HR Compensation Consultants, LLC proposal for Market Study (Lisa Slagle, Senior Office Specialist)

[Agenda Memo - HRCC.docx](#)

[Attachment 1 -Amendment 1- HRCC.pdf](#)

[Attachment 2 - Proposal from HRCC for Market Study.pdf](#)

[Attachment 3- Resolution 2020-25.docx](#)

12.OLD BUSINESS

13.NEW BUSINESS

- 13.a** July/August Meeting Schedule (Tedra Allen, Town Clerk)

[Cover Page - July/August Schedule.docx](#)

- 13.b** Waiver of Lien Release Application Fee – 1931 Waters Edge (Linda Connors, Development Services Director)

[CoverPage 1931 Water's Edge Waiver of Application Fee.docx](#)

[Request to Remove Lien.pdf](#)

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

- 15.a** Ordinance 2020-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE TOWN'S CODE OF ORDINANCES AT CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION," BY CREATING SECTION 2-27 "WAIVER OF CODE REQUIREMENTS"; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

[Ord 2020-06.docx](#)

[Ex1 Ordinance 2020-06 - Chapter 2 Code Waiver.docx](#)

16.ORDINANCES 2nd Reading

17.RESOLUTIONS - PUBLIC COMMENTS

18.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.