Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, June 14, 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 Rabbi Bentzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**

8.a. Town Manager Report for June 14, 2022
06-14-22 AM Town Manager Report.pdf

9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

10.a. Approval of Minutes
6-14-2022 AM Approval of Minutes.pdf
May 10, 2022 Regular Town Commission Meeting Minutes.pdf
May 16, 2022 Town Commission Workshop Minutes.pdf
May 24, 2022 Regular Town Commission Meeting Minutes.pdf

11. **CONSENT AGENDA**
12. **OLD BUSINESS**

12.a. East Commercial Revitalization Project
06-14-22 AM East Commerical Revitalization Project.pdf

12.b. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE PURCHASE OF A/V EQUIPMENT FOR JARVIS HALL FROM BASE 4 TECH, LLC DBA VIBE DESIGN GROUP IN AN AMOUNT NOT TO EXCEED $30,340.19; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE
6-14-22 AM Purchase of AV Equipment.pdf
EX1- Resolution 2022-24.pdf
EX2- Vibe Design Group Quote.pdf

13. **NEW BUSINESS**

13.a. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE TOWN CRISIS COMMUNICATION PLAN
06-14-22 AM Resolution 2022-25 Approving Crisis Communication Plan.pdf
Ex1 2022-25 Crisis Communication Plan.pdf
ExA to Ex1 LBTS Crisis Plan MAY 2022 DRAFT 5.pdf

13.b. Fiscal Year 2022-2023 BSO Proposed Budget

06-14-22 AM BSO Budget 06142022 LC Edits.pdf
BSO FY23 Proposed Budget.pdf
BSO Line Item Comparison.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

16.a. ORDINANCE 2022-03-AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE V "ZONING," SECTION 30-241(e) "INTRA LOT PLACEMENT" TO REMOVE MINIUM SEPARATION REQUIREMENTS FOR GROUPED STRUCTURES AND BUILDING AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND FOR AN EFFECTIVE DATE

06-14-22 AM Ordinance 2022-03, Building Separation.pdf
Ex. 1 Ordinance 2022-03.pdf
Ex. 2- Planning and Zoning Board Staff Report.pdf

16.b. Ordinance 2022-02-AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30 "UNIFIED LAND DEVELOPMENT REGULATIONS," ARTICLE I "IN GENERAL," SECTION 30-11, "DEFINITIONS" AND ARTICLE V "ZONING," SECTION 30-311 "BOATS, BOAT LIFTS, BOAT HOUSES, MOORING, AND DOCKING" AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

06-14-22 Ordinance 2022-02 Marine Structures.pdf
Ex-1 Ordinance 2022-02 Marine Structure Ordinance 2nd read.pdf
Exhibit 2- Planning and Zoning Board Staff Report.pdf
Ex. 3 Comparative Table of Commercial Dock Regulations.pdf

17. RESOLUTIONS â€“ 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 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.