



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, June 11, 2019
Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Rabbi Benzion Singer**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a Presentation of the Comprehensive Annual Financial Report (CAFR)
[Agenda Memo - CAFR.pdf](#)
[Ex1 2018 FINAL REPORT - TOWN OF LAUDERDALE-BY-THE-SEA.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a VFD May Report
[VFD Agenda Memo.pdf](#)
[Town's Activity Report - May 2019.pdf](#)
 - 7.b BSO May Report
[Agenda Memo - BSO.pdf](#)
[Ex BSO-May 2019.pdf](#)
8. **TOWN MANAGER REPORT - The Town Manager to answer any questions the Commission may have**
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a May 16, 2019 Town Commission Workshop Minutes
[5-28-19 Min Agenda Memo.pdf](#)
[051619 LBTS workshop 1st draft minutes.pdf](#)
11. **CONSENT AGENDA**
 - 11.a Special Event Application for 34th Annual International Coastal Cleanup, Saturday, September 21, 2019
[Agenda Memo - Coastal Cleanup.pdf](#)

12. OLD BUSINESS

- 12.a** Taco Craft's Request to Extend Special Event Permit for Three Months

[Agenda Memo - Taco Craft.pdf](#)

[Ex 1 Taco Craft Proposed Extension of Special Event Permit.pdf](#)

[Ex 2 Taco Craft Proposed New Location for Stage.pdf](#)

- 12.b** East Terra Mar Drainage Design

[Agenda Memo - Terra Mar.pdf](#)

[Ex1 Terra Mar Drainage Study.pdf](#)

[Ex2 Terra Mar Design Work Authorization.pdf](#)

[Ex3 Project Overview Map.jpg](#)

13. NEW BUSINESS

- 13.a** Datura Portal Structural Damage Report

[Agenda Memo - Datura Portal.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-15 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA; APPOINTING AN ACTING TOWN MANAGER TO SERVE IN THE EVENT THE TOWN MANAGER IS ABSENT OR DISABLED; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[Agenda Memo.pdf](#)

[Reso 2019-15.pdf](#)

- 17.b** Resolution 2019-16 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A SETTLEMENT AGREEMENT AND RELEASE WITH JAMES OBER; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL ACTIONS NECESSARY TO OBTAIN EXECUTION OF AND IMPLEMENT THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

[Agenda Memo.pdf](#)

[Ex1-Resolution Approving Ober Settlement Agreement.pdf](#)

[Ex2 - 3270 final agree.pdf](#)

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.