



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, May 28, 2019

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 Update in Strategic Marketing Plan Current Projects
[Cover Page](#)
[Marketing Agenda Memo.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager Report
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[Agenda Memo.pdf](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
 - 10.a May 14, 2019 Town Commission Meeting Minutes
[Cover Page](#)
[Agenda Memo.pdf](#)
[051419 LBTS Commission 1st draft minutes.pdf](#)
11. **CONSENT AGENDA**
 - 11.a BugFest-By-The-Sea (July 23-27, 2019)
[Cover Page](#)
[Agenda Memo.pdf](#)
[Chef Competition Special Permit Application.pdf](#)
[BugFest Diveheart Concert Special Application.pdf](#)
[BugFest 2019 Daily Schedule.pdf](#)

- 11.b** Special Event Application - Community Church Ocean Baptism on Saturday, November 2, 2019
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[Agenda Memo.docx](#)
[SEA application Fall Beach Baptism 11-2-2019.pdf](#)

12. OLD BUSINESS

- 12.a** FY 19 Action Plan Status Report
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[Agenda Memo.pdf](#)
[Ex1 FY19 Action Plan 5-28-19.docx](#)
- 12.b** El Mar FDOT Design Project Update
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[Agenda Memo.pdf](#)
[El Mar Project.pdf](#)
[EL MAR DESIGN PROJECT.pdf](#)
- 12.c** REVIEWING A DRAFT PURCHASE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 4433 BOUGAINVILLE DRIVE; DIRECTING STAFF TO PRESENT A FINAL PURCHASE AGREEMENT FOR APPROVAL AT THE JULY 9 COMMISSION MEETING.
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[Agenda Memo.pdf](#)
[Purchase Agreement - Community Church of Lauderdale-By-The-Sea.pdf](#)

13. NEW BUSINESS

- 13.a** Update to Schedule of Authorized Positions
[Cover Page](#)
[Agenda Memo.pdf](#)
[Ex1 Amended FY19 Positions Table 5-28-19.xlsx](#)
- 13.b** AUTHORIZE NEGOTIATIONS FOR INTERLOCAL AGREEMENT WITH THE CITY OF FORT LAUDERDALE FOR HURRICANE/DISASTER DEBRIS REMOVAL AND DISPOSAL
[Cover Page](#)
[Agenda Memo.pdf](#)
[2019 Proposed Lauderdale By The Sea Interlocal Agreement.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a** Ordinance 2019-03 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5 “BEACHES AND WATERWAYS” OF THE TOWN’S CODE OF ORDINANCES TO CREATE SECTION 5-8, “PROHIBITION ON DISTRIBUTION OR SALE OF PLASTIC STRAWS”; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND FOR AN EFFECTIVE DATE.

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[Plastic Straws Ordinance second reading.pdf](#)

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-14 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE 2018/2019 FISCAL YEAR BUDGET IN ACCORDANCE WITH THE ATTACHED EXHIBIT “A”; AUTHORIZING APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE 2018/2019 FISCAL YEAR BUDGET AS AMENDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.

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[Agenda Memo.pdf](#)

[Ex1 Resolution 2019-14.pdf](#)

[Exhibit A 2018-2019 Budget Amendment.xls](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a** Request for extension of a Site Plan Modification (2018-L2-SPM-04) approval for 4625 N. Ocean Drive (Sea Garden) to correct a renovation undertaken by a prior owner without permits

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[Ex1 Sea Garden Permit extension request 4-22-19.pdf](#)

[Ex2 Resolution 2019-13 Sea Garden Extension 3FB8252- Final.pdf](#)

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.