



**Town Commission
Jarvis Hall 4505 N. Ocean Drive**

Regular Town Commission

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Tuesday, May 24, 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 – Pastor Fred Powell-Haig, Community Church of Lauderdale-By-The-Sea

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Legislative Update-Candice Ericks
[5-24-22 AM Ericks Consultant Update.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO April 2022 Report
[5-24-22 AM BSO Report.pdf](#)
[BSO April 2022 Report.pdf](#)
- 7.b. VFD April 2022 Report
[5-24-22 AM VFD Report.pdf](#)
[VFD April 2022 Report.pdf](#)
- 7.c. AMR April 2022 Report
[5-24-22 AM AMR Report.pdf](#)
[AMR April 2022 Report.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. March 2022 Finance Report
[5-24-2022 AM March 2022 Finance Report1.pdf](#)
[Ex. 1 Revenue Expenditure Report-March 2022.pdf](#)
[Ex. 2 CASH-INVESTMENT REPORT_MARCH 2022.pdf](#)
- 8.b. Town Manager Report for May 24, 2022
[05-24-22 AM Town Manager Report.pdf](#)
- 8.c. Development Services Quarterly Report
[5-24-22 AM Development Services Quarterly Report.pdf](#)
[DSD QUARTERLY REPORT 1- FY 22.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes: April 26, 2022 Town Commission Meeting
[5-24-22 AM Approval of Minutes for 4-26-22.pdf](#)
[Ex. 1 4-26-22 Commission Minutes.pdf](#)
[Ex. 2 Form 8B Memorandum of Voting Conflict.pdf](#)

11. CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13.a. The Town's Special Event "BugFest" July 26-30, 2022
[05-24-22 AM BugFest Event.pdf](#)
[Ex 1 Map of Location of Tuesday Event Parking.pdf](#)
[Ex 2 Site Map of Pavilion and Ocean Plaza Wednesday.pdf](#)
[Ex 3 Site Map of Scuba4Good Concert at Plunge.pdf](#)
- 13.b. Fees For Expanded Sidewalk Cafe Dining in Parking Spaces and on Ocean Plaza
[5-24-22 AM Sidewalk Cafe Fee revised 5.23.22.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

- 15.a. 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," SECTION 2-18 "SPECIAL MEETINGS" TO ALLOW FOR INDIVIDUAL NOTICE OF A SPECIAL COMMISSION MEETING TO BE PROVIDED VIA EMAIL.
[5-24-22 AM Ordinance 2022-04 Special Meetings.pdf](#)
[Ex1 2022-04 Chapter 2 Amendments Ordinance.pdf](#)

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a. Resolution 2022-23 Firefighters Pension Trust Fund Board of Trustees
[5-24-22 Resolution 2022-23 Firefighters Pension Trust Fund Board of Trustees.pdf](#)
[Ex. 1 Resolution 2022-23.pdf](#)
[EX-2 Florida Statute Section 175.61.pdf](#)
[EX-3 Code of Ordinances Section 2-137.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.