

Town of Lauderdale-By-The-Sea

Regular Town Commission

Agenda

Tuesday May 23, 2023

6:30 PM



Jarvis Hall 4505 N. Ocean Drive
www.Lauderdalebythesea-fl.gov

LAUDERDALE-BY-THE-SEA TOWN COMMISSION

Mayor Chris Vincent
Vice Mayor Edmund Malkoon
Commissioner Buz Oldaker
Commissioner Randy Strauss
Commissioner Theo Pouloupoulos

Regular Town Commission

Tuesday, May 23, 2023, 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 by Rabbi Bentzion Singer

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. "National Gun Violence Awareness Day" Proclamation
[5-23-23 AM National Gun Violence Awareness Proclamation.pdf](#)
[Ex. 1 National Gun Violence Awareness Day.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. AMR April 2023 Report
[5-23-23 AM AMR April Report.pdf](#)
[Ex. 1 AMR April 2023 Report.pdf](#)
- 7.b. BSO April 2023 Report
[AM 5-23-23 BSO April Report.pdf](#)
[Ex. 1 BSO April 2023 Report.pdf](#)
- 7.c. VFD April 2023 Report
[5-23-23 AM VFD April Report.pdf](#)
[Ex. 1 Active Member Roster with EMS.pdf](#)
[Ex. 2 Activity Report.pdf](#)
[Ex. 3 Town Report Overview.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for May 23, 2023
[5-23-23 AM Town Manager Report.pdf](#)
- 8.b. March, 2023 Finance Report
[5-23-23 AM March 2023 Finance Report.pdf](#)
[Ex. 1 Revenue Expenditure March 2023 Report.pdf](#)
[Ex. 2 Cash Investment Report March 2023.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes
[Approval of Minutes.pdf](#)
[Ex. 1 5-9-23 Regular Commission Meeting Minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. RESOLUTION 2023- 25 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN

OF LAUDERDALE BY SEA, FLORIDA, APPROVING AND AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE AND SUBMIT THE APPLICATIONS AND ALL NECESSARY DOCUMENTS RELATED TO THE HAZARD MITIGATION GRANT PROGRAM AND APPROVING THE RECEIPT OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[5-23-23 AM TM Hazard Mitigation Grant Authority.pdf](#)

[Ex. 1 Resolution 2023-25 Hazard Mitigation Grant Authorization.pdf](#)

12. OLD BUSINESS

- 12.a. Downtown Enhancement Design Option Elements and Project Update

[5-23-23 AM Downtown Design Elements and Project Update.pdf](#)

13. NEW BUSINESS

- 13.a. Lauderdale-By-The Sea 75th Anniversary Celebration Update

[5-23-23 AM 75th Anniversary Update.pdf](#)

[Ex. 1 75th Logo Options.pdf](#)

- 13.b. Coqui Surf Camp Special Event Application 2023

[5-23-23 AM Coqui Surf Camp Special Event Application 2023.pdf](#)

[Ex. 1 Coqui Surf Camp Special Event Application.pdf](#)

[Ex. 2 Coqui Surf Camp Proposal.pdf](#)

[Ex. 3 Coqui Surf Camp Summer 2023 Permit.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a. Conditional Use (2023-CU-01) request to construct a duplex dwelling within the RM-25 Zoning District for property located at 4200 N Ocean Drive.

[5-23-23 AM 4200 N Ocean Conditional Use.pdf](#)

[Ex. 1 2023-CU-01 Plans and application.pdf](#)

[Ex. 2 2023-CU-01 Conditional Use \(4200 N Ocean Drive\) Staff Report 46D8373.pdf](#)

[Ex. 3 Citizen Participation Meeting Summary.pdf](#)

[Ex. 4 May 2023 Planning and Zoning Board Unapproved Minutes.pdf](#)

[Ex. 5-2023-AR-01 Approval Letter 2-13-23.pdf](#)

[Ex. 6 Development Order 4200 N Ocean.pdf](#)

- 18.b. Case Number 2023-V-01: Edward Maslanka (Applicant) - Requests a Variance from Section 30-313(d)(1)h of the Town's Code of Ordinances, to permit the construction of a fence and gate within the required front setback for the property located at 291 Imperial Lane.

[5-23-23 AM 291 Imperial Variance.pdf](#)

[Ex. 1 Variance Application and plans 291 Imperial Lane.pdf](#)

[Ex. 2 2023-V-01 Variance \(291 Imperial Lane\) Staff Report 46D8374.pdf](#)

[Ex. 3 Planning and Zoning Board Minutes 05.03.23.pdf](#)

[Ex. 4 Development Order 291 Imperial Lane.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 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.