



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, May 14, 2019

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**

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

5.a South Florida Wildlife Center

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5.b National Public Works Week

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[National Public Works Week.docx](#)

5.c "National Police Week" and "National Peace Officers Memorial Day" Proclamation

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[Ex1 Nat'l Police Week Proclamation.docx](#)

5.d EMS Week 2019 Proclamation

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[National EMS Svcs Week Proclamation.pdf](#)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

7.a BSO April 2019 Report

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[Ex1 TM Report-April 2019.pdf](#)

7.b AMR April Report

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[AMR CoverPage.pdf](#)

[AMR LBTS Times 4-19.pdf](#)

7.c VFD April 2019 Report

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[april report.pdf](#)

8. **TOWN MANAGER REPORT**

8.a March 2019 Finance Report

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[ex1 revenue expenditure report.pdf](#)

[Ex2 BUDGET TO ACTUAL REPORT.pdf](#)

[Ex3 March 2019 CASH-INVESTMENT REPORT.pdf](#)

8.b Town Manager Report

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[Ex1 Courtesy Notice.pdf](#)

9. **TOWN ATTORNEY REPORT**

10. **APPROVAL OF MINUTES**

10.a April 23, 2019 Town Commission Meeting Minutes

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[042319 LBTS Commission 1st draft minutes.pdf](#)

11. **CONSENT AGENDA**

11.a PayByPhone Transaction Fee

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[CoverPage - Paybyphone Transaction fee.docx](#)

11.b Authorization to Purchase Two Global Metro Multi-Space Paystations

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[Exhibit 1 - Price Quote for Two Paystations 04.01.2019.pdf](#)

11.c Health Insurance Agent on Record

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[CoverPage - Insurance Agent.pdf](#)

11.d Payment to Town Manager Upon Separation

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[Exhibit 1 Town Manager Employment Agreement - Bud Bentley.pdf](#)

[Exhibit 2 Personnel Policies Manual.pdf](#)

11.e Bougainvilla Parking Project

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12. OLD BUSINESS

13. NEW BUSINESS

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

15.a Ordinance 2019-06 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, SETTING MARCH 17, 2020 FOR THE TOWN'S 2020 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES; ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON THURSDAY, JANUARY 2, 2020 THROUGH NOON ON WEDNESDAY, JANUARY 8, 2020, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE DATE ON WHICH ELECTED OFFICIALS TAKE OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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[Ord CoverPage.pdf](#)

[Ex1 Ord 2019-06.pdf](#)

16. ORDINANCES 2nd Reading

16.a Ordinance 2019-01 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2019 RESTATED SOLID WASTE, BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENT WITH WASTE PRO USA, INC. ("2019 RESTATED COLLECTION AGREEMENT"); AUTHORIZING AMENDMENTS INCLUDING COMMINGLED WASTE, NUMBER OF CARTS IN DUPLEXES, PENALTIES; AUTHORIZING EXECUTION OF THE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

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[Agenda Item 15a.pdf](#)

[ExA_Ex1_ExA to Ord_2019 Restated Collection Agmt 4-3-19_3F23953.pdf](#)

[ExA_Ex2_Redline Collection Agreement 4.3.19_3F23772.pdf](#)

[Ord 2019-01.pdf](#)

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-12 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE REQUEST TO VACATE A TEN (10) FOOT PORTION OF A UTILITY EASEMENT GENERALLY LOCATED AT 236-238 GARDEN COURT, AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

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[Ex1 Application.pdf](#)

[Ex2 PZB Staff Report.pdf](#)

[Ex3 PZB Minutes 4.18.19.pdf](#)

[Ex4 Garden Resolution 2019-12 - 3F8979602.pdf](#)

- 17.b** Resolution 2019-13 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, URGING THE VOLUNTARY REDUCTION AND ULTIMATE ELIMINATION OF SINGLE USE PLASTICS; PROVIDING FOR CONFLICTS, AND FOR AN EFFECTIVE DATE.

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[Ex1 Reso 2019-13.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.