



Town Commission

NOTICE OF VIRTUAL TOWN COMMISSION MEETING

Pursuant to Executive Order 20-69 issued by the Governor and the Town Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, May 12, 2020, at 6:30 p.m. and broadcast from Town Hall.

The May 12, 2020 Town Commission meeting will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the Town's website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

Members of the public may submit comments via email to

public_comments@lbts-fl.gov. Any comments received will be provided to the Commission and included in the minutes.

Public comments submitted via email are to be limited to a 400-word limit. The comment must include the person's name and address, and identify the agenda item to be addressed, if the comment is for a specific agenda item. The deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting, or for the item.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Town's website, at

<https://www.lauderdalebythesea-fl.gov/341/Agendas-Video>.

All persons needing assistance or special accommodations to participate in virtual meetings should please contact the Town Clerk's Office (954) 640-4201, not later than two business days prior to such meeting

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 286.011, Florida Statutes, the Florida Sunshine law, that a quorum be present and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

virtual

Virtual Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, May 12, 2020, 6:30 PM
virtual

1. CALL TO ORDER, MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION - Moment of Silence

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a** Proclamation for “National Police Week” and “National Peace Officers Memorial Day”
(Captain Thomas Palmer, BSO)

[CoverPage.pdf](#)

[Proclamation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a** BSO April 2020 Report (Captain Thomas Palmer, BSO)

[CoverPage - Report.pdf](#)

[TM Report- April 2020.pdf](#)

- 7.b** VFD April 2020 Report (Chief Judson Hopping, VFD)

[CoverPage.pdf](#)

[VFD April Report.pdf](#)

- 7.c** AMR April 2020 Report (Chief Brooke Liddle, AMR)

[CoverPage.pdf](#)

[AMR LBTS Times 4-2020.pdf](#)

8. TOWN MANAGER REPORT

- 8.a** Town Manager Report (Bill Vance, Town Manager)

[May 12 TM Report.pdf](#)

[Code Fines Over 75K - May 8, 2020 UPDATED.pdf](#)

[May 2020 -- Active Code Violations.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a April 14, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage.pdf](#)
[04-14-20 LBTS Commission 1st draft minutes.pdf](#)

11.CONSENT AGENDA

12.OLD BUSINESS

- 12.a 4th of July Discussion (Bill Vance, Town Manager)
[CoverPage - Discussion of 4th of July Event.pdf](#)
- 12.b El Mar Drive Project – Public Participation Meeting #2 (Linda Connors, Development Services Director)
[CoverPage-El Mar Drive Update.pdf](#)
[Ex1 El Mar Drive Survey 1 Results.pdf](#)

13.NEW BUSINESS

- 13.a Town Manager Closing Code Lien Update (Bill Vance, Town Manager)
[CoverPage Town Manager Closing Code Lien Update.pdf](#)
[Code Cases as of 5_4_20.pdf](#)
- 13.b BugFest-By-The-Sea Discussion (Steve d'Oliveira, Public Information Officer)
[CoverPage BugFest 2020.pdf](#)

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

- 15.a Ordinance 2020-05 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 25, "TELECOMMUNICATIONS" REGARDING COMMUNICATIONS FACILITIES IN RIGHTS-OF-WAY REGULATIONS; PROVIDING AND AMENDING DEFINITIONS OF TERMS; PROVIDING FOR UNIFORM, NONDISCRIMINATORY STANDARDS TO PREVENT OVERCROWDING, PROLIFERATION AND SATURATION OF TOWN'S RIGHTS-OF-WAY, INCLUDING STANDARDS RELATED TO STEALTH DESIGN, PROTECTION OF RESIDENTIAL PROPERTIES, AND EQUIPMENT LOCATION AND SIZE; PROVIDING FOR THE ENCOURAGEMENT OF COLLOCATION OF COMMUNICATIONS FACILITIES; PROVIDING REGULATIONS FOR SMALL WIRELESS FACILITIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)
[CoverPage Ordinance 2020_05 1st Reading.pdf](#)
[Ord 2020-05 Telecommunications .pdf](#)
- 15.b Ordinance 2020-06 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE PROPOSED AMENDMENT TO THE TOWN CHARTER,

PURSUANT TO SECTION 166.031, FLORIDA STATUTES, SUBMITTING PROPOSED CHARTER AMENDMENT TO ARTICLE VII, "PLANNING AND ZONING," SECTION 7.1., "MAXIMUM HEIGHT FOR BUILDINGS ESTABLISHED; REFERENDUM VOTE REQUIRED FOR INCREASES IN ZONED RESIDENTIAL-DISTRICT HEIGHT LIMITS" TO PRESERVE THE FIVE-STORY HEIGHT OF BUILDINGS ON EL MAR DRIVE GATEWAY PROPERTIES; CALLING A REFERENDUM ON THE PROPOSED CHARTER AMENDMENT TO BE HELD ON TUESDAY, THE 3RD DAY OF NOVEMBER 2020, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR INCLUSION IN THE CHARTER, SEVERABILITY AND FOR AN EFFECTIVE DATE.
(Susan Trevarthen, Town Attorney)

[CoverPage Ord 2020-06 Charter Amendment El Mar Gateway.pdf](#)
[Ex1 Ordinance 2020-06 Charter Amendment - El Mar Drive Gateway Properties3GW562803.pdf](#)

16.ORDINANCES 2nd Reading

17.RESOLUTIONS - PUBLIC COMMENTS

18.QUASI JUDICIAL PUBLIC HEARING

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.