



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

Regular Town Commission

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Tuesday, May 11, 2021, 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 - Pauline Brooks McGuinness (representing the Bahai' Faith)

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. May 16-22 is National Public Works Week
[CoverMemo.pdf](#)
[National Public Works Week Proclamation.docx.pdf](#)
- 5.b. Proclamation Honoring Town Residents Roberta and Larry Insel
[CoverPage.pdf](#)
[Ex1 Roberta and Larry Insel Proclamation.docx.pdf](#)
- 5.c. Proclamation for "National Police Week" and "National Peace Officers Memorial Day"
(Captain Thomas Palmer, BSO)
[Coverpage.pdf](#)
[Police Week Proclamation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. VFD April 2021 Report (Chief Judson Hopping)
[CoverPage.pdf](#)
[FD Monthly Activity Report - April 2021.pdf](#)
- 7.b. BSO April 2021 Report (Captain Thomas Palmer)
[CoverPage.pdf](#)
[Ex.1 BSO April Report](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report (Linda Connors, Interim Town Manager)
[Town Manager Report.pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. April 27, 2021 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
[CoverPage.pdf](#)
[04-27-21 LBTS Commission Minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. Approving the 2021 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea providing for Division and Distribution of the proceeds of the three-cent local option gas tax and the fifth-cent local option gas tax on motor fuel for transit.

[CoverPage.pdf](#)

[Ex1 Letter from Broward County_2021.pdf](#)

[Ex2 GASTAX3_2021 Amendment.pdf](#)

[Ex3 GASTAX5_2021 Amendment.pdf](#)

[Ex4 Resolution 2021-27- 3-cent Gas Tax 2021.pdf](#)

[Ex5 Resolution 2021-28 - 5-cent Gas Tax 2021.pdf](#)

[Ex6 Local Option Tax Administrative Update 2021.pdf](#)

- 11.b. Approving the 2021 Wastewater Billing Services Agreement between the Town of Lauderdale-By-The-Sea and the City of Fort Lauderdale (Lucila Lang, Director of Finance & Budget)

[CoverPage.pdf](#)

[Ex1 Billing Agreement. 2021.pdf](#)

[Ex2 Resolution 2021-29 Wastewater Billing Services Agreement.pdf](#)

- 11.c. Letter of Support for Justice Assistance Grant-Countywide (JAG-C) (Neysa Herrera, Assistant to the Town Manager)

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[Ex 1 - 51% Letter Broward County.pdf](#)

12. OLD BUSINESS

- 12.a. Results of Speed Study for Speed Hump on Spanish River Drive (Linda Connors, Interim Town Manager)

[CoverPage.pdf](#)

[Ex 2 - Petition for Speed Hump on Spanish River Drive.pdf](#)

[Ex 3 - Results of Broward County's Speed Survey on Spanish River Dr.pdf](#)

[Ex. 4 - Map of properties potentially affected by speedhump on Spanish River Dr.png](#)

13. NEW BUSINESS

- 13.a. 4th of July Celebration (Judson Hopping, VFD / Debbie Hime, Special Events Manager)

[CoverPage.pdf](#)

[Ex1 4th of July 2021 Special Event Application.pdf](#)

[Ex 2 Example MOT from 2019.pdf](#)

[Ex 3 4th of July 2021 Town Sponsored Event Details.pdf](#)

[Ex 4 El Mar Parking Memo.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

- 16.a. Ordinance 2021-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA AMENDING THE TOWN'S CODE OF ORDINANCES AT SECTION 6-4 "STREET CLOSURES," SECTION 14.5-68 "EXCLUSION OF PUBLIC AREAS," SECTION 20-23 "DEFINITIONS" TO CHANGE REFERENCES OF THE "MUNICIPAL SERVICES DEPARTMENT: TO "PUBLIC WORKS DEPARTMENT"; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND EFFECTIVE DATE . (Neysa Herrera, Assistant to the Town Manager)

[CoverPage.pdf](#)

[Ex1-Ord 2021-02 - Public Works Department.pdf](#)

17. RESOLUTIONS - PUBLIC COMMENTS

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.