

Town of Lauderdale-By-The-Sea

Regular Town Commission

Agenda

Tuesday December 13, 2022

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, December 13, 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 Rabbi Bentzion Singer

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5. PRESENTATIONS

- 5.a. Ericks Consultants, Lobbyist Presentation
[12-13-22 AM Ericks Consultants Presentation.pdf](#)
- 5.b. Christmas-By-The-Sea Recap
[12-13-22 AM CBTS Recap Presentation.pdf](#)

6. PUBLIC COMMENTS

7. PUBLIC SAFETY DISCUSSION

- 7.a. BSO November 2022 Report
[12-13-22 AM BSO Report.pdf](#)
[Ex. 1 BSO November 2022.pdf](#)
- 7.b. AMR November 2022 Report
[12-13-22 AM AMR Report.pdf](#)
[Ex. 1 AMR November Report.pdf](#)
- 7.c. VFD October & November 2022 Activity Report
[12-13-22 AM VFD Oct Nov Report.pdf](#)
[Ex. 1 Town Report Overview - Chief's comments 2022.pdf](#)
[Ex. 2 Monthly Activity Report-October 2022.pdf](#)
[Ex. 3 Active Member Roster with EMS.pdf](#)
[Ex. 4 Town Report Overview - November 2022.pdf](#)
[Ex. 5 Monthly Activity Report November 2022.pdf](#)
[Ex. 6 Active Roster with EMS.pdf](#)

8. TOWN MANAGER REPORT

- 8.a. Town Manager Report for December 13, 2022
[12-13-22 AM Town Manager Report.pdf](#)
- 8.b. September 2022 Finance Report
[12-13-22 AM September 2022 Finance Report.pdf](#)
[Ex. 1 September 2022 Revenue Expenditure Report.pdf](#)
[Ex. 2 Cash-Investment Report September 2022.pdf](#)
- 8.c. Q3 2022 Visitor Center Report
[12-13-22 AM Visitor Center Q3 2022 Report.pdf](#)
[Ex. 1 Q3 2022 Visitor Talley.pdf](#)
[Ex. 2 Q3 How Did You Hear About Us .pdf](#)

9. TOWN ATTORNEY REPORT

10. APPROVAL OF MINUTES

- 10.a. Approval of Minutes
[12-13-22 AM Approval of Minutes.pdf](#)
[10-6-22 2nd Budget Hearing Minutes.pdf](#)
[10-25-22 Regular Town Commission Minutes.pdf](#)
[11-15-22 Regular Town Commission Minutes.pdf](#)

11. CONSENT AGENDA

- 11.a. Special Event Application for Feast of the Holy Epiphany and Blessing of the Waters
January 6, 2023
[12-13-22 AM Feast of Holy Epiphany Event .pdf](#)
[Ex.1 Application Feast of Holy Epiphany 1-6-23.pdf](#)
- 11.b. RESOLUTION 2022-54 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST RENEWAL OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE USE OF AND ACCESS TO TEMPORARY DEBRIS MANAGEMENT SITES AND OTHER RELATED SERVICES; PROVIDING FOR EXECUTION, IMPLEMENTATION, AND FOR AN EFFECTIVE DATE
[12-13-22 AM ILA TDMS Broward County.pdf](#)
[Ex. 1 Resolution 2022-54 ILA Debris Management.pdf](#)
[Ex. 2 ILA.pdf](#)
[Ex. 3 Renewal Authorization Letter.pdf](#)
- 11.c. Special Event Application for Lauderdale-By-The-Sea Health Fair on February 4, 2023 and Co-Sponsorship by the Town
[12-13-22 AM LBTS Health Fair Co-Sponsorship.pdf](#)
[Ex. 1 SEA LBTS Health Fair Co-Sponsorship 02.04.23.pdf](#)

12. OLD BUSINESS

- 12.a. Sidewalk Cafe and Outdoor Dining Fee Waivers related to COVID - 19
[12-13-22 AM Sidewalk Cafe Fee Clarification.pdf](#)
[Ex.1 Fee Waiver Resolution Timeline.pdf](#)

13. NEW BUSINESS

- 13.a. RESOLUTION 2022-55 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH FULL MOON CREATIVE LLC. FOR A/V EQUIPMENT UPGRADES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE
[12-13-22 AM AV Upgrades.pdf](#)
[Ex. 1 Resolution Full Moon.pdf](#)
[Ex. 2 Vibe Design Group Quote.pdf](#)
[Ex. 3 Full Moon Agreement.pdf](#)
- 13.b. Free Holiday Parking
[12-13-22 AM Holiday Parking.pdf](#)
- 13.c. Town Manager Performance Evaluation
[12-13-22 AM TM Evaluation.pdf](#)
[Ex. 1 Overall Evaluation Score Sheet.pdf](#)

[Ex. 2 Mayor Vincent TM Evaluation.pdf](#)
[Ex. 3 Vice Mayor Malkoon TM Evaluation.pdf](#)
[Ex. 4 Commissioner Oldaker TM Evaluation.pdf](#)
[Ex. 5 Commissioner Pouloupoulos TM Evaluation.pdf](#)
[Ex. 6 Commioner Strauss TM Evaluation.pdf](#)
[Ex. 7 FY22 Town Accomplishments.pdf](#)
[Ex. 8 2022 Broward County Manager Salary Survey.pdf](#)

- 13.d. RESOLUTION 2022-51 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING AND AUTHORIZING IMPLEMENTATION OF THE TOWN'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[12-13-22 AM CEMP.pdf](#)
[Ex. 1 Resolution 2022-51 CEMP.pdf](#)
[Ex. 2 Comprehensive Emergency Management Plan.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a. Resolution 2022-57 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING AND RE-ADOPTING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE

[12-13-22 AM Resolution 2022-57 Building Permit Fee Schedule.pdf](#)
[Ex. 1 Resolution 2022-57 Building Permit Fees.pdf](#)

- 17.b. Resolution 2022-56 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR BUILDING PLANS REVIEW AND INSPECTION SERVICES; PROVIDING FOR WAIVER, AUTHORIZATION TO EXECUTE, IMPLEMENTATION, AND FOR AN EFFECTIVE DATE

[12-13-22 AM CAP Contract.pdf](#)
[Ex. 1 Resolution Approving CAP Agreement.pdf](#)
[Ex. 2 Ex. A to Resolution CAP Agreement.pdf](#)
[Ex. 3 Ex. A to Contract \(RFP\).pdf](#)
[Ex. 4 Ex. B to Contract \(CAP Response\).pdf](#)
[Ex. 5 Ex. B-1 to Contract \(Addendum for EPR\).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 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.