



Town Commission

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, April 28, 2020, at 6:30 p.m. and broadcast from Town Hall.

The April 28, 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>.

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 Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, April 28, 2020, 6:30 PM

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

6.PUBLIC COMMENTS

7.PUBLIC SAFETY DISCUSSION

8.TOWN MANAGER REPORT

8.a February Finance Report (Lucila Lang, Finance Director)

[CoverPage - Finance Report.pdf](#)

[Ex1 revenue expenditure report february 2020.pdf](#)

[Ex2 FEBRUARY CASH-INVESTMENT REPORT_ FEBRUARY 2020.pdf](#)

8.b 1st Qtr Welcome Center Report (Eva Marissa)

[CoverPage - Chamber.pdf](#)

[1st Qtr Welcome Center Report.pdf](#)

[1st Qtr Welcome Center Report P&L.pdf](#)

[January.pdf](#)

[February.pdf](#)

[March.pdf](#)

8.c LBTS Marketing Update (Debbie Hime, Special Projects Coordinator)

[CoverPage - Marketing.pdf](#)

8.d Town Manager Report (Bill Vance, Town Manager)

[CoverPage - April 28 TM Report Final .pdf](#)

[ACTION PLAN.pdf](#)

9.TOWN ATTORNEY REPORT

10.APPROVAL OF MINUTES

11.CONSENT AGENDA

- 11.a Tree Trimming Contract (Ken Rubach, Municipal Services Director)
[CoverPage - Reso 2020-19.pdf](#)
[Exhibit A- Tree Trimming Services Agreement 2020.pdf](#)
[Reso 2020-19.pdf](#)

12.OLD BUSINESS

- 12.a El Mar Drive Project – Public Participation Meeting #1 (Linda Connors, Development Services Director)
[CoverPage - El Mar Drive Survey Results.pdf](#)

13.NEW BUSINESS

- 13.a Unsafe Structure – 4116 Ocean Drive (Linda Connors, Development Services Director)
[CoverPage.pdf](#)
[Ex1 - Holiday Inn_site visit report_2 28 2020 - revised.pdf](#)
- 13.b Community Center Manager Position (Bill Vance, Town Manager)
[CoverPage - Armilio Full Time .pdf](#)
[Armillio's Vision Statement.pdf](#)
[Draft Community Center Manager Job Description.pdf](#)

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

16.ORDINANCES 2nd Reading

17.RESOLUTIONS - PUBLIC COMMENTS

- 17.a Resolution 2020-18 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage - Reso 2020-18 Audit Committee.pdf](#)
[Reso 2020-18 Audit Committee .pdf](#)
[Jeff Yocom.pdf](#)
[Jill Bonin.pdf](#)
[Howard Goldberg.pdf](#)
[Ken Brenner.pdf](#)

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.