Town Commission
NOTICE OF VIRTUAL TOWN COMMISSION MEETING

Pursuant to the Town's Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, April 27, 2021, at 6:30pm. and broadcast from Town Hall.

The April 27, 2021 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.

The Town of Lauderdale-By-The-Sea Town Commission welcomes and encourages the public to participate at its virtual meetings and offers two ways for residents to be heard.

WRITTEN PUBLIC COMMENTS

Send an e-mail to public_comments@lbts-fl.gov Your comment will be read into the record during the meeting by the Town Clerk.

ACTIVE PARTICIPATION

Notify the Town Clerk via e-mail at public_comments@lbts-fl.gov by April 27, 2021 5:00 pm of your desire to speak during a live virtual meeting. Please provide us with your name email address and phone number. We will then send you the Zoom Meeting ID and link. For security reasons, please do not share the Meeting ID with anyone else. If a friend or neighbor also wishes to speak, have them sign-up with the Town Clerk. When contacting the Town Clerk, please specify if you wish to speak during Public Comments or during a specific agenda item. The Town will enable the Waiting Room function on Zoom and allow public speakers to enter the virtual meeting during Public Comments or for a specific agenda item. You can join the meeting either by calling in or using a laptop, computer webcam or cellphone. Once you are finished commenting, the Town will disconnect you from the meeting.

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 the Town's November 6, 2020 Amended Local Declaration of Public Emergency regarding Virtual Meetings suspended the requirements that a quorum be present and that Town committees and boards meet at a specific public place, and allows them to utilize communications media technology, such as telephonic and video conferencing.

Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

Jarvis Hall 4505 N. Ocean Drive

Virtual Town Commission Meeting

Virtual Town Commission Meeting

Tuesday, April 27, 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 - Moment of Silence**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**

   5.a. Mental Health Awareness Month (Steve d'Oliveira, Public Information Officer)
   Mental Health Awareness Agenda Cover Memo.pdf
   Mental Health Awareness Month Proclamation.pdf

6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

   7.a. AMR March 2021 Report (Chief Brooke Liddle)
   4-27-21 coverpage.pdf
   Ex.1 AMR LBTS Times 3-21.pdf

8. **TOWN MANAGER REPORT**

   8.a. March Finance Report (Lucila Lang, Director of Finance & Budget)
   Agenda Memo March-2021.pdf
   Ex1 - Revenue Expenditure Report
   Ex2 - Cash & Investment Report

   8.b. Town Manager Report (Linda Connors, Interim Town Manager)
   4-27-21 AM Town Manager Report.pdf
   ACTION PLAN.pdf

   8.c. 1st Qtr Welcome Center Report (Amy Smith, Welcome Center)
   4-27-21 AM Welcome Center Report.pdf
   1st Qtr Chamber Report.PDF

9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**

    10.a. April 6, 2021 Commission Workshop Minutes (Tedra Allen, Town Clerk)
    4-6-21 AM.pdf
    4-06-21 LBTS Workshop Minutes.pdf

    10.b. April 13, 2021 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
    4-13-21 AM.pdf
    04-13-21 LBTS Commission Minutes.pdf

11. **CONSENT AGENDA**
12. **OLD BUSINESS**

    12.a. Codrington Drive Complete Streets Design (Ken Rubach, Public Works Director)

4-27-21 AM Codrington Drive Complete Streets Design.pdf
EX 1- Baxter & Woodman Proposal.pdf

12.b. Town Hall Roof Repair (Ken Rubach, Director of Public Works)
4-27-21 AM Town Hall Roof Repair
EX 1 - PSI Roofing Agreement Resolution.pdf
EX2-PSI Proposal.pdf
EX3- Per Square Foot Repair Costs-Additional Work.pdf
EX4- Authorized Vendor OMNIA.pdf

12.c. Town Hall and Commission Meeting Update (Linda Connors, Interim Town Manager)
04-27-21 AM Commission Update.pdf

13. NEW BUSINESS

13.a. Pavement Condition Study (Ken Rubach, Director of Public Works)
4-27-21 AM Pavement Condition Study FINAL.pdf
EX 1- Baxter & Woodman Proposal.pdf

13.b. Waste Pro Contract Renewal (Linda Connors, Interim Town Manager / Neysa Herrera, Assistant to the Town Manager)
4-27-21 AM Waste Pro Contract Renewal.pdf

13.c. Historic Preservation - County Changes to its Ordinance (Linda Connors, Interim Town Manager)
04-27-21 AM Historic Preservation Program Update.pdf
Ex 1 - ARTICLE_VI.___HISTORIC_PRESERVATION.pdf
Ex2 CLG-Guidelines.pdf

13.d. Renewal of Town Contracts (Tedra Allen, Town Clerk)
4-27-21 AM Contract Review .pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

17.a. Resolution 2021-26 - APPROVING AND AUTHORIZING TOWN OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR PURPOSES OF CONSTRUCTING CROSSWALK ENHANCEMENTS WITHIN THE STATE RIGHT-OF-WAY (Ken Rubach, Director of Public Works)
4-27-21 AM Resolution Authorizing Signatory Authority for A1A-Hibiscus Crosswalk Project.pdf
Ex1-Reso FDOT Crosswalk Improvements A1A&Hibiscus.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.

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 3 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.