Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

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Tuesday, April 26, 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. 2022 Arbor Day Proclamation
4-26-22 AM Arbor Day Proclamation.pdf
EX 1 - Arbor Day Proclamation 2022.pdf

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

7.a. AMR March 2022 Report
4-26-22 AM AMR Report.pdf
EX 1 - AMR LBTS Times 3-2022.pdf

7.b. VFD March 2022 Report
4-26-22 AM VFD Report.pdf
EX 1- VFD Monthly Activity Report - March 2022.pdf

8. **TOWN MANAGER REPORT**

8.a. Town Manager Report for April 26, 2022
04-26-22 AM Town Manager Report.pdf

8.b. February 2022 Finance Report
4-26-22 AM February 2022 Finance Report.pdf
EX 1- Revenue Expenditure Report February 2022.pdf
EX 2-FEB 2022 CASH-INVESTMENT REPORT_February 2022.pdf

8.c. Q1 2022 Visitor Center Report
4-26-22 AM Visitor Center Q1 2022 Report.pdf
EX 1 - Daily Tally Walk Ins.pdf
EX 2 - Visitor Sign In Sheet.pdf
EX 3 - How Did You Hear About Visitor Center.pdf
EX 4 - Site Demographics.pdf
EX 5 - Site Viewership Gender Shift.pdf
EX 6 - Site Viewer Data.pdf
EX 7 - Top 10 Landing Pages.pdf
EX 8 - Top 10 Views by Geo Location.pdf
EX 9 - discoverlbts Hotel Inquiry Form.pdf

9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
11. **CONSENT AGENDA**

12. OLD BUSINESS

13. NEW BUSINESS

13.a. Special Event Application for Coqui Surf Camp

4-26-22 AM Coqui Surf Camp Weekdays in June 2022.pdf
EX 1 - Coqui Surf Camp June 2022.pdf
EX 2 - Surf Camp Community Support.pdf
EX 3 - Resolution 2017-41 - Fee Resolution (Special Events).pdf

13.b. Authorize the Town Manager to Negotiate a Contract for the Purchase of the 4312 N. Ocean Drive Parking Lot.

4-26-22 AM 4312 N. Ocean.pdf
EX 1 - Agreement 4312 Ocean Parking Lot 9-4-15 FINAL except 17.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

17.a. Resolution 2022-17 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, REVISING THE TOWN COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

4-26-22 AM Commission Meeting Procedures Final .pdf
EX1 Resolution 2022-17 LBTS 2022 Commission Meeting and Agenda Procedures FINAL.pdf
Ex2 Section 2-18 Town Code.pdf

17.b. Resolution 2022-18 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING POLICIES FOR THE USE OF THE TOWNâ€™S OCEAN AND DUNE PLAZAS AND BEACH PAVILION BY ENTITIES OTHER THAN THE TOWN

4-26-22 AM Plaza Policies FINAL.pdf
EX 1 - 2022-18 Plaza Policy Resolution.pdf
EX 2 - LBTS Plaza Policies 2022 ExA to Ex1 Final.pdf
EX 3 - Plaza Area at Palm Trees.pdf
EX 4 - Plaza Area at Knee Wall 1B.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 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.