



**Town Commission**

**Jarvis Hall 4505 N. Ocean Drive**

**Regular Town Commission**

## REGULAR TOWN COMMISSION

Being held at Tuesday, April 23, 2019  
Jarvis Hall 4505 N. Ocean Drive

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1. **CALL TO ORDER, MAYOR CHRIS VINCENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION – Reverend George Hunsaker**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - 7.a AMR March Report  
[Cover Page](#)  
[AMR LBTS 2 Times 3-19.pdf](#)
8. **TOWN MANAGER REPORT**
  - 8.a The Chamber of Commerce has submitted the 2019 first quarter report for the management of the Visitor Center  
[Cover Page](#)  
[1st Qtr Welcome Center Reports.pdf](#)
  - 8.b Town Manager Report  
[Cover Page](#)
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - 10.a April 9, 2019 Town Commission Meeting Minutes  
[Cover Page](#)  
[040919 LBTS Commission minutes.pdf](#)
11. **CONSENT AGENDA**
  - 11.a 2019 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:
    - 1) Additional Three-Cent Local Gas Option Tax on Motor Fuel Ordinance, and
    - 2) Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit

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[Exhibit 1 - Letter dated April 11, 2019.pdf](#)

[Exhibit 2 - GASTAX3\\_2019 Amendment ex 1.final.doc](#)

[Exhibit 3 - GASTAX5\\_2019 Amendment ex 2.final.doc](#)

- 11.b Special Event Application - 2019 4th of July Celebration

[Agenda Memo.docx](#)

[Ex1 2019 4th of July VFD Spcl Event App.pdf](#)

[Ex 2 Zambelli 2019 Spl Event Permit Approved Fire Marshal.pdf](#)

- 11.c FY 20-23 Broward County Transit Interlocal Agreement

[Cover page 4-23-19 BCT FY20-23 ILA.pdf](#)

[Ex.1 BCT ILA AG-2014-42.pdf](#)

- 11.d Pressure Washing Services Contract

[Agenda Memo.docx](#)

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **COMMISSIONER COMMENTS**

15. **ORDINANCES 1st Reading**

16. **ORDINANCES 2nd Reading**

- 16.a Ordinance 2019-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 8, "FIRE PREVENTION AND PROTECTION," ARTICLE I "IN GENERAL" OF THE CODE OF ORDINANCES TO ADOPT THE FLORIDA FIRE PREVENTION CODE (NFPA 1) AND (NFPA 101) AS THE FIRE CODE FOR THE TOWN AND TO ESTABLISH FEES FOR FIRE INSPECTION AND REVIEW; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

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[Exhibit 1\\_ 2019-04 Fire Prevention Ordinance 3F28488.pdf](#)

17. **RESOLUTIONS – PUBLIC COMMENTS**

- 17.a Resolution 2019-08 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2019/2020; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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[Ex1 Resolution 2019-08 CDBG Senior Center.docx](#)

- 17.b** Resolution 2019-09 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK AGREEMENT WITH SOCIALARCHIVE, INC., TO PROVIDE SOFTWARE TO ARCHIVE SOCIAL MEDIA ACCOUNTS, UTILIZING THE TOWN OF DAVIE AGREEMENT NO. AS-18-33; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PIGGYBACK AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

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[Ex1 ArchiveSocial Piggyback Agreement Signed by AS.pdf](#)

[Ex2 ArchiveSocial Resolution 2019-09.pdf](#)

- 17.c** Resolution 2019-10 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK AGREEMENT CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC. ("LSF") TO PROVIDE TRANSPORTATION SERVICES TO THE TOWN, UTILIZING THE CITY OF LAUDERDALE LAKES AGREEMENT NO. 19-3410-04R; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PIGGYBACK AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

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[Ex1 Reso 2019-10.docx](#)

[Ex A to Reso 2019-10.docx](#)

- 17.d** Resolution 2019-11 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE THAT PROVIDES FOR ROUTE ADJUSTMENTS TO EXISTING BUS SERVICE WITHIN THE TOWN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

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[Ex1 Reso 2019-11.docx](#)

[Ex 2 LBTS Scope of Work from BCT.pdf](#)

[Ex 3 BCT ILA.pdf](#)

[Ex 4 Final Routes and Turn By Turn.pdf](#)

**18. QUASI JUDICIAL PUBLIC HEARINGS**

- 18.a** Request for Site Plan (2019-SP-01) approval to develop an eight (8) dwelling unit multi-family residential building at 4433 Poinciana Street.

[Agenda Memo.docx](#)

[Ex 1 2019-SP-01 Application and Plans.pdf](#)

[Ex 2 2019-SP-01 Bonnan Staff Report 3F3238202.docx](#)

[Ex 3 2019-SP-01 P&Z minutes 4-18-19.docx](#)

[Ex 4 2019-SP-01 Bonnan Site Plan Development Order 3F52569.docx](#)

## 19. ADJOURNMENT

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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.