



Town Commission

NOTICE OF VIRTUAL TOWN COMMISSION MEETING

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 14, 2020, at 6:30p.m. and broadcast from Town Hall.

The April 14, 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 broadcast 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 prior to or during the public comment period, and included in the minutes. Public comments submitted via email are limited to 400 words, the equivalent of three minutes. 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 14, 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

- 7.a VFD March 2020 Report (Chief Judson Hopping)
[CoverPage.pdf](#)
[March 2020.pdf](#)
- 7.b AMR March 2020 Report (Chief Brooke Liddle, AMR)
[CoverPage.pdf](#)
[AMR Times 3-2020.pdf](#)
- 7.c BSO March 2020 Report (Captain Thomas Palmer, BSO)
[CoverPage.pdf](#)
[BSO - March 2020.pdf](#)

8. TOWN MANAGER REPORT

- 8.a Town Manager Report (Bill Vance, Town Manager / Neysa Herrera, Assistant to the Town Manager)
[CoverPage.pdf](#)
[April 1 2020 -- 75K List.pdf](#)
[April 1 2020 -- Active Code Violations.pdf](#)
[April 1 2020 -- Cases with Monies Due.pdf](#)
- 8.b January Finance Report (Lucila Lang, Finance Director)
[CoverPage.pdf](#)
[revenue expenditure report january 2020.pdf](#)
[JANUARY CASH-INVESTMENT REPORT_ JANUARY 2020.pdf](#)

9. TOWN ATTORNEY REPORT

10.APPROVAL OF MINUTES

- 10.a** March 10, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

[**CoverPage - 3-10-20.pdf**](#)

[**031020 LBTS 1st minutes.pdf**](#)

- 10.b** March 31, 2020 Virtual Town Commission Meeting Minutes (Tedra Allen, Town Clerk)

[**CoverPage 3-31-20.pdf**](#)

[**033120 LBTS Commission 1st draft minutes.pdf**](#)

11.CONSENT AGENDA

12.OLD BUSINESS

- 12.a** El Mar Drive – Public Participation Meeting #1 (Linda Connors, Development Services Director)

[**CoverPage - El Mar Public Participation #1.pdf**](#)

[**Ex1 Public Outreach Meeting Boards_1-4.pdf**](#)

[**Ex2 Public Outreach Meeting - Survey \(8.5x11\)_Interactive.pdf**](#)

13.NEW BUSINESS

- 13.a** FY2020-21 Broward League of Cities Director Appointment (Tedra Allen, Town Clerk)

[**CoverPage - Board of Directors.pdf**](#)

[**Letter from Broward League of Cities.pdf**](#)

- 13.b** Appointment of a Town Representative to the Hillsboro Inlet District (Tedra Allen, Town Clerk)

[**CoverPage - Hillsboro Inlet.pdf**](#)

- 13.c** Appointment of a Town Representative to the Broward County Metropolitan Planning Organization (MPO) (Tedra Allen, Town Clerk)

[**CoverPage MPO.pdf**](#)

- 13.d** Appointment of a Town Representative to the AMR Review Board (Tedra Allen, Town Clerk)

[**CoverPage - AMR.pdf**](#)

- 13.e** Community Center Manager Position (Bill Vance, Town Manager)

[**CoverPage - Armilio.pdf**](#)

[**Draft Community Center Manager Job Description.pdf**](#)

[**Bien-Aime Contract Extension 9-30-18.pdf**](#)

- 13.f** Town Commission Discussion on 4th of July event (Bill Vance, Town Manager)

[**CoverPage - 4th of July Event .pdf**](#)

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

16.ORDINANCES 2nd Reading

- 16.a** Ordinance 2020-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO AMEND REGULATIONS AND PROHIBITIONS APPLICABLE TO SIGNAGE, REVISE SIGN REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY SIGN TYPE AND BY ZONING DISTRICT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. (Linda Connors, Development Services Director)

[CoverPage.pdf](#)

[Ex1 Ord 2020-04 Sign Code Ordinance TC.pdf](#)

17.RESOLUTIONS - PUBLIC COMMENTS

- 17.a** Resolution 2020-13 -A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF _____ AS VICE-MAYOR; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

[CoverPage - Reso 2020-13 Vice Mayor.pdf](#)

[Resolution 2020-13 vice mayor appointment.pdf](#)

- 17.b** Resolution 2020-16 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RATIFYING AND APPROVING ALL EMERGENCY ORDERS AND ACTIONS TAKEN BY THE MAYOR CONCERNING OR RELATED TO THE COVID-19 EMERGENCY; AUTHORIZING THE MAYOR TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[CoverPage - Reso 2020-16 - Ratifying Reso.pdf](#)

[Reso 2020-16 - Ratifying Reso.pdf](#)

[Declaration_3-13-20.pdf](#)

[Declaration_3-18-20.pdf](#)

[Declaration_3-27-20 - 2.pdf](#)

[Declaration_3-27-20.pdf](#)

- 17.c** Resolution 2020-17 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF PLANNING AND ZONING BOARD MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

[CoverPage - PZ 4.10.2020.pdf](#)

[Reso 2020-17.pdf](#)

[Board Applications.pdf](#)

- 17.d** Resolution 2020-18 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF

BOARD OF ADJUSTMENT MEMBERS; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Tedra Allen, Town Clerk)

[CoverPage - BOA.pdf](#)

[Reso 2020-18 - BOA.pdf](#)

[Board Applications.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.