Town Commission
Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

Regular Town Commission

Tuesday, April 12, 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 - Pauline Brooks McGuinness representing the Baha'i Faith**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**

7.a. BSO March 2022
4-12-22 AM BSO March Report .pdf
Ex.1 - TM Report-March 2022.pdf

8. **TOWN MANAGER REPORT**

8.a. Town Manager Report for April 22, 2022
04-22-22 AM Town Manager Report.pdf
EX1 Town Meeting Calendar.pdf
EX2 Lauderdale by the Sea Public Art Restoration.pdf

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

10.a. Approval of Minutes: March 22, 2022, Special Town Commission Meeting & March 22, 2022, Town Commission Meeting
4-12-22 AM Minutes.pdf
Ex. 1 - 03-22-22 LBTS Special Commission 1st draft minutes.pdf
Ex. 2 - 03-22-22 LBTS Commission 1st draft minutes.pdf

11. **CONSENT AGENDA**

11.a. Special Event Application from Even Keel Fish Shack for Rose Wall and Beverage Tasting Sunday, May 8, 2022
4-12-22 AM Scl Event App Even Keel Mothers Day Rose Wall 5-8-22.pdf
Ex. 1 - 5-8-22 Special Event App w Maps.pdf

12. **OLD BUSINESS**

12.a. Discussion of Plaza Policies
4-12-22 AM Plaza Policies.pdf
EX1 LBTS Plaza Policies 2022 Final.pdf

13. **NEW BUSINESS**

13.a. Designation of Vice Mayor
4-12-22 AM VM Designation.pdf
EX 1- Resolution 2022-14 Vice Mayor Appointment.pdf

13.b. Appointment of a Town Representative to the AMR Review Board (EMS Review Committee)
4-12-22 AM AMR Review Board.pdf

13.c. 2022-23 Broward League of Cities, Board of Director Appointments
4-12-22 AM Appointment to Browrd League of Cities.pdf
Ex. 1 - Broward League of Cities Board of Director Appointment Letter.pdf

13.d. Appointment of a Town Representative to the Broward County Metropolitan Planning Organization (MPO)
4-12-22 AM MPO Appointment.pdf

13.e. Appointment of a Town Representative to the Hillsboro Inlet District
4-12-22 AM Hillsboro Inlet Appointment.pdf

13.f. Terra Mar Sidewalk Discussion
4-12-22 AM Terra Mar Sidewalk Final.pdf
Ex. 1- Terra Mar Island Bridge Project- City of Pompano Beach.pdf
Ex. 2- Engineers Estimate of Proposed Construction Options.pdf
Ex. 3- Design Alternative 1.pdf
Ex. 4- Design Alternative 2.pdf

13.g. Commission Meeting Procedures
4-12-22 AM Commission Meeting Procedures Final.pdf
Ex1 LBTS 2022 Commission Meeting and Agenda Procedures Resolution Final.pdf

14. COMMISSIONER COMMENTS

15. ORDINANCES 1st Reading

16. ORDINANCES 2nd Reading

17. RESOLUTIONS - PUBLIC COMMENTS

17.a. Resolution 2022-14. 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.
4-12-22 AM Resolution 2022-14 VM Designation.pdf
Ex. 1-Resolution 2022-14 Vice Mayor Appointment.pdf

17.b. Resolution 2022-15 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING RESIDENT MEMBERS TO THE FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE DATE.
4-12-22 AM - Fire Pension Board of Trustees Appointments.pdf
EX1 - Resolution 2022-15 Firefighters Pension Board of Trustees.pdf
EX2 - Sec 2 137 Pension Board of Trustees .pdf
EX3 - Pension Board of Trustees Applications.pdf

17.c. Resolution 2022-16 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.
4-12-22 AM - PandZ Board Appointments.pdf
EX 1 - Resolution 2022-16 Planning and Zoning Board Appointments.pdf
EX 2 - PandZ Board Applications.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.