



Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Being held at Tuesday, April 09, 2019
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 Bahai' Faith)**
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
 - 5.a Pinwheels for Prevention Campaign "Child Abuse Prevention Month" Proclamation
[Cover Page](#)
[Child Abuse Prevention.docx](#)
 - 5.b Text to 911
[Cover Page](#)
[911-To-Text-Brochure-v6.3-NEWFINAL.PDF](#)
[text-to-911-palmscard_V2md.pdf](#)
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
 - 7.a VFD March 2019 Report
[Cover Page](#)
[VFD March Report.pdf](#)
 - 7.b BSO March 2019 Report
[Cover Page](#)
[TM Report-March 2019.pdf](#)
8. **TOWN MANAGER REPORT**
 - 8.a Town Manager's Report
[Cover Page](#)
[4-9-19 AM TM Report.docx](#)
[EX 1 Active Code Violations - April 1 2019.pdf](#)
[EX 2 All Cases With Fines - April 1 2019.pdf](#)
[EX 3 Code Fines over 75K.pdf](#)
9. **TOWN ATTORNEY REPORT**

10. APPROVAL OF MINUTES

- 10.a** March 26, 2019 Town Commission Meeting Minutes
[Cover Page](#)
[032619 LBTS Commission 1st draft minutes \(002\).docx](#)

11. CONSENT AGENDA

- 11.a** Settlement and Release Agreement with Waste Pro
[Cover Page](#)
[4-9-19 AM Restated WP Agreement.pdf](#)
[Ex1 Waste Pro Agreement 4-1_3F14734-.pdf](#)

12. OLD BUSINESS

- 12.a** El Mar Greenway Project
[Cover Page](#)
[Ex1 Resolution 2017-18.pdf](#)

13. NEW BUSINESS

- 13.a** Broward League of Cities 2019-20 Board of Directors Appointments
[Cover Page](#)
[Ex 1. Board Request Appointment.pdf](#)

14. COMMISSIONER COMMENTS

15. ORDINANCES 1ST READING

- 15.a** Ordinance 2019-01 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE 2019 RESTATED SOLID WASTE, BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENT WITH WASTE PRO USA, INC. ("2019 RESTATED COLLECTION AGREEMENT"); AUTHORIZING AMENDMENTS INCLUDING COMMINGLED WASTE, NUMBER OF CARTS IN DUPLEXES, PENALTIES; AUTHORIZING EXECUTION OF THE AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.
[Cover Page](#)
[4-9-19 AM Restated WP Agreement.docx](#)
[Ex1_Ord 2019-01_and ExA Collection Agreement.pdf](#)
[Ex2 Redline Collection Agreement 4.3.19_3F23772.pdf](#)
- 15.b** 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

[Cover Page](#)

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

16. ORDINANCES 2ND READING

- 16.a** Ordinance 2019-02 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE I "IN GENERAL" OF THE CODE OF ORDINANCES TO UPDATE REGULATIONS REGARDING CONSTRUCTION SITE OPERATION, MAINTENANCE AND ABANDONMENT, CONSTRUCTION OFFICE REQUIREMENTS, AND REQUIREMENTS FOR PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

[Cover Page](#)

[4-09-19 AM Chapter 6 Building 3F14042.DOCX](#)

[Ex1 Ord 2019-02 Chapter 6 2nd Reading 3F13964.DOCX](#)

17. RESOLUTIONS – PUBLIC COMMENTS

- 17.a** Resolution 2019-02 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AMENDED AND RESTATED AGREEMENT BETWEEN THE TOWN AND BROWARD AMBULANCE D/B/A AMERICAN MEDICAL RESPONSE ("AMR") FOR PRE HOSPITAL EMERGENCY MEDICAL SERVICES ("EMS"); APPROVING THE FEE SCHEDULE FOR EMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

[Cover Page](#)

[Ex1 Reso 2019-02 AMR Amendment 3EX6049.pdf](#)

[Ex2_3-12-19 AM AMR Amendment.pdf](#)

18. QUASI JUDICIAL PUBLIC HEARINGS

- 18.a** Request for a Variance for 4341 Bougainvilla Drive

[Cover Page](#)

[4-9-19 AM Variance 4341Bougainvilla Drive.docx](#)

[Ex 1- 2019-V-01- Application.pdf](#)

[EX 2- Board of Adjustment Staff Report 4-3-19.pdf](#)

[Ex 3-Board of Adjustment 4.03. 2019 Unapproved Minutes.pdf](#)

[EX 4- Development Order 4341 Bougainvilla Drive -3F23529-FINAL.pdf](#)

- 18.b** Request for a Variance for 4433 Bougainvilla Drive (Community Church of Lauderdale-By-The-Sea)

[Cover Page](#)

[4-9-2019 AM 2019-V-02 4433 Bougainvilla Variance 3F18571.docx](#)

[Ex 1 2019-V-02 4433 Bougainvilla Application.pdf](#)

Ex 2 2019-V-02 4433 Bougainvilla BofA Staff Report.pdf

Ex 3- BofAd 03.19. 2019 APPROVED.pdf

Ex 4 Development Order 2019-V-02 4433 Bougainvilla 3F1862802.pdf

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.