



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, March 31, 2020, at 7:00 p.m. and broadcast from Town Hall.

The March 31, 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 broadcasted 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 and included in the minutes. The

deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting.

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.

Town Commission

Jarvis Hall 4505 N. Ocean Drive

Regular Town Commission

REGULAR TOWN COMMISSION

Tuesday, March 31, 2020, 6:00 PM
Jarvis Hall 4505 N. Ocean Drive

1. CALL TO ORDER. MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION – Moment of Silence

4. PUBLIC COMMENTS

5. CONSENT AGENDA

- 5.a Purchase of a 2020 Case 621G Wheel Loader (Ken Rubach, Municipal Services Director)

[CoverPage - Wheel Loader Purchase.pdf](#)

[EX1- 2020 Case 621G Quote.pdf](#)

[EX2-Sheriffs Purchasing Program.pdf](#)

6. NEW BUSINESS RELATED TO ELECTION RESULTS

- 6.a Certification of Election Results (Tedra Allen, Town Clerk)

[CoverPage - Certified Election Results.pdf](#)

[Unofficial results.pdf](#)

- 6.b Swearing In/ Oath of Office (Tedra Allen, Town Clerk)

[CoverPage - Oath of Office.pdf](#)

[Oath of Office.pdf](#)

- 6.c Commission Personal Code of Conduct

[Coverpage - code of conduct.pdf](#)

[Personal Code of Conduct for 2020-2022.pdf](#)

- 6.d Commission Remarks

[CoverPage - Commission Remarks.pdf](#)

7. NEW BUSINESS

- 7.a COVID-19 (Coronavirus) Update

[CoverPage - Coronavirus Update.pdf](#)

[Ex1 Governor's Executive Order 20-51.pdf](#)

[Ex2 Governor's Executive Order 20-52.pdf](#)

[Ex3 Governor's Executive Order 20-68.pdf](#)

[Ex4 Broward County -Declaration of Emergency.pdf](#)

[Ex5 Letter from Mayor.pdf](#)

[Ex6 LBTS Declaration 3-13-20.pdf](#)

[Ex7 LBTS Declaration 3-18-20.pdf](#)

[Ex8 LBTS Declaration 3-27-20.pdf](#)

8. RESOLUTIONS – PUBLIC COMMENTS

- 8.a** Resolution 2020-11 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF LAUDERDALE-BY-THE-SEA FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND FIRST AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENTS; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.
- [CoverPage - E-911.pdf](#)
[E-911 Reso.pdf](#)
[First Amendment to Participation Agreement and RILA \(Execution Copy\).pdf](#)
- 8.b** Resolution 2020-14 - 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 2020/2021; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- [CoverPage - CDBG.pdf](#)
[Ex1 Resolution 2020-xx CDBG Senior Center.pdf](#)
[46th Year 2020-2021 Small Cities CDBG Application.pdf](#)
[46th Year CDBG Project Description Town of Lauderdale-By-The-Sea Senior Program-EXHIBITS.pdf](#)
- 8.c** Resolution 2020-15 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CONFIRMING THE DECLARATION OF EMERGENCY ISSUED BY THE MAYOR CONCERNING THE COVID-19 EMERGENCY; 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 ratifying emergency.pdf](#)
[Reso 2020-15 ratification emergency.pdf](#)

9.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.

Members of the public may submit comments via email to public_comments@lbts-fl.gov. Any comments received will be provided to the Commission and included in the minutes. The deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting.

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.