DRAFT

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
Jarvis Hall
4505 N. Ocean Drive
Jarvis Hall
4505 N. Ocean Drive
Wednesday, September 10, 2025
6:30 PM

1. CALL TO ORDER, MAYOR EDMUND MALKOON

Mayor Edmund Malkoon called the meeting to order at 6:53 p.m. Also present were Vice Mayor Randy Strauss, Commissioner Richard DeNapoli, Commissioner John A. Graziano, Commissioner Theo Poulopoulos, Interim Town Manager Ken Rubach, Town Attorney Susan L. Trevarthen, Director of Budget and Finance Lucila Lang, Assistant Director of Budget and Finance Edner St. Jean, Development Services Director Jhanelle Campbell, Acting Town Clerk/Assistant to the Town Manager Courtney Easley, and Events and Marketing Manager Katie Anderson.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

Pauline Brooks McGuinness gave the Invocation.

Mayor Malkoon read a statement in memory of Assistant to the Public Works Director Tiana Ganswith. All present observed a moment of silence.

4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

Mayor Malkoon requested that Item 5.b be deferred to the next scheduled meeting. He also advised that there have been minor changes to the language of Item 18.e and requested an update on that Item.

Commissioner DeNapoli explained that the intent of Resolution 2025-42 is a secondary designation. Sea Grape Drive will remain the primary designation of that roadway and will not be removed; the Resolution proposes the co-designation of President Donald J. Trump Drive on a single sign at the southeast corner of Commercial Boulevard and Sea Grape Drive.

Commissioner DeNapoli added that the Resolution also recognizes that other agencies have authority over the roadway and would allow Staff to pursue alternative signage, if required by those permitting processes.

Mayor Malkoon requested that Item 18.e be heard immediately following Commissioner Presentations.

Mayor Malkoon read the following statement into the record at this time:

> As provided by Section 2-23 of the Town Code and the Town's Meeting Procedure Resolutions, it is my obligation as Mayor to maintain strict order and decorum at the Commission meeting. All comments should relate to Town business, and we strive to conduct the meeting in a polite and respectful manner. The broadest possible accommodations will be provided for statements of personal opinion, but no one should engage in personal attacks. Please do not delay or interrupt the proceedings or the peace of the meeting. Unauthorized remarks from the audience, such as the stamping of feet, whistles, yells, and similar demonstrations, are prohibited. Any person who causes an interruption at the meeting will be given the option to stop the interruption or to leave the meeting. Failure to comply following a warning may lead me to order the Sergeant-at-Arms, i.e. BSO, to remove you from this room for the remainder of the meeting. Continued willful interruptions or disturbances may lead to an arrest pursuant to Section 87101 of the Florida Statute.

5. PRESENTATIONS

a. Lobbyist Presentation

This Item was deferred to the September 24, 2025 meeting.

b. El Prado Park

Interim Town Manager Ken Rubach introduced Alex Fenech of Hitchcock Design Group, who presented the final design for El Prado Park, which will go out for bid later in calendar year 2025. The bids will come back to the Commission for final approval at a later date.

Mr. Fenech provided a status update for the Commission, recalling that the park design is the result of an in-depth public engagement and resident input process. A survey of residents received 128 responses, and two community input meetings were held. The design team reviewed these results for a design he characterized as a collaborative effort between residents, stakeholders, the Commission, and Staff.

Mr. Fenech reviewed the design, noting the following components:

- Maintains sight lines to the ocean
- Mid-century Modern flair which retains the Adirondack chair and umbrella design
- Continues as a venue for special events
- Sea turtle-friendly lighting for safety

He showed renderings of the proposed design, which is intended to reflect aspects of the pending Downtown portal renovations. While El Prado Park will remain a passive facility, signage and public art will be incorporated into the design. The park will include a passive water feature, which is intended to reflect synergy between the park and the Downtown area.

The project is currently in the permitting stage with the Florida Department of Environmental Protection (FDEP) and the Florida Fish and Wildlife Commission (FWC). 100% drawings will be submitted to the Town later this week for permit review. The projected process is as follows:

- The project is expected to go out for bid in the fall
- A contract will be awarded at the end of the year, which will come before the Commission for review and approval
- Groundbreaking is anticipated in early 2026
- The park is expected to reopen in summer 2026 before July 4

The Commissioners accepted the proposal without further discussion.

6. PUBLIC COMMENTS

Mayor Malkoon advised that speaking time for public comments would be limited to two minutes. He further clarified that speakers wishing to address Item 18.e may speak at this time or may speak when that Item is discussed by the Commission.

At this time Mayor Malkoon opened public comment.

Ann Marchetti, resident, emphasized the importance of ensuring public safety, including Fire, Police, infrastructure, and overall well-being. She recommended revisiting priorities discussed during the previous budget hearing in order to cut costs, and concluded that the proposed renaming of Sea Grape Drive would further divert the Town's attention from key issues.

Howard Goldberg, representing the Chamber of Commerce, stated that this organization believes the Town's public safety and infrastructure needs are more important than the expenses that would be incurred by the El Prado Park renovation. He recommended postponing that project and revisiting its scope.

The following Item was taken out of order on the Agenda.

18. RESOLUTIONS – PUBLIC COMMENTS

e. RESOLUTION 2025-42 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE CODESIGNATION OF SEA GRAPE DRIVE TO INCLUDE PRESIDENT DONALD J. TRUMP DRIVE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Town Attorney Trevarthen read Resolution 2025-42 into the record, and public comment on this Item was opened at this time.

Patrick Ucci, resident, supported the Resolution, stating that the proposed co-designation of the street name was no different from similar co-designations throughout the state for other presidents.

Kimberly Bertsch, resident, opposed the Resolution, stating that the Town's streets should bring the community together rather than apart. She noted that presidents are traditionally honored once their terms of office end and with bipartisan support.

Patrick Ferguson, resident, opposed the Resolution, stating that the Town's culture is largely nonpartisan. He felt the divisive nature of the Resolution could negatively impact local culture and businesses, and suggested it be brought forward as a public referendum.

Michael Ferguson, resident, pointed out that Town Code requires an official name change of a roadway to be enacted by Ordinance, which requires multiple public hearings. He also spoke in favor of a referendum on the issue.

Patty De Biace, private citizen, opposed the Resolution, requesting that the Town remain a nonpartisan community.

Linda Thompson Gonzalez, resident, opposed the Resolution, as she felt it was inconsistent with the family-friendly atmosphere and sense of community of the Town. She added that she would not support a proposed co-designation using the name of any president.

Ronne Denbo, private citizen, was not in favor of the Resolution due to the current president's policies.

Kate Driscoll, private citizen, advised that she is a regular visitor to the Town and opposed the Resolution. She expressed concern with the reasons for the proposal.

Cristie Furth, resident, pointed out that international tourism has recently declined in the United States. She cautioned that the proposed Resolution could harm local tourism.

Marc Furth, resident, noted that most presidents are honored in the proposed manner after the end of their tenure in office. He recommended that the Commission ask residents what they want.

Aileen O'Brien, private citizen, expressed concern with political violence, and cautioned against how the proposed Resolution could represent the Town. She opposed the Resolution.

Bonnie O'Leary, private citizen, expressed concern with the decline in international tourism. She encouraged the Commission to ensure a welcoming environment in Lauderdale-By-The-Sea on behalf of their constituents.

Missy Miller, resident, strongly opposed the Resolution, noting that the Commission is a nonpartisan body and the Town's existing street names are part of a tradition honoring the environment rather than politics.

Mark Miller, resident, advised that the Town does not need to invite division, and emphasized the importance of an apolitical environment. He expressed concern with the Resolution's language and urged the Commission not to adopt it.

Rico Petrocelli, private citizen, stated his support for the Resolution, noting that it is common to memorialize political figures. He did not feel the proposal would affect Town tourism or business.

Heather Quinones, resident, supported the Resolution, observing that other municipalities have honored elected officials during their terms of service with similar co-designations. She did not feel non-residents of the Town should have input on this issue.

Jackie Bonanni Rubino, resident, spoke in support of the Resolution as a token of appreciation to the current president.

Dr. Elizabeth King, private citizen, opposed the Resolution, stating that the co-designation would politicize a neutral landmark and divide the community.

Chris Marino, representing the Broward Republican Party, advised that he had requested its introduction due to the location of Republican Party headquarters at Sea Grape Drive and Commercial Boulevard. He characterized the proposal as symbolic rather than partisan, citing other examples of streets co-designated for elected officials.

Stella Picazio, resident, stated that Broward County has a tradition of honoring presidents with street names. She felt it would break precedent to omit the current president from this tradition.

Peter Dudley, resident, urged the Commission to vote against the Resolution. He felt the proposed co-designation would send the wrong message to visitors and residents alike, expressing concern with division of the community and use of Town resources.

Hugh Gardner, resident, questioned the timing of the Resolution, as the current president's legacy is incomplete. He opposed the Resolution.

Grace Gardner, resident, expressed concern for the effects of the proposed co-designation on trauma survivors, and requested that the Commission vote against the Resolution.

Allan Barsky, resident, opposed the Resolution, expressing concern with the time and expenses related to the proposal. He encouraged the Commission to listen to the public on this issue, suggesting parity in the form of co-designations for other political figures.

Freda Lisnow, resident, emphasized the diversity of the Lauderdale-By-The-Sea community and urged against divisiveness.

Janet Kowal, resident, stated that this Item should be put to referendum, speaking in favor of public input and consent.

Robert Karley, resident, advised that the majority of residents opposed the addition of any other name to Sea Grape Drive.

Stuart Dodd, resident, expressed concern with the principle of the proposed co-designation. He asked if residents of Sea Grape Drive have been surveyed to hear their input, and urged the Commission to vote against the Resolution.

Arlene Marcus, private citizen, noted the commercial and tourist aspects of the roadway, stating that a politically charged street name could alienate residents and visitors.

Elizabeth Karley, resident, strongly opposed the Resolution, and encouraged the Commission to focus on more important issues.

Tyler Draper, private citizen, characterized the issue as addressing freedom of speech. He supported the Resolution.

Brianna Reeves, private citizen, spoke in favor of the Resolution, stating that roadways across Florida are named to honor presidents. She did not feel the proposed co-designation would affect businesses or be divisive.

Lourdes Cambeiro, resident, opposed the Resolution.

Alex Fernandez, resident, encouraged the Commission to oppose the Resolution, pointing out that elected officials in Lauderdale-By-The-Sea do not declare political affiliations when running for office.

Michael Ferrara, resident, spoke in opposition to the Resolution due to the divisiveness apparent at tonight’s meeting. He noted that the co-designation could invite protests on a highly visible corner of the Town.

Jennifer Jones, private citizen, strongly opposed the Resolution, citing concerns with divisiveness. She noted that most municipalities do not name streets after living individuals in order to avoid controversy.

Sherry Kimbel, resident, stated that she was not in favor of naming landmarks after living people. She recalled a recent statement by Florida's governor which opposed the use of roadways for political purposes.

David Saindun, resident, advised that the Town has always held nonpartisan elections, and stated opposition to naming streets after any political figures. He recalled that when the Bel Air community changed its street names, owners and residents of that neighborhood were consulted.

Brian Stormer, resident, advised that as a resident of Sea Grape Drive, he was offered the opportunity for input on traffic studies, but was not similarly contacted with regard to the Resolution. He concluded that the public should be allowed to vote on this decision.

Diane Litterick, resident, stated that she opposed the Resolution, pointing out that Town elected officials represent their constituents without partisan politics. She felt the proposal was having a negative effect on the Town.

Charles Heath, private citizen, stated that the proposed co-designation would divide not only residents but visitors to the Town. He cited state and federal officials who have spoken against the use of roadways for political or ideological interests.

Richard Thurston, private citizen, characterized the proposal as a slippery slope regardless of political affiliation, cautioning against a divisive approach. He concluded that the Resolution should be supported by surveys and polling data.

Barbara Rich Southern, private citizen, requested clarification of the reason the co-designation was proposed, and cited concerns with international tourism. She opposed the Resolution.

Brian Kuszmar, resident, observed that it is a citizen's right to petition local officials for the renaming of a street. He felt individuals should seek to reclaim common ground.

Nicholas Kollias, private citizen, supported the Resolution, stating that most U.S. presidents already have Broward streets named for them. He felt the proposal would bring economic benefits to the community.

Spiro Marchelos, private citizen, spoke in favor of the Resolution.

The Commission took a brief recess at this time before continuing public comment.

Alfonso Canales, private citizen, spoke in favor of the Resolution, stating that he saw no negative effects of the proposal.

Teri Magee, resident, stated that the Commission is expected to represent the Town as nonpartisan. She felt the Town should maintain a welcoming atmosphere.

Christopher Loesch, resident, advised that the proposed co-designation could harm business and international tourism, and emphasized the nonpartisan nature of the Commission.

Rosemary Kuntz, resident, asked why the Resolution was initiated, and suggested it could attract protesters and negatively impact Town businesses.

Jonathan Renzi, private citizen, stated that Canadian visitors will continue to travel to the United States and expressed support for the Resolution.

Rupert [last name not provided], private citizen, felt the co-designation would increase tourism and encouraged the Commission to pass the Resolution.

Manbia Pannu, resident, was not in favor of honoring individuals who are still living and serving their terms of office. She felt the majority of speakers in favor of the Resolution were not Town residents.

Colleen Cianelli, resident, observed that there was no notice or signage in the Town relating to the proposed Resolution and emphasized the residential nature of Sea Grape Drive. She suggested a more commercial location for the co-designation.

Kenneth Schwartz, resident, felt the proposed Resolution was inappropriate, and recommended that it be put to a Town vote.

John DeGregory, resident, opposed the Resolution and expressed concern with the possibility of vandalism.

With no other individuals wishing to speak at this time, Mayor Malkoon closed public comment.

Commissioner DeNapoli stated that the proposed signage would be placed at the southeast corner of Sea Grape Drive and Commercial Boulevard. He emphasized that there would be no address changes or multiple signs, and felt the current president merited recognition equal to what other presidents have received in the area. He characterized the proposal as symbolic and respectful, adding that President Donald Trump is the only president from the state of Florida.

Commissioner DeNapoli advised that several residents of the Town and Broward County have requested a co-designation in Lauderdale-By-The-Sea which is similar to those existing in other municipalities. The request was made for the proposed location due to the proximity of the Broward County Republican Party headquarters to the subject location.

Commissioner DeNapoli continued that the proposed Resolution is not about stirring division, but about honoring history in a fair way that is consistent with Broward County's practice of recognizing former, incumbent, and living presidents. He suggested that the president may be willing to attend an event dedicating the sign, which could spotlight the Town in a way that creates opportunity.

Commissioner DeNapoli concluded that the Resolution does not represent a partisan act, but a gesture of fairness and respect for history.

Mayor Malkoon thanked all members of the community who spoke respectfully on both sides of this issue. He emphasized the right of all residents to have their opinions heard, but took exception to the suggestions of threats, boycotts, or claims that were political in nature. He characterized this as intimidation rather than persuasion.

Mayor Malkoon stated that the Town's unique demographics set it apart from other Broward County municipalities, and there is genuine support in the Town for the Resolution. He concluded that the current proposal was no different and should not be divisive, and concluded that he was inclined to support the Resolution.

Commissioner Poulopoulos asserted that the United States needs to end division through respect. He thanked all who reached out or spoke on the Resolution, stating that recognition of the president is not a partisan issue.

Commissioner Poulopoulos continued that he supported the proposal, as it made sense to co-designate the street on which the Broward County Republican Party office is located.

Vice Mayor Strauss thanked all who participated in tonight's meeting, noting that he also received many individual communications on this topic. He felt the proposal has resulted in political division and would bring more harm than good to the community. He also emphasized the nonpartisan nature of the Town Commission.

Vice Mayor Strauss cautioned that residents could be further divided if the Resolution is approved, with negative economic impacts as well. While he respected the office of the president, he felt this did not mean the Town should reflect individual names. He concluded that for these reasons, he would not support the proposal.

Commissioner Graziano commented that if the co-designation is not intended to make a difference in the community, he saw no reason to install it. He added that the Town is facing serious issues in its future and the proposed Resolution is not one of them. He concluded that his intent was to represent all residents of the Town, which was why he would vote against the Resolution.

Commissioner DeNapoli advised that the proposed signage is limited to a single location rather than the entire street, and reiterated that the Resolution is intended to recognize history.

Commissioner DeNapoli made a motion, seconded by Commissioner Poulopoulos, to approve the Resolution. Motion carried 3-2 (Vice Mayor Strauss and Commissioner Graziano dissenting).

The Commission took a brief recess at this time.

7. PUBLIC SAFETY DISCUSSION

a. BSO July 2025 Public Safety Report

Broward Sheriff's Office (BSO) Captain Christopher Sutter reported that in July 2025, Deputy Manuel Alvarez-Jacinto was promoted to the rank of Sergeant and transferred to the City of Pompano Beach. The Town is now served by Deputy Leonard Seedig, who transferred from Deerfield Beach.

Captain Sutter continued that Sergeant James Ramirez was Employee of the Month in July 2025 in recognition of his response to a burglary and subsequent apprehension of the suspect. He recalled that the Town's Fourth of July events occurred with no incidents and recognized the volunteer participation of BSO personnel in this celebration.

Also in July, BSO's Regional Traffic Unit undertook Operation Summer Smash, which included traffic outreach throughout Broward County. The Unit issued 20 citations and five warnings, and provided educational materials to 15 drivers.

b. BSO August 2025 Public Safety Report

Captain Sutter continued that BSO Captain Bill Wesolowski, who had served Lauderdale-By-The-Sea, retired on August 8, 2025. Captain Sutter was promoted to his current rank on August 23 and Lieutenant Chris Palamara also joined the team serving the Town. Deputy Leonard Seedig was Employee of the Month for August 2025 due to his response to multiple incidents.

Special events in August included Coffee with a Cop on August 14, which was attended by approximately 40 residents. This recurring event is scheduled for Saturday, September 13, 2025 at the opening of the new Friedt Park playground.

Commissioner Graziano acknowledged BSO's Chaplain and team which assisted Town Staff following the death of Tiana Ganswith.

c. PBFR August 2025 Report for LBTS

Chris Sayer, representing Pompano Beach Fire Rescue (PBFR), reported that there were 163 calls during the month of August 2025, most of which involved Emergency Medical Services (EMS). PBFR also conducted ten Site Plan reviews.

8. TOWN MANAGER REPORT

a. Town Manager Report

Interim Town Manager Rubach stated that BSO saved the Town $40,000 through the use of aggregate purchasing for radios.

A job study update is proposed for FY 2026, with the primary focus on positions and organizational structure as well as salaries. The Town anticipates changes in staffing needs over the next five years.

The Coffee with a Cop and Friedt Park playground opening events are scheduled for Saturday, September 13, 2025 from 9 a.m. to 11 a.m.

The Development Services Department continues to digitalize permits as a matter of policy.

The Town Attorney's rate will increase by 3% on October 1, 2025 as permitted by contract. Waste Pro will increase their rates by 5%, which will equal $1.40 per month for single-family, duplex, and multi-family developments. This increase will also apply to service for commercial and residential dumpsters.

Interim Town Manager Rubach requested a moment to acknowledge the loss of Assistant to the Public Works Director Tiana Ganswith, who served in this role for nearly seven years. He asked that all present remember her family.

9. TOWN ATTORNEY REPORT

None.

10. APPROVAL OF MINUTES

a. Approval of Minutes for July 8, 2025, July 22, 2025 & August 8, 2025 Regular Town Commission Meetings; July 29, 2025 Special Town Commission Meeting.

Vice Mayor Strauss made a motion, seconded by Commissioner DeNapoli, to approve all items. Motion carried 5-0.

11. CONSENT AGENDA

None.

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. COMMISSIONER PRESENTATIONS

a. Re-Establish Reading of Public Comments

Commissioner Graziano stated that residents should have the opportunity to submit public comments in writing when they cannot attend Commission meetings in person. Comments would be limited to 150 words, with submittal required no later than 5 p.m. on the day preceding the meeting date. He felt this practice was unlikely to add significant time to meetings.

Vice Mayor Strauss recalled that when written comments were permitted in the past, they were read aloud by Staff, which was very time-consuming. He questioned whether Staff should be asked to do this once more, suggesting that if the practice is re-adopted, the length of comments should be more strictly limited.

Commissioner Graziano indicated his willingness to accept an amendment to the proposal as long as the public is provided with access to this opportunity.

Mayor Malkoon recalled that reading of public comments was previously adopted due to the COVID-19 pandemic, and agreed that it had resulted in additional work for Staff. He pointed out that the public should be encouraged to attend meetings in person. Commissioner Graziano explained that his concern was that the public does not regularly attend, and written comments could provide them with a means of participation.

Mayor Malkoon suggested that this Item be brought back on a subsequent Agenda.

Commissioner DeNapoli observed that it would be procedurally difficult to limit the length of written comments, adding that the adoption of the proposed policy could require establishment of a separate Town email address specifically for public comments.

Town Attorney Trevarthen advised that while emails to the Commission are not currently limited, the Commission may design a procedure that provides for stricter guidelines for emails read aloud at meetings.

Commissioner Graziano concluded that he had wanted the Commission to discuss the proposal, as he felt it was valuable. He suggested that Staff could craft a Resolution suggesting a process, which could be discussed further at a later meeting.

Interim Town Manager Rubach observed that in cases when a great many emails are received, the Commission could have discretion to limit how many of these are read aloud, or to provide an overview of the comments submitted. He clarified that all submitted comments are included in meeting minutes documentation.

b. Discussion on Scheduling a Public Safety Roundtable

Commissioner Graziano proposed that the Commission schedule a roundtable meeting to address public safety, explaining that residents may not fully understand the impacts that public safety contracts will have on the Town's budget. His intent was for the public to be more informed.

Commissioner DeNapoli stated that he supported this proposal, and suggested inviting representatives from other Broward municipalities who could provide presentations or offer their viewpoints.

Vice Mayor Strauss also supported the proposal, and recommended that more roundtable events be scheduled in the future to enhance public discussion. Mayor Malkoon recommended these events on a quarterly basis.

Interim Town Manager Rubach reported that he has spoken with local public safety providers and will bring forward ideas and estimates by November 1, 2025. He suggested a public safety roundtable be scheduled once this information has been received.

15. COMMISSIONER COMMENTS

Commissioner DeNapoli extended his condolences to Ms. Ganswith's family once more.

Commissioner Graziano stated that he participated in a meeting with Florida Power and Light (FPL) to discuss including Town neighborhoods in their Storm Secure Underground Program (SSUP). This program places utilities underground in vulnerable areas. He recognized Florida State Senator Jason Pizzo and Florida State Representative Chip LaMarca for their assistance and participation in the meeting. He noted that FPL had not been prepared to provide substantive information at the meeting, such as what is necessary for inclusion in SSUP, but asserted that the Town would continue to pursue this possibility.

Vice Mayor Strauss made a motion, seconded by Commissioner DeNapoli, to extend the meeting by 15 minutes. Motion carried 5-0.

Mayor Malkoon reported that he attended recent Florida League of Cities and Florida League of Mayors meetings earlier in September, which provided opportunities for networking, exchange of best practices, and sharing of insights. He also participated in a conference call with Florida's Chief Financial Officer which focused on the Florida Department of Government Efficiency's oversight efforts, including how those efforts intersect with the needs of small municipalities.

Mayor Malkoon continued that he had participated in a video interview with WLRN television as part of a series highlighting local communities. He concluded by encouraging the public to attend the upcoming Friedt Park playground reopening.

Mayor Malkoon acknowledged that recent months have been difficult for Town Staff due to staffing challenges as well as loss of coworkers. He thanked Staff for their perseverance and professionalism, and emphasized their importance to the Lauderdale-By-The-Sea community.

16. ORDINANCES 1ST READING

None.

17. ORDINANCES 2ND READING

None.

18. RESOLUTIONS – PUBLIC COMMENTS

a. RESOLUTION 2025-34 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RATIFYING AND AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION AND THE ACCEPTANCE OF FUNDS, IF AWARDED; PROVIDING FOR AUTHORIZATION; IMPLEMENTATION; AND AN EFFECTIVE DATE.

Town Attorney read Resolution 2025-34 into the record.

At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

Commissioner DeNapoli made a motion, seconded by Commissioner Poulopoulos, to approve. Motion carried 5-0.

b. **RESOLUTION 2025-36 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE AMENDED PARKING PERMIT PROGRAM FOR THE A1A LOT; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE DATE.**

Town Attorney read Resolution 2025-36 into the record.

At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

Vice Mayor Strauss made a motion, seconded by Commissioner Poulopoulos, to approve. Motion carried 5-0.

c. **RESOLUTION 2025-37 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A WORK AUTHORIZATION WITH HITCHCOCK DESIGN GROUP FOR DESIGN SERVICES FOR THE PORTAL ENHANCEMENT PROJECT; AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney read Resolution 2025-37 into the record.

At this time Mayor Malkoon opened public comment, which he closed upon receiving no input.

Commissioner DeNapoli made a motion, seconded by Commissioner Poulopoulos, to approve. Motion carried 4-1 (Commissioner Graziano dissenting).

d. **RESOLUTION 2025-38 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING A REVOCABLE LICENSE AGREEMENT WITH ARUBA BAY, INC. FOR USE OF THE OCEAN PLAZA FOR OUTDOOR DINING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION, CONFLICTS AND FOR AN EFFECTIVE DATE.**

This Item was deferred to the September 24, 2025 meeting at the request of the Applicant.

19. <u>QUASI JUDICIAL PUBLIC HEARINGS</u>

None.

20. <u>ADJOURNMENT</u>

With no other business to come before the Commission at this time, the meeting was adjourned at 11:02 p.m.

____

Mayor Edmund Malkoon

ATTEST:

____________________________________ ____________________

Courtney Easley, Acting Town Clerk Date