Special Town Commission Meeting
Jarvis Hall
4505 N. Ocean Drive,

Special Town Commission

Special Town Commission

Monday, April 18, 2022, 5:00 PM
Jarvis Hall
4505 N. Ocean Drive,

1. CALL TO ORDER, MAYOR CHRIS VINCENT

2. PLEDGE OF ALLEGIANCE

3. OLD BUSINESS

3.a. Motion to Reconsider Appointments to the Planning and Zoning Board and the Firefighters' Pension Trust Fund Board of Trustees Made on April 12, 2022
4-18-22 AM Reconsideration of Board Appointments.pdf

4. RESOLUTION - PUBLIC COMMENTS

4.a. 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. (This resolution will only be considered if the motions to reconsider are approved)
4-18-22 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 - Fire Pension Board Applications.pdf

4.b. 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. (This resolution will only be considered if the motions to reconsider are approved)
4-18-22 AM - PandZ Board Appointments.pdf
EX 1 - Resolution 2022-16 Planning and Zoning Board Appointments.pdf
EX 2 - P&Z Board Applications.pdf

5. 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.

Town Commission Agenda Item Report

Meeting Date: April 18, 2022
Submitted by: Commissioner Buz Oldaker
Submitting Department: Town Commission
Item Type: Old Business
Agenda Section: OLD BUSINESS

Subject Title: Motion to Reconsider Appointments to the Planning and Zoning Board and the Firefighters' Pension Trust Fund Board of Trustees Made on April 12, 2022

Explanation: On April 12, 2022, the Town Commission voted unanimously to appoint the members of the Planning and Zoning Board and the Firefighters' Pension Trust Fund Board of Trustees.

On April 13, the Administration discovered that additional applications for the two boards had been received by the Town, and informed the Town Commission that these applications were inadvertently omitted from the backup for the April 12 agenda items.

Section H.ii. of the Town's Meeting Procedures Resolution states that:

> "**Motion to Reconsider**. A motion to reconsider any question which has been determined by the Town Commission may be made only **by a Commissioner who voted on the prevailing side** and who, **not later than the next regular or special meeting** following that on which such question was so determined, requested that a motion to reconsider be placed on the next regular or special meeting agenda."

I was on the prevailing side of both board appointment resolutions, and therefore am eligible to move to reconsider. This evening is the Commission's next special meeting agenda following April 12, so the motion is timely.

I would like to move to reconsider so that the Town Commission can consider all of the applications in deciding who to appoint to these boards and, in the case of the Planning and Zoning Board, which persons will serve as board members as opposed to alternates.

The Administration has informed us that the first meeting of the Planning and Zoning Board is scheduled for April 27, and there is business that they need to act upon. Therefore, if the Commission approves my motion to reconsider, I would also like to move to waive the requirement that the reconsideration take place at a later meeting so that we can proceed with the reappointments tonight. Section H.vii. of the meeting procedures resolution allows us this option:

> "**Waiver of the Procedures**. The intent of these procedures is to assure the smooth and efficient functioning of the Commission meeting, and to prioritize the completion of Town business. The procedures shall always be applied and interpreted to carry out the will of the majority of the Commission while giving due consideration to the rights of the minority. **However, any Commissioner may propose to waive the strict application of the procedures in a particular circumstance**. **The procedure shall be waived upon a proper motion, second and approval**

of the waiver by a simple majority. A permanent change to the procedures shall be accomplished by adopting an amending Resolution."

Recommendation:
Approve the motion to reconsider the appointments of the Firefighters' Pension Trust Fund Board of Trustees, and approve the waiver of the procedure so that we can proceed to re-appoint the Board this evening

Approve the motion to reconsider the appointments of the Planning & Zoning Board, and approve the waiver of the procedure so that we can proceed to re-appoint the Board this evening.

Attachments:

Agenda Item No: 4.a.

Town Commission Agenda Item Report

Meeting Date: April 18, 2022
Submitted by: Linda Connors, Town Manager
Submitting Department: Administration
Item Type: Resolution
Agenda Section: RESOLUTIONS – PUBLIC COMMENTS

Subject Title: 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. (This resolution will only be considered if the motions to reconsider are approved)

Explanation: The Town Commission is required to appoint two legal residents of the Town for two of the five members of the Board of Trustees of the Firefighter's Pension Plan by Resolution **(Exhibit 1)**. Sec. 2-137 of the Code of Ordinances is attached **(Exhibit 2)** for your information.

Each member serves for a two-year term and may be reappointed by the Commission. The current Pension Trust Fund Board of Trustees is comprised of the following two residents:

- Ken Brenner
- Paul M. LaCoursiere

As of April 8, 2022, the following individuals have submitted applications (**Exhibit 3)** for consideration to become members of the Pension Trust Fund Board of Trustees:

- Ken Brenner
- Paul M. LaCoursiere
- William Johansen
- John Colleran

Please note that this is a Board to which the dual office holding requirements of the Florida Constitution applies. As such, the Town cannot appoint the same person to this Board and to the P and Z Board.

Recommendation: Staff recommends that the Commission select their appointments and adopt Resolution 2022-15 to formally appoint them to terms ending on April 19, 2024.

Attachments:

Ex. 1 - Resolution 2022-15
Ex. 2 - Code of Ordinances Section 2-137
Ex. 3 - Applications

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.

WHEREAS, pursuant to Section 2-137(a) of the Town of Lauderdale-By-The-Sea Code of Ordinances and Section 175.061(1)(a), Florida Statutes, the Town Commission must appoint two legal residents of the Town as members of the Volunteer Firefighters Pension Trust Fund Board of Trustees (the "Board"); and

WHEREAS, the responsibilities of the Board are to oversee the general administration and operation of the Volunteer Firefighters Pension Plan; and

WHEREAS, Section 2-137(f) of the Code and Section 175.061(1)(a), Florida Statutes, provide that members of the Board shall serve two-year terms, and may succeed themselves in office; and

WHEREAS, the current members of the Board term in office expired on September 30, 2019, and the Town intends that the members being appointed by this Resolution shall serve from the effective date of this Resolution for a two-year term through April 19, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:

Section 1. **Recitals.** Each "WHEREAS" clause set forth herein is true and correct and is hereby ratified and incorporated herein.

Section 2. **Appointments.** The Town Commission hereby officially appoints the following persons to the Firefighters Pension Trust Fund Board of Trustees as resident members, and they shall serve at the pleasure of the Town Commission:

_____ and,

_____

Section 3. **Conflicts.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. **Severability.** If any clause, section or other part of this resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this resolution.

Section 7. **Effective Date**. This resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED on this ___ day of _____ 2022.

_____

MAYOR CHRIS VINCENT

ATTEST:

_____
Town Clerk

APPROVED AS TO FORM:

_____
Susan L. Trevarthen, Town Attorney

Exhibit 2

Volunteer Firefighters' Pension Plan – Appointment of Trustees

Sec. 2-137. - Board of Trustees.

(a) *Composition.* The general administration and responsibility for the proper operation of the Volunteer Firefighters' Pension Plan and for making effective the provisions of this division are hereby vested in a Board of Trustees consisting of five persons as follows:

(1) Two legal residents of the Town to be appointed by the Town Commission;

(2) Two firefighters who are elected by a majority of the firefighters who are members of the plan; and

(3) A fifth person chosen by a majority of the other four members of the Board of Trustees. The name of the fifth person shall be submitted to the Town Commission which shall, as a ministerial duty, appoint him to the Board.

(b) *Election of Firefighter-Trustee.* The elective Firefighter-Trustee shall be elected by vote of all actively employed members at meetings to be held at places designated by the Board. All qualified members entitled to vote shall be notified of such meetings in person or by written notice ten days in advance of the meetings. The two candidates receiving the highest number of votes shall be declared elected and shall take office immediately upon the commencement of the term of office for which elected or as soon thereafter as they shall qualify therefor. An election shall be held not more than 30 and not less than ten days prior to the commencement of the terms for which Trustees are to be elected. The Board shall establish and administer the election procedure for each election.

(c) *Oath.* Each Trustee shall, within ten days after his appointment or election, take an oath of office before the Town Clerk that, so far as it develops upon him, he will diligently and honestly administer the affairs of the Board, and that he will not knowingly violate or willingly permit to be violated any of the provisions of the law applicable to the plan. Such oath shall be subscribed to by the members making it and certified by the Town Clerk and filed in the Office of the Clerk.

(d) *Election of Chairman and Secretary; duties of Secretary; meetings.* The Board shall by majority vote elect from its members a Chairman and a Secretary. The Secretary shall keep a complete minute book of the actions, proceedings or hearings of the Board. The Board shall meet at least once during each calendar quarter of each year.

(e) *Compensation.* The Trustees shall serve without compensation, but they may be reimbursed from the fund for all necessary expenses which they may actually expend through service on the Board.

(f) *Term of office.* Each resident member shall serve for a period of two years, unless sooner replaced by the Town Commission. The resident member shall serve at the pleasure of the Town Commission and may succeed himself in office. Each member elected by other members of the plan shall serve for a period of two years unless he sooner leaves the employment of the Town as a firefighter, whereupon the Town Commission shall choose his successor in the same manner as an original appointment. Each firefighter member may succeed himself in office. The fifth

member of the Board shall have the same rights as each of the other four members and may succeed himself in office.

(g) *Filling vacancies.* If a vacancy occurs in the office of Trustee, the vacancy shall be filled for the unexpired term in the same manner as the office was previously filled.

(h) *Employees.* The Board of Trustees shall engage such persons, agents or entities as shall be required to transact the business of the plan. The compensation of all persons engaged by the Board and all other expenses of the Board necessary for the operation of the plan shall be paid at such rates and in such amounts as the Board shall agree.

(i) *Rules of procedure.* Subject to the limitations of this division, the Board of Trustees shall from time to time establish uniform rules and regulations for the administration of funds created by this division and for transactions of its business, including provisions for expulsion due to nonattendance of its members which could result in a vacancy.

(j) *Voting.* Each Trustee shall be entitled to one vote on the Board. Three affirmative votes shall be necessary for a decision by the Trustees at any meeting of the Board. The Chairman shall have the right to one vote only. No Trustee shall take part in any action in connection with the Trustee's own participation in the fund, and no unfair discrimination shall be shown to any individual firefighter participating in the fund.

(k) *Duties and responsibilities.* The sole and exclusive administration of, and the responsibilities for, the proper operation of the fund and for making effective the provisions of this division are vested in the Board; however, nothing herein shall empower a Board to amend the provisions of a retirement plan without the approval of the Town. The Board shall keep in convenient form such data as shall be necessary for an actuarial valuation of the fund and for checking the actual experience of the fund. The duties and responsibilities of the Board shall include, but not necessarily be limited by, the following:

(1) To construe the provisions of the plan and determine all questions arising thereunder;

(2) To determine all questions relating to eligibility and participation. The Board's action on all claims for retirement under this act shall be final, provided, however, that the rules and regulations of the Board have been complied with;

(3) To determine and certify the amount of all retirement allowances or other benefits;

(4) To establish uniform rules and procedures to be followed for administrative purposes, benefit applications and all matters required to administer the plan;

(5) To distribute at regular intervals information concerning the plan;

(6) To receive and process all applications for participation and benefits;

(7) To authorize all payments whatsoever from the fund, and to notify the disbursing agent, in writing, of approved benefit payments and other expenditures arising through operation of the plan and fund;

(8) To review reports of and have meetings with the custodian and investment agent or advisor; to require written reports from the custodian on fund assets and transactions on a semiannual or more frequent basis if deemed advisable by the Board; to require written and oral reports from the investment agent or advisor on at least a semiannual basis, such reports to reflect trust fund investment performance, investment recommendations and overall review of fund investment policies;

(9) To determine or have determined that the plan complies at all times with the provisions of State law, both substantively and in operation, and including the following:

a. Have prepared annually and distributed to all members a plan description and a summary of pertinent updated financial and actuarial information;

b. Ensure that member contributions are deposited into the trust fund at least monthly, Town contributions at least quarterly and State refund monies immediately;

c. Ensure that all regular and special actuarial reports are filed with the State Division of Retirement and the Department of Insurance within 60 days of receipt;

d. Have actuarial valuations performed on a regular basis and have special actuarial work performed in advance so as to determine costs of any plan changes or amendments prior to their adoption, with such valuations and impact statements performed at least as often as is required by applicable State law;

e. Establish a uniform procedure for prompt review and rehearing of all claims by members or beneficiaries;

(10) To maintain a minute book containing the minutes and records of proceedings and meetings of the Board, including a complete record of all receipts and disbursements;

(11) To perform such other duties as are specified in this division.

(12) To issue drafts on the fund pursuant to this division and rules prescribed by the Board. All such drafts must be consecutively numbered, be signed by the Chair and Secretary, or by two individuals designated by the Board who are subject to the same fiduciary standards as the Board, and state upon their faces the purpose for which the drafts are drawn. No money may be otherwise drawn from the fund. Funds may be disbursed by the Finance Department or other disbursing agent as determined by the Board, but only upon written authorization by the Board.

(13) The Secretary of the Board or a designee shall keep a record of all persons receiving retirement payments under the provisions of this division, in which shall be noted the time when the pension is allowed and when the pension shall cease to be paid. In this record, the Secretary shall keep a list of all volunteer firefighters for the Town. The record shall show the name, address, and time of service of such firefighters and when they cease to be a part of the rolls of the volunteer firefighters of the Town.

(Ord. No. 273, § 6, 9-10-85; Ord. No. 280, §§ 2-7, 3-10-87; Ord. No. 2015-18, § 2, 11-11-2015)

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: LBTS VFD PENSION BOARD
Applicant Name: KENNETH BRENNER
Street Address: 258 COMMERCIAL BLVD
City State Zip Code: LBTS, FL 33308
Home Phone: _____ Cell Phone: 954 629 9571
Email Address: KENBRENNER258@GMAIL.COM
Occupation:
Business Address:
Work Phone:
Fax Number:

Are you a Town resident? Yes ✓ No ___ How long? ___ Years ___ Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? LBTS VFD PENSION BOARD, AUDIT COMMITTEE

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: CURRENT COMMITTEE CHAIR
COOPERS & LYBRAND TAX ACCOUNTANT, GRANT THORNTON, PROPERTY MANAGER
BUSINESS OWNER & MANAGER

Education: BA ACCOUNTING

Interests/Hobbies: TRAVEL

Please attach additional page, if needed

Applicant Signature Kenneth Brenner
Name (printed) KENNETH BRENNER Date: 2/10/22

- Making false statements herein may be cause for removal by the Town Commission.
- Please return your completed form to the Town Clerk's Office.

Revised 6/23/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Volunteer Fire Dept Pension Board
Applicant Name: Paul M. LaCoursiere
Street Address: 237 Oceanic Avenue
City State Zip Code: Lauderdale By The Sea, FL 33308
Home Phone: Cell Phone: 954-608-8133
Email Address: TBTCm@AOL.com
Occupation: Retired
Business Address: —
Work Phone: —
Fax Number: —

Are you a Town resident? Yes X No ___ How long? 30 Years — Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? Board of Adjustment, Planning & Zoning Board

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Trustee for 3 years, attended STATE Trustee School, Retired Fire Chief, Retired USN Navy Master Chief

Education: BA - Business, various US Navy Schools, Fire Dept Schools

Interests/Hobbies: Fishing, Golf

Please attach additional page, if needed

Applicant Signature

Name (printed) Paul M. LaCoursiere Date: 3-31-2022

- Making false statements herein may be cause for removal by the Town Commission.
- Please return your completed form to the Town Clerk's Office.

Revised 6/21/2010

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TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Volunteer Fire Pension Member
Applicant Name: JOHN COLLERAN
Street Address: 4540 N OCEAN DRIVE, APT. 205
City State Zip Code: LAUDERDALE BY THE SEA, FL 33308
Home Phone: _____ Cell Phone: 917-748-3446
Email Address: JFGC45@AOL.COM
Occupation: RETIRED
Business Address: _____
Work Phone: _____
Fax Number: _____
Are you a Town resident? Yes ☑ No ☐ How long? 1 Years 1 Months
Are you a registered voter within the Town? Yes ☑ No ☐
Are you presently serving or have you ever served on any other board/committee? Yes ☐ No ☑
If so, which one(s)? _____

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Worked at Consolidated Edison of NY for 41 years.
First Responder for Con Edison at World Trade Center 9/11/2001.
First Responder for Con Edison during Superstorm Sandy 10/29/2012.

Education: Attended Con Edison Fire School in NYC in which the FDNY taught us how to handle Electrical Fires, First Aid, CPR and Defibrillator use.

Interests/Hobbies: Bocce, Reading, Paddleball, Bartending, Volunteer at the LBTS Chamber of Commerce.
My Son is a Firefighter for FDNY 17 Truck, 60 Engine in the Bronx, NY
My Brother was a Firefighter for FDNY 55 Truck, 71 Enging, Bronx, NY

Please attach additional page, if needed

Applicant Signature John Colleran
Name (printed) John COLLERAN Date: 4/4/22

- Making false statements herein may be cause for removal by the Town Commission.
- Please return your completed form to the Town Clerk's Office.

Revised 6/21/2010

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TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Volunteer Firefighters' Board of Pension Trustees
Applicant Name: William M. Johansen
Street Address: 1900 South Ocean Blvd. #9E
City State Zip Code: Lauderdale By the Sea, FL. 33062
Home Phone: none Cell Phone: 954-294-0936
Email Address: JOHINFTL@BELLSOUTH.NET
Occupation: Retired Financial Services; Current/Occasional Expert Witness
Business Address: Same as home
Work Phone: None
Fax Number: None
Are you a Town resident? Yes _x_ No ___ How long? 20 Years 9 Months

Are you a registered voter within the Town? Yes _x_ No ___

Are you presently serving or have you ever served on any other board/committee? Yes _X_ No ___

If so, which one(s)? Not for LBS, but yes to other organizations (see attached CV)

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Financial services industry since 1975 - advisor; manager of sales and compliance; international sales and responsibilities (See attached CV for details). Currently requested from time to time to be an expert witness pertaining to financial matters in litigation. Have handled about 200 cases.

Education: BS in Business Management - Florida State University

Interests/Hobbies: Currently the lead civilian volunteer in LBS for the Broward Sheriff Citizen Observer Patrol for the last 17 years.

Please attach additional page, if needed

Applicant Signature William M. Johansen

Name (printed) William M. Johansen Date: April 1, 2022

- Making false statements herein may be cause for removal by the Town Commission.
- Please return your completed form to the Town Clerk's Office.

Revised 6/21/2010

William M. Johansen
1900 South Ocean Boulevard #9-E
Lauderdale By-the-Sea, Fla. 33062
(954) 294-0936 JOHINFTL@bellsouth.net

April, 2022

Expert Witness, Business Consultant – Financial Issues (2001-present)

A.G. Edwards & Sons, Inc. (1996-1998)

Hired to build, staff, manage a new Ft. Lauderdale, Fla. office.
Profitable after first year - project complete

Prudential Securities (1982-1994)

-Managed Largest Branch of Prudential Securities; Compliance, Sales, (International, Domestic, and Institutional), Sales Management, Recruiting, Training, Retention of 100 persons; served on various committees, interfacing and advising top management (one of my committees re-wrote the Branch Managers' compensation; also re-wrote and trained the new company compliance manual) (1989-1994)
-Managed Ft. Myers, Fla. office; expanded office from four brokers to twenty-six brokers; Opened Naples, Fla. branch during this time (1982-1989)

Merrill Lynch (1975-1982)

Broker: stocks, bonds, commodity futures

General Telephone Company of Florida (1969-1975)

Manager; Budgets; Policies and Procedures Analyst

Education

Florida State University; BS - Business Management

Personal

- *Married, three grown children*
- *Military: U S Marine Corps, Vietnam Combat Veteran (1968-1969)*
- *Past Director of various Boards: United Way of Lee County, Florida;Better Business Bureau of South Florida; City Club of Miami*
- *Past Arbitrator for NASD, AAA and National Futures Association*
- *Guardian Ad Litem – protection of Children and Officer of Court (2001 –2004)*
- *Instructor – Employment Program for homeless children at Covenant House (2001 – 2004)*
- *Real Estate Broker's License; Business Broker*
- *Treasurer/Director – Broward County Crime Stoppers (2006 – 2008)*
- *Broward Sheriff's Office Volunteer since 2004 – Colonel: Citizen Observer Patrol; Posse Unit; Parking Enforcement Officer*
- *CERT – Community Emergency Response Team volunteer*
- *Canteen volunteer – rehab supplies for first responders at emergency scenes*
- *Grand Marshal Lauderdale By the Sea, FL 4th of July parade - 2018*

Town Commission Agenda Item Report

Meeting Date: April 18, 2022
Submitted by: Linda Connors, Town Manager
Submitting Department: Administration
Item Type: Resolution
Agenda Section: RESOLUTIONS – PUBLIC COMMENTS

Subject Title: 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. (This resolution will only be considered if the motions to reconsider are approved)

Explanation: On October 13, 2020, pursuant to Ordinance 2020-08, the Commission combined the Board of Adjustment with the Planning and Zoning Board.

In accordance with Section 30-23 of the Town Code, the Town Commission shall appoint five members and two alternates to the Planning and Zoning Board (the "P and Z Board"), with a first alternate and second alternate whose ability to vote flows from their position. If a member of the board is absent, the first alternate would be called upon to serve; if two members are absent, or if a member and the first alternate are absent, the second alternate would be called upon to serve.

As established in Section 30-24 of the Town Code, the duties of the P and Z Board are generally to:

1) Advise the Town Commission on zoning issues and regulations;
2) Study the Town plan and, from time to time, make recommendations to the Commission on changes to the plan;
3) Investigate and approve or disapprove all new plats to be presented to the Town Commission for approval;
4) Serve as the Town's local planning agency under the Community Planning Act pursuant to Chapter 163, Part II, Florida Statutes; and
5) Perform other duties assigned to them by the Town Commission.

The Planning and Zoning Board was recently comprised of the following persons:

- Ron Piersante
- David Chanon
- Wayne Dillistin
- Christina Buerosse
- Alan Bluestein
- Patricia Omana: First Alternate
- Karen Sylvester:Second Alternate

The Town has received applications **(Exhibit 2)** from the following persons for consideration of appointment to the P and Z Board:

- Kenneth Brenner
- Wayne Dillistin
- Denise Lambert
- Patricia Omana
- Ron Piersante
- Karen Sylvester
- Brandy Whitford
- Howard Goldberg

Please note that this is a Board to which the dual office holding requirements of the Florida Constitution applies. As such, the Town cannot appoint the same person to this Board and to the VFD Pension Trust Fund Board.

Recommendation: Appoint members to the Planning & Zoning Board via adoption of Resolution 2022-16 **(Exhibit 1)**.

Attachments:

EX1 - Resolution 2022-16
EX2 - Applications

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.

WHEREAS, pursuant to Section 30-23 of the Town of Lauderdale-By-The-Sea Code of Ordinances, the Town Commission shall appoint five members and two alternates to the Planning and Zoning Board (the "Board"), to serve without compensation and at the pleasure of the Town Commission; and

WHEREAS, Board members shall not be Town employees or elected officials, and must be Town residents and qualified voters of the Town; and

WHEREAS, the Town Commission shall appoint Board members in even numbered years to coincide with the election of the members of the Town Commission; and

WHEREAS, pursuant to Section 30-23, the Board members (including the order of priority of the alternates) shall be appointed for two-year terms at the second Town Commission meeting following each regular election; and

WHEREAS, the Town Municipal Election was held on March 8, 2022; and

WHEREAS, the Town Commission desires to appoint five members, a first alternate, and a second alternate to the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:

SECTION 1. Recitals. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission and incorporated herein.

SECTION 2. Appointments. The Town Commission hereby appoints the following persons as members of the Planning and Zoning Board:

_____ _____

_____ _____

_____

_____– 1st Alternate _____- 2nd Alternate

SECTION 3. Conflicts. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, this 18th day of April, 2022.

_____
MAYOR CHRIS VINCENT

ATTEST:

_____
Town Clerk

APPROVED AS TO FORM:

_____
Susan L. Trevarthen, Town Attorney

Exhibit 2

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: P&Z BOARD OF ADJUSTMENT
Applicant Name: KENNETH BRENNER
Street Address: 258 COMMERCIAL BLVD
City State Zip Code: LAUDERDALE BY THE SEA, FL 33308
Home Phone: Cell Phone: 954 612 9571
Email Address: KENBRENNER258@GMAIL.COM
Occupation: FORMER ACCOUNTANT PROPERTY MANAGER
Business Address:
Work Phone:
Fax Number:
Are you a Town resident? Yes ✓ No ___ How long? 19 Years 7 Months
Are you a registered voter within the Town? Yes ✓ No ___
Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___
If so, which one(s)? AUDIT COMMITTEE, LBTS YFD PENSION BOARD

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: CPA ACCOUNTANT COOPERS & LYBRAND, GRANT THORNTON, PROPERTY MANAGER, BUSINESS OWNER & MANAGER

Education: BA ACCOUNTING

Interests/Hobbies:

Please attach additional page, if needed

Applicant Signature Kenneth Brenner
Name (printed) KENNETH BRENNER Date: 3/10/22

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- Please return your completed form to the Town Clerk's Office.

Revised 9/21/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Planning & Zoning and Board of Adjustment

Applicant Name: Wayne Dillistin

Street Address: 259 Basin Drive

City State Zip Code: Lauderdale By The Sea, FL 33308

Home Phone: 954-938-0101 Cell Phone: 954-609-3673

Email Address: cdillistin@gmail.com

Occupation: Interior Designer

Business Address: 2589 Commercial Blvd. Lauderdale By The Sea, FL 33308

Work Phone: 954-938-0101

Fax Number: 954-938-1994

Are you a Town resident? Yes ● No ___ How long? 14 Years 3 Months

Are you a registered voter within the Town? Yes ● No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ●

If so, which one(s)? P&Z

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience:
30+ years Architecture and Interior Design, Facilities Planning, Hotel Design, Yacht Design, Residential & Corporate Interiors & Architecture V.P. International Architectural Firm.

Education:
College of Engineering & Applied Sciences, BS in Interior Design, AA in Art
State licensed board of Architecture & Interior Design. NCIDQ certified, Former member of ASID, IIDA FMA

Interests/Hobbies:
Architecture, art, interior design, photography, scuba and travel

Please attach additional page, if needed

Applicant Signature Charles Wayne Dillistin

Name (printed) Charles Wayne Dillistin Date: 09/15/2019 2/4/22

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Revised 6/21/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Planning and Zoning
Applicant Name: Denise Lambert
Street Address: 247 Imperial Lane
City State Zip Code: LBS, FL 33308
Home Phone: _____ Cell Phone: 954-817-7276
Email Address: Denise@LambertBros.net
Occupation: Legal Asst for Construction Company
Business Address: 5501 Powerline Road, Fort Lauderdale, FL 33309
Work Phone: 954-491-9380
Fax Number: _____

Are you a Town resident? Yes x No ___ How long? 15 Years ___ Months

Are you a registered voter within the Town? Yes x No ___

Are you presently serving or have you ever served on any other board/committee? Yes ___ No x

If so, which one(s)? _____

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: _____

Education: Florida International University - Political Science

Interests/Hobbies: Scuba Diving, Environmental Protection, Gardening

Please attach additional page, if needed

Applicant Signature Denise Lambert

Name (printed) Denise Lambert Date: 4/5/22

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Revised 6/21/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Planning and Zoning Board
Applicant Name: Patricia Omana
Street Address: 4540 N. Ocean Drive, Apartment 405
City State Zip Code: Lauderdale by the Sea, FL 33308
Home Phone: _____ Cell Phone: 443-956-1462
Email Address: patriciajomana@gmail.com
Occupation: _____
Business Address: P.O. Box 50187, Lighthouse Point, FL 33074
Work Phone: 954-760-9800 extension 1473
Fax Number: _____
Are you a Town resident? Yes ☑ No ☐ How long? 8 Years 8 Months
Are you a registered voter within the Town? Yes ☑ No ☐
Are you presently serving or have you ever served on any other board/committee? Yes ☑ No ☐
If so, which one(s)? Planning and Zoning Board

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Billngual (English & Spanish) manager possessing leadership experience in the for-profit and nonprofit business communities.
Proven ability to research, apply and report on grants.
Negotiator of win-win partnerships which enable all parties involved to reach performance goals, increase visibility, and solidify busines business growth strategies. Served these past two years on the board.

Education: BA, Communications Radio and Television Production, Marist College, Poughkeepsie, NY
Leadership Anne Arundel, Neighborhood Leadership Academy, 2011
Candidate for Masters in Human Services, Child Protection, 2023

Interests/Hobbies: _____

Please attach additional page, if needed

Applicant Signature _____
Name (printed) Patricia Omana Date: 2/9/2022

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Revised 6/21/2010

Patricia J. Omaña ♦ 443-956-1462 ♦ patriciajomana@gmail.com ♦ Lauderdale-by-the-Sea, FL 33308

Marketing Outreach Expert…General and Non-Profit Business Management…Cultural and Linguistic Officer…Grant Administrator

Bilingual (English & Spanish) manager possessing leadership experience in the for-profit and nonprofit business communities. Proven ability to research, apply and report on grants. Negotiator of win-win partnerships which enable all parties involved to reach performance goals, increase visibility, and solidify business growth strategies. Solid performance track record and knowledge of marketing, grants, business development, training, and outreach. Cultural Linguistic Officer, Translator, and Interpreter.

PROFESSIONAL EXPERIENCE

Women in Distress of Broward County, Inc., Deerfield Beach, FL
Family Services Supervisor, September 2019-present
Responsible for oversight of case management and advocacy services for children and families. Maintain direct supervision of the Family Advocates and the Domestic Violence Child Welfare Advocates. Ensure that services are in line with best practice models, provide daily management of staff activities, and provide ongoing direct case management and advocacy services to children and families.
Collaborate with internal and external department and entities to streamline and bridge
Collaborate with internal and external department and entities to streamline and bridge

- Observe and assess the effectiveness of service planning and program components and make recommendations to improve service delivery and reduce barriers affecting participant services. Identify areas in which the program can grow and participate in the strategic planning process.
- Complete performance productivity and quality review for staff members through direct observation of employee engagement with participants, follow-up phone calls with participants, and monthly file reviews to ensure file accuracy within the department.
- Participate in the grant management process by implementing, managing, and ensuring funding and contractual deliverables are being efficiently executed, tracked, and attained. Discuss and address barriers to meeting outcomes and coach and support staff to ensure outcomes are achieved.
- Maintain working alliances with community agencies and act as a liaison linking survivors with community services and resources including legal, financial, and housing assistance.
- Assist the Family Services Manager in the creation of an annual budget. Monitor staff and department spending to ensure funds spent are aligned with annual budget spending guidelines.
- Sets and communicates goals and priorities; develops action plans. Manages resources and creates contingency plans as necessary. Practices sound project management, time management and stress management.

Domestic Violence Child Welfare Advocate, August 2017-September 2019
Point of contact for Child Protection Investigators (CPIS) for referrals, consultations, staffings, and more for individuals seeking refuge from intimate partner violence, court accompaniment, case management, counseling, direct assistance and referral to community services and programs. Educate and inform participants on the processes and systems for them to make the best decisions for themselves and their children. Conduct pre-service trainings for CPIS and ChildNet. As well as educational presentations to the community at large.

- Collaborate with internal and external department and entities in order to streamline and bridge services as needed by the participant, be it voluntary or court mandated. All while implementing standards for quality case management.
- Undertake direct casework.

- Create and maintain strong and healthy relationships with referring providers.
- Accompany participant to court hearings, consultations with lawyers and any other entity that he/she might be seeking or retained for help.
- Build and maintain a local network of resource providers.
- Provide crisis de-escalation, safety planning, counseling, social service referrals, and advocacy.
- Report data outcomes for Grant purposes to direct supervisor monthly.

Health Leads USA, Baltimore, MD
Program Manager, February 2017-May 2017
Able to identify and execute innovative solutions to enable Health Leads to realize its quality and growth goals, managing multiple priorities. Working alongside health care providers to develop efficient systems for resource connection, managing and coaching a group of undergraduate Advocates, using data to enhance performance, and ensuring quality of service.

- Oversee, develop, and motivate a team of undergraduate student Advocates.
- Collaborate on design of and implement standards for quality case management.
- Undertake direct casework.
- Create and maintain strong and healthy relationships with physicians, nurses, referring providers and other clinic staff.
- Support Health leads integration into clinical setting through strategies such as implementation of screening and referral systems and training for clinic staff to screen for social determinants of health.
- Build and maintain a local network of resource providers.
- Ensure the accuracy of programmatic outcomes as reported by the client management database.
- Report data outcomes to program team monthly.

YWCA of Annapolis and Anne Arundel County, Arnold, MD
Bilingual Crisis Intervention Advocate, November 2016-January 2017
Point of contact for individuals seeking refuge from intimate partner violence, support of 24-hour hotline, hospital accompaniment, case management, and transportation to referral assistance to legal, medical, and counseling services, direct assistance in helping clients secure a safe residence of their own. Outreach and education to the Hispanic community in Anne Arundel County through established and new partnerships.

- Conduct lethality assessment.
- Complete reporting requirements for grants.
- Speak with community groups and partner organizations to educate others around the issues of domestic violence, sexual assault and human trafficking.
- Create partnerships within private, nonprofits, governmental organizations to disseminate information on domestic violence, sexual assault and human trafficking and the YWCA's programs.
- Develop and revise programmatic initiatives to best meet the needs of the clients being served.
- Maintain confidentiality per COMAR and agency guidelines.

Cool and Associates, LLC, Baltimore, MD
Consultant, August 2016 - Present
Work with two clients specifically. The Y of Central Maryland and MedStar Health.
The Y of Central Maryland, scope of work includes but is not limited to:

- Create a strategy for outreach and education to promote Early Start Education.
- Guide the client through the strategy set to reach the Hispanic community.
- Connect client to influencers in the community, from government entities to nonprofit entities.\

- Interact directly with client, support initiatives, and add value to the work being performed
- Provide analytics and reporting.

MedStar Health, scope of work includes but is not limited to:

- Create surveys and interview stakeholders, staff, leaders, community, and partners to analyze current situation of three of their five hospitals.
- Create strategy with results gathered from surveys.
- Research and identify neighborhoods five miles from center of hospital to conduct interviews.
- Identify existing organizations in the area that service the community to create partnerships.
- Review of process, systems, and training, including the review of all outreach material used for marketing.
- Review hiring process, as well as performance evaluations and training process.

Office of the Attorney General of Maryland
Health Education and Advocacy Unit, Baltimore, MD
Case Manager, January 2016-September 2016
Lead, coordinate and implement analysis of all complaints coming into the unit, ensuring all cases get executed. Write, and review al communication to clients. Monitor all cases from Spanish speaking clients for the Unit.

- Review all complaints and record findings.
- Communicate progress of complaints to all parties involved.
- Refer cases as appropriate to other government entities.
- Maintain client records in Client Relations Management system.
- Receive all Spanish language calls and Interpret for the Consumer Protection team.

Healthy Howard, Inc. The Door to HealthCare Program, Columbia, MD
Director of Strategic Outreach and Education, June 2015-January 2016
Connector entity for the Maryland Health Exchange for the Western region, six counties (Garrett, Allegany, Washington, Carroll, Frederick, and Howard). Lead, coordinate and implement strategic outreach and education of the Affordable Care Act (ACA), ensuring outreach, education, and enrollment events throughout the six counties. Gatherer and analyze data for grant reporting purposes. Management of the Community Care Team.

- Develop outreach campaigns and presentation regarding Healthy Howard, Inc. to conform to grant specifics.
- Report numbers and success stories to grantors.
- Use data to identify where outreach efforts and target demographic should take place.
- Translate educational material about the Affordable Care Act (ACA) and the marketplace from English to Spanish.
- Identify and develop partnerships with entities throughout the region.
- Attend events throughout the region to disseminate information about the ACA and The Door to Healthcare Program.
- Meet with partners and community leaders to ensure proper outreach strategies are developed and executed.
- Plan and execute outreach events and health fairs throughout the community.

Patricia J. Omaña ♦ 443-956-1462 ♦ patriciajomana@gmail.com ♦ Lauderdale-by-the-Sea, FL 33308

Regional Outreach Manager, Nov. 2013-June. 2015
Field Operations Manager, July 2013-Nov. 2013

Entravision, (Univision and UniMas TV stations), Washington, DC
Manager, Integrated Sales, 2012-2013
Lead and trained eight salespeople with interactive initiative (web, mobile) products. Manage daily operations of local sales for both local affiliate stations of Univision Network; Univision, DC and UniMas, DC.

- Helped clients in creating their marketing/advertising plans.
- Oversee a team of 14 salespersons.
- Create strategy and education plan for clients on Mobile Advertising.
- Oversee sales team and client pipeline.
- Meet and exceeded sales goal of Mobile advertising.

Centro de Ayuda (Center of Help), Annapolis, MD
Executive Director, 2010-2012
Manage and direct daily operations, paid staff, volunteer recruitment, and programs for an Annapolis based nonprofit which services approximately 2,500 individuals per year with a broad spectrum of human services, health, employment, and educational needs. Grant research, grant application and reporting. Created and managed programs in accordance to grant specifications and outcomes.

- Increased the organization's visibility by participating in outreach events.
- Increased income via grants. Report outcomes of programs to grantors.
- Established partnerships with key organizations to reach a greater need of resources.
- Planned and executed educational forums for the community.
- Managed over 20 volunteers.
- Create and execute marketing plans aligning to strategic goals of organization.

Howard Community College, Columbia, MD
Adjunct Professor, 2012
Taught Spanish language lab levels I and II. Provided education through learning centered instruction.

- Supported students learning considering their learning abilities and levels.
- Create lesson plans and delivered lessons accordingly.

EDUCATION

BA, Communications Radio and Television Production, Marist College, Poughkeepsie, NY
Leadership Anne Arundel, Neighborhood Leadership Academy, 2011
Candidate for Masters in Human Services, Child Protection, 2023

PROFESSIONAL AFFILIATIONS

Planning and Zoning Board, Lauderdale by the Sea, FL. First Alternate Board Member June 2020-present
Board Member, Maryland Hispanic Chamber of Commerce 2008-2016
President, Board of Directors, The Center of Help, Annapolis, MD 2013-2017
Maryland's Top 100 Women, 2013 and 2015
Dallas G. Pace Humanitarian Award, 2014
Board of Immigrations Appeals Certification, 2015
Commissioner, Women's Commission of the State of Maryland 2012-14

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Planning & Zoning Board
Applicant Name: Ron Piersante
Street Address: 227 Lake Ct.
City State Zip Code: Lauderdale By The Sea, FL 33308-5021
Home Phone: (954)772-0847 Cell Phone: (954)830-8465
Email Address: piersante227@comcast.net
Occupation: Retired
Business Address: N/A
Work Phone: N/A
Fax Number: N/A
Are you a Town resident? Yes X No ___ How long? 24 Years 8 Months

Are you a registered voter within the Town? Yes X No ___

Are you presently serving or have you ever served on any other board/committee? Yes X No ___

If so, which one(s)? Planning & Zoning Board Audit Committee; Board of Adjustments

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: I was a field premium auditor for many years, Regional Audit Mgr. for 8 years, and Corporate Director of the Premium Audit Dept. for a large Mid-Western Ins. Co. for 12 years.

Education: High School Graduate; Walsh Institute of Accounting & Business; Dale Carnegie Public Speaking.

Interests/Hobbies: Serving on Town Boards, volunteering for the Town for their events.

Please attach additional page, if needed

Applicant Signature Ronald J. Piersante

Name (printed) Ronald Piersante Date: January 14, 2022

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Revised 6/21/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Planning and Zoning Board

Name of Board:
Applicant Name: Karen Sylvester
Street Address: 1600 E Terra Mar Drive
City State Zip Code: LBTS, Fl 33062
Home Phone: 954-304-0932 **Cell Phone:** 954-304-0932
Email Address: KSylvester954@gmail.com
Occupation: Director Benefits Strategy, JM Family
Business Address: 100 Jim Moran Blvd, Deerfield Beach
Work Phone: 954-304-0932

Are you a Town resident? Yes _x__ No ___ How long? __2_ Years ___ Months

Are you a registered voter within the Town? Yes _x__ No ___

Are you presently serving or have you ever served on any other board/committee? Yes _x__ No

If so, which one(s)? Planning & Zoning Board LBTS and Women in Distress of Broward County Trustee

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: I am currently serving on the P&Z board as an alternate. It has been a pleasure to represent LBTS in this capacity over the last year and I would like to continue. Further I was a board member of Women in Distress for 6 years (max term), beginning 2000 and served on the executive board. Following my board membership, I continued my involvement through the present time, serving on the Board of Trustees.

Education: BS Business from University Rhode Island

Interests/Hobbies: I am a child advocate, serving as a Guardian Ad Litem in Broward County. The court appoints me to represent the best interests of a child who has been abused or neglected. I love our town, and care about the future as I intend to remain here through my retirement. I believe in preserving what we can of our unique town, while enhancing an keeping up with changes that will bring is comfortably into the future.

Applicant Signature Karen Sylvester

Name (printed) Karen Sylvester Date: 2/3/22

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Revised 6/21/2010

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: P+Z Committee
Applicant Name: Brandy Whitford
Street Address: 4220 Sea Grape Dr. #2
City State Zip Code: Lauderdale by the Sea FL 33308
Home Phone: - Cell Phone: 954-670-7243
Email Address: wfhbrandy@gmail.com
Occupation: Realtor, DJ/Entertainer, Mom
Business Address: @ Home
Work Phone: 954-670-7243
Fax Number: -

Are you a Town resident? Yes ✓ No ___ How long? 1 Years 7 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? For local realtor board = 2021 Prof. Development Com.

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: I'm a Broward Realtor since 2015 and have been working closely with communities I live in since I was a girlscout in elementary school. I love to help where I live and be a part of the change instead of just talking or commenting about what needs to be done.

Education: 2014 + 2017: Gold Coast Schools (for real estate)
2009: Acting School of S. Florida (for acting)
2004: Kankakee Valley High (Indiana - Grad. with Core 40 Dip.)
2021: Wired Sound Academy (for DJ + Entertainment Production)

Interests/Hobbies: Helping others, creating upbeat ambiance, making positive impacts, playing with my teen son anything outdoors, music, acting

Please attach additional page, if needed

Applicant Signature Brandy Whitford
Name (printed) B Whitford Date: 3/29/22

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Revised 6/21/2010

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TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARDS & COMMITTEES

Name of Board: Zoning and Planning Board
Applicant Name: HOWARD GOLDBERG
Street Address: 1960 Ocean Mist Drive
City State Zip Code: LAUDERDALE BY THE SEA, FL 33062
Home Phone: _____ Cell Phone: 954-937-1790
Email Address: Howard@Goldbergsells.com
Occupation: Realtor
Business Address: 1625 SE 17th Street Causeway, Ft. Lauderdale, Fl 33316
Work Phone: 954-951-8479
Fax Number: _____

Are you a Town resident? Yes ☑ No ☐ How long? 13 Years 3 Months

Are you a registered voter within the Town? Yes ☑ No ☐

Are you presently serving or have you ever served on any other board/committee? Yes ☑ No ☐

If so, which one(s)? Zoning and Planning Board, Audit Board

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Prior Member of the Zoning and Planning Board, Prior Member of the Audit Board
Director of the LBTS Chamber of Commerce for over 7 years,
Presently President of the LBTS Chamber of Commerce

Education: BA Degree Brooklyn College
Masters Degree NYU

Interests/Hobbies: Real Estate, Soccer, Boating, Community
Four Year Sponsor of the LBTS Firefighters Pancake Breakfast

Please attach additional page, if needed

Applicant Signature H.G.
Name (printed) Howard Goldberg Date: 4/3/22

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Revised 6/21/2010