



Town of Surfside
Commission Quasi-judicial & Committee Workshop
May 5, 2010 - 7:00 pm
Commission Chambers - 9293 Harding Ave, 2nd Fl
Surfside, FL 33154

AGENDA

- 1. Opening**
 - A. Call to Order
 - B. Roll Call of Members
 - C. Pledge of Allegiance
 - D. Public Comments

- 2. Quasi-judicial vs. Legislative Process – Lynn Dannheisser, Town Attorney**

- 3. Committees**
 - A. Value of Current Committees
 - B. Committee Rules and Procedures
 - C. Potential Changes to Committees/Boards
 - D. Committees/Boards Staff Support
 - E. Resolution – Appointment of Members to P&Z Board

- 4. Adjournment**

Respectfully submitted,

Gary L. Word
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-893-6511 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED PERSONS MAY CONTACT THE TDD LINE AT 305-893-7936.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.

Town of Surfside

Committee Rules and Procedures

These Committee Rules and Procedures shall apply to all committees created by the Town Commission whether such committees currently exist or are created in the future by the Town Commission. The Committee Rules and Procedures are intended to supplement matters not covered in any resolution creating a Town committee but to the extent of a conflict, these rules shall hereafter apply. The Town's Personnel Appeals Board, Pension Board, Planning and Zoning Board, Tourist Bureau and any committee established by the Town Manager are specifically excluded. The Town Attorney shall decide any questions regarding the applicability of these Committee Rules and Procedures.

Section 1. Establishment of Committees.

Committees shall have been and shall be created by resolution of the Town Commission. All Committees shall be identified as either "Continuing" or "Ad-hoc" when they are established. Ad-hoc Committees may request to become Continuing Committees. All such requests shall be accompanied by a new proposed mission statement justifying the change.

Section 2. Term of Committees.

- (1) Continuing Committees. Continuing Committees shall exist until abolished by the Commission.
- (2) Ad-hoc Committees. The expiration date for each Ad-hoc Committee shall be designated at the time of formation. Alternatively, Ad-hoc Committees shall expire when the Ad-hoc Committee reports to the Commission that its designated goal or goals have been accomplished. All Committees shall have a mission statement developed by the Town Commission.

Section 3. Commission Liaison.

The Mayor shall designate one Commissioner as the liaison between each Committee and the Commission.

Section 4. Mission Statement.

- (1) All existing Committees shall express a statement of their purpose and goals. This expression of purpose shall be consistent with the intent of the resolution creating or re-authorizing the Committee and mission statement and shall be approved by the Town Commission.

- (2) When a particular Commissioner suggests the formation of a new Committee, that Commissioner shall also propose a mission statement for the new Committee.
- (3) It is understood that the powers and duties of each Committee are of an advisory nature to the Town Commission and/or Town Manager. It is also understood that no committee shall have jurisdiction over or related to any matter concerning Town employees or Town operated facilities and should seek the permission of the Manager if staff is necessary for any given task or any facility is needed for any given meeting or task.

Section 5. Committee Evaluations.

At the conclusion of each particular Committee's term, the Town Commission will review that Committee's performance and evaluate the need to retain the Committee. If the Town Commission elects to retain the Committee, then the Committee shall be re-authorized by subsequent resolution of the Town Commission. The resolution shall provide that the Committee shall have a sunset review every two (2) years but in no event shall a Committee extend past March 18, 2008. Thereafter, all Committees shall be re-constituted and the term of a Committee member shall be co-terminus with the term of the appointing Commissioner or the Mayor. If under this provision, the Town Commission elects not to retain the Committee, then the Committee shall automatically be abolished. Nothing contained in these Committee Rules and Procedures shall prohibit the Town Commission from abolishing a Committee at any time.

Section 6. Public Meetings.

All meetings and business of any Committee shall comply with the requirements of Chapter 119 and Chapter 286, Florida Statutes including that all Committee meetings shall be open to the public at all times, noticed, and minutes of the meetings shall be taken and retained in the Office of the Town Clerk as set forth in Section 18 below. Minutes shall be submitted no later than thirty (30) days after a meeting. All meetings shall be conducted in accordance with Mason's Rules of Procedure.

Section 7. Regular Meetings.

Committees shall hold at least one regular meeting each quarter at a location within the Town selected by the Committee Chairperson. If a Committee fails to hold a meeting for two consecutive quarters, it shall be considered disbanded.

Section 8. Special Meetings.

Special meetings may be called by either the Committee Chairperson, a majority of the Committee Members, or the Town Commission. Reasonable notice of a special meeting shall be sent to each Committee Member. Special meetings shall be publicly noticed and held at a location within the Town selected by the Committee Chairperson.

Section 9. Subcommittees.

Subcommittees may be created by the Committee Chairperson. These Committee Rules and Procedures shall apply to any subcommittees.

Section 10. Agenda.

The Committee Chairperson shall prepare the agenda for the Committee meeting. In the Chairperson's absence, the Vice Chairperson shall prepare the agenda. Any Committee Member may propose additional agenda items at any time. Items proposed after the agenda is distributed may only be heard under "New Business" and upon an affirmative vote of the majority of the Committee. Each agenda shall also include a section for public comment.

Section 11. Public Appearances and Requests.

Any person may appear before any Committee during the public comment portion of the meeting. Requests to appear shall be made to the Committee Chairperson at any time prior to the public comment portion of the meeting. Members of the Town Commission are permitted to attend Committee meetings but shall not vote or participate in discussion, other than during public comment.

Section 12. Quorum.

A quorum shall be fifty percent (50%) plus one of the Committee Members. Provided there is a quorum, a majority of those present and voting shall be required to adopt any motion or take any action.

Section 13. Voting.

Each Committee Member shall be entitled to one (1) vote. The committee shall act as a body in making its decisions. No Committee Member present at a meeting may abstain from voting unless the Committee Member possesses a conflict of interest, as provided in either the Florida Statutes or the Miami-Dade County Code of Ethics. A member must be present at the meeting to vote. Proxy votes shall not be permitted.

Section 14. Attendance.

In the event that a Committee Member fails to attend three (3) regularly scheduled meetings in any one calendar year, the Committee Member will automatically be removed from the Committee and the Town Commission will be notified of the vacancy in the manner described in Section 11(f) below.

Section 15. Appointments, Vacancies and Resignations.

Each person appointed to a Committee shall be appointed by the Town Commission in the

following manner:

- (a) The Mayor and each Commissioner shall appoint one (1) member to each Committee.
- (b) The Mayor and each Commissioner may appoint any individual to one Continuing Committee and one Ad-hoc Committee. Individuals may serve on multiple Committees if appointed by multiple Commissioners in the manner stated above.
- (c) If a Committee Member is appointed to both an Ad-hoc and a Continuing Committee by the same member of the Commission, then, in the event the Ad-hoc Committee becomes designated a Continuing Committee, that Committee Member shall resign from one of the two Committees.
- (d) Should any appointee resign during the term of the Committee, the appointing Commissioner may select another appointee in accordance with the procedure outlined in subsection (e) below.
- (e) Members of Committees shall be appointed to serve for one year terms, or until the end of the appointing Commissioner's term, whichever is less. If a Committee is created within 18 months of the end of a Commissioner's term, the appointee may serve until the end of the term. A Committee Member can be reappointed at the end of their term. All appointments are at the will of the appointing Commissioner and can be removed at any time. Once a Committee Member is removed, his or her replacement should serve out the term of the appointee replaced.
- (f) At least one month in advance of any vacancy on any Committee or as soon as practicable after the vacancy occurs, the Town Clerk shall notify the Town Commission, in writing, of the vacancy. The Town Commission shall establish a deadline for the submission of letters of interest to serve on the Committee at a Commission meeting.
 - (i) Any person who wishes to serve on a Committee and who meets the qualifications of office as set forth in the resolution creating or re-authorizing the Committee, shall submit his or her name together with a letter of interest to the Town Clerk by the deadline established by the Town Commission. Thereafter, the Town Clerk shall provide the Town Commission with the names and letters of interest.
 - (ii) Nominations and appointments to fill the vacancy shall be made at a Town Commission meeting. Appointments to fill a mid-term vacancy shall only be made for the remainder of the term of the Committee Member being replaced.

Section 16. Residency Requirement.

Committee Members shall reside in the Town. Non-resident property owners may be appointed to Committees as determined by the Town Commission. Any member who ceases to reside within the Town limits during his or her term shall be deemed to have resigned as of the date of change of address.

Section 17. Compensation.

All Committee Members shall serve without compensation and shall not otherwise obtain direct or indirect financial gain from their service on a committee.

Section 18. Applicability and Explanation of Laws.

All Committee Members shall be subject to the State of Florida, Miami-Dade County and Town of Surfside Code of Ethics. Upon appointment, the Town Clerk shall provide each Committee Member with a copy of both the State of Florida and Miami-Dade County ethics and conflict of interest laws. Committee Members will also receive a copy and explanation of the State of Florida's sunshine law and public records law.

Section 19. Financial Disclosure Requirement/Standards of Conduct.

If required by law, Committee Members shall file appropriate financial disclosure forms. All Committee members shall be subject to the Standards of Conduct for Public Officers and Employees set by federal, state, county or other applicable ethics or conflicts of interest laws.

Section 20. Officers and Elections.

Except as provided otherwise in the resolution creating or re-authorizing a Committee, each Committee shall elect a Chairperson, Vice-Chairperson, and Secretary annually, or as vacancies occur, at the first Committee meeting held on or after the third Tuesday of March of each election year. Each officer shall serve for a term of one (1) year or for the remaining term of the Committee Member being replaced.

Section 21. Records.

Minutes of all Committee meetings shall be kept by the Secretary and shall be available for public inspection. The minutes shall be forwarded to each Committee Member for review and shall be approved by the committee at a meeting. Once approved, the meeting minutes shall be forwarded to the Town Clerk for filing.

During meetings, a standard sign-in register must be completed by the Committee Members and maintained by the Secretary. Attendance and absences must be recorded and submitted to the Town Clerk along with the minutes, even if there is not a quorum.

Each Committee Secretary shall be responsible for providing a current membership roster of all Committee Members to the Town Clerk.

Section 22. Committee Reports.

- (1) Monthly Reports. Monthly reports should be made to the Town Commission by the Commission Liaison or the Committee chairperson.
- (2) Annual Reports. At the end of each calendar year, each Committee shall prepare an Annual Report summarizing the activities and accomplishments of each Committee and including recommendations for the following year.
- (3) Concluding Reports. Each Ad-hoc Committee should deliver a report at the conclusion of its term, unless the Committee transitions into a Continuing Committee.

11/2007

RESOLUTION NO. 2007-1792

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING RULES AND PROCEDURES FOR COMMITTEES CREATED BY THE TOWN COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as of the date of the adoption of this resolution, the Town Commission has created the following committees: audit committee, Charette Committee, community center committee, education committee, green committee, parks and recreation committee, welcoming committee, and may continue to create additional committees all of which are designed to provide recommendations and advice to the Commission in their respective areas of interest; and

WHEREAS, the Town Commission finds that it is appropriate to set forth uniform rules and procedures for all committees created by Town Commission whether such committees currently exist or are created in the future by the Commission.

NOW, THEREFORE, THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA HEREBY RESOLVES AS FOLLOWS:

Section 1. Recitals. The above and foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Approval and Adoption of Committee Rules and Procedures. The Town Commission hereby approves and adopts the Committee Rules and Procedures attached as Exhibit "A" to this Resolution. The Committee Rules and Procedures shall apply to all committees created by the Town Commission whether such committees currently exist or are created in the future by the Town Commission. The Committee Rules and Procedures shall not

apply to the Town's Personnel Appeals Board, Pension Board, Planning and Zoning Board, Tourist Bureau or any committee established by the Town Manager. Questions regarding the applicability of these Committee Rules to any committee or board shall be decided by the Town Attorney.

Section 3. Re-authorization of existing committees. All committees currently in existence are hereby formally re-authorized by resolution of the Town Commission. Notwithstanding this reauthorization, all committees shall comply with Section 1 "Sunset Provisions" of the Committee Rules and Procedures.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of November, 2007.

MAYOR

Attest:



TOWN CLERK

Approved as to form and legal
sufficiency:



TOWN ATTORNEY

Town of Surfside Committees/Boards 2010 Applicants

PARKS AND RECREATION

Stephen Brenner
Pilar Bretos Carvajal
Arnold Notkin

PLANNING AND ZONING

Jeffrey Weiss
Sheldon Lisbon
Jacob Blachar
Armando Castellanos

TOURIST BUREAU

Barbara McLaughlin
Ricardo Mualin

BEAUTIFICATION

Sandra Argow

EDUCATION

Dorit Weintraub
Kerri Horton



Received: 4/23/10 de

APPLICATION FOR BOARDS AND COMMITTEES

Name: PILAR Bretos Carvajal
Address: 9525 Bay Drive
Town: Surfside Zip: 33154
Phone: home 305-439-7050 cell 305-439-7050 Work 305-864-4248
Surfside resident since: 2003
Occupation or Business Affiliation: MIA Consulting Group, Inc. Owner
Email: pilar@miaconsulting.com

Applying for:

Planning and Zoning Board & Design Review Board

Personnel Appeals Board

Parks and Recreation Committee

Tourist Bureau

Beautification Committee

Tell us about yourself.

Education and/or Profession: B.A Smith College Master of Science
London School of Economics Company Principal MIA Consulting

Current Organization Memberships: Smith Club of Miami President,
Junior League of Miami

Special Interests: Running, travel, art collecting

What personal qualifications can you bring to this board or committee? Ability to work with
others, self discipline and ability to focus ; self confidence, attention to
detail, good oral and communication skills

Boards/Committees on which you CURRENTLY serve: N/A

Boards/Committees on which you PREVIOUSLY served: N/A

Why do you wish to serve on this board/committee: I want to get more
involved and get experience as a board member. I have
lived in Surfside since 2003 and am considering running
for a commissioner seat after my experience on a board.

[Signature]
Applicant's Signature

4-23-10
Date

Note: This application is information of public record in accordance with Florida Sunshine Law. Appointment to any of the boards and committees is a voluntary service. Public service opportunities offered by the Town of Surfside do not discriminate on the basis of race, color, national origin, sex, religion, age, political affiliation, marital status, sexual orientation and disabled status.

PLEASE FILL OUT AND RETURN THIS APPLICATION TO THE OFFICE OF TOWN CLERK FOR PROCESSING.
TOWN OF SURFSIDE, 9293 HARDING AVENUE, SURFSIDE, FLORIDA 33154 305-861-4863 EXT. 226

Debra Eastman

From: Stephen Brenner [slbmd@mac.com]
Sent: Wednesday, March 17, 2010 2:16 PM
To: Debra Eastman
Subject: Committee's

I have been living in Surfside for 7 hours and a semi retired orthopedic surgeon sports medicine specialist. I would be interested on serving on the Parks & Recreation committee.

ARNOLD "Coach Arnie" NOTKIN was born in Rochester, New Hampshire. Arnie attended Bentley School of Accounting and Boston University in Boston, Mass. and is an alumnus of the University of Miami and Nova Southeastern University where he earned a Master of Science and an Education Specialist. Arnie taught in our public school system for over 40 years and was a School Administrator for over 7 years. He has served as President of the Miami Beach Community Health Center/Stanley Meyers Health Clinic for 4 years. He is past President of Miami Beach Kiwanis Club, Police Athletic League and Phi Delta Kappa at the University of Miami. He is a Guardian Ad Litem serving children in Miami-Dade County and a Member of Temple Menorah in Miami Beach. Arnie has been amongst the County's most energetic advocates for youth volunteer programs. He is active in numerous local charities including the Special Olympics. Arnie was a Member of the **Parks and Recreation** Board of the Town of Surfside for 10 years and devoted time to the community as Santa Claus. Arnie has also volunteered to help run many of the town's special events like Halloween, etc. Arnie is a Veteran of the U.S. Army where he served in the Korean War for 2 years. Arnie's wife Myriam is a retired Banker and he has 3 children, 3 step-children and 15 grandchildren. For the last 16 years Arnie and Myriam have lived at Champlain Towers South Condominium, in Surfside, Florida where he served as its Vice President until February 2006. Arnie has devoted himself to his community and all of its residents.

received
5/3/10 de



Received: 4/22/10 de

APPLICATION FOR BOARDS AND COMMITTEES

Name: JEFFREY WEISS
Address: 9401 COLLINS AVE. # 906
Town: SURFSIDE Zip: 33154
Phone: home 305 993 4040 cell 305 50720 4788 Work 305 538 6565
Surfside resident since: APRIL 2006
Occupation or Business Affiliation: COMMERCIAL REAL ESTATE
Email: SHOPAHOLIC77@BELL SOUTH.NET

Applying for:

Planning and Zoning Board & Design Review Board

Personnel Appeals Board

Parks and Recreation Committee

Tourist Bureau

Beautification Committee

Tell us about yourself.

Education and/or Profession: BACHELOR IN BUSINESS ADMINISTRATION
FROM THE UNIVERSITY OF MIAMI IN 1975.

Current Organization Memberships: _____


Special Interests: READING, GOLF, FISHING AND PHYSICAL FITNESS

What personal qualifications can you bring to this board or committee? OWNING AND
MANAGING ~~OVER~~ 20 COMMERCIAL AND RESIDENTIAL PROPERTIES OVER
THE PAST 21 YEARS.

Boards/Committees on which you CURRENTLY serve: VICE PRESIDENT OF
THE AZURE CONDOMINIUM ASSOCIATION

Boards/Committees on which you PREVIOUSLY served: GREEN DIAMOND
CONDOMINIUM ASSOCIATION

Why do you wish to serve on this board/committee: TO INSURE THAT
SURFSIDE MAINTAINS ITS SMALL TOWN
CHARM AND FEEL.


Applicant's Signature

4/21/10
Date

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TOWN OF SURFSIDE, 9293 HARDING AVENUE, SURFSIDE, FLORIDA 33154 305-861-4863 EXT. 226



Received: 4/20/10 de

APPLICATION FOR BOARDS AND COMMITTEES

Name: Sheldon Lisbon
Address: 9559 Collins Avenue
Town: Surfside zip: 33154
Phone: home 305 861 2716 cell 305 397 47 69 Work _____
Surfside resident since: 2006
Occupation or Business Affiliation: School Instructor
Email: SLisbon7346@aol.com

Applying for:

- Planning and Zoning Board & Design Review Board
 Personnel Appeals Board
 Parks and Recreation Committee
 Tourist Bureau
 Beautification Committee

Tell us about yourself.

Education and/or Profession: BA- UNV. OF MD MA- Howard Univ.
Working towards doctorate at Catholic Univ./teacher

Current Organization Memberships: AFL-CIO FOR 36 years-
left AFTER RETIREMENT in 2006.

Special Interests: Tutoring children, Education, Helping our Community

What personal qualifications can you bring to this board or committee? _____
U.S. Government and Political Science Teacher

Boards/Committees on which you CURRENTLY serve: _____

Boards/Committees on which you PREVIOUSLY served: _____

Why do you wish to serve on this board/committee: _____
Concerned that zoning requirements
are often not being met

Shelton Tusha
Applicant's Signature

4/21/10
Date

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Biographical Data of Jacobo Blachar

Born in Havana, Cuba. Emigrated to the U.S. with his wife and 2 children in 1960 with a High School degree and two years at the Havana University, Law School.

Lived in New York for 41 years, starting to work as a shipping clerk at a men's fabric exporter and importer wholesaler. Only a few years later he became the Latin American Representative of the company. As such, he has traveled extensively throughout Latin America from Guatemala to Brazil and every country within those borders.

In 1976 he decided to go on his own and opened the men's fabric company called Cavalier which he had in operation for 23 years until 2001 when he decided to retire and emigrate to Miami where two of their children live .

He has lived at the Marbella Condominium ever since and has been a part of the Marbella Board for several years in the position of Treasurer.

He has been married to Anita Blachar for 55 years and has 3 children and 8 grandchildren . He has been a very active member in the religious and social aspects of the synagogue they belong, Temple Menorah.

It is my pleasure to recommend Mr. Blachar to the Budget or Planning and Zoning Committee since I believe he is a hardworking man of integrity , honesty and principles and will contribute greatly to any committee he will be assigned to.

received
5/2/10 de

Biographical Data of Armando Castellanos

Born in Havana, Cuba. Emigrated to the U.S. with his wife and 2 children in 1968 with a High School degree and just a year at the Havana University, School of Accounting and Business Administration .

He lived in New York for 8 years where he worked at two jobs at the same time to be able to support his family. He worked at the Irving Trust Bank and Bank of America, in the Accounting and printing department.

He moved to Baltimore , Maryland where he married Maria Herminia , a practicing dentist, and lived there for 8 years working as the printing and warehouse manager of the largest mail order printing company, District Photo.

In 2001 they decided to move to Florida and he worked at Tiffany for 6 years until his recent retirement. He was in charge of the Shipping and Receiving Department of this famed high priced jewelry store.

He has lived at the Condominium Ocean 91 in Surfside, where he has been the president of the Board for approximately 8 years.

It is my pleasure to recommend Mr. Castellanos to the Budget or Planning and Zoning Committee since I believe he is a hardworking man of integrity , honesty and principles and will contribute greatly to any committee he will be assigned to.

received
5/3/10 de



Received: 4/14/2010 *de*

APPLICATION FOR BOARDS AND COMMITTEES

Name: BARBARA COHEN
Address: 9341 COLLINS AVENUE #1008
Town: SURFSIDE Zip: 33154
Phone: home (305) 868-3687 cell 486-390-0770 Work _____
Surfside resident since: 1994
Occupation or Business Affiliation: RETIRED
Email: loubar1008@gmail.com

Applying for:

Planning and Zoning Board & Design Review Board

Personnel Appeals Board

Parks and Recreation Committee

Tourist Bureau

Beautification Committee

Tell us about yourself.

Education and/or Profession: BA + SOME GRADUATE COURSES

Current Organization Memberships: LIFE MEMBER - HADASSAH; M.P. Coalition for Better Schools
PRES.; NORTHSIDE DEMOCRATIC CLUB; SOUTHERN POVERTY LAW CTR.

Special Interests: POLITICS, SPORTS, FAMILY & FRIENDS

What personal qualifications can you bring to this board or committee? BUSINESS MGMT., ORGANIZATIONAL EXPERIENCE,

Boards/Committees on which you CURRENTLY serve: SURFSIDE TOURIST BUREAU

Boards/Committees on which you PREVIOUSLY served: PAST-PRESIDENT of AN HADASSAH CHAPTER

Why do you wish to serve on this board/committee: GENUINE INTEREST IN PROMOTING TOURISM TO BENEFIT SURFSIDE

Barbara Cohen
Applicant's Signature

4-16-10
Date

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Received: 4/22/10 du

APPLICATION FOR BOARDS AND COMMITTEES

Name: BARBARA Mc LAUGHLIN
Address: 8995 COLLINS AVE. APT. 405
Town: SURFSIDE Zip: 33184
Phone: home 305-561-9381 cell _____ Work _____
Surfside resident since: 2001
Occupation or Business Affiliation: MKTG./LICG. CONSULTANT
Email: JOURNALSQ@AOL.COM

Applying for:

Planning and Zoning Board & Design Review Board

Personnel Appeals Board

Parks and Recreation Committee

Tourist Bureau

Beautification Committee

Tell us about yourself.

Education and/or Profession: LICENSING AND MARKETING OF INTELLECTUAL
PROPERTIES AND BRANDS (COMMERCIAL AND NON-PROFIT)

Current Organization Memberships: PROFESSIONAL LICENSING ORGANIZATIONS

Special Interests: _____

What personal qualifications can you bring to this board or committee? 30+ YRS.

DEVELOPING MKTG. STRATEGIES / CROSS PROMOTIONS / SPECIAL EVENTS

Boards/Committees on which you CURRENTLY serve: TOURIST BUREAU AS
VICE PRESIDENT

Boards/Committees on which you PREVIOUSLY served: EXEC. DIR. TOURIST BUREAU
UNDER CONSULTANT AGREEMENT

Why do you wish to serve on this board/committee: DEVELOPMENT OF COHESIVE
"BRAND" STRATEGY FOR MKTG. SURFSIDE TO TOURISTS / VISITORS, INCLUDING
COORDINATION OF "TOWN EVENTS" PROGRAM ADV'G AND PUBLICITY.

Barbara M. Laughlin

Applicant's Signature

April 18, 2010

Date

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Received: 4/30/10 de 2PM

APPLICATION FOR BOARDS AND COMMITTEES

Name: RICARDO MUALIN
Address: 8962 Collins Ave.
Town: SURFSIDE Zip: 33154
Phone: home _____ cell 3057852121 Work _____
Surfside resident since: 2003
Occupation or Business Affiliation: DEVELOPMENT
Email: RMUALIN@GMAIL.COM

Applying for:

- Planning and Zoning Board & Design Review Board
- Personnel Appeals Board
- Parks and Recreation Committee
- Tourist Bureau
- Beautification Committee

Tell us about yourself.

Education and/or Profession: B.S. Health Services Admin + MPA-
DEVELOPMENT DIRECTOR

Current Organization Memberships: ALZHEIMER'S ASSOCIATION

Special Interests: BEACH, SPORTS, CIVIL ENGAGEMENT

What personal qualifications can you bring to this board or committee? LEADERSHIP,
DEVELOPMENT - FUNDRAISING.

Boards/Committees on which you CURRENTLY serve: CHAIRMAN - SURFSIDE
75th ANNIVERSARY COMMITTEE

Boards/Committees on which you PREVIOUSLY served: ()

Why do you wish to serve on this board/committee: HELP MY COMMUNITY


Applicant's Signature

4/30/2010
Date

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Subj: **OK This Is What I've Got For You**
Date: 4/16/2010 1:24:06 P.M. Eastern Daylight Time
From: sargow33@yahoo.com
To: OLCHYKOM@aol.com

SURFSIDE RESIDENT:

32 years

COMMUNITY INVOLVEMENT:

Member of Tourist Board - late 70's

Attended Commission Meetings 70's & 80's

Tried to volunteer to teach computers in original library, but NO schedule was ever created

I try to attend and support community events in the past 5 years

Member of "Friends of Surfside" - local political group when it was active

EDUCATION:

Miami University - Oxford, Ohio

Majored in Education & Business, Minored in Greek Mythology, Home Economics, Arts & Science

WORK EXPERIENCE:

Real Estate Broker - NY

Executive Director of the Florida South Chapter of A.S.I.D. (American Society of Interior Designers)

Executive Director of the Florida Association of Furniture Manufacturers - Currently

Argow Productions, inc. - President - (a consulting corporation) - Currently

Certified Teacher - Miami-Dade Adult Education - Computers - Currently

SURFSIDE COMMITTEE of Choice:

BEAUTIFICATION

APPLICANT'S NAME:

Sandra Argow

9016 Froude Avenue

305. 865. 8745

sargow@the-beach.net

 Sandra

|

received
5/3/10 de

Subj: Re: from dorit
Date: 4/16/2010 4:55:00 P.M. Eastern Daylight Time
From: tats-fiu@mail.ucf.edu
To: OLCHYKOM@aol.com

:-) I have been sitting on my tuchus working all day in front of the computer:-)) I forgot to include in my mini resume:-) that I was a classroom teacher for years- Primarily in early childhood- Pre-K Special Ed (in public schools) and First grade for Dept. of Defense and also taught Hebrew School-- but maybe this is more than you need--

Shabbat Shalom!!!

However the selection works out for the committee, I look forward to being a loyal constituent:-)) and friend:-))

Dorit

>>> <OLCHYKOM@aol.com> 4/16/2010 4:41 PM >>>

Thanks Dorit for your promptness.

I will be submitting it.

Shabat Shalom to you.

Marta

In a message dated 4/16/2010 11:34:02 A.M. Eastern Daylight Time, tats-fiu@mail.ucf.edu writes:

Hi Marta--Here it is--Thank you for considering me for this committee- It would be wonderful if Kerry and I could work together- Shabbat Shaloi!!!
Dorit

Dorit B. Weintraub

Educational Background:

BS Special Education

MS Early Childhood Education

Current Job: Work for a Department of Education project, Technical Assistance and Training System (TATS) for programs serving preschool children with disabilities www.tats.ucf.edu My job requires me to be intimately involved with and support the early childhood community in Miami-Dade

Community: member of PTA, volunteer regularly at the RKBBH K-Center

How will I be an asset to the Education Committee: I am happy to share ideas, resources, and experience to help improve the lives of young children and their families- I hope to contribute to make Surfside a more friendly, cohesive and environmentally conscious community.

Dorit Weintraub

Technical Assistance and Training System (TATS)
for Programs Serving Pre-K Children with Disabilities
Regional Facilitator

T.A.T.S.-F.I.U.

(305) 867-9398

E-mail: tats-fiu@mail.ucf.edu

Everybody can be great... because anybody can serve. You don't have to have a college degree to serve. You don't have to make your subject and verb agree to serve. You only need a heart full of grace. A soul generated by love.

Martin Luther King, Jr

received
5/3/10 dr

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From: tats-fiu@mail.ucf.edu
To: OLCHYKOM@aol.com

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Martin Luther King, Jr

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5/3/10 do

Subj: **Education Committee - Kerri Horton**
Date: 4/28/2010 4:43:45 P.M. Eastern Daylight Time
From: kanddhorton@yahoo.com
To: OLCHYKOM@aol.com

Hello Marta,

Thank you for thinking of me as a recommendation for the **Education Committee** in Surfside. It would be an honor to serve in that respect. Here is a little more information about me:

EDUCATION:

I hold a Bachelor's of Science from Brigham Young University. I attended BYU in Provo, UT from 1988-1992. I graduated with a major in Psychology and a minor in English. I have also had 11 years of classical piano training.

WORK:

After college, my education continued when I entered the flight industry. First, I worked as a reservationist with Morris Air. They were then purchased by Southwest Airlines. After rigorous interviews, Southwest hired me as well. I worked with them until I decided to pursue a career inflight. I became a flight attendant with United Airlines in 1995. I passed applications to serve as a Purser and received extra training to do that. The Purser is in charge of the inflight crew. She/He is also the liaison between the cabin and the cockpit. In this position, I briefed crews of 18 members and handled all security, staffing, and service issues that arose inflight. Since, 2001 I've been 'grounded' as a mother and homemaker. I'm also a Classical Piano teacher (3 yrs)

VOLUNTEER:

I have been a consistent and adamant volunteer at Bay Harbor Elementary School for several years. As my children have entered school, I've served on the Board of the PTA as: Mini Grant Chair (2 years), Perfect Attendance Committee, and Cafeteria Volunteer. Recently, I've been on the Creation Committee for a new non-profit organization called Friends of Ruth K. Broad whose sole purpose is to raise funds for Personnel at the school. I've also served as Room Mother to both my children for the past 2 yrs.

If you need additional information, please let me know.

Thanks,

Kerri Horton

received
5/3/10 de



Received: _____

APPLICATION FOR BOARDS AND COMMITTEES

Name: _____

Address: _____

Town: _____ Zip: _____

Phone: home _____ cell _____ Work _____

Surfside resident since: _____

Occupation or Business Affiliation: _____

Email: _____

Applying for:

_____ **Planning and Zoning Board & Design Review Board**

_____ **Personnel Appeals Board**

_____ **Parks and Recreation Committee**

_____ **Tourist Bureau**

_____ **Beautification Committee**

Tell us about yourself.

Education and/or Profession: _____

Current Organization Memberships: _____

Special Interests: _____

What personal qualifications can you bring to this board or committee? _____

Boards/Committees on which you CURRENTLY serve: _____

Boards/Committees on which you PREVIOUSLY served: _____

Why do you wish to serve on this board/committee: _____

Applicant's Signature

Date

Note: This application is information of public record in accordance with Florida Sunshine Law. Appointment to any of the boards and committees is a voluntary service. Public service opportunities offered by the Town of Surfside do not discriminate on the basis of race, color, national origin, sex, religion, age, political affiliation, marital status, sexual orientation and disabled status.

**PLEASE FILL OUT AND RETURN THIS APPLICATION TO THE OFFICE OF TOWN CLERK FOR PROCESSING.
TOWN OF SURFSIDE, 9293 HARDING AVENUE, SURFSIDE, FLORIDA 33154 305-861-4863 EXT. 226**

RESOLUTION NO. 2010-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPOINTING MEMBERS OF THE TOWN PLANNING AND ZONING BOARD; PROVIDING FOR IMPLEMENTATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 90-52 (d) of the Town of Surfside Code of Ordinances provides in pertinent part:

“(d) *Board member term(s)*: The term of each board member appointment shall begin on the last Thursday of April of the year in which the board member is appointed and end when a successor board member is appointed or on the last Thursday in April, whichever dates comes first...” and

WHEREAS, Section 90. 15 (b) sets forth the requirements for the members of the Board as follows:

(b) *Minimum board member qualifications*: All board members must have been a town resident for a minimum period of one year, except for the licensed architects, including the Florida-licensed landscape architect, if applicable, who must have been a town resident for a minimum period of six months. The Florida-licensed architects must have a minimum of five years of practical experience in the field of landscape design. To the extent that no licensed architect (whether for service on the design review board only as more specifically described in section 90-18 hereinbelow) who is also a town resident can be identified and is willing to serve at the time of appointment to either board, then the commission may select a non-resident architect who otherwise fulfills the requirements of this section, provided that appointment shall be ratified by a majority of the board of commissioners; and

WHEREAS, the newly elected Town Commission desires to appoint and approve the members of the Planning and Zoning Board who meet the foregoing criteria;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Nominations. The following citizens are nominated to the Planning & Zoning Board:

1. _____
2. _____
3. _____
4. _____
5. _____

Section 3. Approval of Appointment. That the Town Council, by majority vote, approves the foregoing nominations to serve on the Board in accordance with the provisions of Section 90-52.

Section 4. Implementation. That the Mayor and the Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED on this ____ day of _____ 2010.

Motion by Commissioner _____, second by Commissioner _____.

FINAL VOTE ON ADOPTION

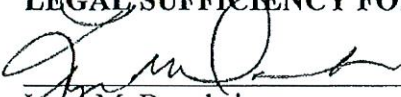
Commissioner Michael Karukin _____
Commissioner Edward Kopelman _____
Commissioner Marta Olchyk _____
Vice Mayor Joseph Graubart _____
Mayor Daniel Dietch _____

Daniel Dietch, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney

Town of Surfside Committees/Boards

May 5, 2010

PREVIOUS

2010 RECOMMENDED

Beautification Committee

Member 1 (Burkett): Jennifer Brilliant
 Member 2 (Weinberg): David Steinfeld
 Member 3 (Calderon): Tina Gaber
 Member 4 (Imberman): Randall Rubin
 Member 5 (Levine): Adrienne D'Annunzio
 Liaison: M. Imberman

Member 1 (Dietch) _____
 Member 2 (Graubart) _____
 Member 3 (Karukin) _____
 Member 4 (Kopelman) _____
 Member 5 (Olchyk) _____
 Liaison: _____

Charter Review Board

Member 1 (Burkett): Marta Olchyk
 Member 2 (Weinberg): Ken Arnold
 Member 3 (Calderon): Lou Cohen
 Member 4 (Imberman): Michael Karukin
 Member 5 (Levine): Shoshana Feingold-Studnik, PhD
 Liaison: None

Member 1 (Dietch) _____
 Member 2 (Graubart) _____
 Member 3 (Karukin) _____
 Member 4 (Kopelman) _____
 Member 5 (Olchyk) _____
 Liaison: _____

Design Review Board

Member 1 (Burkett): Peter Glynn
 Member 2 (Weinberg): Jorge Gutierrez
 Member 3 (Calderon): Aram Brazilian
 Member 4 (Imberman): Daniel Dietch
 Member 5 (Levine): Richard Iacobacci
 Architect Member: Elizabeth Ogden
 Architect Member: Roberto Gambach, R.A. (11-10-09)
 (*note same members as P&Z + *2 architect members)

Member 1 (Dietch) _____
 Member 2 (Graubart) _____
 Member 3 (Karukin) _____
 Member 4 (Kopelman) _____
 Member 5 (Olchyk) _____

Parks and Recreation Committee

Member 1 (Burkett) Vacant (formerly Carlos Rosa)
 Member 2 (Weinberg): Christy Rautbord
 Member 3 (Calderon): Andrew Craven
 Member 4 (Imberman): Rick Zambrano
 Member 5 (Levine): Rasciel Socarras
 Liaison: H. Weinberg

Member 1 (Dietch) _____
 Member 2 (Graubart) _____
 Member 3 (Karukin) _____
 Member 4 (Kopelman) _____
 Member 5 (Olchyk) _____
 Liaison: _____

Pension Board

Member 1 Stan Bershad*
 Member 2 Michael Feldman, Chairman*
 Town Manager – Gary Word
 Employee Rep – Yamileth Slate-McCloud
 Police Rep – Julio Torres
 *(resident appointed by Commission)

PREVIOUS

RECOMMENDED

Personnel Appeals Board

Member 1 (Burkett): Linda Scarcell DeGrave
Member 2 (Weinberg): Brian Dooreck
Member 3 (Calderon): Tiffany Cannava
Member 4 (Imberman): Ruben Coto
Member 5 (Levine): Jay Abramowitz
Liaison: C. Burkett

Member 1 (Dietch) _____
Member 2 (Graubart) _____
Member 3 (Karukin) _____
Member 4 (Kopelman) _____
Member 5 (Olchyk) _____
Liaison: _____

Planning and Zoning Committee

Member 1 (Burkett): Peter Glynn
Member 2 (Weinberg): Jorge Gutierrez
Member 3 (Calderon): Aram Brazilian
Member 4 (Imberman): Daniel Dietch
Member 5 (Levine): Richard Iacobacci
Liaison: E. Calderon

Member 1 (Dietch) _____
Member 2 (Graubart) _____
Member 3 (Karukin) _____
Member 4 (Kopelman) _____
Member 5 (Olchyk) _____
Liaison: _____

Police Officers Pension Trust Fund

Member 1 (Resident): Ted Arboleda
Member 2 (Resident): John Gentile
Member 3 (PD Elected): Joe Matthews
Member 4 (PD Elected): Roberto Silvagni
Member 5 (PD Elected): Julio Yero

Member 1 (Resident) _____
Member 2 (Resident) _____

Tourist Bureau

Member 1 (Burkett): Barbara Cohen
Member 2 (Weinberg): Eric Bogart
Member 3 (Calderon): Elaine Killeen
Member 4 (Imberman): Barbara McLaughlin
Member 5 (Levine): Eli Tourgeman
Liaison: S Levine

Member 1 (Dietch) _____
Member 2 (Graubart) _____
Member 3 (Karukin) _____
Member 4 (Kopelman) _____
Member 5 (Olchyk) _____
Liaison: _____

75th Anniversary Committee

Member 1 (Burkett): Ricardo Mualin
Member 2 (Weinberg): Anthony Blate
Member 3 (Calderon): Randy Rubin
Member 4 (Imberman): Dana Kulvin
Member 5 (Levine): Joseph Graubart
Honorary Member: Seth Bramson
Liaison: S Levine

Member 1 (Dietch) _____
Member 2 (Graubart) _____
Member 3 (Karukin) _____
Member 4 (Kopelman) _____
Member 5 (Olchyk) _____
Honorary Member: _____
Liaison: _____

Green Committee - Inactive
Education Committee - Sunset 12-8-09