



**Town of Surfside
Town Commission Meeting
AGENDA**

**August 15, 2012
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Mayor and Commission Remarks – Mayor Daniel Dietch**
- E. Agenda and Order of Business Additions, deletions and linkages**
- F. Community Notes – Mayor Daniel Dietch**
- G. Presentation of Florida League of Cities, Inc. Certificate to Commissioner Michelle Kligman for Completion of the 2012 Institute for Elected Municipal Officials – Mayor Daniel Dietch Page 1 - 3**

2. Quasi-Judicial Hearings (None)

3. Consent Agenda (*Set for approximately 7:30 p.m.*)

All items on the consent agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request, during item 1E Agenda and Order of Business, that an item be removed from the Consent Agenda and discussed separately.

Recommended Motion: To approve all consent agenda items as presented below.
** Denotes agenda items as “must haves” which means there will be significant impacts if the item is not addressed tonight. If these items have not been heard by 10 p.m., the order of the agenda will be changed to allow them to be heard.*

- *A. Minutes - July 10, 2012 – Special Commission Meeting **Page 4 - 8**
July 17, 2012 – Regular Commission Meeting **Page 9 - 19**
- B. Budget to Actual Summary as of May 31, 2012 – Donald Nelson, Finance Director
Page 20 - 21
- *C. Town Manager’s Report (Points of Light) – Roger M. Carlton, Town Manager
Page 22 - 33
- *D. Town Attorney’s Report – Lynn M. Dannheisser, Town Attorney **(Item deferred to September 19, 2012 Town Commission Meeting)**
- *E. Projects Progress Report – Calvin, Giordano and Associates, Inc. **Page 34 - 36**

4. Ordinances

(Set for approximately 9:35 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Readings (Ordinances and Public Hearing)

1. Amended Legislation to Planning & Zoning/Design Review Board Requirements – Lynn Dannheisser, Town Attorney **(Item deferred to September 19, 2012 Town Commission Meeting)** **Page 37 - 41**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90-15 “MEMBERSHIP/QUORUM, MINIMUM QUALIFICATIONS, OFFICERS, TERMS OF OFFICERS, VACANCIES, GENERAL REGULATIONS, RECOMMENDATIONS, EXPENDITURES, INDEBTEDNESS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- *2. Fence Ordinance – Roger M. Carlton, Town Manager **Page 42 - 48**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” AND SPECIFICALLY AMENDING SECTION 90-56.1-4 “FENCES, WALLS, AND HEDGES” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- *3. Adopt an Ordinance Governing Height of Ceiling and other Requirements in Parking Facilities with Elevator Lifts – Roger M. Carlton, Town Manager
Page 49 - 53**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90-77 “OFF STREET PARKING REQUIREMENTS” TO PERMIT MECHANICAL PARKING LIFTS TO BE COUNTED AS REQUIRED PARKING SPACES SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Readings Ordinances

5. Resolutions and Proclamations

(Set for approximately 9:50 p.m.) (Note: Depends upon length of Good and Welfare)

- *A. Memorandum of Understanding for the Island Community Initiative Automatic License Plate Reader Project – David Allen, Chief of Police Page 54 - 79**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE ISLAND COMMUNITY INITIATIVE ALPR PROJECT INVOLVING BAL HARBOUR, BAY HARBOR ISLANDS, GOLDEN BEACH, SUNNY ISLES BEACH, AND SURFSIDE POLICE DEPARTMENTS TO MONITOR ALL INGRESS AND EGRESS INTO THE FIVE ISLAND TOWNS WITH AUTOMATIC LICENSE PLATE READER (ALPR) CAMERAS AND PROVIDING FOR AN EFFECTIVE DATE.

- *B. FY 11/12 Proposed Mid-Year Budget Amendment Resolution– Roger M. Carlton, Town Manager Page 80 - 91**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE ANNUAL APPROPRIATIONS RESOLUTIONS ADOPTED FOR THE FISCAL YEAR OCTOBER 1, 2011 TO SEPTEMBER 30, 2012; FOR THE PURPOSE OF AMENDING THE CURRENT YEAR’S GENERAL FUND BUDGET, RESORT TAX FUND

BUDGET, TRANSPORTATION FUND BUDGET, WATER & SEWER FUND BUDGET, STORMWATER FUND BUDGET, PARKING FUND BUDGET, AND SOLID WASTE FUND BUDGET UPWARD; AND OTHER BUDGETARY ADJUSTMENTS REQUIRED TO THE FISCAL YEAR ENDED SEPTEMBER 30, 2012 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

- *C. Seawall Inspection Condition Report and Florida Inland Navigation District (FIND) Grant Funding Opportunities – Roger M. Carlton, Town Manager (SET FOR TIME CERTAIN 7:35 PM) Page 92 - 135**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM, AUTHORIZING CALVIN GIORDANO ASSOCIATES TO PREPARE GRANT APPLICATIONS AND TO DESIGN THE PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

- D. Comprehensive Everglades Restoration Plan Support – Mayor Daniel Dietch
Page 136 - 138**

RESOLUTION OF THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES, PROVIDING FOR AN EFFECTIVE DATE.

6. Good and Welfare (Set for approximately 8:15 p.m.)

Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

All items on the Consent Agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request, during item 1E Agenda and Order of Business, that an item be removed from the consent agenda and discussed separately.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

- *A. Deferral of Certain Items if a Commissioner is Absent – Commissioner Olchyk
Page 139 - 141**

- B. Update from Miami Dade League of Cities (Verbal) – Commissioner Kligman**
- *C. Selection of Design for 95th Street Project: Collins Avenue to Hardpack – Roger M. Carlton, Town Manager (SET FOR TIME CERTAIN 9:30 PM) Page 142 - 150**
- D. Miami-Dade Library System and Surfside Resident Library Card Reimbursement – Duncan Tavares, TEDACS Director Page 151 - 153**
- *E. Discussion Regarding Zero-Tolerance Policy for Bullying in Town and Community Facilities (Verbal) – Commissioner Kligman**
- *F. Report on Candidate Forum (Verbal) – Roger M. Carlton**
- *G. Public Information Campaign for Charter Amendment Election – Roger M. Carlton, Town Manager (SET FOR TIME CERTAIN 9:00 PM) Page 154 - 157**
- *H. Water/Sewer/ Storm Drainage Project History and Status – Roger M. Carlton, Town Manager (SET FOR TIME CERTAIN 8:30 PM) Page 158 - 659**
- *I. Northbound Street Closure for Byron Avenue (Verbal) – Roger M. Carlton, Town Manager (SET FOR TIME CERTAIN 9:15 PM)**

10. Adjournment

Respectfully submitted,



Roger M. Carlton
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.