



**Town of Surfside
Special Town Commission Meeting**

**AGENDA
May 12, 2020
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 Charles W. Burkett
 - E. Agenda and Order of Business** Additions, deletions and linkages
 - F. Community Notes** – Mayor Charles W. Burkett
- 2. Quasi-Judicial Hearings – N/A**
- 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 that an item be removed from the Consent Agenda and discussed separately. If the public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.*
 - A. Minutes** – Sandra N. McCready, MMC, Town Clerk
 - April 7, 2020 Special Town Commission Meeting Minutes
 - April 16, 2020 Regular Town Commission Meeting Minutes
 - April 21, 2020 Special Town Commission Meeting Minutes
 - April 28, 2020 Special Town Commission Meeting Minutes
 - May 5, 2020 Budget Workshop Meeting Minutes

- ***B. Town Manager’s Report** – Guillermo Olmedillo, Town Manager
 - ***C. Town Attorney’s Report** – Weiss Serota, Town Attorney
 - D. Committee Reports** – Guillermo Olmedillo, Town Manager
 - E. 2020 Town Meeting Calendar** – Sandra N. McCready, MMC, Town Clerk
- 4. Ordinances**
(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)
- A. Second Reading Ordinances**
(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)
 - B. First Reading Ordinances**
- 5. Resolutions and Proclamations**
(Set for approximately N/A p.m.) (Note: Depends upon length of Good and Welfare)
- 6. Good and Welfare/ Public Comments from Residents**
(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.
- 8. Unfinished Business and New Business**
- 9. Mayor, Commission and Staff Communications**
- A. COVID-19 Task Force Update** – Mayor, Vice Mayor and Members of the Town Commission
 - B. COVID Regulations/Beach Path Mask Enforcement** – Commissioner Eliana Salzhauer
 - C. Allocation of Parking Enforcement Resources during COVID** - Commissioner Eliana Salzhauer
 - D. 92nd St Beach-end Improvements** - Mayor Charles W. Burkett
 - E. Sidewalk on N 95th St between Abbott and Byron** - Mayor Charles W. Burkett

- F. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett**
- G. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett**
- H. 10 Year Water Supply Plan - Mayor Charles W. Burkett**
- I. Beach Raking - Mayor Charles W. Burkett**
- J. Community Digital Signs – Mayor Charles W. Burkett**
- K. Government Academy - Mayor Charles W. Burkett**
- L. Various Tourism Related Events, Initiatives, and Destination Marketing - Mayor Charles W. Burkett**
- M. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**
- N. Building Department File Digitization – Mayor Charles W. Burkett**
- O. Classification and Compensation Study – Mayor Charles W. Burkett**
- P. Pinzur Communication – Mayor Charles W. Burkett**
- Q. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**
- R. Speeding on Collins and Harding - Mayor Charles W. Burkett**
- S. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett**
- T. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor Charles W. Burkett**
- U. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett**
- V. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years and restore development protections in the charter- Mayor Charles W. Burkett**
- W. Records Retention Policy – Mayor Charles W. Burkett**
- X. Regulation of Short-Term Rentals – Mayor Charles W. Burkett**
- Y. Star Cleaning service (Street Sweeping) – Mayor Charles W. Burkett**
- Z. S.M.A.R.T Goals, Quality Control & Quality Assurance – Commissioner Charles Kesl**
- AA. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager**
- BB. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager**

- CC. Town Pension Benefits for Non-Public Safety Employees** – Mayor Charles W. Burkett
- DD. Additional lighting in the residential area – Staff Report** – Guillermo Olmedillo, Town Manager
- EE. Town Website** – Vice Mayor Tina Paul
- FF. Construction Guidelines for Hurricane Season** – Commissioner Nelly Velasquez
- GG. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report** – Guillermo Olmedillo, Town Manager
- HH. Lowering of Property Taxes and Water Bills – Staff Report** – Guillermo Olmedillo, Town Manager
- II. CGA Contract Follow Up – Staff Report** – Guillermo Olmedillo, Town Manager
- JJ. Discussion Regarding Appointments to Committees and Boards** – Sandra N. McCready, Town Clerk
- KK. Flooding/ Drainage Improvements – Staff Report** – Guillermo Olmedillo, Town Manager
- LL. Downtown Lighting RFP** – Mayor Charles W. Burkett
- MM. Undergrounding power lines – Staff Report** – Guillermo Olmedillo, Town Manager
- NN. Streamline Town Staffing** – Commissioner Eliana Salzhauer
- OO. Dog Park – Mayor Charles W. Burkett**
- PP. FPL Solar Together Program** - Vice Mayor Tina Paul
- QQ. Climate Environmental Collective - Revised** - Vice Mayor Tina Paul
- RR. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission** – Mayor Charles W. Burkett
- SS. How our Zoning Protections Against Over-Development Were Gutted** - Mayor Charles W. Burkett
- TT. Amending Town Code Section 2-233 to Include Non-for-Profit** – Mayor Charles W. Burkett
- UU. Amending Town Code Section 2-237 Business Relationships** – Commissioner Eliana Salzhauer
- VV. Staffing Hiring Freeze** - Commissioner Eliana Salzhauer
- WW. Speeding & Stop Sign Running** - Commissioner Eliana Salzhauer
- XX. Police Body Cameras** – Commissioner Nelly Velasquez
- YY. Surfside Point Lake Subaqueous WM Crossing - Bid Documents** – Guillermo Olmedillo, Town Manager
- ZZ. Beachwalk Trimming- Staff Report** – Guillermo Olmedillo, Town Manager
- AAA. Pool Deck Lighting for Extended Winter Hours- Staff Report** – Guillermo Olmedillo, Town Manager
- BBB. Community Center Second Floor – Staff Report** - Guillermo Olmedillo, Town Manager

Thirty (30) Day Staff Report – Items from March 24, 2020 Special Town Commission Meetings - COMPLETED

Thirty (30) Day Staff Report – Items from March 31, 2020 Special Town Commission Meetings – COMPLETED

Thirty (30) Day Staff Report – Items from April 7, 2020 Special Town Commission Meetings – COMPLETED

Thirty (30) Day Staff Report – Items from April 16, 2020 Regular Town Commission Meetings

- A. **Designated (Painted) Walking Areas in the Residential District -**
Mayor Charles W. Burkett

Thirty (30) Day Staff Report – Items from April 21, 2020 Regular Town Commission Meetings

- A. **Stormwater Masterplan - Staff Report –** Guillermo Olmedillo, Town Manager

Thirty (30) Day Staff Report – Items from April 28, 2020 Regular Town Commission Meetings

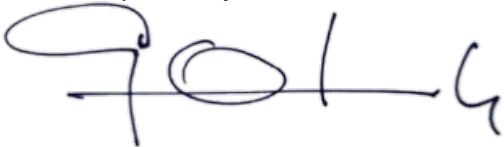
- A. **Beach Preservation Initiatives (“Carry On-Carry Off”/ Clean-Ups/ Chair-Free Safe Space Behind Community Center) -** Commissioner Eliana Salzhauer
- B. **Comparison of 2006 Code to 2020 Code – Staff Report –** Guillermo Olmedillo, Town Manager
- C. **Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband –** Commissioner Charles Kesl
- D. **Abbott Avenue Drainage Improvements –** Commissioner Nelly Velasquez
- E. **Downtown Surfside Sidewalk Beautification - Plans 65and Studies -**
Mayor Charles W. Burkett

Items Completed or Removed from Previous Agendas

- A. Resolution Adopting an Amended Resiliency Reserve Policy Revision**
- B. Resolution Approving the March 17, 2020 Town of Surfside Municipal Election**
- C. Resolution Abolishing the Sustainability and Resiliency Committee**
- D. Resolution Amending the Downtown Vision Advisory Committee**
- E. Resolution Reauthorizing the Parks and Recreation Committee**
- F. “Flash Your Lights” - Commissioner Eliana Salzhauer**
- G. Mandatory Face Mask in the Town of Surfside – Commissioner Nelly Velasquez**
- H. Bandanas for Town Residents – Commissioner Eliana Salzhauer**
- I. Commission Meeting Starting Time at 6:00pm – Mayor Charles W. Burkett**
- J. Discussion Regarding Assistant Town Manager position and Action - Commissioner Nelly Velasquez**
- K. Photovoltaic RFP - Mayor Charles W. Burkett**
- L. Facilities Review - Mayor Charles W. Burkett**
- M. Kayak Launch - Mayor Charles W. Burkett**
- N. Jacober Contract – Mayor Charles W. Burkett**
- O. Zambelli Fireworks Manufacturing - Mayor Charles W. Burkett**
- P. Small Business Survival Grant - Vice Mayor Tina Paul**
- Q. Review of Amendment No. 2 to Update No. 5 Town of Surfside Emergency Measures – Vice Mayor Tina Paul**
- R. Downtown Surfside Sidewalk Beautification - Plans and Studies - Mayor Charles W. Burkett [*Downtown Vision Advisory Committee to discuss*]**

10. Adjournment

Respectfully submitted,



Guillermo Olmedillo
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

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.