



**Town of Surfside  
Special Town Commission Meeting  
AGENDA  
June 23, 2020  
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

**1. Opening**

- A. Call to Order**
- B. Roll Call of Members**
- C. Mayor and Commission Remarks**
  - 1. Essential Business & Focus** – Commissioner Charles Kesl
  - 2. Direction and Action on motion to Censure Commissioner Salzhauer** – Commissioner Charles Kesl

**2. Resolutions**

- A. Audio Visual Equipment Upgrades and Extended Maintenance & Support** – Guillermo Olmedillo, Town Manager **(Pages 1-63)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSALS FOR AUDIO VISUAL AND BROADCASTING EQUIPMENT AND SUPPORT, ZOOM ROOM INTEGRATION, CLOSE CAPTIONING EQUIPMENT AND MAINTENANCE, AND ADDENDUM (COLLECTIVELY, AGREEMENT) WITH AUDIO VISUAL INNOVATIONS, INC.; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

- B. Sand Dollar Key Tot Lot and Waterslide Renovations – Guillermo Olmedillo, Town Manager (Pages 64-88)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF WATERSLIDE REPAIR AND MAINTENANCE WORK FROM DALE COOPER LLC D/B/A SAFE SLIDES RESTORATION; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE FOR TOWN FACILITY MAINTENANCE WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- C. Youth Sports Program Coaches (Cyclone Soccer) - Guillermo Olmedillo, Town Manager (Pages 89-104)**

**TOWN OF SURFSIDE, FLORIDA, APPROVING AGREEMENTS WITH CYCLONE SOCCER MIAMI, INC. FOR THE TOWN'S YOUTH INSTRUCTIONAL SOCCER AND COMPETITIVE SOCCER PROGRAMS; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- D. Town's Zoning Code Review and Support - Guillermo Olmedillo, Town Manager (Pages 105-111)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE ENGAGEMENT OF CWB ASSOCIATES (C. WESLEY BLACKMAN, AICP) FOR PLANNING CONSULTING SERVICES FOR SUPPORT IN THE REVIEW OF THE TOWN'S ZONING CODE; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- E. Black Lives Matter – Mayor Charles W. Burkett (Pages 112-117)**

**A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CONDEMNING THE ALLEDGED CRIMINAL ACTIONS OF THE MINNEAPOLIC POLICE OFFICERS INVOLVED IN THE DEATH OF GEORGE FLOYD, EXTENDING CONDOLENCES TO THE FAMILY OF GEORGE FLOYD FOR THEIR**

**LOSS, AND SUPPORTING THE FLOYD FAMILY BY WAY OF A CALL FOR TRUE SOCIAL JUSTICE, RACIAL EQUALITY AND BY WAY OF OTHER INITIATIVES OUTLINED HEREIN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**F. Black Lives Matter – Commissioner Eliana Salzhauer (Pages 118-120)**

**A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, IN SUPPORT OF THE BLACK LIVES MATTER MOVEMENT AND THE TOWN OF SURFSIDE'S COMMITMENT TO RACIAL EQUALITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

**3. 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.*

**4. Mayor, Commission and Staff Communications**

- A. COVID-19 Task Force Update – Mayor, Vice Mayor and Members of the Town Commission**
- B. Brightview Agreement (FKA Luke's Landscape) Report and Follow up– Staff Report – Guillermo Olmedillo, Town Manager (Page 121)**
- C. Reconsideration of the Installation of Berms on 92<sup>nd</sup> Street - Vice Mayor Tina Paul**
- D. Miami Christmas Lights – Guillermo Olmedillo, Town Manager (Pages 122-123)**
- E. Staffing Hiring Freeze – Commissioner Eliana Salzhauer (Page 124)**
- F. New Zoning Code- Procedural and Notice Requirements – Mayor Charles W. Burkett**
- G. 92<sup>nd</sup> St Beach-end Improvements - Mayor Charles W. Burkett (Pages 125-141)**
- H. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett**
- I. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett**
- J. 10 Year Water Supply Plan - Mayor Charles W. Burkett**
- K. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**
- L. Building Department File Digitization – Mayor Charles W. Burkett**
- M. Pinzur Communication – Mayor Charles W. Burkett (Pages 142-148)**
- N. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**
- O. Speeding on Collins and Harding - Mayor Charles W. Burkett**
- P. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett (Pages 149-164)**

- Q. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor Charles W. Burkett**
- R. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett**
- S. 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 (Pages 165-167)**
- T. Records Retention Policy – Mayor Charles W. Burkett**
- U. Regulation of Short-Term Rentals – Mayor Charles W. Burkett (Page 168)**
- V. Star Cleaning service (Street Sweeping) – Mayor Charles W. Burkett (Pages 169-181)**
- W. S.M.A.R.T Goals, Quality Control & Quality Assurance – Commissioner Charles Kesl**
- X. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager (Pages 182-200)**
- Y. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager (Pages 201-207)**
- Z. Town Pension Benefits for Non-Public Safety Employees – Mayor Charles W. Burkett (Pages 208-280)**
- AA. Additional lighting in the residential area – Staff Report – Guillermo Olmedillo, Town Manager (Pages 281-309)**
- BB. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez**
- CC. Lowering of Property Taxes and Water Bills – Staff Report – Guillermo Olmedillo, Town Manager (Pages 310-347)**
- DD. CGA Contract Follow Up – Staff Report – Guillermo Olmedillo, Town Manager (Pages 348-355)**
- EE. Discussion Regarding Appointments to Committees and Boards – Sandra N. McCready, Town Clerk**
- FF. Downtown Lighting RFP – Mayor Charles W. Burkett**
- GG. Undergrounding power lines – Staff Report – Guillermo Olmedillo, Town Manager (Pages 356-362)**
- HH. Dog Park – Mayor Charles W. Burkett (Pages 363-364)**
- II. FPL Solar Together - Vice Mayor Tina Paul (Pages 365-368)**

- JJ. **Climate Environmental Collective - Revised - Vice Mayor Tina Paul**  
**(Pages 369-370)**
- KK. **Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett** **(Pages 371-382)**
- LL. **How our Zoning Protections Against Over-Development Were Guttled -**  
Mayor Charles W. Burkett
- MM. **Amending Town Code Section 2-233 to Include Non-for-Profit – Mayor**  
Charles W. Burkett
- NN. **Amending Town Code Section 2-237 Business Relationships –**  
Commissioner Eliana Salzhauer
- OO. **Speeding & Stop Sign Running - Commissioner Eliana Salzhauer**
- PP. **Surfside Point Lake Subaqueous WM Crossing - Bid Documents –**  
Guillermo Olmedillo, Town Manager **(Pages 383-437)**
- QQ. **Beachwalk Trimming- Staff Report – Guillermo Olmedillo, Town Manager**  
**(Page 438)**
- RR. **Pool Deck Lighting for Extended Winter Hours- Staff Report – Guillermo**  
Olmedillo, Town Manager **(Page 439)**
- SS. **Community Center Second Floor – Staff Report - Guillermo Olmedillo,**  
Town Manager **(Page 440)**
- TT. **Streamline Town Staffing – Commissioner Eliana Salzhauer** **(Pages 441-**  
**442)**
- UU. **Repeal of Ordinance No. 17-1662 Beach Furniture – Mayor Charles W.**  
Burkett **(Pages 443-450)**
- VV. **Replace Ordinance No. 17-1662 Beach Furniture with New Beach**  
**Furniture Ordinance – Commissioner Eliana Salzhauer**
- WW. **Designated (Painted) Walking Areas in the Residential District- Staff**  
**Report – Guillermo Olmedillo, Town Manager** **(Pages 451-453)**
- XX. **Procurement Expertise – Commissioner Eliana Salzhauer**
- YY. **Take Home Vehicles - Commissioner Eliana Salzhauer**
- ZZ. **Recent and Significant Increase in Boat, Paddleboard and Kayak Use on**  
**Point Lake – Mayor Charles W. Burkett**
- AAA. **Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo**  
Olmedillo, Town Manager **(Pages 454-458)**
- BBB. **Stormwater Masterplan - Staff Report – Guillermo Olmedillo, Town**  
Manager **(Pages 459-460)**
- CCC. **Big Belly Trash Contract Termination Replacement and Replacement**  
**Bins for Trash and Recycling Receptacles Throughout Town -**  
Guillermo Olmedillo, Town Manager **(Pages 461-498)**
- DDD. **Beach Preservation Initiatives (“Carry On-Carry Off”/ Clean-Ups/  
Chair- Free Safe Space Behind Community Center) - Staff Report –**  
Guillermo Olmedillo, Town Manager

- EEE. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Staff Report – Guillermo Olmedillo, Town Manager**
- FFF.. Amendment to the Tourist Board Ordinance – Commissioner Nelly Velasquez**

***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 – COMPLETED***

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

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

***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*]
- S. Sidewalk on N 95<sup>th</sup> St between Abbott and Byron** - Mayor Charles W. Burkett
- T. Beach Raking** – Mayor Charles W. Burkett
- U. Community Digital Signs** – Mayor Charles W. Burkett
- V. Government Academy** - Mayor Charles W. Burkett
- W. Various Tourism Related Events, Initiatives, and Destination Marketing** - Mayor Charles W. Burkett
- X. Classification and Compensation Study** – Mayor Charles W. Burkett
- Y. Flooding/Drainage Improvements** – Guillermo Olmedillo, Town Manager
- Z. Abbott Avenue Drainage Improvements** – Commissioner Nelly Velasquez
- AA. Downtown Surfside Sidewalk Beautification - Plans and Studies** - Mayor Charles W. Burkett – *Referred to DVAC*
- BB. Police Body-Worn Camera System** – Commissioner Nelly Velasquez
- CC. Care ACT Fund** – Guillermo Olmedillo, Town Manager
- DD. FY 2020 Budget Amendment** – Guillermo Olmedillo, Town Manager
- EE. Purchase of Additional Sewer Pump** – Guillermo Olmedillo, Town Manager
- FF. Planning and Zoning Board Membership Requirements Ordinance** – Guillermo Olmedillo, Town Manager
- GG. Tourist Board Membership Requirement Ordinances**– Guillermo Olmedillo, Town Manager
- HH. Resolution Renaming the Town’s Higher Education Scholarships to be called the “Arya Gray Memorial Higher Education Scholarship”** – Commissioner Eliana Salzhauer
- II. Interlocal Shuttle System Report Update** – Guillermo Olmedillo, Town Manager

## 5. 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.townofsurlsidefl.gov](http://www.townofsurlsidefl.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.