



**Town of Surfside
Regular Town Commission Meeting
AGENDA
January 14, 2021
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

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

- December 8, 2020 Regular Town Commission Meeting Minutes (Pages 1-27)

***B. Town Manager's Report – Andrew Hyatt, Town Manager (Pages 28-37)**

***C. Town Attorney's Report – Weiss Serota, Town Attorney (Pages 38-44)**

D. Committee Reports - Andrew Hyatt, Town Manager (Pages 45-74)

- September 24, 2020 Planning and Zoning Board Meeting Minutes
- November 9, 2020 Tourist Board Meeting Minutes
- November 16, 2020 Parks and Recreation Committee Meeting Minutes
- November 19, 2020 Downtown Vision Advisory Committee Meeting Minutes
- December 1, 2020 Downtown Vision Advisory Committee Meeting Minutes

E. Installation of a New on-site 2000 Gallon Above-Ground Unleaded Fuel Storage Tank to Replace an Existing 2500 Gallon Under-ground Storage Tank at Town Hall Government Complex- Andrew Hyatt, Town Manager (Pages 75-85)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING FLORIDA PUMP AND METER, LLC, FOR THE INSTALLATION OF AN ONSITE ABOVEGROUND FUEL STORAGE TANK AT THE TOWN HALL GOVERNMENT COMPLEX; FINDING THAT THE WORK 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 FACILITIES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

F. Youth Sports Program Coaches (Soccer and Tennis) – Andrew Hyatt, Town Manager (Pages 86-102)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AGREEMENTS WITH ALVES SPORTS GROUP, LLC FOR THE TOWN'S YOUTH SOCCER PROGRAM AND WITH GM SPORTS TENNIS, LLC FOR THE TOWN'S YOUTH TENNIS PROGRAM; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G. HPF Associates, Inc. Authorization Expend Funds – Andrew Hyatt, Town Manager (Pages 103-120)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HPF ASSOCIATES, INC. FOR PROJECT MANAGEMENT SUPPORT SERVICES IN CONNECTION WITH THE UNDERGROUNDING OF UTILITIES; AUTHORIZING INCREASED EXPENDITURE OF FUNDS FOR THE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

H. Procurement of four 2021 Police Vehicles, Marked Hybrid Ford Police SUV Interceptor Vehicles - Andrew Hyatt, Town Manager (Pages 121-132)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FOUR (4) 2021 FORD UTILITY POLICE INTERCEPTOR HYBRID VEHICLES, TOGETHER WITH EMERGENCY LIGHTING EQUIPMENT, GRAPHICS AND RADIO EQUIPMENT FOR EACH POLICE VEHICLE; FINDING THAT THE PURCHASE OF THE POLICE VEHICLES AND EMERGENCY LIGHTING EQUIPMENT ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; DECLARING CERTAIN POLICE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

I. Main Pool and Spa Diamond Brite Resurfacing - Andrew Hyatt, Town Manager (Pages 133-144)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING DIAMOND BRITE POOL RESURFACING WORK FOR THE TOWN'S COMMUNITY CENTER MAIN POOL AND SPA FROM ALL FLORIDA DISTRIBUTORS, INC. D/B/A ALL FLORIDA POOLS & SPA CENTER; FINDING THAT THE WORK IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A TOWN FACILITY MAINTENANCE WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

J. FY 2021 Budget Amendment Resolution No. 4 – Andrew Hyatt, Town Manager (Pages 145-148)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 4 FOR THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

1. Ordinance to Allow Pet Grooming as Accessory Use to Pet Supplies- Andrew Hyatt, Town Manager (Pages 149-155)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-41, “REGULATED USES”, TO CHANGE THE LIST OF PERMITTED ACCESSORY USES TO ALLOW PET GROOMING AS ACCESSORY TO RETAIL PET SUPPLIES IN THE SD-B40 ZONING DISTRICT AND PROVIDING FOR RELATED REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolutions and Proclamations

(Set for approximately 9:45 p.m.) (Note: Depends upon length of Good and Welfare)

A. Design Services for the Reconstruction of 96th Street Park– Andrew Hyatt, Town Manager (Pages 156-250)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH SAVINO & MILLER DESIGN STUDIO, P.A. FOR DESIGN AND ARCHITECTURAL PROFESSIONAL SERVICES FOR RECONSTRUCTION OF 96TH STREET

PARK; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Street Closure Bay Drive at 96th Street – Charles Burkett, Mayor (Pages 251-254)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, IN SUPPORT OF CLOSING BAY DRIVE AT 96TH STREET AND/OR OTHER TRAFFIC MITIGATION MEASURES; DIRECTING THE TOWN ADMINISTRATION TO COMMENCE THE PROCESS OF CLOSING BAY DRIVE AT 96TH STREET AND/OR OTHER TRAFFIC MITIGATION MEASURES, INCLUDING APPLICATION TO AND WORKING WITH MIAMI-DADE COUNTY FOR SUCH CLOSURE AND/OR TRAFFIC MITIGATION MEASURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL TO MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Revised Zoning Code - Charles Burkett, Mayor (Pages 255-448)

A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO WORK WITH THE TOWN CLERK, ADMINISTRATION, TOWN MAYOR AND COMMISSION, AND PLANNING AND ZONING BOARD, TO COORDINATE AND SCHEDULE A PROCESS AND TIMELINE FOR REVIEW AND CONSIDERATION OF A PROPOSED NEW ZONING CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**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 – Commissioner Charles Kesl

B. Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines – Commissioner Eliana Salzhauer (Pages 449-461)

- C. Amending Town Code Section 2-205 Conduct of Meetings; Agenda –**
Mayor Charles W. Burkett (Page 462)
- D. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path -**
Andrew Hyatt, Town Manager (Pages 463-465)
- E. Building Department Document Scanning-** Andrew Hyatt, Town Manager
(Page 466)
- F. Demolition by Neglect -** Mayor Charles W. Burkett (Page 467)
- G. Excessive Homeless Contribution made by the Former Commission -**
Mayor Charles W. Burkett (Page 468)
- H. Free (hassle-free) downtown parking for residents -** Mayor Charles W.
Burkett (Page 469)
- I. Short-Term Rentals –** Mayor Charles W. Burkett (Page 470)
- J. Quality Control & Quality Assurance –** Commissioner Charles Kesl (Page
471)
- K. Increase Lighting Plan – Staff Report –** Andrew Hyatt, Town Manager
(Pages 472-500)
- L. Lowering of Property Taxes and Water Bills – Staff Report –** Andrew
Hyatt, Town Manager (Page 501)
- M. FPL Solar Together -** Vice Mayor Tina Paul (Pages 502-505)
- N. Climate Environmental Collective Revised -** Vice Mayor Tina Paul (Pages
506-508)
- O. Interest Free Loans to Surfside Builders Granted by Former Mayor
and Commission –** Mayor Charles W. Burkett (Pages 509-521)
- P. Amending Town Code Section 2-237 Business Relationships –**
Commissioner Eliana Salzhauer (Pages 522-526)
- Q. Beachwalk Trimming- Staff Report –** Andrew Hyatt, Town Manager
(Pages 527-532)
- R. Community Center Pool Deck Lighting - Staff Report –** Andrew Hyatt,
Town Manager (Pages 533-534)
- S. Community Center Second Floor – Staff Report -** Andrew Hyatt, Town
Manager (Page 535)
- T. Designated (Painted) Walking Areas in the Residential District- Staff
Report –** Andrew Hyatt, Town Manager (Pages 536-538)
- U. Alternative Kayak Launches in Addition to the 96th Street Park –**
Mayor Charles W. Burkett (Page 539)
- V. Comparison of 2006 Code to 2020 Code – Staff Report –** Andrew Hyatt,
Town Manager (Pages 540-544)
- W. Stormwater Masterplan - Staff Report –** Andrew Hyatt, Town Manager
(Pages 545-546)
- X. Amend Tourist Board Ordinance –** Commissioner Nelly Velasquez
(Page 547)

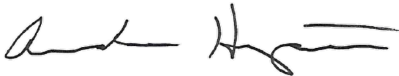
- Y. **Legally Defective Charter Amendment Vote in 2012** – Mayor Charles W. Burkett (Page 548)
- Z. **Traffic Control Devices on 88th & Hawthorne Avenue** – Commissioner Eliana Salzhauer (Page 549)
- AA. **Cone of Silence/Secrecy** – Mayor Charles Burkett (Page 550)
- BB. **License Plate Readers** – Mayor Charles W. Burkett (Page 551)
- CC. **Cancel Culture in Surfside** - Mayor Charles W. Burkett (Pages 552-558)
- DD. **Permit Process** - Mayor Charles W. Burkett (Pages 559-570)
- EE. **High Water Bill** – Mayor Charles Burkett (Pages 571-572)

Staff Reports

- A. **Permanent Digital Sign** - Andrew Hyatt, Town Manager
- B. **Purchase of Land for Parks** – Commissioner Nelly Velasquez

10. Adjournment

Respectfully submitted,



Andrew Hyatt
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.