



**Town of Surfside  
Town Commission Workshop  
April 1, 2010  
7 p.m.**

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

**MINUTES**

A workshop of the Town Commission was held on the above date, time and place. Mayor Daniel Dietch, Vice Mayor Joe Graubart, Commissioner Edward Kopelman and Commissioner Michael Karukin were in attendance. Commissioner Marta Olchyk was absent.

Town Attorney, Lynn Dannheisser discussed State of Florida Sunshine Laws and Public Record Laws and how they relate to the issuance of laptop computers and telephones for the use of the Town Commission members. There was discussion regarding process and procedure for items on the Town Meeting agendas. It was agreed that all items on the agenda would also include backup information.

After discussion, it was agreed that an agenda workshop be held on the Monday morning (8:30 a.m.) prior to the regularly scheduled commission meeting to discuss the agenda. They will be public meetings and will be posted by the Town Clerk.

Lynn Dannheisser, Town Attorney discussed the items within the Town Attorney Handbook previously distributed. She provided information regarding private sector v. public sector.

It was suggested that the Commission consider a "retreat" at which time the Town Commission could set their priorities for the next fiscal year, review the rules of procedures, etc.

Competitive Consultant Negotiation Act was discussed, as well as staff recognition.

The meeting adjourned at 9 p.m.

Accepted this 13 day of April, 2010.

A handwritten signature in black ink, appearing to read "Daniel Dietch", is written over a horizontal line.

Daniel Dietch, Mayor

Attest:

A handwritten signature in cursive script, reading "Debra E. Eastman", is written over a horizontal line.

Debra E. Eastman, MMC

Town Clerk