



**Town of Surfside
Special Town Commission Meeting
September 22, 2010
6:00 p.m.**

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

MINUTES

1. Opening

- A. Call to Order Mayor Daniel Dietch called the meeting to order at 6:05 p.m.
- B. Roll Call of Members Town Clerk, Debra Eastman called the roll with the following members present: Commissioner Michael Karukin, Commissioner Edward Kopelman, Commissioner Marta Olchyk, Vice Mayor Joe Graubart and Mayor Daniel Dietch.
- C. Pledge of Allegiance Police Chief David Allen led the Pledge of Allegiance.

Town Attorney Lynn Dannheisser called for the setting of an Executive Session to discussion litigation regarding Candy Miller v. City of Surfside.

- D. Public Comments: There were no public comments.

2. Employee Benefits Contract Ratification for Fiscal Year 2010-2011

Town Manager, Gary Word explained the process of evaluation of the insurance contract. Vice Mayor Joe Graubart asked if the employees are in favor of the contract and about the cost of insurance.

A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA APPROVING GROUP HEALTH, DENTAL, LIFE AND DISABILITY PLANS BETWEEN THE TOWN OF SURFSIDE, FLORIDA AND UNITED HEALTHCARE/NEIGHORHOOD HEALTH PLAN AND MUTUAL OF OMAHA.

Town Clerk, Debra Eastman read the title of the resolution. Commissioner Michael Karukin made a motion to adopt the resolution. The motion received a second from Commissioner Edward Kopelman. Town Clerk, Debra Eastman called the roll and all were in favor.

3. Town Manager Separation Agreement

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURSIDE, FLORIDA AMENDING THE ANNUAL APPROPRIATIONS RESOLUTIONS ADOPTED FOR THE FISCAL YEAR OCTOBER 1, 2009 TO SEPTEMBER 30, 2010; FOR THE PURPOSE OF AMENDING THE CURRENT YEARS'S BUDGET UPWARD; AND OTHER BUDGETARY ADJUSTMENTS REQUIRED TO THE FISCAL YEAR ENDED SEPTEMBER 30, 2010 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk, Debra Eastman read the title of the resolution. Commissioner Edward Kopelman made a motion to adopt the resolution. The motion received a second from Commissioner Michael Karukin.

Commissioner Marta Olchyk stated she is in favor of the motion because it is the best solution for all parties involved.


Town Clerk, Debra Eastman called for the vote and the motion passed 4-1 with Vice Mayor Joe Graubart voting in opposition.

Executive Session

Town Attorney, Lynn Dannheisser requested an Executive Session of the Town Commission in order to gather advice on litigation on Candy Miller v. City [SIC] of Surfside Case No.10-49676-CA (01); filed in Circuit Court of the 11th Judicial Circuit, in and for Miami Dade County, Florida. Ms. Dannheisser proposed Monday, September 27, 2010 at 6:30 p.m. The Town Clerk will send out a save the date to the Town Commission.

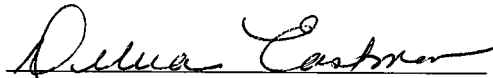
4. **Adjournment** The meeting adjourned at 6:30 p.m.

Accepted this 14 day of Dec, 2010.



Daniel Dietch, Mayor

Attest:



Debra E. Eastman, MMC

Town Clerk