



**Town of Surfside
Town Commission Meeting
October 12, 2010
7 p.m.**

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

MINUTES

1. Opening

A. Call to Order Mayor Daniel Dietch called the meeting to order at 7:00 p.m.

B. Roll Call of Members

Town Clerk, Debra Eastman called the roll with Commissioner Michael Karukin, Commissioner Edward Kopelman, Commissioner Marta Olchyk, Vice Mayor Joe Graubart and Mayor Daniel Dietch in attendance.

C. Pledge of Allegiance Chief David Allen led the Pledge of Allegiance.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Mayor Daniel Dietch read highlighted the accomplishments of the Town Commission to date and his goal to work toward becoming A City of Excellence within the next two years and outlined the criteria for that award.

E. Agenda and Order of Business (Additions, Deletions)

Town Attorney, Lynn Dannheisser requested that item 7C be moved after item 6, item 4A2 be taken in tandem with item 4B2. Commissioner Edward Kopelman made a motion to accept the changes to the agenda. The motion received a second from Commissioner Michael Karukin. Mayor Daniel Dietch called for the vote and all were in favor.

F. Community Notes – Mayor Daniel Dietch

Mayor Daniel Dietch reminded everyone of the chlorine treatment of the water that will be conducted by Miami Dade County from October 22, 2010 through November 6, 2010.

Mayor Dietch invited everyone to attend the Moonlight Madness event to take place on the beach on Friday, October 15, 2010.

Mayor Dietch reminded everyone to vote on November 2, 2010 and that Surfside has a question on the ballot to eliminate the Personnel Appeals Board.

Mayor Dietch reminded the residents of the upcoming Halloween Haunted Hay Ride.

Mayor Dietch explained the project that is being undertaken by Joseph Coto, son of Rubin Coto as an Eagle Scout project and that he is looking for community support.

Commissioner Michael Karukin reported on the success of Surfside Spice and reminded the residents that the Third Thursday events will be starting on November 18, 2010.

- G. Special Presentation – The Honorable Sally Heyman, Miami Dade County Commissioner**
Miami Dade County Commissioner, Sally Heyman ceremoniously presented a check to the Town Commission in the amount of \$2,700 for the installation and purchase of life rings for the beach. Mayor Daniel Dietch thanked Vice Mayor Joe Graubart for the initiative.
- H. Oath of Office - Roger M. Carlton, Interim Town Manager By: Merrett R. Stierheim**
Roger M. Carlton
Merrett R. Stierheim administered the Oath of Office to Roger M. Carlton.
- I. Special Presentation – Marisol Rodriguez, Employee of the Quarter – presented by: Martin Sherwood, Finance Director**
Martin Sherwood, Finance Director presented a plaque to Marisol Rodriguez as the Employee of the Quarter for the Town of Surfside.
- J. Special Presentation – Police Officer of the Month- Officer Craig Lovellette (July, 2010) and Rory Alberto, Frank Colonna, Joseph Matthews (September, 2010) presented by: Chief David Allen**
Chief David Allen presented a plaque to Officer Craig Lovellette for his outstanding police work. Chief David Allen presented plaques to Officers Rory Alberto, Frank Colonna and Joseph Matthews for their outstanding police work regarding a home invasion.
- K. Special Presentation – Downtown Improvements Master Plan – Scarlet Tenen, Chairman, Planning and Zoning Board**
Mayor Daniel Dietch explained student project of a downtown survey and that they will report back to the Town.
- L. Projects Progress Report – Calvin, Giordano & Associates, Inc.**
Chris Giordano, Calvin, Giordano & Associations explained the report should be part of the consent agenda. Vice Mayor Joe Graubart asked several questions regarding items on the report.
- M. Community Center Update– Calvin, Giordano & Associates, Inc.**
Chris Giordano reported on the construction progress and the addition crew and work hours.

2. **Quasi-Judicial Hearings** There were none.

3. **Consent Agenda**

- A. Minutes – September 14, 2010 Regular Commission Meeting
- B. Monthly Budget to Actual Summary - Martin Sherwood, Finance Support Services Department Head
- C. Resolution related to Let's Move Campaign – Mayor Daniel Dietch
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING POLICES THAT FOCUS ON HEALTH, WELLNESS, CONTINUING EDUCATION AND HEALTHIER LIFESTYLES IN ALL COMMUNITES.
- D. Mutual Aid Agreement with Miami Gardens – Chief David Allen
A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI GARDENS, FLORIDA POLICE DEPARTMENT AND THE TOWN OF SURFSIDE POLICE DEPARTMENT.
- E. Mutual Aid Agreement with Golden Beach – Chief David Allen
A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA POLICE DEPARTMENT AND THE TOWN OF SURFSIDE POLICE DEPARTMENT.

A motion was made by Commissioner Michael Karukin to adopt the consent agenda. The motion received a second from Commissioner Marta Olchyk. Town Clerk Debra Eastman called the roll and all were in favor.

4. Ordinances and Public Hearings

A. Second Readings (Ordinances)

- 1. **Proposed Water and Sewer Utility Rate Adjustment – Martin Sherwood, Finance Support Services Department Head**
AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 78 “UTILITIES” INCLUDING ESTABLISHING AMONG OTHER THINGS NEW SERVICE CHARGES WHICH SHALL BE EFFECTIVE BEGINNING FISCAL YEAR 2010-2011; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Martin Sherwood, Finance Director explained the necessity to have this item on the agenda. Commissioner Edward Kopelman made a motion to adopt the ordinance on second reading. The motion received a second from Commissioner Michael Karukin.

Mayor Daniel Dietch opened the public hearing. Paul Yavis expressed a concern that condos will be charged at a higher rate. Mayor Dietch explained that in fact the rate for large users has been set at a lower rate. There being no other comments, Mayor Daniel Dietch closed the public hearing. The Town Clerk called the roll and all were in favor.

2. Regulated Uses – Lynn Dannheisser, Town Attorney and Karen Friedman and Shelley Eichner, Calvin, Giordano and Associates

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 AND SPECIFICALLY SECTION 90-41 “REGULATED USES” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ALLOW PARKING AS A USE WHEN SUBORDINATE TO A MAIN USE IN ALL DISTRICTS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Town Attorney Lynn Dannheisser explained that there are two options and that the Planning and Zoning Board review concluded in their support of option 2. She informed that if the Commission is to vote for option 2 that they also consider agenda item 4B2 which would allow parking lots owned by a municipality to be developed without further action. Commissioner Michael Karukin made a motion to adopt option 2. The motion received a second from Commissioner Edward Kopelman.

Mayor Daniel Dietch opened the public hearing. Randi MacBride urged the Commission to vote for option 2. Bill Spencer, Attorney for Transacta suggested that this item be tabled tonight and be readdressed after the joint meeting of the Town Commission and Planning and Zoning Board and asked that the Commission adopt option 1.

Cecilia Ward, JC Consulting representing Transacta stated that option 1 raises questions with regard to hotels and encouraged discussion at the workshop. There being no other speakers, Mayor Dietch closed the public hearing.

The Town Clerk called the roll and all were in favor.

3. Off Street Parking Design Standards – Lynn Dannheisser, Town Attorney and Karen Friedman, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90, DIVISION 1. OFF-STREET PARKING, SECTION 90-82 “DESIGN STANDARDS” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO CLARIFY THE STANDARDS USED FOR VEHICULAR QUEUING, ACCESS TO STATE ROADWAYS; AND ON-SITE CIRCULATION; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Mayor Daniel Dietch asked if the ordinance should stay at second reading. Town Attorney Lynn Dannheisser recommended that the ordinance be considered as first reading. A motion to introduce the ordinance option 2 on first reading was made by Commissioner Michael Karukin. The motion received a second from Commissioner Edward Kopelman.

Town Planner Shelley Eichner explained that the change would provide for onsite circulation. Town Clerk Debra Eastman called the roll and all were in favor.

B. First Readings (Public Hearings on Ordinances)

1. Update Capital Improvements Element – Shelley Eichner, Calvin, Giordano & Associates

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT WITHIN THE TOWN'S COMPREHENSIVE PLAN IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION IN THE COMPREHENSIVE PLAN AND AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Commissioner Michael Karukin made a motion to introduce the ordinance on first reading. The motion received a second from Commissioner Edward Kopelman. Shelley Eichner Town Planner explained the State requirement for the update.

Shirley Baker asked about the possibility of damage done to the pipes in her home if there is increased flow and pressure. Interim Town Manager Roger Carlton stated he will investigate and report back.

The Town Clerk called the roll and the motion passed 4-1 with Vice Mayor Joe Graubart voting in opposition.

2. Municipal Parking Lot – Karen Friedman, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING," ARTICLE IV. "DISTRICT REGULATIONS" SECTION 90-41. "REGULATED USES" TO ALLOW SURFACE PARKING LOTS TO BE LOCATED IN ANY ZONING DISTRICT; AMENDING ARTICLE VII "OFF-STREET PARKING AND LOADING," DIVISION 1 "OFF-STREET PARKING," SECTION 90-77 "OFF-STREET PARKING REQUIREMENTS" AND SECTION 90-82. "DESIGN STANDARDS" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADD A PROVISION RELATIVE TO MUNICIPAL SURFACE PARKING AND DESIGN STANDARDS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Commissioner Michael Karukin made a motion to introduce the ordinance on first reading as amended by Town Attorney Lynn Dannheisser to except residential. The motion received a second from Commissioner Edward Kopelman.

Bill Spencer objected to the ordinance and requested an additional workshop. Town Attorney Lynn Dannheisser explained the reason for exempting residential is to make it clearer. Town Clerk Debra Eastman called the roll and the motion passed 4-1 with Vice Mayor Joe Graubart voting in opposition.

5. Resolutions and Proclamations

A. Communications Committee – Roger M. Carlton, Interim Town Manager
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CREATING AN AD HOC COMMUNICATIONS COMMITTEE TO STUDY CURRENT COMMUNICATION SYSTEMS AND PROPOSE IMPROVEMENTS AND REPORT BACK TO THE TOWN COMMISSION.

Town Clerk Debra Eastman read the title of the resolution. A motion to adopt the resolution was made by Commissioner Michael Karukin. The motion received a second from Vice Mayor Joe Graubart. Mayor Daniel Dietch called for the vote and all were in favor.

B. Code Enforcement Committee – Roger M. Carlton, Interim Town Manager
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CREATING AN AD HOC COMMITTEE TO STUDY THE CURRENT CODE ENFORCEMENT PROGRAM AND TO IDENTIFY OPPORTUNITIES AND MAKE RECOMMENDATIONS FOR THE FUTURE AND TO REPORT BACK TO THE TOWN COMMISSION.

Town Clerk Debra Eastman read the title of the resolution. A motion to adopt the resolution was made by Commissioner Edward Kopelman. The motion received a second from Vice Mayor Joe Graubart. Town Clerk Debra Eastman called the roll and all were in favor.

C. Expenditure of Forfeiture Funds – Police Chief David Allen

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2010/2011 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF FORTY-FIVE THOUSAND (\$45,000) TO BE FUNDED BY PROCEEDS OF CONFISCATED FUNDS.

Town Clerk Debra Eastman read the title of the resolution. A motion to adopt the resolution was made by Commissioner Edward Kopelman. The motion received a second from Vice Mayor Joe Graubart. Police Chief David Allen explained the funds

will be used for crime prevention training, mobile laptop program and community based activities. Mayor Daniel Dietch called for the vote and all were in favor.

D. Parking Lot Lease, Lot 18, Block 4, Altos Del Mar No.5 – Assistant Police Chief John DiCenso

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE AGREEMENT WITH NORMAN ATKIN FOR THE SIX MONTH LEASE OF LOT 18, BLOCK 4, ALTOS MAR NO. 5, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 8, PAGE 92 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND POLICE DEPARTMENT FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the resolution. A motion to adopt the resolution was made by Commissioner Edward Kopelman. The motion received a second from Vice Mayor Joe Graubart. Mayor Daniel Dietch called for the vote and all were in favor.

Commissioner Edward Kopelman made a motion to direct staff to secure appraisals on lots adjacent to town hall, on south side of town hall and north side of rental parcel and come back with a combined recommendation. The motion received a second from Commissioner Michael Karukin. Mayor Daniel Dietch called for the vote and all were in favor.

E. Joint Meeting between Planning and Zoning Board and Town Commission – Roger Carlton, Interim Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, CALLING FOR A JOINT MEETING BETWEEN TOWN COMMISSION AND PLANNING AND ZONING BOARD TO CREATE A PROCESS TO IDENTIFY THE ISSUES TO BE RECONSIDERED IN THE ZONING CODE (ORDINANCE NO 10-1558); AUTHORIZING _____ TO ENTER INTO NEGOTIATIONS WITH THE PETITION COMMITTEE CHALLENGING ORDINANCE NO. 10-1558; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE TERMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt the resolution was made by Commissioner Michael Karukin. The motion received a second from Commissioner Edward Kopelman. Vice Mayor Joe Graubart stated he was not sure that the petition committee feels they want to participate in a meeting. Commissioner Michael Karukin explained the need for discussion and asked that Vice Mayor Graubart would act as the negotiator per the appointment in the resolution. Vice Mayor Joe Graubart did not accept the nomination. Commissioner

Marta Olchyk asked Vice Mayor Joe Graubart to reconsider and to take the appointment. Vice Mayor Joe Graubart declined the nomination.

Peter Neville stated that the petition was not because of zoning changes but it was simply that they want to vote.

After further discussion, Commissioner Michael Karukin accepted the appointment to enter into negotiations with the petition committee.

Mayor Daniel Dietch gave direction to the Town Manager to work on framework to communicate with the public, set the first meeting date and to solicit feedback from the community. Mayor Daniel Dietch called for the vote and all were in favor.

F. Revise previously approved AECOM agreement to reflect proper name – Roger Carlton, Interim Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN ADDENDUM AS TO A NAME CHANGE ONLY WITH AECOM TECHNICAL SERVICE, INC. FOR ARCHITECTURAL SERVICES FOR SURSIDE COMMUNITY CENTER, AUTHORIZING THE FUNDS TO PAY FOR; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt the resolution was made by Commissioner Edward Kopelman. The motion received a second from Commissioner Michael Karukin. Interim Town Manager, Roger Carlton explained the resolution provides for no changes and no additional funds. Mayor Daniel Dietch called for the vote and all were in favor.

6. Good and Welfare

Peter Neville spoke of his disappointment in the Town Commission and indicated that his next move is to gather signatures for recall.

Randi MacBride asked about rumor of overpayment of police and of the new Code Enforcement Committee. Interim Town Manager, Roger Carlton offered to meet with Ms. MacBride to explain police pay process.

Alina Ramirez spoke regarding the signature gathering process for the recall of County Mayor Alvarez.

Lou Cohen spoke in favor of building the hotel.

Evelyn Jordan stated she is disappointed in the outcome of the petition and that the officials did not take into consideration the effort of the petitioners.

7. Town Manager and Town Attorney Reports

A. Town Manager's Report

Commission Requests

Discussion of new log-in, assignments and follow-up system

Interim Town Manager, Roger Carlton explained the Agenda After Action and explained that all direction given during Town Commission meetings will be

annotated to the agenda and assignment and due dates will be posted on the Town's website.

Town Clerk

Expanded duties

Establishment of Communications Ad Hoc Committee

Interim Town Manager, Roger Carlton explained that the duties of the Town Clerk have been adjusted to include being the staff liaison to the Communications Committee, oversight of the IT Department, Utility department and includes procurement with the end result of cross training and consolidation.

Commissioner Marta Olchyk asked to go on record as being opposed to the 2% salary increase of town employees not being tied to performance. She also noted that she would have like to have known what would have been the applicable increase for the enhancement of duties of the Town Clerk.

Finance

The Finance Director will discuss the expense report for August 2010 and the Manager will explain how this report will be upgraded for September 2010 to give a more complete disclosure of the state of the Town's budget in relation to actual expenses and revenues. There will also be a report on the status of financing for the water/sewer/storm drainage project.

Interim Town Manager, Roger Carlton explained that the report will be expanded to include revenues. Commissioner Michael Karukin asked that the report also include enterprise fund balances as well.

Vice Mayor Joe Graubart requested that Robert Meyers of Miami Dade County Commission on Ethics be invited to speak regarding bond issues at the next Commission meeting.

Building/Code Enforcement

There will be a report on progress being made with closing out FEMA/Flood Elevation issues. We will be calling the first meeting of the Code Enforcement Committee after adoption of the resolution on the October Town Commission agenda.

Building Official Paul Gioia reported on status of FEMA violations.

Parks and Recreation

The Manager will report on the expanded role of the Parks and Recreation Director in the Community Center Construction Oversight team as well as plans to ensure opening on schedule.

Interim Town Manager Roger Carlton reported he will involve the Parks and Recreation Director in construction issues.

Public Works

There will be a report on a new special program to clean street ends and a cooperative program with the Parking Unit to expand cleaning of lots and downtown streets.

Interim Town Manager Roger Carlton reported on the clean up and that he is looking at a part time person to be paid by the parking fund to keep lots cleaner.

Police

The Manager will make a brief report on the status of negotiations with Fraternal Order of Police Local 135. There will also be a report on the status of implementation of the red light camera program and a report on implementation of the multi-space meters.

Interim Town Manager Roger Carlton reported on the status of the red light cameras, the multi space parking meters, and the FOP contract. Assistant Chief John Dicenso showed the proposed signage for the multispace parking meters.

Tourist Bureau

There will be a brief report on the Manager's meeting with the Tourist Board. Duncan Tavares and the Manager will also report on the status of disposition of the collection of library materials. There will also be a report on the cooperative program with Florida Atlantic University recommended by Scarlet Tenen, chair of the Planning and Zoning Board, regarding a survey of the downtown area. Interim Town Manager Roger Carlton reported the process being used to identify how to dispose of the library collection. Vice Mayor Graubart suggested that Bay Harbor Island Elementary School would be interested in some books. Interim Town Manager Roger Carlton explained there will be a detailed report on the agenda next month.

Calvin Giordano & Associates

The Manager is in the process of reviewing historical billings, performance of all segments of the work and alternatives. We have opened proposals for architectural and engineering services and will report on a new approach in November.

Interim Town Manager Roger Carlton reported that he is reviewing the town's relationship with Calvin Giordano, the aggressive acceleration of community center work, the status of the bid process for engineering and architectural firms and will report further on the next agenda. Vice Mayor Joe Graubart expressed his concern with the payment to CGA over the last few years. Mayor Daniel

Dietch suggested that the Vice Mayor meet with the Town Manager and that the Town Manager come back to the Commission with an action plan.

Commissioner Edward Kopelman made a motion to continue the meeting beyond 11 p.m. The motion received a second from Commissioner Michael Karukin. Mayor Dietch called for the vote and all were in favor.

B. Town Attorney's Report

Town Attorney Lynn Dannheisser reviewed her report. Commissioner Marta Olchyk asked about the pursuit of the company that provided windows for the life guard stand. Commissioner Michael Karukin suggested that the Town Attorney not pursue the situation further due to the cost.

Paul Yavis asked about the scope of WSI. Interim Town Manager Roger Carlton explained that the town had the potential to take material to a different disposal site. Vice Mayor Joe Graubart asked about the status of the Maranon property. Town Attorney Lynn Dannheisser will be presenting the RFP for the sale of the property to the Town Manager shortly. Interim Town Manager Roger Carlton will review the record and report back to the Town Commission.

C. Petition Received by Town Clerk 8-30-2010 – Debra Eastman, MMC Town Clerk
Town Clerk Debra Eastman read a letter to the Town Commission into the record certifying that the petition filed with her on August 30, 2010 is not sufficient under the Town Charter.

D. Update on Code Enforcement Amnesty Program – Michael Garcia, Code Enforcement. There was no discussion as this was part of the Town Manager's report.

8. Unfinished Business and New Business

A. Bal Harbour Amendments to Future Land Use Plan – Roger Carlton, Interim Town Manager

Interim Town Manager Roger Carlton explained the Bal Harbour Future Land Use Plan proposal and his desire to attend the meeting with a representative of the Surfside Town Commission. Commissioner Edward Kopelman was designated as the representative to accompany him. Vice Mayor Joe Graubart presented some statistics regarding the value of the property concerned and compared it with the value of an area of Surfside. Shirley Baker asked if the attendance at the meeting meant the Commission is in agreement. Interim Town Manager Roger Carlton explained the intent is to attend the meeting to protect the interests of the residents of Surfside.

B. Miami Dade Public Library System Library Card Reimbursement – Roger Carlton, Interim Town Manager

A motion was made by Commissioner Michael Karukin to reimburse one person per household in Surfside \$100 annually for the purchase of a Miami Dade Public Library System Card up to a total of \$12,000 for this fiscal year. If there is a need for further funding the Town Manager would bring the request back to the Town Commission. The

motion received a second from Vice Mayor Joe Graubart. Mayor Daniel Dietch called for the vote and all were in favor.

C. November 2, 2010 Charter Change Informational Piece Draft – Roger Carlton, Interim Town Manager

It was decided to amend the piece to stop after bullet number three. A motion was made to mail out as amended by Commissioner Edward Kopelman. The motion received a second from Commissioner Michael Karukin. Mayor Daniel Dietch called for the vote and all were in favor.

9. Mayor, Commission and Staff Communications

A. Committee Appointments – Vice Mayor Joe Graubart, Commissioner Michael Karukin – Communication Ad Hoc Committee

The appointment of Jeff Burros to serve on the Communications Committee and the appointment of Randi MacBride to serve on the Code Enforcement Committee were duly noted.

B. Discussion – Commissioner Edward Kopelman - Change of land use from “Institutional” to “Commercial” for property located at 501 96th Street, Bal Harbour, Florida.

There was no further discussion as this had been previously discussed.

C. Reschedule November Commission Meeting - Mayor Daniel Dietch

There was no action taken.

D. Special Recognition – Mayor Daniel Dietch

Mayor Daniel Dietch suggested moving special recognitions to 6:30 p.m. prior to the beginning of the meeting agenda. There was no action taken.

E. Photo/Film Permit Program – Mayor Daniel Dietch

Interim Town Manager Roger Carlton reported on a recent film shoot and suggested that he will work with the Mayor and Town residents to prepare a policy.

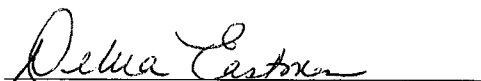
10. Adjournment The meeting adjourned at 11:55 p.m.

Accepted this 9 day of Nov., 2010.



Daniel Dietch, Mayor

Attest:



Debra E. Eastman, MMC

Town Clerk