



**Town of Surfside
Special Town Commission Meeting**

MINUTES

September 24, 2012

5:45 p.m.

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

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:47 P.M.

B. Roll Call of Members

C. Town Clerk, Sandra Novoa called the roll with the following members present:
Mayor Dietch, Vice Mayor Karukin, Commissioner Olchyk, Commissioner Kligman
and Commissioner Graubart.

D. Pledge of Allegiance

Mrs. Barbara Cohen led the Pledge of Allegiance

2. Ordinances

**A. Amendment to Floodplain Ordinance per FEMA – Lynn Dannheisser, Town
Attorney**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF
SURFSIDE, FLORIDA AMENDING CHAPTER 42 AND SPECIFICALLY
SECTION 42-41 “DEFINITIONS”; SECTION 42-76 “PERMIT
PROCEDURES”; SECTION 42-77 “DUTIES AND RESPONSIBILITIES OF
THE FLOODPLAIN ADMINISTRATOR”; SECTION 42-91 “GENERAL
STANDARDS”; SECTION 42-92 “SPECIFIC STANDARDS”; AND SECTION
42-95 COASTAL HIGH HAZARD AREAS (V-ZONES) OF THE TOWN OF
SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN
THE CODE; REPEALING ALL ORDINANCES OR PARTS OF
ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN
EFFECTIVE DATE**

Town Attorney Lynn Dannheisser presented the ordinance to the Town Commission. She stated that the changes made in the proposed ordinance were changes requested by FEMA.

Commissioner Olchyk asked Paul Gioia, Building Official why this item had taken so long. Mr. Gioia explained that he had received a letter from FEMA back in 2010

stating that everything was approved. FEMA has come back requesting more information and changes.

Vice Mayor Karukin made a motion to approve the FEMA ordinance. The motion received a second from Commissioner Olchyk and all voted in favor.

3. Resolutions

A. Prepaid Postage for Countywide Elections Absentee Ballots – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DIRECTING THE TOWN MANAGER OR TOWN MANAGER DESIGNEE TO PROVIDE PRE-PAID RETURN ENVELOPES FOR ABSENTEE BALLOTS; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Roger M. Carlton presented the item.

Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Graubart and all voted in favor.

4. Adjournment

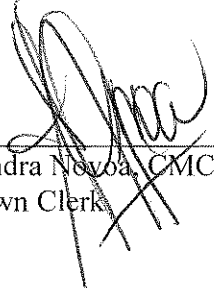
There being no further business to come before the Commission, the meeting adjourned at 6:19 p.m.

Accepted this 9 day of October, 2012



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk