



**Town of Surfside
Town Commission Meeting
MINUTES
May 15, 2013
7 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 7:03 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Karukin, Commissioner Olchyk and Commissioner Graubart. Commissioner Kligman was absent.
Commissioner Kligman joined the meeting at 8:13 p.m.

C. Pledge of Allegiance

Former Satellite Beach Chief of Police Lionel Cote led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Graubart welcomed new Town Manager Michael Crotty and thanked former Building Official Eddie Rojas for staying and helping the residents regain the FEMA discounts. He also clarified that he had nothing to do with the retirement party planned for former Town Manager Roger M. Carlton at Indian Creek.
Mayor Dietch welcomed new Town Manager Michael Crotty as well.

E. Agenda and Order of Business Additions, deletions and linkages

No additions, deletions or linkages.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch announced the upcoming community events.
Commissioner Olchyk expressed her concerns and asked to see if something can be done to minimize the amount of copies that are being provided with the agendas to the Town Commission. Mayor Dietch asked the Town Manager to come back with some suggestions on how this can be achieved.

G. Oath of Office of Town Manager Michael P. Crotty by ICMA Vice-President Lee Feldman, ICMA-CM (Fort Lauderdale City Manager)

Fort Lauderdale City Manager Lee Feldman swore in Town Manager Michael P. Crotty.

Town Manager Michel P. Crotty thanked the Town's resident for welcoming him and his wife Chris to the Community.

H. Proclamation to Ms. Kernithia Jones-Nabors, Ruth K. Broad K-8 Center – Mayor Daniel Dietch

Mayor Dietch stated that there was a conflict and Ms. Kernithia Jones-Nabors was unable to attend due to the celebration of Teacher Appreciation Day. Mayor Dietch thanked all the teachers for everything they do on a daily basis.

I. Proclamation to Ms. Carmen Villanueva, Ruth K. Broad K-8 Center – Mayor Daniel Dietch

Mayor Dietch stated that there was a conflict and Ms. Carmen Villanueva was unable to attend due to the celebration of Teacher Appreciation Day. Mayor Dietch thanked all the teachers for everything they do on a daily basis.

J. Proclamation in Memoriam to the Family of Dr. Rosann Sidener, Miami Beach Senior High School – Commissioner Joe Graubart Page 3

Commissioner Graubart presented Miami Beach Senior High School Principal John Donohue with a Proclamation in Memoriam to the Family of Dr. Rosann Sidener.

Commissioner Graubart read the proclamation into the record.

Miami Beach High Graduate Willie Chertman spoke about what Dr. Sidener meant to him.

Shannon Kaplan, Class President spoke about Dr. Sidener and all of her accomplishments.

2. Quasi-Judicial Hearings (None)

3. Consent Agenda (*Set for approximately 7:30 p.m.*)

Commissioner Olchyk pulled Points of Light item 6, page 22; item 18, page 29; item 34, page 37; item 40, page 39; item 48, page 42; item 51, page 43; item 61, page 46 and the Town Attorney Report.

Commissioner Graubart pulled page 16 of the minutes, page 17 of the Budget to Actual, Point of Light item 3, page 21; item 24, page 24; item 3, page 66; item 6 and 7, page 68.

Vice Mayor Karukin pulled Points of Light item 9, page 23; item 56, page 44; item 59, page 45 and asked for a consensus to add two (2) Points of Light, the Community Center Second Floor and the Building Massing.

Vice Mayor Karukin made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Olchyk and all voted in favor. Commissioner Kligman was still absent.

**A. Minutes – April 9, 2013 Regular Commission Meeting Minutes
April 23, 2013 Special Commission Meeting Minutes**

Commissioner Graubart's concerns were already in the minutes. No action taken.

B. Budget to Actual Summary as of February 28, 2013 – Donald Nelson, Finance Director

Commissioner Graubart requested an update.

Finance Director Donald Nelson stated that the Town is at forty two percent (42%) for the year and he reported that the revenues and the expenditures are on track.

***C. Town Manager's Report (Points of Light) – Michael P. Crotty, Town Manager**

Item 2, Page 20 – Commissioner Kligman asked for an update and expressed citizens concerns about the recent flooding that took place. Chris Giordano from Calvin Giordano & Associates explained that the Department of Transportation pumps were down and the flooding that occurred on Harding Avenue and Collins Avenue were due to Department of Transportation (DOT) drainage system which is separate from the Town's system. Town Manager Michael P. Crotty announced that he will conduct a meeting with the residents living near the 89th and 93rd street pump stations, as part of the Water and Sewer Project.

Item 3, Page 21 – Commissioner Graubart spoke about the Short Term rentals and stated that it is illegal in the Town and these violations can be reported to the Town Manager. Commissioner Olchyk asked Code Compliance Director Joe Damian the status of this item. Code Compliance Director stated that there has been no enforcement on this issue and that he will be bringing this to the Town Manager's attention.

Item 6, Page 22 – Commissioner Olchyk asked Tim Milian, Parks and Recreation department for an update. There is a meeting scheduled for Monday with the County regarding the beach concessions but the County is still reviewing the proposed agreement with the Department of Environmental Protection (DEP) through their legal department.

Item 9, Page 23 – Vice Mayor Karukin stated that he could discuss the item at this time or under item 5D. Town Manager Michael P. Crotty stated that he was informed by the Town Clerk that he should have requested a deferral of item 5D at the beginning of the meeting. Town Manager Michael P. Crotty requested to defer item 5D “Resolution to Authorize Expenditure of \$10,0000 of Cost Estimate” to the June 2013 Regular Town Commission meeting. Commissioner Olchyk made a motion to defer item 5D. Vice Mayor Karukin seconded the motion and all voted in favor.

Item 10, Page 24 – Eddie Rojas, Former Building Official provided an update to the Town Commission.

Item 18, Page 29 – Commissioner Olchyk asked for an update. Town Manager Michael P. Crotty stated that he met with the Chateau Project and they were waiting on final determination from the Town on paying back the remaining portion of their escrow and it is his understanding that they had agreed to a reduction of about \$23,000 with former Manager Roger M. Carlton.

Item 34, Page 37 – Item was pulled in error by Commissioner Olchyk.

Item 40, Page 39 – Commissioner Olchyk stated that the item was answered before the meeting but that she was concerned about some sidewalk stains. Interim Public Works Director Randy Stokes stated that he will meet with the contractor tomorrow and visit those sites in question.

Item 48, Page 42 – Commissioner Olchyk expressed her concerns with FPL and the type of leverage the Town has relating to the sidewalk utility box repairs.

Item 51, Page 43 – Commissioner Olchyk wanted an update on the item. Mayor Dietch explained that the item has to go in front of the Miami Dade County Board of Commissioner because the Town adopted a resolution changing the name.

Item 56, Page 44 – Vice Mayor Karukin asked for an update on the online bill pay. Finance Director Donald Nelson stated that the project is on schedule and expected to be working on May 31, 2013.

Item 59, Page 45 – Vice Mayor Karukin stated that he is not really interested in changing the election polling location. Town Clerk Sandra Novoa explained that the Town will get the proper information from the Miami Dade Elections Department and it will bring back a report for their decision.

Item 61, Page 46 – Commissioner Olchyk requested information on the item. Mayor Dietch stated that at this point we have the opportunity to make improvement in two town parking lots. Commissioner Olchyk stated that if the Town has a parking study why spend the money in doing the improvement when they may have to change everything and go with what the parking study says.

- *D. Town Attorney's Report** – Linda Miller, Interim Town Attorney
Commissioner Olchyk asked for an update. Interim Town Attorney Linda Miller stated that not much has happened in the last month in the Bakker's case.
- *E. Projects Progress Report** – Calvin, Giordano and Associates, Inc.
Commissioner Graubart asked for an update. Chris Giordano provided the Town Commission with an update on the project.
- F. Committee Reports** – Michael P. Crotty, Town Manager (*Note: Vice Mayor Karukin has requested that Committee minutes appear on the Consent Agenda. The most recent approved minutes have been included*)
 - February 25, 2013 DVAC Meeting Minutes
 - March 18, 2013 Parks and Recreation Committee Meeting Minutes

G. Mayor's Climate Action Pledge – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN"); ENDORSING THE MAYORS' CLIMATE ACTION PLEDGE; AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT; AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN IN WHOLE OR IN PART AS APPROPRIATE FOR EACH MUNICIPALITY; AND URGING ALL MAYORS OF MIAMI-DADE COUNTY TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE; PROVIDING FOR AN EFFECTIVE DATE.

Approved on Consent

H. Emergency Operation Plan Update – David Allen, Chief of Police

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") ACCEPTING THE UPDATES TO THE TOWN EMERGENCY OPERATIONS PLAN APPROVED BY MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

Approved on Consent

I. Expenditure of Forfeiture Funds for the Purchase of Special Equipment – David Allen, Chief of Police Page 168-172

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2012/2013 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$2,000.00 FROM THE FORFEITURE FUND TO PURCHASE BREECHING TOOLS AND LESS THAN LETHAL CHEMICAL AGENTS FOR THE POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE

Approved on Consent

J. Mutual Aid Agreement between the North Bay Village Police Department and the Town of Surfside Police Department – David Allen, Chief of Police

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 FOR OPERATIONAL ASSISTANCE IN LAW ENFORCEMENT AND EMERGENCIES WITH THE CITY OF NORTH BAY VILLAGE POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on Consent

K. Pool Tot Lot Repairs – Tim Milian, Parks and Recreation Director

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING THE AGREEMENT WITH NAUMANN NATURE SCAPES, INC.; ACCEPTING AND APPROVING PARTIAL EXPENDITURE OF REPAIRS FOR THE COMMUNITY CENTER WATER PLAYGROUND FROM THE GENERAL FUND, PARKS & RECREATION DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

Approved on Consent

Vice Mayor Karukin made a motion to approve the pulled items from the consent agenda. The motion received a second from Commissioner Olchyk and all voted in favor.

4. Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Readings (Ordinances and Public Hearing)

1. Corner Clearance Ordinance – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" AMENDING CODE SECTION 90-52 "REQUIRED CLEARANCES" AND STRIKING CODE SECTION 90-92 "SIGHT TRIANGLES AND CLEARANCES"; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

{Ordinance has been deferred to the June 11, 2013 Regular Town Commission meeting at 7:00 PM}

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately 8:30 p.m.) (Note: Depends upon length of Good and Welfare)

A. Memorandum of Understanding with Town of Surfside Community Dog Park Incorporated – Duncan Tavares, TEDACS Director

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE TOWN OF SURFSIDE AND THE TOWN OF SURFSIDE COMMUNITY DOG PARK INC. TO ACT AS STEWARDS OF THE SURFSIDE PAWS UP PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MOU; AND PROVIDING FOR AN EFFECTIVE DATE.

Duncan Tavares, TEDACS Director presented the item to the Town Commission.

Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Kligman. The motion carried 3-2 with Commissioner Olchyk and Commissioner Graubart voting in opposition.

AND

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING EXPENDITURE NOT TO EXCEED \$16,083.81. TO LUKES' LANDSCAPING, INC. DBA LUKES-SAWGRASS LANDSCAPE FOR A PROPOSAL ON THE SURFSIDE PAWS UP PARK PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Duncan Tavares, TEDACS Director presented the item to the Town Commission. Vice Mayor Karukin made a motion to adopt the resolution and to start building the Dog Park. The motion received a second from Commissioner Kligman. The motion carried 3-2 with Commissioner Graubart and Commissioner Olchyk voting in opposition.

B. Sympathy Resolution and \$250 Donation to a Scholarship Fund – Rosann Sidener, Miami Beach High School Principal – Commissioner Joe Graubart

A RESOLUTION OF THE TOWN OF SURFSIDE; APPROVING A DONATION OF \$250.00 TOWARDS ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND IN HONOR OF DR. ROSANN SIDENER; THE DONATION WILL BE FUNDED FROM THE GENERAL FUND ACCOUNT NO. 001-1000-511-5290; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Graubart presented the item to the Town Commission. Commissioner Graubart made a motion to donate \$500.00. The motion received a second from Vice Mayor Karukin. The motion carried 4-1 with Commissioner Olchyk voting in opposition.

The Town Commission directed staff to include charities in the budget process for discussion. Commissioner Graubart also directed the Finance Director through the Town Manager to provide a report on all the donations that the Town has authorize during the past two years.

C. Abbott and 94th Street Parking Improvements – Michael P. Crotty, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$46,891.43 FOR THE RENOVATION OF THE ABBOTT AVENUE PARKING LOT AND \$22,315.00 FOR RENOVATION OF THE 94TH STREET PARKING LOT, TO LYNX CONSTRUCTION LLC. FOR A WORK ORDER ON THE PARKING LOT IMPROVEMENT PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Michael Crotty presented the item to the Town Commission. Mayor Dietch made a motion to approve option three (3) and directed the Manager and Town Attorney to find out who owns the alley by Ragazzi to be able to improve it. The motion failed 1-4.

Commissioner Olchyk made a motion to approve option one (1) which is just the maintenance portion of the resolution. The motion received a second from

Commissioner Kligman. The motion carried 4-1 with Vice Mayor Karukin voting in opposition.

AND

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$63,585.50 FOR THE ABBOTT AVENUE PARKING LOT AND \$38,051.70 ON THE 94TH STREET PARKING LOT TO LUKES' LANDSCAPING, INC. DBA LUKES-SAWGRASS LANDSCAPE FOR A PROPOSAL TO LANDSCAPE THE ABBOTT AVENUE AND 94TH STREET PARKING LOTS; APPROVING AND AUTHORIZING EXPENDITURES FROM THE MUNICIPAL PARKING FUND; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Graubart made a motion to withdraw the resolution. The motion received a second from Commissioner Olchyk and all voted in favor.

Commissioner Kligman made a motion to extend the meeting one (1) hour at around 11:57p.m. The motion received a second from Vice Mayor Karukin. The motion carried 4-1 with Commissioner Graubart voting in opposition.

D. Resolution to Authorize Expenditure of \$10,000.00 for Cost Estimate – Donald Nelson, Finance Director

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF \$10,000.00 FROM THE CAPITAL PROJECTS FUND ACCOUNT NO. 301-4400-541-3125 FOR FY 2012/2013 TO FLORIDA POWER & LIGHT FOR A REVISED UNDERGROUNDING BINDING COST ESTIMATE; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Michael P. Crotty requested to defer the item.

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

E. 4th of July Fireworks – Tim Milian, Parks and Recreation Director

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE EXPENDITURE FOR ZAMBELLI FIREWORKS MANUFACTURING CO. FOR EXHIBITION AND DISPLAY OF FIREWORKS; APPROVING THE EXPENDITURE OF \$4000.00 FROM THE RESORT TAX FUND, ACCOUNT NO. 102-8000-552-48-10 AND \$8000.00 FROM THE GENERAL FUND, PARKS & RECREATION DEPARTMENT, ACCOUNT NO. 001-6000-572-4810; PROVIDING FOR AN EFFECTIVE DATE.

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

6. Good and Welfare (Set for approximately 8:15 p.m.)

Angel Diaz spoke about the crosswalk on 96th street and Harding. He stated that it is an eyesore that the Town of Surfside does not have a library. Town Manager, Michael P. Crotty stated that later on the agenda there is an item that relates to the 96th street and Harding and Collins Avenue.

Jessie Flax asked the Town Commission about the two white stripes on Byron Avenue, She would like to know what the words “curve your dog” means because people are not picking up after their dogs. She also asked a question on the water bills. Staff will get back to her with the correct information.

Ricardo Diablas asked how much money the Town makes out of the parking tickets. Chief of Police David Allen will get back to him with the information.

Barbara Cohen announced some of the events on behalf of the Tourist Board.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

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, during item 1E Agenda and Order of Business, that an item be removed from the consent agenda and discussed separately.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. Short Term Parking Meters 15-30 Minutes – Commissioner Joe Graubart

No action was taken on this item.

B. Commercial Vehicles Parking – Michael P. Crotty, Town Manager

Commissioner Kligman made a motion to defer to the June 11, 2013 Town Commission meeting. The motion received a second from Vice Mayor Karukin and all voted in favor.

C. Saturday (weekend) Commercial Landscape Maintenance and “Gardeners” –

Commissioner Joe Graubart

Item withdrew by Commissioner Graubart.

D. Water and Sewer Project and Drainage – Commissioner Michelle Kligman

Item withdrew by Commissioner Kligman

E. Rising Sea Levels - Commissioner Michelle Kligman

Item deferred by Commissioner Kligman.

- F. Construction Worker Parking Program** – Commissioner Joe Graubart
Vice Mayor Karukin made a motion to deferred the item and for the Town Manager to bring back options for implementation. The motion received a second from Commissioner Olchyk and all voted in favor.

- G. Comprehensive Plan Text Amendment** – Shelley Eichner, Town Planner (TIME CERTAIN 7:45 PM)

Shelley Eichner, Town Planner presented the item.

Nancy Strout answered Commissioner Graubart and Vice Mayor Karukin's questions. After some discussion Commissioner Olchyk made a motion to move forward with the text amendment. The motion received a second from Commissioner Graubart. The motion carried 3-2 with Commissioner Graubart and Vice Mayor Karukin voting in opposition.

Vice Mayor Karukin made a motion to set a meeting to discuss the other elements of the Comp Plan that could be amended. The motion received a second from Commissioner Kligman and all voted in favor.

Commissioner Kligman made a motion to discuss item 9K after Good and Welfare. The motion received a second from Vice Mayor Karukin and all voted in favor.

- H. Town-wide Traffic Study Public Outreach** – Michael P. Crotty, Town Manager
Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Olchyk and all voted in favor.
Vice Mayor Karukin mentioned that he will not be available from June 5–7, 2013 and from June 12-22, 2013.

- I. Calendar for FY 13/14 Budget Process** – Michael P. Crotty, Town Manager
Mayor Dietch asked to add one meeting for planning direction to the budget process calendar.

- J. Harding Avenue Streetscape Design Presentation** – Duncan Tavares, TEDACS Director (TIME CERTAIN 9:00 PM)

Duncan Tavares, TEDACS Director presented the item.

Eddy Lamas representing C3TS presented a PowerPoint presentation to the Town Commission.

Commissioner Graubart spoke about some of his concerns regarding this project.

Commissioner Kligman spoke about her concerns about the sidewalk ordinance impacting some businesses in the Downtown.t. She spoke about other alternatives for the type of palms that could be less costly to the Town.

Eddy Lamas from C3TS offered to meet with the members of the Town Commission in the Downtown area to discuss the project.

Vice Mayor would like to know more about reducing the sign clutter in the Downtown district. He also spoke about the impact of contribution and collaboration with the business owners to the Business Improvement District (BID) process.

Downtown property owner Henry Steven spoke in favor of the item.

Commissioner Kligman made a motion to defer. The motion received a second from Commissioner Olchyk and all voted in favor.

Vice Mayor Karukin made a motion to extend the meeting 1 hour at approximately 10:55p.m. The motion received a second from Commissioner Kligman and all voted in favor.

K. Code Enforcement and Hedges – Commissioner Michelle Kligman

Commissioner Kligman presented the concern regarding the “right to privacy” and the safety concerns in the “sight triangle” and corner lots.

Code Compliance Director Joe Damian spoke on the item and asked the Town Commission for direction moving forward.

Debbie Cimadevilla spoke on the item and provided the Town Commission with some other options to mitigate this issue.

Gisela Santiago spoke on the item and her personal situation.

Jason Schatz spoke on the item and stated that the ordinance should be revisited.

Tanny Diaz spoke on the item.

Max Manani stated that safety is a priority for him and his family and asked the Town Commission to be flexible with this difficult issue.

Stefan Latt spoke on the item.

After some discussion Commissioner Kligman made a motion to “pause” enforcement.

Mayor Dietch made a friendly amendment to stop enforcement until this item goes in front of the Planning and Zoning Board and to schedule a workshop to deal with this issue within 90 days. Friendly amendment was accepted by Commissioner Kligman. The motion received a second from Vice Mayor Karukin and all voted in favor.

Commissioner Kligman made a motion to stop the ordinance regarding hedges from going in front of the Planning and Zoning Board till a workshop is scheduled and a notice of such workshop is sent to all corner houses in the Town. The motion received a second from Vice Mayor Karukin and all voted in favor.

Vice Mayor made a motion to hear item 5A next on the agenda. The motion received a second from Commissioner Olchyk and all voted in favor.

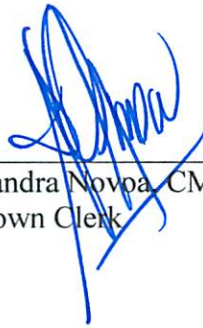
10. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 12:35 p.m.

Accepted this 11th day of June, 2013


Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk