



**Town of Surfside  
Town Commission Meeting  
MINUTES  
June 10, 2014  
7 p.m.**

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

**1. Opening**

**A. Call to Order**

Mayor Dietch called the meeting to order at 7:01 P.M

**B. Roll Call of Members**

Recording Clerk Frantza Duval called the roll with the following members present: Mayor Dietch, Vice Mayor Tourgeman, Commissioner Karukin, Commissioner Cohen and Commissioner Olchyk.

**C. Pledge of Allegiance**

Chief David Allen led the Pledge of Allegiance

**D. Mayor and Commission Remarks – Mayor Daniel Dietch**

Commissioner Olchyk feels that the food being provided for the Commissioners before the meeting is unnecessary, time consuming for the clerks who have to do the ordering, and is costly. She believes that just some fruit and a beverage is sufficient. Commissioner Karukin and Vice Mayor Tourgeman did not agree and Mayor Dietch thought the item should be put on the agenda as a discussion item and not be discussed at this meeting as there is a full agenda.

Commissioner Olchyk then addressed some of the remarks made by citizens that were overheard and said many of the statements were incorrect and that members of the Commission do their very best to attend all meetings and care very much about the town. She expressed that citizens should get more informed about an issue before commenting. Mayor Dietch concurred that the Commission only has the best interest of the town in its decision making. He further stated that the issue of the sand will be discussed in more detail as it is on the agenda.

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

Mayor Dietch said items linked were 4A.1, 4A.2 and 5A. Commissioner Olchyk made a motion to move item 9B and 9C after item 9G on the agenda. The motion received a second from Vice Mayor Tourgeman. The motion did not pass with Commissioners, Karukin, Cohen and Mayor Dietch voting in opposition.

**F. Community Notes – Mayor Daniel Dietch**

Mayor Dietch announced the upcoming community events which can be found on the Town's website. Commissioner Karukin gave an update on the recent American Cancer Relay for Life event and thanked all participants with special recognition to Joe Graubart, Yamileth Slate-McCloud and Dalizbel Batista-Bachelor as well as Team Action.

Vice Mayor Tourgeman gave an update on the Tourist Board.

- G. 2014 Hurricane Preparedness – Chief of Police David Allen**  
Director Curtis Sommerhoff of Miami-Dade Emergency Management gave a presentation. Some of the items he spoke on were price gouging, evacuation order and assistance program, and points of distribution.

**2. Quasi-Judicial Hearings (None)**

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

Commissioner Olchyk pulled item 3H Fireworks

Commissioner Karukin pulled item 3A May 13, 2014 minutes; item 3C Planning & Zoning H40 District; item 26 Online Bill Pay

Mayor Dietch pulled items: 3D Town Attorney Evaluation; item 6 Harding Ave Streetscape Plan; item 11 95<sup>th</sup> Street End Project; item 21 FEMA; item 27 Beach Management Agreement

Commissioner 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.

- A. Minutes –** May 13, 2014 Regular Town Commission Meeting  
May 14, 2014 Special Commission Meeting – Community Dialogue – Community Center Expansion  
May 22, 2014 Budget Workshop  
May 22, 2014 Joint Workshop – Town Commission and Planning and Zoning Board
- B. Budget to Actual Summary as of March 31, 2014 –** Donald Nelson, Finance Director
- \*C. Town Manager's Report –** Michael P. Crotty, Town Manager
- \*D. Town Attorney's Report –** Linda Miller, Town Attorney
- \*E. Projects Progress Report –** Calvin, Giordano and Associates, Inc.
- F. Committee Reports –** Michael P. Crotty, Town Manager
- March 17, 2014 Parks and Recreation Committee Minutes
  - March 24, 2014 Downtown Vision Advisory Committee Minutes
  - April 28, 2014 Planning and Zoning Board Minutes
- G. Proclamations**
1. Toni Carraway – Mayor Daniel Dietch
  2. Jannet Dennard – Mayor Daniel Dietch
  3. Margarita Reyes - Mayor Daniel Dietch

#### 4. Estela Egozi Berry – Mayor Daniel Dietch

##### **Pulled Items:**

--Item 3A May 13, 2014 Minutes - Commissioner Karukin said the minutes did not reflect the decision made regarding the artwork for the 95<sup>th</sup> Street End Project. The minutes are amended to reflect that artwork to be displayed are to be approved by the Town Commission.

--Item 6 - Mayor Dietch asked the Town Manager why the new benches are not in place as it has been several months waiting for them. Parks and Recreation Director Tim Milian said the benches have arrived and they are in the process of planning the placement of the benches. The Director was reminded to have magazine/paper racks put back in place.

--Item 11 95<sup>th</sup> Street End Project - Public Works Director, Joseph Kroll gave an update on the project.

--Item 3C - Commissioner Karukin is requesting the Town Manager to add the H40 District as a separate item.

--Item 30 National Flood Insurance Program – Mayor Dietch asked for an update and Building Official Ross Prieto provided an update on FEMA.

--Item 27 Beach Management Agreement – Mayor Dietch said that the State has twice rejected their request to administer concessions on the beach and more are popping up. The Mayor directed the Town Manager to come up with an action plan as this is not acceptable.

--Item 26 On Line Bill Pay – Finance Director Bill Nelson gave update and the item is complete.

Item 3D Town Attorney Evaluation. Mayor Dietch said the Town Attorney will be coming up for an annual evaluation and an evaluation form should be devised as was done for the Town Manager.

--Item 3H Fireworks – Commissioner Olchyk first expressed her appreciation of Tim Milian’s leadership but was upset with the cost of the fireworks without the approval of the Commission. There was discussion as to whether this needed approval or was already in the budget for community events. The Mayor suggested Commissioner Olchyk get together with the Town Manager and Town Attorney and discuss the item.

Commissioner Cohen left the meeting at 10:09 p.m.

Commissioner Karukin made a motion to approve the pulled items from the consent agenda. The motion received a second from Vice Mayor Tourgeman all voted in favor with Commissioner Cohen absent.

After passing the gavel, Mayor Dietch made a motion to hear Item 9C Enforcement Allowing Dogs in the Narrow Walk Path. The motion received a second from Commissioner Karukin and all voted in favor with Commissioner Cohen absent.

#### **H. 4<sup>th</sup> of July Fireworks – Tim Milian, Parks and Recreation Director**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AFTER-THE-FACT AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR EXHIBITION AND DISPLAY OF FIREWORKS; APPROVING THE EXPENDITURE OF \$4,000.00 FROM THE RESORT TAX FUND, ACCOUNT NO. 102-8000-552-48-10 AND \$8,000.00 FROM THE GENERAL FUND, PARKS & RECREATION DEPARTMENT, ACCOUNT NO. 001-6000-572-4810; PROVIDING FOR AN EFFECTIVE DATE**

Approved on consent.

#### **4. Ordinances**

*(Set for approximately 8:00 p.m.) (Note: Good and Welfare must begin at 8:15)*

##### **A. Second Readings (Ordinances and Public Hearing)**

- 1. An Ordinance Amending the Civil Penalty Provisions of Chapter 90 (Zoning Code) by Repealing Civil Penalty Provisions Contained Therein - Joe Damien, Code Compliance Director [LINKED TO ITEMS 4A2 AND 5A]**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" OF THE CODE OF THE TOWN TO AMEND ALL SECTIONS REFERENCING FINE AMOUNTS FOR CODE VIOLATIONS; SPECIFICALLY AMENDING SECTIONS 90-41.1 "SHORT TERM RENTAL OF SINGLE FAMILY DWELLINGS, TWO-FAMILY DWELLINGS, MULTI-FAMILY DWELLINGS AND TOWNHOMES"; 90-49.2 "AWNINGS AND CANOPIES"; 90-56 "FENCES, WALLS AND HEDGES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Recording Clerk Frantza Duval read the Ordinance.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Vice Mayor Tourgeman made a motion to accept the ordinance and the motion received a second from Mayor Dietch after passing the gavel. The motion passed 3-2 with Commissioner Karukin voting in opposition and Commissioner Cohen absent.

2. **An Ordinance Amending the Civil Penalty Provisions of the Town Code (less Chapter 90) by Repealing Civil Penalty Provisions Contained Therein - Joe Damien, Code Compliance Director [LINKED TO ITEMS 4A1 AND 5A]**

**AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTIONS OF THE CODE RELATING TO FINES AND PENALTIES FOR VIOLATIONS OF CERTAIN PROVISIONS; SPECIFICALLY AMENDING; CHAPTER 1 "GENERAL PROVISIONS" SECTION 1-8 "PENALTY FOR VIOLATIONS"; CHAPTER 10 "ANIMALS" SECTION 10-27 "PENALTY"; CHAPTER 14 "BUILDINGS AND BUILDING REGULATIONS" SECTIONS 14-31 "REQUIRED ROOFING MATERIALS," 14-51 "ESTABLISHED," AND 14-55 "VACANT LOTS OR BUILDINGS"; CHAPTER 15 "CODE ENFORCEMENT" SECTIONS 15-6 "CIVIL INFRACTIONS AND PENALTIES," 15-11 "CIVIL PENALTIES AND RELATED TERMS CONSTRUED," AND 15-18 "VIOLATIONS; SCHEDULE OF CIVIL PENALTIES"; CHAPTER 18 "BUSINESSES" SECTIONS 18-85 "CIVIL FINES AND PENALTIES; DENIAL OF FUTURE PERMITS TO REPEAT VIOLATORS," AND 18-88 "PERMITTED AREAS; CONDITIONAL PERMIT; TOWN MANAGER'S RIGHT TO REMOVE SIDEWALK CAFÉS"; CHAPTER 34 "ENVIRONMENT" SECTIONS 34-71 "VACANT LOTS," AND 34-80 "PROHIBITIONS ON LITTER; CIVIL FINES FOR VIOLATIONS; ENFORCEMENT; APPEALS; LIENS"; CHAPTER 42 "FLOODS" SECTION 42-64 "PENALTIES [S/C] FOR VIOLATION"; AND CHAPTER 70 "TAXATION" SECTIONS 70-32 "DELINQUENCIES; ADDITIONAL PENALTIES" AND 70-36 "HEARING WHEN THE RECEIPT HOLDER FAILS TO COMPLY WITH NOTICE OR WHEN REQUESTED BY AGGRIEVED APPLICANT/RECEIPT HOLDER"; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE."**

Recording Clerk Frantza Duval read the Ordinance.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Vice Mayor Tourgeman made a motion to accept the ordinance and the motion received a second from Commissioner Olchyk. The motion passed with all in favor and Commissioner Cohen absent.

3. **Dock Projection Ordinance (Dock on Biscayne Bay) – Sarah Sinatra, Town Planner**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE CODE OF THE TOWN TO AMEND SECTION 90-57 “MARINE STRUCTURE” TO EXTEND THE LENGTH OF THE DOCK PROJECTION INTO BISCAYNE BAY AND TO PROVIDE FOR A COURTESY NOTIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Recording Clerk Frantza Duval read the Ordinance.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Vice Mayor Tourgeman made a motion to accept the ordinance and the motion received a second from Commissioner Olchyk. The motion passed with all in favor and Commissioner Cohen absent.

*(Set for approximately 8:30 p.m.) (Note: Good and Welfare must begin at 8:15)*

4. **First Reading Ordinances**

A. **Solar Panels – Sarah Sinatra, Town Planner**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”; AND SPECIFICALLY AMENDING SECTION 90.2 “DEFINITIONS”; AMENDING SECTION 90-19.7 TO EXEMPT ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS FROM PLANNING AND ZONING BOARD REVIEW AND TO FOLLOW DESIGN GUIDELINES; AND CREATING SECTION 90-50.3 “ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS” TO PROVIDE REGULATIONS OF ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR INCLUSION IN THE SURFSIDE CODE OF ORDINANCES, AND PROVIDING FOR AN EFFECTIVE DATE.**

Recording Clerk Frantza Duval read the Ordinance.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Vice Mayor Tourgeman made a motion to accept the ordinance and the motion received a second from Commissioner Karukin. The motion passed with all in favor with Commissioner Cohen absent.

**5. Resolutions and Proclamations**

*(Set for approximately 9:00 p.m.) (Note: Depends upon length of Good and Welfare)*

**A. Resolution Adopting Civil Fine Schedules, Administrative Fees, and Abatement Costs for Code Violations – Joe Damien, Code Compliance Director [LINKED TO ITEMS 4A1 AND 4A2]**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE FLORIDA, AMENDING THE SCHEDULE OF CIVIL PENALTIES AND ADMINISTRATIVE FEES TO BE ASSESSED FOR VIOLATION OF THE CODE OF THE TOWN OF SURFSIDE, AS PROVIDED IN CHAPTER 1 “GENERAL PROVISIONS”, SPECIFICALLY SECTION 1-8 “PENALTY FOR VIOLATIONS”, AND CHAPTER 15 “CODE ENFORCEMENT” SPECIFICALLY SECTION 15-18 “VIOLATIONS; SCHEDULE OF CIVIL PENALTIES”; REPEALING ALL OTHERS; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING AN EFFECTIVE DATE.**

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk and all voted in favor with Commissioner Cohen absent.

**B. Resolution re: Moratorium on the Downtown Parking Trust Fund (“PTF”) –Commissioner Michael Karukin [SET FOR TIME CERTAIN 7:30PM]**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CONSIDERING THE NEED FOR A MORATORIUM ON THE OPTION TO USE THE PARKING TRUST FUND FOR OFF-STREET PARKING AS APPLIED TO ANY PROPOSED DEVELOPMENT WHICH HAS NO COMPLETE APPLICATION PENDING; REQUESTING THAT THE PLANNING AND ZONING BOARD MAKE RECOMMENDATIONS REGARDING MODIFICATIONS TO THE PARKING TRUST FUND OPTION AND REGARDING SUCH MORATORIUM; DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE OF ZONING IN PROGRESS AS**

**APPLIED TO ANY PROPOSED DEVELOPMENT WHICH HAS NO COMPLETE APPLICATION PENDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

Commissioner Karukin presented the item. Commissioners expressed their viewpoints and agreed there is a parking problem however they feel the item needs closer review as they do not wish to discourage new businesses or developers in the town. Special Land Use Attorney Nancy Stroud gave some input on the item.

Public Speaker Lou Cohen was in favor of a moratorium and feels developers should not have the option of buying public parking spaces.

Public Speaker Peter Glynn was in favor of a moratorium and said we are selling parking spaces that we do not have.

Mayor Dietch and Vice Mayor Tourgeman were against a moratorium and feel we can resolve some issues in a different way but not be as harsh which may hinder future development.

Commissioner Karukin requested that we direct administration to amend the 90-77 code with the following provisions:

1. commission approval on all ptf applications
2. add a nominal interest rate for no more than 20 years
3. limit the number of spaces available determined by the Town Manager

Commissioner Karukin asked that we start a noticing process as soon as possible for zoning in progress.

Public Speaker George Koosoulas spoke on parking garages and what it entails. Mr. Koosoulas builds parking garages and was asked to give some details as to cost, etc. to the Town Manager.

Commissioner Karukin withdrew his previous request to the administration and made a motion to direct the Town Attorney to prepare an ordinance to modify section 90-77 adding a requirement for town commission approval on ptf applications, add an interest rate, limit the number of spaces based on a percentage to be determined, and to start the zoning in progress process and terms and cost. The motion received a second from Commissioner Olchyk and all voted in favor.

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

Mayor Dietch opened the meeting to Good and Welfare.

No one wishing to speak the Mayor closed the meeting to Good and Welfare.

**7. Town Manager and Town Attorney Reports**

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

**8. Unfinished Business and New Business**



**9. Mayor, Commission and Staff Communications**

**A. Discussion on Operating Hours of Grand Beach Skybar (Verbal) – Commissioner Michael Karukin**

Commissioner Karukin made a motion to allow the Skybar to stay open until midnight provisionally until the end of summer 2014 and then reviewed again. The motion received a second from Vice Mayor Tourgeman and all voted in favor with Commissioner Cohen absent.

**B. Condition of the Plans Scanning Machine – Commissioner Marta Olchyk**  
Ross Prieto gave an overview and update on the item.

**C. Enforcement of Allowing Dogs in the Narrow Walk Path – Commissioner Marta Olchyk**

Commissioner Olchyk had visuals of signs not allowing dogs and said these are not being enforced and wants to know what we are to do about it. Town Attorney Miller spoke on the legalities and what portion of land is owned by condominiums.

Public Speakers:

--Michael O'Hagan thinks the signs are illegal and should be removed but also said dog owners must be responsible and pick up after their animals. Roxanne Fontaine is in agreement with Mr. O'Hagan and expressed how important dogs are for many people.

--Monica Grandeze said the signs should be enforced and dogs do not belong to the beach. She also indicated that many owners do not pick up after their animals.

--Terry Cohen said more receptacles are needed for dog refuse.

Vice Mayor Tourgeman is a dog lover but agrees with Commissioner Olchyk that dogs should not be allowed on narrow walking paths.

Commissioner Olchyk made a motion to defer this item. The motion received a second from Vice Mayor Tourgeman and all voted in favor with Commissioner Cohen absent.

Commissioner Olchyk made a motion to extend the meeting to 11:15. The motion received a second from Vice Mayor Tourgeman and all voted in favor with Commissioner Cohen absent.

**D. Town Hall: Roof, Air Conditioning Issues and Remediation – Joseph Kroll, Public Works Director**

Commissioner Karukin made a motion to have the a/c and remediation done as soon as possible. The motion received a second from Vice Mayor Tourgeman and all voted in favor with Commissioner Cohen absent.

**E. Approval of Budget Schedule for FY 14/ 15 – Donald Nelson, Finance Director**  
Change of date for Special Budget Meeting now scheduled for Wednesday, July 16, 2014 (5:00-7:00 p.m.)

The Commission all approved the change in schedule with Commissioner Cohen absent.

- F. Community Center Expansion – Outreach and Planning Initiative – Michael P. Crotty, Town Manager**
- G. Sand Update after Town Hall Meeting – Michael P. Crotty, Town Manager [ITEM TO BE DELIVERED SEPARATLY DUE TO THE TOWN HALL MEETING BEING HELD ON MONDAY, JUNE 2, 2014]**

Mayor Dietch opened the meeting to the public.

Public speakers:

--Miguel Vainstein very unhappy with the beach that was once very pristine and is now dirty and unhealthy

-- Alex Front did some testing of sand samplings and found levels of lead in some areas. The Commission asked Mr. Front if he would provide his report and previous reports to the Town Manager

--Scott Stripling said his concern was how could DERM allow sand coming from a construction site be allowed to be placed on the beach without a complete toxicology study done. He feels that State guidelines have failed the Administration and the citizens of the town.

--Renee Tischler thanked the Commission for being responsive to this issue. However she will not bring her children to the beach. After hearing the independent study done and other citizens who said they would not bring their children to the beach because it is unhealthy she would like a response from the Commission.

--George Koosoulas asked that we actively pursue removing the sand.

--Tina Paul shared some old photos of how beach restoration was done by piping in sand from the ocean. She also had current photos and asked why the dunes were destroyed.

--Barbara Woolverton displayed beach sand she had collected which contained plastics, wood, cement and other debris and was high in lead content. The sand was not sifted properly and the sand must be removed.

--Marianne Meischeild said research she has done indicates that the sand is unhealthy and the Commission must vote to remove the excavated sand from our beach

--Deborah Cimadavilla said the DERM background study is flawed and cannot be trusted. She pleaded with the Commission to take action and remove the sand.

--Larisa Alonso took her child to the beach and he became sick. The beach is unhealthy and children are especially vulnerable. She indicated she will no longer take her children to the beach.

--Monica Grandeze would like the sand to be tested for lead and asbestos

--Howard Weinberg feels the Commission has no other option but to remove the existing sand and must put health before wealth.

--Jeff Platt feels the Commission is not acting in the best interest of the citizens of the town and perhaps are siding more with developers. The citizens clearly want the sand removed.

--Roxanne Fontaine spoke how the beach and sand situation is affecting real estate and people now hesitating to invest.

--Stephanie Romani said she will not take her children to the beach until the sand is changed as the last time she was there with them they got an eye infection.

--Manellz Rosetto said although she likes the action plan it is more of a communication item and shows no action to be taken. She is very unhappy with the sand on the beach and not happy with the Commission allowing this to take place.

No one else wishing to speak the Mayor closed the public speaking. The Mayor thanked everyone for their time and effort regarding this issue.

Vice Mayor Tourgeman said his big concern is resident safety first. Commissioner Cohen said they relied on expert testing and there is a debate as to its accuracy and perhaps further testing should be done. Commissioner Olchyk expressed her love for the beach and said that the Commission has been following the advice of experts and perhaps now they have to look further into this issue and cannot vote on this tonight. Commissioner Karukin said that the town did not do this but the State gave the permission to go ahead. He further stated that the arsenic levels were not a health emergency but just found out about the lead levels. He believes the action plan they have will address many concerns. Mayor Dietch addressed some of the issues raised by the public speakers. He firmly stated that the Commission is only on the side of the citizens and their best interests. He also spoke on the composition of the sand and said the experts said it will bleach out, the dunes, and erosion. The Mayor said the Administration welcomes feedback from its citizens.

Town Manager Crotty gave a summary on the plan of action.

Commissioner Karukin made a motion that the action plan be approved with the friendly amendment made by Mayor Dietch with the Town crafting its own regulation that require chemical testing and additional testing for lead and asbestos. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

**H. Environmental Stewardship Policies and Procedures – Mayor Daniel Dietch**

All members gave a vote of support on the issue with Commissioner Cohen absent.


**I. 88<sup>th</sup> Annual Florida League of Cities (FLC) Conference Voting Delegate – Sandra Novoa, Town Clerk**

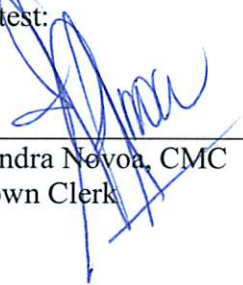
The Mayor asked that the Town Clerk contact Commissioner Cohen and ask if he wanted to be on the FLC and to report back in the event they need to find another delegate. The Commission voted in agreement.

**10. Adjournment**

There being no further business to come before the Commission, the meeting adjourned at 11:15 p.m.

Accepted this 8<sup>th</sup> day of July, 2014

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:  
  
\_\_\_\_\_  
Sandra Nevoa, CMC  
Town Clerk