



**Town of Surfside
Town Commission Meeting
MINUTES
September 9, 2014
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 8:43 P.M. after being delayed by previous Budget Hearing Meeting.

B. Roll Call of Members

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

C. Pledge of Allegiance

Eagle Scout Arnold led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Karukin thanked everyone for their kind notes and concerns when he was injured. Commissioner Karukin suggested that community notes also be posted at the Community Center as many people go there. The Mayor thought it was a good idea and asked the Town Manager to look at options for doing it.

The Mayor talked about the recent anti-Semitic vandalism which has occurred in the town. This Commission does not stand for this and finds it very offensive. Chief Allen has been working with other municipalities and is on top of the issue. He urged the public to call in anything they see and not wait.

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

Due to the delay in the start of the meeting the Mayor asked that they begin with the time certain items.

Commissioner Olchyk made a motion to move item 9B and 1G up on the agenda. The motion received a second from Commissioner Karukin and all voted in favor with Vice Mayor Tourgeman absent for the vote.

Commissioner Olchyk made a motion to link items 5A with 9B. The motion received a second from Commissioner Karukin and all voted in favor with Vice Mayor Tourgeman absent for the vote.

F. Community Notes – Mayor Daniel Dietch

Vice Mayor Tourgeman said the Monday evening Tourist Board Meeting was cancelled and announced the upcoming joint Commission and Parks and Recreation Meeting on October 6, 2014.

Mayor Dietch announced the upcoming community events which can be found on the Town's website.

G. Introduction of Bay Harbor Islands Language Arts After School Program – Bay Harbor Islands Council Member Joshua Fuller

Council Member Fuller is asking if Surfside would be willing to add learning a second language service for children after school. The classes are taught by Berlitz and the cost is \$850 per student and feels it is so important for children to learn a second language. If Surfside could subsidize that amount to help parents pay for the cost it would be beneficial. They will be offering Mandarin and Spanish and made the case that the younger the student the better they learn a second language. They are also offering discount classes for adult students and they have several police officers taking the class in his town.

Vice Mayor Tourgeman said he thought the program was good and educational. However he feels the fees should be paid by the parent who wants their child to participate. What he proposes is collaboration with Surfside to help promote the program as he feels it is worthwhile.

The Mayor said this was not a good time to be asking the town to spend money as they are still working on budget issues. Commissioner Karukin said we can ask the Town Manager to help promote the class but nothing further.

Vice Mayor Tourgeman made a motion to take Item 9C Report on Eruv next. The motion received a second from Commissioner Olchyk and all voted in favor.

2. Quasi-Judicial Hearings (None)

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

The following items were pulled:

Commissioner Karukin pulled Item 18 Charter Review, Voters Guide

Mayor Dietch pulled Item 1.A Bus Service; Item 12, Biscaya Drainage; Item 19/20 FEMA/Community Rating System.

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

A. Minutes – Sandra Novoa, CMC, Town Clerk Page 2-17

August 12, 2014 – Regular Town Commission Meeting Minutes

August 13, 2014 – Special Town Commission Meeting Minutes

- B. Budget to Actual Summary as of June 30, 2014 – Donald Nelson, Finance Director
Page 18-21**
- *C. Town Manager’s Report – Michael P. Crotty, Town Manager Page 22-36**
- *D. Town Attorney’s Report – Linda Miller, Town Attorney Page 37-42**
- *E. Projects Progress Report – Calvin, Giordano and Associates, Inc. Page 43-44**
- F. Committee Reports – Michael P. Crotty, Town Manager Page 45-91**

- June 19, 2014 Pension Board Meeting Minutes
- June 26, 2014 Planning & Zoning Board Minutes
- July 7, 2014 Community Center Expansion Meeting Minutes
- July 7, 2014 Parks and Recreation Committee Meeting Minutes
- July 7, 2014 Tourist Board Meeting Minutes
- July 21, 2014 Sand Committee Meeting Minutes
- July 29, 2014 Sand Committee Meeting Minutes
- August 5, 2014 Sand Committee Meeting Minutes

G. Expenditure of Forfeiture Funds – David Allen, Chief of Police Page 92-96

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2013/2014 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$7,757.60 FROM THE FORFEITURE FUND FOR THE PURCHASE OF ADOBE ACROBAT XI STANDARD LICENSES FOR THE NEW PATROL LAPTOPS; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

Pulled Items:

Commissioner Karukin pulled Item 18 Charter Review Voters Guide
Town Attorney Miller gave an update on the Votes Guide. Town Manager Crotty will follow up on suggestions made.

Mayor Dietch pulled Item 1.A Bus Service; Item 12, Biscaya Drainage; Item 19/20 FEMA/Community Rating System.

Mayor Dietch asked to forego his pulled items as they were mostly updates.

Commissioner Olchyk left the meeting at 11:37 p.m.

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

H. Mutual Aid Agreement between the School Board of Miami Dade County by and through the Miami Dade Schools Police Department and the Town of Surfside Police Department – David Allen, Chief of Police Page 97-107

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA MIAMI-DADE SCHOOLS POLICE DEPARTMENT AND THE TOWN OF SURFSIDE POLICE DEPARTMENT; AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MUTUAL AID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

I. Mutual Aid Agreement between Miami Dade County and the Town of Surfside for the Multi-Agency Gang Task Force – David Allen, Chief of Police Page 108-117

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF SURFSIDE FOR THE MULTI-AGENCY GANG TASK FORCE; AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MUTUAL AID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

J. Resolution – Authorizing Agreement with HSWMR for Toxicological, Environmental and Health Assessment Services – Michael P. Crotty, Town Manager Page 118-121

RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO RETAIN HAZARDOUS SUBSTANCE AND WASTE MANAGEMENT RESEARCH, INC. (“HSWMR”) TO ASSIST THE TOWN IN THE EVALUATION OF POTENTIAL ENVIRONMENTAL AND HEALTH RISKS RELATED TO THE BEACH SAND IN SURFSIDE, FLORIDA; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR RETENTION OF HSWMR FOR THE TOXICOLOGY EVALUATION OF THE SURFSIDE BEACH SAND; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE 2013/2014 FISCAL YEAR BUDGET NOT TO EXCEED \$38,000.00 FROM THE GENERAL FUND, NON-DEPARTMENTAL ACCOUNT NO. 001-7900-590-3110;

PROVIDING FOR AUTHORIZATION; 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. Massing – Sarah Sinatra, Town Planner Page 122-129

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 90 ZONING; SECTION 90-51 MAXIMUM FRONTAGE OF BUILDINGS, SPECIFICALLY AMENDING SECTION 90-51.1 TO LIMIT THE HEIGHT OF THE 270 FOOT LONG PLATFORM TO 30 FEET IN HEIGHT AND LIMIT THE TOWERS TO 150 FEET IN LENGTH; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Duncan Tavares, TEDACS Director read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried with all voting in favor.

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

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

5. Resolutions and Proclamations

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

**A. Historic Preservation – Vice Mayor Eli Tourgeman (linked with Item 9B)
RESOLUTION OF THE TOWN OF SURFSIDE URGING THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD (“BOARD”) TO GRANT A SIX MONTH DEFERRAL FOR DESIGNATION OF ANY AND ALL PROPERTIES IN THE TOWN OF SURFSIDE AS HISTORIC**

STRUCTURES OR DISTRICTS; TO PROVIDE THE TOWN AN OPPORTUNITY TO WORK WITH THE BOARD'S STAFF; TO ALLOW THE TOWN TIME TO ANALYZE PREPARATION OF ZONING CRITERIA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Crotty gave an update on the item. Vice Mayor Tourgeman said the area of 93rd-94th Street which the Historic Preservation Committee targeted has upset him. He feels that particular corridor is the only area which can be developed in the business district. He stated the buildings in question are not historic buildings but called them dumps and cannot be compared with what is truly historic such as structures built in the 1700's in Boston. There is a developer interested in this corridor and we have an opportunity to expand. He is not in favor of an outside body coming into Surfside and telling them what to do and not consider what the town's needs are.

Commissioner Olchyk made a motion to move on the resolution. The motion received a second from Commissioner Karukin.

The Vice Mayor opened the meeting for public comment.

-Miami Dade Commissioner Sally Hayman first took a point of privilege to thank the town of Surfside for their representation at the fundraising for ALS. She said the Mayor took the ice bucket challenge for the town and it was appreciated.

She said she had concerns about how things were not progressing properly with the Miami Dade County Historic Preservation Board and has expressed her displeasure to Miami Dade officials as well as the Deputy Mayor who oversees that department.

Commissioner Hayman wanted to put on record that we are governed as a County with different rules. One of them is Ordinance 81-13 Chapter 16A that deals specifically with historic preservation. This was written in 1981 and at that time it gave municipalities the option to opt out. The town of Surfside comes under Miami Dade County and their rules and that board. However, within it comes ability for self determination and appreciation to self govern. Commissioner Hayman said there is indication of gross violations of this ordinance and that the town was not treated properly and there was failure in advising, informing and including all Commissioners in their decision making. Stating that she was unhappy with the County's department is an understatement. Commissioner Hayman presented her findings and attempts of getting information on this issue and reiterated her displeasure with the department and that their procedure was improper. She said some of the buildings cited are not historic and in fact she stated that she is older than some of the structures designated. There is legislation being proposed to allow municipalities to opt out of the control of the Miami Dade Board. Commissioner Hayman said she will not support any recommendations from the Historic Board as it relates to the town of Surfside as well as her other her constituents and will fight them until this is resolved satisfactorily. There is a meeting scheduled with the Historic Board on September 17th which she will try to have cancelled. She will ask her appointee to inform her beforehand if the town

of Surfside and her other municipalities in District 4 are still on the calendar if that meeting takes place. She gave the Surfside Commission some advice as to how to move forward.

Commissioner Hayman said she will work on this issue this week and get back to the Town Manager with her results and also back to the Commission if they need representation at the September 17th meeting.

Commissioner Olchyk wanted to publicly thank Commissioner Hayman for taking very courageous steps in fighting this issue.

Mayor Dietch would like better communications with the Historic Board and try to work with them.

Vice Mayor Tourgeman withdrew the resolution.

Town Manager Crotty wanted it on record that the Building Official (who is out ill this evening) reported that they were contacted by the Miami Dade County Historic Preservation on July 24, 2014 requesting review of the plans. He also wanted on record that property owners of 9348, 9372, 9300, and 9364 Collins Avenue have filed permits for demolition.

- Michelle Kligman said Commissioner Hayman addressed most of her concerns. She feels the town of Surfside should control its own destiny and the town should strongly object when they are not included in decision making.
- Leoncio delaPena thanked the Commission for their concern on this issue. He is representing the property of 9340 Collins and has independently had the property researched and was told that it had no significant historic value at all. The research was done because they stand for historic preservation. They are gravely concerned with their property rights and if this is allowed the vision of developing that corridor into something wonderful are gone.
- George Kousoulas gave some insight on how to look at the issue and different ways in which to present the town's case.

B. Employee Health Benefits Contract Renewal for FY 14-15 – Yamileth Slate-McCloud, Human Resources Director

A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE GROUP HEALTH AND DENTAL PLAN WITH UNITED HEALTHCARE PLAN AND TERM LIFE INSURANCE, ACCIDENTAL DEATH, SHORT TERM DISABILITY, AND LONG TERM DISABILITY WITH MUTUAL OF OMAHA (“THE PROVIDERS”); PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Yamileth Slate-McCloud, Human Resources Director presented the item.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Tourgeman. The motion passed with all voting in favor.

Vice Mayor Tourgeman made a motion to extend the meeting to 11:30 p.m. The motion received a second from Commissioner Karukin and all voted in favor.

C. Approval to Award Phase II of 95th Street Improvements from the Bulkhead East to the Hard Pack – Joseph Kroll, Public Works Director Page 169-177

RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA DESIGNATING THE TOWN TO ACT AS ITS OWN CONTRACTOR TO COMPLETE PHASE 2 OF THE 95th STREET END IMPROVEMENTS; AUTHORIZING THE PHASE II IMPROVEMENTS IN THE AMOUNT OF \$85,252.55 FROM THE SPECIAL PROJECTS ACCOUNT NO. 301-44-541-6310 WITH SAID FUNDS AVAILABLE FROM THE VOLUNTARY PROFFERS; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Crotty presented the item and gave an update. The Mayor asked that the public be given notice of work to be done and road closures.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Karukin. The motion passed with all voting in favor.

D. Calvin, Giordano & Associates, Inc. (CGA) Engineering Services Contract Approval – Joseph Kroll, Public Works Director Page 178-229

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED A CONTRACT FOR PROFESSIONAL GENERAL ENGINEERING SERVICES BY CALVIN, GIORDANO & ASSOCIATES, INC. (“CGA”) TO ACT AS THE TOWN’S ENGINEERING FIRM TO PROVIDE PROFESSIONAL GENERAL ENGINEERING SERVICES PER THE REQUEST FOR QUALIFICATIONS NO. 2014-002 (THE “RFQ”) ATTACHED HERETO AS ATTACHMENT “A”; PROVIDING FOR IMPLEMENTATION AND AUTHORIZATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Crotty presented the item and gave an update.

Town Attorney Miller had modifications to Section 2.6, page 189, second paragraph, end of first line and on page 198 Section 7.4A regarding travel reimbursement. Some changes were made on the dais and the Town Attorney will make the changes.

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

**E. FY 13/14 Proposed Budget Amendment Resolution – Donald Nelson,
Finance Director**

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE ANNUAL BUDGET RESOLUTION ADOPTED FOR FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014; FOR THE PURPOSE OF AMENDING THE ANNUAL BUDGET IN THE GENERAL FUND, CAPITAL PROJECT FUND, RESORT TAX FUND, TRANSPORTATION FUND, POLICE FORFEITURE FUND, WATER & SEWER FUND, STORMWATER FUND, PARKING FUND, AND SOLID WASTE FUND; AND OTHER ADJUSTMENTS TO THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014; PROVIDING FOR AN EFFECTIVE DATE.

Finance Director Donald Nelson presented the item.

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

F. Extension of American Traffic Solutions, Inc. Agreement (Red Light Camera Safety Program) for Three Years – David Allen, Chief of Police

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN AMERICAN TRAFFIC SOLUTIONS, INC. (“ATS”) AND THE TOWN OF SURFSIDE; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE THIRD AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Police Chief David Allen presented the item.

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

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

The Mayor opened the meeting to Good and Welfare and apologized for the delay.

Public Speakers:

-Joe Graubert spoke about zoning codes and how they should not be readopted and rezoned as many citizens are against it.

-Charles Ness would like the town to reconsider its building permit codes for the expansion of a private home and presented details. He has posted a petition on line to get community support.

-Steve Bernard spoke in support of the building permit code change for private home expansion and said it would give families the opportunity to stay in their homes and not have to move out of the community.

-Jeff Platt spoke on the sand issue and urged the Commission to make a unanimous decision which would be good for the town and their most prized possession our beaches.

-Steven Parker wanted to thank Chief Allen and the police presence on 95th Street and Byron as people have a tendency to speed around and go through stop signs. He also mentioned allowing left turns on Abbott on 96th street as previously discussed at the last Commission Meeting.

The Mayor asked that the lot size coverage code be placed on the Planning and Zoning agenda for discussion. The Mayor received three affirmative responses from the Commission.

No one else wishing to speak the Mayor closed 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

The Town Manager wanted it on record that the Lukes Landscaping contract will be terminated and as per contract conditions they will receive ninety days notice. We will put the item out to bid and retain Lukes on a monthly basis until all bids are in.

Vice Mayor Tourgeman made a motion to terminate the Lukes Landscaping contract with the provision we can continue on a month to month basis. The motion received a second from Commissioner Olchyk and all voted in favor.

9. Mayor, Commission and Staff Communications

A. Policy Regarding Walking Dogs on the Narrow Walk Path (Upper Beach Walking Path) – Commissioner Marta Olchyk

After some discussion the signs will be left as a deterrent but the town will not enforce it.

B. Historical Preservation (linked with Item 5A)

1. Discussion on Historical Presentation – Commissioner Marta Olchyk

2. Demolition Permit Information – Rosendo Prieto, Building Official

C. Report on Eruv (FDEP Authorization) – Rosendo Prieto, Building Official

Town Manager Crotty gave an update on the item.

Public Speakers

-Marianne Meischeid said she wanted to speak about accountability. She watched the poles go up on the dunes with a police escort and was told by the installers they had a permit. She contacted the Public Works Director and was told this fell through the cracks as there was no permit. She asked who paid for the police escort and how we can proceed as they were working without a permit. They were told to remove the poles and would like to know where the enforcement is in the town and is very concerned about this. New installation has gone forward and she is very upset that the residents of Surfside could not voice their views to the Commission and the Eruv Council.

Town Manager Crotty responded to Ms. Meischeid's concerns and said the permit was issued by the FDEP and the town has no regulatory authority as to the Eruv poles on the beach as it falls under the jurisdiction of FDEP. He also stated that the signs were not authorized or paid for by the town and the police escort would be paid for by the installer.

Mayor Dietch explained this was not in our jurisdiction but he was in contact with FDEP and the Eruv Council and requested that they not go forward until after this evening's meeting to give the town and citizens the opportunity to express their views. However, they did not honor his request and went forward on the installation. Mayor Dietch expressed his frustration that they would not extend the courtesy to hear from the town. The Mayor said he invited the Eruv Council to the meeting to speak to the public and address their concerns

-Rabbi Phineas Webberman said the poles were installed with a permit from the State of Florida. The Rabbi gave an overview on the subject and answered some of the questions posed by the Mayor. Mr. Kaufman from the Eruv Council said the town was contacted with drawings of what was to be done and had all permits. The Mayor disagreed and said they did not have a proper permit from the town and what was installed should be compliant to DEP.

-Monica Grandeze said she has respect for all religions but her concern was about the material of the poles. The first ones installed were made of pvc and the second ones are now made of metal. Her concern is the attraction to lightning as the State of Florida is known for lightning strikes. Mayor Dietch asked the Town Manager to follow up on the materials to be used with the DEP. The Rabbi invited the public to come to the synagogue where all will be explained. He also said the poles are not metal but plastic and the strings are nylon.

-Lou Cohen said what bothered him was that the signage indicated that the Town of Surfside sponsored the project.

Mayor Dietch said for the record, the fiberglass poles have a less visual impact than the pvc poles and would prefer they stay with the fiberglass.

- D. Medical Marijuana** –Michael P. Crotty, Town Manager
The Town Attorney said there will be a first reading ordinance in October. The Mayor suggested it go to Planning and Zoning in September for discussion before the Commission October meeting.
- E. Solid Waste Rate Structure (Verbal Report and Request for Workshop on September 23, 2014)**– Donald Nelson, Finance Director and Joseph Kroll, Public Works Director
Town Manager Crotty said a written report will be given to the Commission.
- F. Surfside Seawall Replacement Project Bid Value Engineering** – Chris Giordano, CGA

Vice Mayor Tourgeman made a motion to defer the item. Mayor Dietch made a friendly amendment that the item is brought back with options for only doing the severe and a phasing plan for how to address the moderate. The Vice Mayor accepted the friendly amendment. The motion received a second from Commissioner Olchyk and all voted in favor.

Mr. Giordano said the severe amounted to \$615,000.

- G. Salary for Commission Members (Verbal)** – Vice Mayor Eli Tourgeman
The Vice Mayor presented the item and said we should start to explore this and see what other communities are doing. The Vice Mayor, Commissioners Cohen and Olchyk supported researching the item. The Mayor and Commissioner Olchyk were in opposition.

At 11:30 p.m. Vice Mayor Tourgeman made a motion to extend the meeting five minutes. The motion received a second from Commissioner Karukin and all voted in favor.

- H. Discussion on Future Meetings and Consideration of Rescheduling the September 11 Special Meeting on Presentation of Sand Report (Verbal)** – Michael P. Crotty, Town Manager
An alternative date had been discussed by the Sand Committee but it was decided by the Commission that the meeting stand for September 11.

- I. Zoning in Progress for Service Uses in the Business District** – Vice Mayor Eli Tourgeman
Town Planner Sarah Sinatra will prepare something and present it to DVAC.

At 11:35 p.m. Commissioner Karukin made a motion to extend the meeting five minutes. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

10. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 11:45 p.m.

Accepted this 14th day of October, 2014



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk