



**Town of Surfside
Town Commission Meeting
MINUTES**

August 11, 2015

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 7:00 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Olchyk, and Commissioner Karukin. Vice Mayor Tourgeman arrived at 7:03 P.M. and Commissioner Cohen arrived at 7:04 PM.

C. Pledge of Allegiance

Commissioner Howard Weinberg from the City of Adventura led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Vice Mayor Tourgeman congratulated Town Clerk Sandra Nova on her being awarded the degree of Masters Municipal Clerk (MMC). He also shared an email he received which said the Grand Beach Hotel had received a very special award.

Commissioner Karukin made a motion to take next Item 9F Appointments to the Coastal Issues Committee. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

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

Commissioner Karukin appointed Jessica Weiss to the Tourist Board as Sandra Argo has resigned. Ms. Weiss will be submitting her resignation to the Design and Review Board and serve on the Tourist Board. The Mayor directed the Town Clerk to help coordinate finding a replacement and directed the Town Manager to send out a notice that there is an opening on the Design and Review Board as well as any other board openings there may be.

Commissioner Karukin asked that they defer items 4A1 and 4A2 because the Planning and Zoning Committee deferred the items as they requested more information from the Town Planner.

Vice Mayor Tourgeman asked to move Item 5DA to no later than 7:30 p.m. and to hear Item 9F before Good and Welfare.

Town Manager Olmedillo asked that Items 9D and 9E be heard after Good and Welfare.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch announced the upcoming community events which can be found in the Gazette and on the Town's website. Vice Mayor Tourgeman gave an update on the Tourist Board and upcoming events.

2. Quasi-Judicial Hearings (None)

3. Consent Agenda

Pulled Items:

Commissioner Karukin pulled Item 3A, Item I Minutes, and Item 11. Commissioner Cohen pulled Item 3C Parking Structure.

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 – Sandra Novoa, CMC, Town Clerk

July 14, 2015 – Special Commission Meeting

July 14, 2015 – Regular Commission Meeting

B. Budget to Actual Summary as of May 31, 2015 – Guillermo Olmedillo, Town Manager

***C. Town Manager's Report – Guillermo Olmedillo, Town Manager**

- **Film Ordinance**
- **See Click Fix**
- **Parking Structure RFEI**
- **Resort Tax Board Ordinance**
- **Historic Preservation**
- **Ten Year Water Supply Plan**
- **Development Applications**
- **Code Compliance Cases Settled**
- **Enterprise Resource Planning (ERP)**
- **Traffic Issues**
- **Police Department Events**
- **Information Technology & TV Broadcast**
- **Town-Owned Seawall Repair**

***D. Town Attorney's Report – Linda Miller, Town Attorney**

E. Committee Reports – Guillermo Olmedillo, Town Manager

- May 28, 2015 Planning and Zoning Board and Design Review Board
- June 1, 2015 Tourist Board Meeting Minutes
- July 8, 2015 Tourist Board Meeting Minutes

F. Renewal of Voluntary Cooperation Mutual Aid Agreement with the South Florida Money Laundering Strike Force – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE RENEWAL OF THE VOLUNTARY COOPERATION MUTUAL AID AGREEMENT BETWEEN THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE AND THE TOWN OF SURFSIDE, FLORIDA; 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.

Pulled Items:

Commissioner Karukin Item 3A 1 Minutes said on page 11 regarding beach chairs to correct Haulover to read Hallandale.

In the Town Manager's Report he asked if alley way improvement project be added in his budget report.

Commissioner Cohen pulled Item 3C Parking Structure and said he would like to address this at a later time. He also defended the Town Manager on the RFPI in his decision.

Karukin Item 11 regarding background music on the local channel while they are viewing announcements and community notes. The Town Manager is looking into this.

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

4. Ordinances

A. Second Reading Ordinances

- 1. Amendment to Section 90-51. Maximum Frontage of Buildings -**
Commissioner Michael Karukin

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; AMENDING SECTION 90-51 MAXIMUM FRONTAGE OF BUILDINGS; SPECIFICALLY AMENDING SECTION 90-51.1 CONTINUOUS WALL FRONTAGE; 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.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Karukin made a motion to defer the item to October 13, 2014 p.m. at 7:00 P.M. in Town Hall Chambers. The motion received a second from Commissioner Olchyk and all voted in favor.

2. Corridor Analysis – Guillermo Olmedillo, Town Manager

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 TO IMPLEMENT THE CORRIDOR ANALYSIS PROPOSALS FOR THE AREA BETWEEN COLLINS AND HARDING AVENUES FROM 94TH STREET TO 88TH STREET; AMENDING SECTION 90-2 “DEFINITIONS”; AMENDING SECTION 90-44 “MODIFICATIONS OF HEIGHT REGULATIONS”; AMENDING SECTION 90-44.2; AMENDING SECTION 90-45 –SETBACKS; AMENDING SECTION 90-50 “ARCHITECTURE AND ROOF DECKS”; AMENDING SECTION 90-50.1 “ARCHITECTURE”; AMENDING SECTION 90-51 “MAXIMUM FRONTAGE OF BUILDINGS”; AMENDING SECTION 90-61 “PAVING IN FRONT AND REAR YARDS IN H31 AND H40 DISTRICTS”; AMENDING SECTION 90-61.2; 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.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Karukin made a motion to defer the item to October 13, 2014 p.m. at 7:00 P.M. in Town Hall Chambers. The motion received a second from Commissioner Olchyk and all voted in favor.

3. Single Family District Paint Colors – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90-50 “ARCHITECTURE AND ROOF DECKS” TO LIMIT THE PERMITTED COLORS IN THE H30A AND H30B ZONING DISTRICTS TO THE FOUR LIGHTEST COLORS ON A COLOR SWATCH; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Town Planner Sinatra presented the item.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried 4-1 with Commissioner Karukin voting in opposition.

B. First Reading Ordinances

1. Beach Furniture Ordinance – Guillermo Olmedillo, Town Manager [*Set for Time Certain at 7:30PM*]

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE II “LOCAL BUSINESS TAX RECEIPT” OF CHAPTER 70 “TAXATION” AND SPECIFICALLY AMENDING “SECTION 70-41 “LOCAL BUSINESS TAX SCHEDULE”; AMENDING ARTICLE II, PUBLIC BEACHES, SPECIFICALLY AMENDING SECTION 86-26 “DEFINITIONS”; AMENDING SECTION 86.27 “INTENT OF ARTICLE”; CREATING SECTION 86-30 “BEACH FURNITURE”; CREATING SECTION 86-31 “BEACH FURNITURE PERMIT”; CREATING SECTION 86-32 “PERMIT CONDITIONS”; CREATING SECTION 86-33 “CIVIL FINES AND PENALTIES; DENIAL OF FUTURE PERMITS TO REPEAT VIOLATORS”; CREATING SECTION 86-34 “RIGHTS; PAYMENT OF FINE; RIGHT TO APPEAL; FAILURE TO PAY CIVIL FINE OR TO APPEAL”; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance. Manager Olmedillo gave further information on the item.

Commissioner Karukin made a motion to refer the item to the Coastal Issues Committee and have them come back with a report to the Commission at the October, 2015 meeting. The motion received a second from Commissioner Olchyk. Commissioner Cohen and Vice Mayor Tourgeman voted in opposition. Vice Mayor Tourgeman would like to hear from the public speakers before voting. Commissioner Olchyk would like the recommendation of the Coastal Issues Committee but would like to hear the public views. The Mayor reminded all that he had suggested a town meeting first.

Commissioner Karukin withdrew the motion. The motion received a second from Commissioner Olchyk.

Vice Mayor Tourgeman made a motion to accept and refer to the Coastal Issues Committee. The motion received a second from Commissioner Karukin. Commissioner Karukin withdrew his second to the motion. The motion died for a lack of a second.

Commissioner Karukin made a motion to refer the ordinance to the Coastal Issues Committee. The motion received a second from Commissioner Olchyk. The motion carried 4-1 with Vice Mayor Tourgeman absent for the vote.

Public Speakers:

-Joel Simmonds representing the Grand Beach Hotel said they would like to comply with the town and have a better understanding of the proposal.

-Tina Paul said to be aware that this is a public beach and opening it up to commercial businesses leaves a lot of grey areas and may take away from what the public has been enjoying.

-Alex Tachmes representing the Surf Club, said both hotel guests and the general public can work this out so all can enjoy the beach. He feels the ordinance as presented has some serious issues of their concern. He said that Colin Clark and Stephen Letterman also from the Surf Club (Four Seasons) will give more input on the item.

-Clara Diaz-Leal Parker said there are some people from the hotels who view the public putting their chairs on the beach near the hotel as "what are you doing here?" All have to be reminded that it is a public beach for all to use. She cautions the allowance of vendors on the beach to rent chairs and other beach related items.

-Marisa Alonso agrees that lounge chairs should be put out as needed and hotels should not litter the beach with unoccupied chairs.

The Mayor paused the public hearing on this item to go to Good and Welfare as it is a time certain agenda item.

-Deborah Cimadevilla said this is not a battle between developers and residents but preserving communal space. With new developers coming in where is the public going to enjoy the beach.

-Jeffrey Platt read the analysis which talks about public safety but then on another page the report just deals with how best to sell to vendors. His understanding was that Surfside was not to allow concessions on the beach. He also said he heard someone in Surfside was trying to start a business organizing beach vendors.

-Marianne Meischeid asked who issues permits for beach chairs. Who is in charge of allowing concessions.

-Joel Simmonds, representing the Grand Beach Hotel, said patrons of hotels are also members of the public. He would like to see all working together and having discussions with the Coastal Issues Committee.

-George Kousoulas gave a visual presentation of the diagram of the beach and the ordinance as presented. He suggested they look at his proposal of using 40 feet instead of 20 feet and some other changes he believes would be beneficial to the town.

-Michael Kashton representing the Surf Club said we all have to work together and responded to some of the comments made by the public. He believes the issue should go to a workshop as there is much to be discussed.

-Colin Clark of the Four Seasons in Palm Beach spoke and said they were front and foremost in keeping safety and preservation of the beaches. He also said they have always had positive relations with other communities.

-Louis Cohen said we have to work with developers and is in favor of the new Coastal Issues Committee.

-Stephen Leatherman working with the Surf Club said the placing of beach chairs is something he would like to discuss further.

-Silvia Coltrane a developer, said she is not trying to organize anything. She said she is willing to work with the Committee as all hotels need beach chairs and is in favor of regulation.

-Achlene Ayalin said beach chairs should be put out on an as needed basis. She is against the stacking of chairs on the beach at the end of the day. She also mentioned the issue of litter that may accumulate as non residents may not care as much about keeping the beach clean.

-Jean McKeen thanked the Commission for bringing forth the ordinance and thinks it is a fair document.

Commissioner Cohen said we should also look at the effect that water vehicles have such as wave runners as well as lots of unused chairs on the beach.

Commissioner Olchyk felt the ordinance as presented is very raw and feels it should be referred to the Coastal Issues Committee for further discussion.

Mayor Dietch said for the record the issue of securing beach chairs and removal needs further discussion. He also said for the record that there was a lot of concern from the speakers and the anticipation of what the Surf Club may or may not do but they have not put out beach chairs today. However, there are many multi-family establishments on the beach that do have beach chairs out and they are your neighbors and are residents. To his recollection there is only one hotel that puts out beach chairs. He is in favor of chairs on an as needed basis. As to clean up at the end of the day it should be required. Anyone who is in violation and does not comply with code should have their permit or license revoked. He also talked about town beach related events and also thanked Mr. Kousoulas for his concept of a sketch.

5. Resolutions and Proclamations

A. Purchase a 2015 Ford F-250 P/U Extend Cab with Utility Box – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TO APPROVE THE PURCHASE OF A 2015 FORD F-250 PICKUP TRUCK PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 14-22-0904 FOR \$32,770.00 FROM MACHINERY AND EQUIPMENT ACCOUNT NO. 401-9900-536.64.10; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

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

B. Purchase a 2015 CASE SR 160 Skid-Steer with Broom Attachment – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TO APPROVE THE PURCHASE OF A 2015 CASE SR 160 SKID STEER LOADER PIGGYBACKING OFF THE STATE OF FLORIDA TERM CONTRACT NO. 760-000-10-1 FOR \$32,000.00 FROM MACHINERY AND EQUIPMENT ACCOUNT NO. 404-5500-538.64.10; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Olchyk and all voted in favor with Commissioner Cohen absent from the dais.

C. South Florida Mayor's Beach Alliance – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING THE CREATION OF THE SOUTH FLORIDA MAYORS' BEACH ALLIANCE; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY AND ALL THE MEMBER MUNICIPALITIES OF THE SOUTH FLORIDA MAYORS' BEACH ALLIANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

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

The Mayor thanked County Commissioner Xaiver Suarez for his support on this item.

D. A Resolution urging the Florida Legislature to promote and provide therapeutic jurisprudence to children victims and witnesses of human trafficking in the justice system – Vice Mayor Eli Tourgeman [Set for Time Certain at 7:20PM]

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROMOTE AND PROVIDE THERAPEUTIC JURISPRUDENCE TO CHILDREN VICTIMS AND WITNESSES OF HUMAN TRAFFICKING IN THE JUSTICE SYSTEM; AND PROVIDING DIRECTION TO THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEGISLATURE, GOVERNOR, SENATE PRESIDENT, HOUSE SPEAKER, CHAIR AND MEMBERS OF THE MIAMI-DADE STATE LEGISLATIVE DELEGATION, BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, MIAMI-DADE COUNTY STATE ATTORNEY'S OFFICE, FLORIDA ATTORNEY GENERAL'S OFFICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, MIAMI-DADE COUNTY LEAGUE OF CITIES, AND FLORIDA LEAGUE OF CITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Tourgeman presented the item. He introduced Miami-Dade County Assistant State Attorney Luis Caso who spoke on the item and its importance. Rachel Tourgeman who leads this task at Florida International University also spoke on the importance of this

issue and ordinance. Vice Mayor Tourgeman thanked the town attorney's office for all their hard work. Mayor Dietch thanked the Vice Mayor for his work on bringing this forward.

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

E. Florida for Solar Choice Support Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA URGING THE FLORIDA LEGISLATURE TO REMOVE BARRIERS TO CUSTOMER-SITED SOLAR POWER AND EXPRESSING SUPPORT FOR THE FLORIDIANS FOR SOLAR CHOICE BALLOT PETITION; PROVIDING DIRECTION TO THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEGISLATURE; THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, ALL MUNICIPALITIES IN MIAMI-DADE COUNTY, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, AND FLORIDA LEAGUE OF CITIES AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Cohen 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.)

Mayor Dietch opened the meeting to public speakers.

-Marianne Meischeid had questions regarding the RFEI and if the Commission has made any decisions.

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

Town Manager Olmedillo responded to Ms. Meischeid and gave more details as to what the RFEI is. He also gave an update as to what the town has done to date.

Mr. Jeffrey Platt asked if he could speak and the Mayor reopened Good and Welfare. Mr. Platt had an issue with the Town Manager not following a direct order from the Commission to send out an RFEI on just one site.

The Mayor closed Good and Welfare and resumed to Item B.1 and the public speakers.

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

A. Ethics Ordinance Enhancement – Mayor Daniel Dietch

Mayor Dietch presented the item. Mayor Dietch stated he is clearly for these standards. Other members of the Commission were not supportive and no action was taken.

B. Appointment to the Police Retirement Trust Fund per F.S. Ch. 185 (Verbal) – Guillermo Olmedillo, Town Manager

Town Clerk Nova gave an update and a recommendation. The Commission would like to review and not make a recommendation tonight. No action was taken.

9. Mayor, Commission and Staff Communications

A. Approval to Increase the Parking Meter Rate from \$1.25 to \$1.50 Per Hour – Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item. Chief Allen also spoke on the item.

Commissioner Olchyk left at 9:55 p.m.

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

B. Historic Preservation – Guillermo Olmedillo, Town Manager

Town Planner Sinatra gave a brief explanation on the item.

The Commission was supportive.

C. Requiring Additional Windows for Each Façade – Vice Mayor Tourgeman

The Vice Mayor presented the item.

The Commission was supportive.

D. Paced Development – Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item. Commissioner Olchyk was delighted with the concept and wished they had known about it years ago. Commissioner Karukin thinks it is a great idea and fully supports it as does the Mayor. Commissioner Cohen questioned whether there really is a need for this and we should get more input.

Public Speaker Alex Tachmes said the Commission should be very careful and discuss this thoroughly before making a decision. He suggested getting attorney client input before going forward as construction will not be going on forever.

The Mayor said this is a discussion item and will look at staff recommendations.

E. Development Limits – Mayor Daniel Dietch

Mayor Dietch presented the item as to what we would like Surfside to look like in the future. Commissioner Olchyk was not in favor of change. Commissioner Karukin said he felt there were better ways to achieve what the Mayor was presenting. Commissioner Cohen had concerns about legal ramifications by down zoning height limits now. There was no support on the item.

Public Speaker George Kousoulas gave his views on the item and that the corridor should also be looked at.

F. Appointments to the Coastal Issues Committee (Verbal)– Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item and asked the Commission for their appointees.

The following appointments were made to the Coastal Issues Committee:

Mayor Dietch appointed Lou Cohen

Vice Mayor Tourgeman appointed Larisa Alonso

Commissioner Cohen appointed Daniel Geldchinsky

Commissioner Karukin appointed Dr. David Carmona

Commissioner Olchyk appointed Bertha Goldenberg

The Mayor opened the item to public speakers.

-Marianne Meischeid asked what criteria the Commission used in their selection and why they think their candidate was qualified.

-Deborah Cimadevilla thanked the Commission for creating this Committee.

-Larisa Alonso thanked the Vice Mayor for appointing her and said she will serve with integrity and is a strong believer in the environment. She questioned the process of applying for the committee and if it was advertised.

-George Kousoulas asked the Commission to inform the Committee of all the ordinances, codes and legislation they may need to know.

The Mayor closed the public hearing.

Mayor Dietch said he believed the forming of the committee and applications for serving were advertised. The Commission gave their reasons for their appointments.

Next item taken on the agenda was 5D.A.

10. Adjournment

The meeting adjourned at 10:23 p.m.

Respectfully submitted,

Accepted this 9th day of September, 2015



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk