



**Town of Surfside
Town Commission Meeting
MINUTES
April 12, 2016
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 7:09 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Daniel Dietch, Vice Mayor Barry Cohen, Commissioner Michael Karukin, Commissioner Tina Paul and Commissioner Daniel Gielchinsky.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

As a point of privilege the Mayor asked if item 1G Legislative Update could be taken next on the agenda. Town Manager Olmedillo asked if item 1H (MDFR Annual Report) could be taken after item 1G.

Commissioner Karukin made a motion to move items 1G and 1H up next on the agenda. The motion received a second from Commissioner Gielchinsky and all voted in favor.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Vice Mayor Cohen thanked the community for allowing the Commission to serve and was very pleased with the large voter turnout. Commissioner Paul thanked all who supported her and said she was happy to serve. Commissioner Gielchinsky said he looked forward to working on the Commission and urged the community to come out and voice their opinions. Mayor Dietch welcomed the new Commission and thanked the community for the confidence they have in him and allowing him to continue as Mayor and said it was a privilege to serve.

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

Commissioner Karukin linked items 9A (Coastal Issues Committee Abolishment) and 9F (Planning and Zoning Resolution). Commissioner Gielchinsky withdrew item 9C (Administrative Assistant to Legislative Dept.)

Commissioner Gielchinsky made a motion to approve the changes to the agenda order of business. The motion received a second from Commissioner Karukin and all voted in favor.

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.

G. Legislative Update – Town Lobbyist Fausto Gomez

Mr. Gomez gave a report and some funds had been secured for seawall repair as well as other funds available to the town. His report included items which have passed as well as those that have not passed. He also spoke on sea level rise and the bill which was presented in Tallahassee. Mr. Gomez said he is available to answer any questions from the Commission. Vice Mayor Cohen said he was happy to hear that Tallahassee is looking into the sea rise problem.

H. Miami Dade Fire Rescue (MDFR) Annual Report – Guillermo Olmedillo, Town Manager

Chief Dave Downy gave a synopsis of the MDFR annual report and noted many awards they have received. He also said they are rated number one in the County. Mayor Dietch thanked Chief Downy for his service.

Quasi-Judicial Hearings (None)

2. Consent Agenda

Pulled Items:

Commissioner Gielchinsky pulled items 3 and 16. Commissioner Paul pulled items 3C 17 and 18 from the Town Manager's Report.

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

A. Minutes – Sandra Novoa, MMC, Town Clerk

March 8, 2016 Regular Commission Meeting Minutes

B. Budget to Actual Summary as of January 31, 2016 – Guillermo Olmedillo, Town Manager

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

1. See Click Fix
2. Development Applications
3. Commercial Property Maintenance Standards Workshop
The Mayor spoke about restaurant grease trail on sidewalks and code compliance and fines have to be looked at. There should be an educational campaign and Manager Olmedillo gave an overview of the item.
4. Payments on Code Compliance Cases
5. Parks and Recreation Programs
6. Police Department March Significant Arrests
7. Traffic/Parking Improvement Recommendation Meeting

8. Town of Surfside Loading Zones
9. Surfside Police Enforces Seat Belt Law
10. Commercial Security Assessment of Young Israel Synagogue
11. Traffic Calming
12. 2015 Leo Awards Winners
13. Police Events
14. Parking Lot Restructure
15. Hazardous Waste Day
16. Historic Preservation Task Force

The Mayor asked for a copy of the letter sent to Mr. Jimenez. Commissioner Paul was not in favor of opting out from the County and the Mayor and Commissioner Karukin agreed.

Commissioner Karukin made a motion to extend the meeting for fifteen minutes. The motion received a second from Vice Mayor Cohen and all voted in favor.

17. Parcel 119 at NW 47th Avenue

Commissioner Paul thinks we should sell it rather than give it away. DOT wants to expand the road. Commissioner Gielchinsky thinks we could use this as leverage to get a traffic light on 96th and Abbott.

Commissioner Gielchinsky made a motion that the Town Manager engage in negotiations with FDOT to set a traffic light on 96th Street and Abbott. Commissioner Karukin added with all associated costs to that and Mayor Dietch added a loop detector. Commissioner Gielchinsky accepted the friendly amendments. The motion was changed as a direction to the Town Manager.

18. 9340 Collins Gallery of Surfside History

Manager Olmedillo gave an update. Commissioner Paul gave her ideas on the item and thinks they should keep their museum at their space. There was further discussion on the item with a range of opinions. Public Speaker Barbara Cohen on the item.

Vice Mayor Cohen made a motion to extend the meeting another three minutes. The motion received a second from Commissioner Karukin and all voted in favor.

19. Information Technology and TV Broadcasts

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

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

E. Committee Reports – Guillermo Olmedillo, Town Manager

- February 1, 2016 Tourist Board Meeting Minutes
- February 17, 2016 CIC Meeting Minutes
- February 25, 2016 Planning and Zoning Board Meeting Minutes

F. Election Certification – Sandra Novoa, MMC, Town Clerk

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE GENERAL MUNICIPAL ELECTION HELD ON MARCH 15, 2016 FOR THE ELECTION OF MAYOR AND FOUR (4) TOWN COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. Mutual Aid Agreement between the Town of Medley Police Department and the Town of Surfside Police Department – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE TOWN OF MEDLEY, FLORIDA 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; PROVIDING FOR APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

3. Ordinances

A. Second Reading Ordinances

None

B. First Reading Ordinances

None

4. Resolutions and Proclamations

A. 4th of July Fireworks – Guillermo Olmedillo, Town Manager

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 \$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 AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution. There was some discussion regarding making the display better and the cost. Mayor Dietch suggested pooling together with our neighboring communities.

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

B. Purchase 2CY and 3CY Poly Commercial Containers for Solid Waste- Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING, AFTER THE FACT, THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$34,182.00 FOR THE PURCHASE OF 2CY AND 3CY POLY COMMERCIAL DUMPSTER CONTAINERS FROM THE FISCAL YEAR 2015/2016 SOLID WASTE FUND, ACCOUNT NO. 403-4000-534-4911; PIGGYBACKING OFF THE PURCHASE PRICE OF THE COMPETITIVELY BID CONTRACT AWARDED BY THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS; 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 Paul and all voted in favor.

**C. Additional Funding Needed for the 2016 Mack Rear Load Tipper -
Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING, AFTER THE FACT, THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$19,000.00 FROM THE FISCAL YEAR 2015/2016 PUBLIC WORKS FUND ACCOUNT NO. 403-4000-534-6410, WAIVING THE BID PROCESS PURSUANT TO SECTION 3-13(6) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; AUTHORIZING THE TOWN MANAGER TO PURCHASE A 2016 MACK REAR LOAD TIPPER ATTACHMENT FROM A SOLE SOURCE EXEMPT FROM THE TOWN'S BIDDING PROCEDURES; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

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

D. Town Parking Lot Wall Maintenance – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDING THE PROPOSAL TO TRENCHLESS EXCAVATION, INC. FOR THE MAINTENANCE OF THE WALLS AT THE TOWN OWNED PARKING LOTS; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$8,830.36 FROM THE MUNICIPAL PARKING FUND ACCOUNT NO. 402-9500-545-4611; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Paul asked that attention be given to the sidewalks such as repair and painting especially in the downtown district. Director Kroll responded to what has been done regarding sidewalks and how they try to keep up with sidewalk maintenance.

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

E. Wyland Challenge for Water Conservation – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE SUPPORTING THE NATIONAL “WYLAND MAYOR’S CHALLENGE FOR WATER CONSERVATION” IN THE TOWN OF SURFSIDE; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEGISLATURE, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND ALL THE MUNICIPALITIES OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

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

F. Support for Miami-Dade County Parks and Open Space Master Plan – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING AND ENDORSING THE MIAMI-DADE PARKS AND OPEN SPACE MASTER PLAN; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution. Mayor Dietch gave a brief update on the item.

Vice Mayor Cohen made a motion to accept. The motion received a second from Commissioner Paul and all voted in favor.

G. FY 2015/2016 Mid-Year Budget Amendment Resolution – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE ANNUAL BUDGET RESOLUTION ADOPTED FOR FISCAL YEAR OCTOBER 1, 2015 TO SEPTEMBER 30, 2016; FOR THE PURPOSE OF AMENDING THE ANNUAL BUDGET IN THE GENERAL FUND, CAPITAL PROJECT FUND, MUNICIPAL TRANSPORTATION FUND, MUNICIPAL

PARKING FUND, AND SOLID WASTE FUND; AND OTHER ADJUSTMENTS TO THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Manager Guillermo presented the item and Finance Director Donald Nelson gave details on the item. Commissioner Karukin asked about the projected budget for the next fiscal year as well as property taxes and reserves. Director Nelson gave information on both taxes and reserves and anticipates next year will be a conservative year with an explanation. Commissioner Gielchinsky thanked the Director and said he fully supported the purchase of a new vehicle for the Police Dept. as well as other proposals.

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

6. Good and Welfare

Mayor Dietch opened the public hearings.

Public Speakers:

-Jeff Platt congratulated the Commission on their election. He thanked Director Tim Miliam of Parks and Recreation for getting his staff lifeguards to save a neighbor from drowning. He asked that the two lifeguards be recognized. He also spoke about maintaining the small town feeling even on Collins Avenue. The issue of lounge chairs on the beach was also addressed.

-Victor May suggested the Commission consider a Budget Committee and gave details as to what they would do.

-Terry Cohen congratulated the Commission. She has an issue with a neighbor who rents his house for entertainment purposes and the loud music all day until the evening hours. Explaining her problem in detail her allotted time was up. Commissioner Paul made a motion to allow Ms. Cohen an additional three minutes to speak. The motion received a second from Commissioner Gielchinsky and the motion carried 4/1 with Commissioner Karukin voting in opposition. She is asking for help from the city as to enforce permits, excessive noise, fines.

-Lou Cohen also congratulated the Commission on the election and spoke of the unique voting of Surfside, staggered terms and future elections.

-Marianne Meischied spoke of a large oil drum that washed up on the shoreline which was leaking oil. She reported it to SeeClickFix. A Police Officer came but he was told not to touch it as it was not clear which jurisdiction was to handle it or what was in the drum.

-George Kousoulas also spoke about the oil drum and with a neighbor pulled the drum ashore. In a situation such as this there should be a better way to handle such issues.

-Deborah Cimadevilla said there have been extensive markings on Abbott Ave and wanted to know what this was about. She was told fiber optic lines were going in to serve the Surf Club and if so why is it being done on residential streets and not on Collins. She also likes the speed bumps being put in and likes Mr. May's idea of a Budget Committee.

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

Commissioner Paul responded to Ms. Cohen and her issues and suggested we look at higher fees for commercial use of a home and also felt Ms. Cohen should be invited to the parties. Commissioner Gielchinsky spoke about advertising on the internet for commercial use and Town Manager Olmedillo gave information on the internet service and violations as well as legal aspects. Mayor Dietch asked the Manager to include resolutions in his next report.

Commissioner Karukin spoke about the lounge chairs and also staggered terms for elected officials. He gave brief comments on other issues the speakers spoke of.

Vice Mayor Cohen agreed that we need more lifeguards and when more revenue comes in they should be able to support it. He also warned good Samaritans that retrieving the oil drum could have proved dangerous as one really does not know if it was oil or a hazardous material. Regarding staggered terms, he said it was voted down by the residents two times. He suggested a mural be painted on the wall that one sees approaching the town of Surfside.

Mayor Dietch addressed the issues brought forth by the residents. He thought the idea of a Budget Committee was interesting. He said residents can go online and see the city expenditures. He empathized with Ms. Cohen and encouraged her to become more friendly with her neighbor but also said the town will look into code violations to try to help her.

Chief Allen addressed the oil drum problem and said he urged residents not to go near material they do not know. His officers are required not to go near any unknown objects. The Chief gave a detailed report as to when they knew about the oil drum and how it was handled.

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. Coastal Issues Committee Abolishment – Commissioner Michael Karukin (linked to 9F)

Commissioner Karukin said the items are linked because he feels if we approve 9F then there is no need to have two committees reviewing the same topic. His concern is government efficiency and pages of material from both committees with the same information. Commissioner Paul said she believes the Planning and Zoning Committee should concentrate more on buildings and design and keeping the charm of the town although it does tie into sea level rise. Manager Olmedillo clarified the difference between the Planning and Zoning Committee and the Design and Review Board which deals with design.

Commissioner Paul believes the Coastal Committee should be focusing on more than one issue and would like to give them another chance. Commissioner Karukin said we asked the Coastal Committee about lounge chair issues and they did not handle that with satisfaction. Mayor Dietch suggested a liaison for both committees and suggested the Town Manager create an alignment between the two committees and working efficiently. Manager Olmedillo said the Commission assigns the responsibilities to Committees and the CIC got stuck on lounge chairs only. Vice Mayor Cohen said the committees should be given more direction as to what they should be focusing on. He suggested adding environmental and sustainability issues to the Planning and Zoning Board.

The Mayor opened the item to public speakers.

-Deborah Cimadevilla spoke against abolishing the CIC and said we have many coastal issues and they should be given another chance.

-George Kousoulas said he feels we need the two committees as it would be too much for P&Z. He also said CIC did work very hard although they were not well organized and feels we need the CIC but give them more guidance.

-Marianne Meischied feels CIC and P&Z are very diverse and we need both committees. She also asked why the town takes so long to resolve this.

-Larisa Alonso believes we need the CIC as there are many coastal issues besides sea level rise.

-Lou Cohen spoke on the obligation of the CIC and the obligation of the Commission and that the Commission did not accept the recommendation of the CIC and feels the Commission fell short on that.

Commissioner Gielchinsky said he had served on the CIC and explained why it did not function well. He spoke about the beach chair issue and the problems in resolving it. He spoke about sea level rise and the responsibilities of P&Z. He believes a subcommittee of the P&Z could address items such as environmental and sustainability issues. Commissioners further discussed the item.

Commissioner Cohen made a motion to abolish the CIC and enhance P&Z responsibilities and duties and to add environmental and sustainability issues as a subsection to P&Z. Commissioner Cohen withdrew his motion.

Commissioner Gielchinsky made a motion that the CIC become subject to the renaming of a new advisory sub-committee to the P&Z Board with different liaisons from the Town Commission and Planning and Zoning Board. Meetings to be held regularly and abolishing the CIC. CIC funding to be transferred to the new committee. The motion received a second from Commissioner Karukin and all voted in favor.

B. Boards and Committees Appointments (*Verbal*) – Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item and named the various boards that need appointments. The Mayor explained the duties of a liaison.

The following are the appointed liaisons:

Planning and Zoning Board – Commissioner Gielchinsky
Tourist Board -Vice Mayor Cohen
Parks & Recreation – Commissioner Paul
Personnel Appeals Board – Commissioner Karukin
CIC (to be renamed) - Mayor Dietch

Vice Mayor Cohen and Commissioner Karukin both indicated that they received many requests to serve on various committees and urged all to attend the committee meetings even if they were not chosen to serve.

Tourist Board: Commissioner Karukin appointed Jessica Weiss, Commissioner Paul appointed Marianne Meisheid, Commissioner Gielchinsky appointed Terry Cohen, Mayor Dietch appointed Barbara Cohen, and Vice Mayor Cohen appointed Jennifer Zawid.

Commissioner Karukin made a motion to ratify the appointments. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Planning & Zoning Board (qualifications stated): Commissioner Paul appointed Judith Frankel, Commissioner Karukin appointed Lindsay Lecour, Mayor Dietch appointed Peter Glynn, Commissioner Gielchinsky appointed Richard Iacobacci and Vice Mayor Cohen appointed Brian Roller. After some discussion regarding the qualifications to serve on the Planning and Zoning Board, the Mayor stated that there were three (3) general members already appointed that qualified as the non-license professionals. He suggested that the Town Attorney research the last two appointments (Commissioner Gielchinsky's and Vice Mayor Cohen's) to see if they meet the requirements and report back to the Commission with her findings.

Design and Review Board: Mayor Dietch nominated Jorge Guterrez. Commissioner Karukin made a motion to reappoint Mr. Guterrez. The motion received a second from Commissioner Gielchinsky and all voted in favor. Vice Mayor Cohen nominated Chase Berger. Commissioner Paul nominated John Rodriguez.

Vice Mayor Cohen made a motion to accept Chase Berger. The motion died for lack of a second.

Mr. Rodriguez does not meet the Design Review Board requirements.

Personnel Appeals Board: Commissioner Paul nominated Norma Parron, Mayor Dietch nominated Victor May, and Commissioner Gielchinsky nominated Dou Schoches.

Commissioner Gielchinsky made a motion to accept the nominees. The motion received a second from Commissioner Paul and all voted in favor.

Pension Board: Abraham Issa and Stacey Shanahan were at large appointments. Commissioner Paul made a motion to accept the appointments. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Police Officers Pension Trust Committee: (TBA)

Parks and Recreation Committee: Commissioner Paul nominated Jeffery Platt, Commissioner Gielchinsky nominated Mitchell Gottlieb, Mayor Dietch nominated Eliana Salzhauer, Commissioner Karukin nominated Retta Logan, and Vice Mayor Cohen nominated Shlomo Danzinger.

Commissioner Karukin made a motion to accept the nominations. The motion received a second from Vice Mayor Cohen and all voted in favor.

Coastal Issues Committee (to be renamed): Commissioner Paul appointed Larisa Alonso, Mayor Dietch appointed Lou Cohen, Commissioner Gielchinsky appointed Bertha Goldenberg, and Vice Mayor Cohen appointed Reed Kandalaft. Commissioner Paul made a motion to accept the appointments. The motion received a second from Vice Mayor Cohen and all voted in favor.

C. Administrative Assistant for Legislative Department – Commissioner Daniel Gielchinsky (Commissioner Gielchinsky withdrew the item)

D. November 2016 Regular Commission Meeting Date Change – Sandra Novoa, Town Clerk

Commissioner Karukin made a motion to change the next Commission Meeting date to November 9, 2016. The motion received a second from Commissioner Gielchinsky and all voted in favor.

E. Pelican Harbor Seabird Station 36th Anniversary Celebration Fundraising Event – Guillermo Olmedillo, Town Manager (Mayor Dietch recused himself) Manager Olmedillo presented the item.

Commissioner Paul made a motion to accept. The motion received a second from Commissioner Karukin and all voted in favor with Mayor Dietch recused.

F. Planning and Zoning Board Resolution No. 2016-Z-2360 – Sea Level Rise –
Guillermo Olmedillo, Town Manager (Linked to 9A)

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

G. Planning and Zoning Board Resolution No. 2016-Z-01 – Streetscape –
Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item. The Commission discussed the resolution and some items were not viewed favorably. The Mayor reminded that this will be discussed again and suggested a workshop with Planning and Zoning but to start the process and move forward.

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

Commissioner Paul made a motion to accept. The motion received a second from Commissioner Gielchinsky and all voted in favor.

H. Bal Harbour Shops Status Update – Guillermo Olmedillo, Town Manager

Manager Olmedillo gave an updated report on the item. Commissioner Karukin did his own traffic study on the issue and asked the Town Manager to forward it to the Commission. Mayor Dietch wanted on the record that Surfside reserve the right to Item 3. Construction impact and traffic was discussed.

Commissioner Paul made a motion to accept Item 2. The motion received a second from Commissioner Karukin and all voted in favor.

10. Adjournment


The meeting adjourned at 11:13 p.m.

Respectfully submitted,

Accepted this 10th day of May, 2016



Daniel Dietch, Mayor

Attest.


Sandra Novoa, MMC
Town Clerk