



**Town of Surfside  
Town Commission Meeting  
MINUTES**

**December 13, 2016**

**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 7:02 p.m.

**B. Roll Call of Members**

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

**C. Pledge of Allegiance**

The Mayor acknowledged Jake Rubin who is on his way to becoming an Eagle Scout and Mr. Rubin led the Pledge of Allegiance.

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

Commissioner Gielchinsky spoke briefly about power outages due to high winds and the antiquated infrastructure as three members of the community have reached out to him. He also wished all the very best for the New Year and joyous holidays.

Commissioner Paul wished everyone a happy holiday season. Vice Mayor Cohen thanked all for their prayers in his time of illness.

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

Commissioner Paul made a motion to hear item 5D before item 4A1. Passing the gavel, the motion received a second from Mayor Dietch. The motion carried 3/2 with Commissioner Karukin and Commissioner Gielchinsky voting in opposition. Commissioner Karukin made a motion to link items 5A and 9A. The motion received a second from Commissioner Gielchinsky and all voted in favor.

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

The Mayor announced upcoming community events which can be found in the Gazette and on the Town's website. Vice Mayor Cohen spoke about autonomous vehicles. Commissioner Karukin reminded citizens not to litter.

**G. Presentation of Certificate of Achievement for Excellence in Financial Reporting**

– Guillermo Olmedillo, Town Manager

Manager Olmedillo announced that the town has received the Certificate for Excellence in Financial Reporting which is a very prestigious award given by the Government Financial Association. He thanked Director Nelson and his staff on a job well done. The Mayor thanked Director Nelson and all involved as the town now has been the recipient of this award several times since Don Nelson has joined Surfside. Commissioner Karukin also congratulated Director Nelson.

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

**3. Consent Agenda**

Pulled Items:

Mayor Dietch pulled page 4 of the minutes and Item 3C.

Commissioner Karukin pulled Item 4.3E page 29.

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

-Correction to the minutes on 4B1 the “motion received a second from Commissioner Gielchinsky” not Commissioner Paul.

-Commissioner Karukin had a correction on Item 4.3E as to what the Resort Tax can be used for as the sentence is incomplete.

-Mayor Dietch on Item 3C spoke of expectations see ClickFix and setting standards for optimizing.

Commissioner Paul made a motion to approve the pulled items. The motion received a second from Mayor Dietch after passing the gavel and all voted in favor.

**A. Minutes** – Sandra Novoa, MMC, Town Clerk

**B. Budget to Actual Summary as of September 30, 2016** – Guillermo Olmedillo, Town Manager

**\*C. Town Manager’s Report** – Guillermo Olmedillo, Town Manager

1. See Click Fix
2. Development Applications
3. Code Compliance Cases
4. Hawthorne Tot Lot Renovation and Fence Replacement
5. Bully Prevention Month
6. November 2016 Significant Incidents/Arrests
7. New Police Officer Position
8. Community Service Aide Position
9. Chanukah Event at The Shul
10. Town of Surfside/Grand Beach New Year’s Eve Event
11. Police Events
12. Information Technology and TV Broadcasts

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

**E. Committee Reports – Guillermo Olmedillo, Town Manager**

- September 12, 2016 Tourist Board Meeting Minutes
- September 28, 2016 Parks and Recreation Committee Meeting Minutes
- October 10, 2016 Tourist Board Meeting Minutes
- October 27, 2016 Sustainability Subcommittee Meeting Minutes
- November 14, 2016 Tourist Board Meeting Minutes

**F. Proposed Agreement with the Miami-Dade State Attorney's Office to Prosecute Criminal Municipal Ordinances – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER OF THE TOWN OF SURFSIDE TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO REIMBURSE THE STATE FOR THE COST OF STATE ATTORNEY PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE SURFSIDE CODE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

**G. Town Holidays and Employee Personal Days Off - Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REAPPROVING HOLIDAYS AND ONE PERSONAL DAY FOR ALL EMPLOYEES; APPROVING TWO ADDITIONAL PERSONAL DAYS FOR FULL TIME EMPLOYEES WITH THE EXCEPTION OF EMPLOYEES REPRESENTED BY THE FRATERNAL ORDER OF POLICE; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- H. Approval to Accept the Florida Department of Transportation (FDOT) High Visibility Enforcement for Pedestrian and Bicycle Safety Grant for 2016-2017 – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) GRANT FOR HIGH VISIBILITY ENFORCEMENT FOR PEDESTRIAN AND BICYCLE SAFETY IN THE AMOUNT OF \$5,000 FOR FISCAL YEAR 2016-2017 BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- I. Bal Harbour Shops Expansion Urging Resolution – Mayor Daniel Dietch**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA URGING BAL HARBOUR VILLAGE TO WORK COOPERATIVELY TO ADDRESS IMPACTS IDENTIFIED BY THE TOWN OF SURFSIDE IN DEVELOPMENT RELATED TO BAL HARBOUR SHOPS EXPANSION; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE AND THE BAL HARBOUR VILLAGE MANAGER; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- J. Resolution to Adopt the Town of Surfside Title VI Program Plan – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING TITLE VI PROGRAM PLAN, IN ACCORDANCE WITH TITLE VI, 42 U.S.C. §2000D, CIVIL RIGHTS ACT OF 1964, AS REQUIRED FOR THE TOWN OF SURFSIDE TO RECEIVE FEDERAL PASS-THROUGH FUNDING FROM MIAMI-DADE TRANSIT AGENCY; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

#### 4. Ordinances

##### A. Second Reading Ordinances

###### 1. Architectural Significance – Commissioner Daniel Gielchinsky

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90-2 “DEFINITIONS” AND 90-33 “ALTERATION OR ENLARGEMENT OF NONCONFORMING STRUCTURES” TO PERMIT ALTERNATIVES FOR THE REDEVELOPMENT OF EXISTING ARCHITECTURALLY SIGNIFICANT BUILDINGS IN THE H120 ZONING DISTRICT; 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.

Commissioner Gielchinsky made a motion for discussion. Passing the gavel, the Mayor seconded the motion.

Manager Olmedillo addressed the concern raised by Commissioner Paul regarding the fiscal statement rule 6.078 fiscal impact. There was further discussion regarding the pros and cons of the ordinance and the input of the Town Planner.

The Mayor opened the public hearing.

Public Speakers:

-George Kousoulas and Marianne Meischied spoke in favor of the ordinance and support it.

-Deborah Cimadevilla had questions regarding parking.

-Thomas Brothers had a question for the Commission.

-Michael Larkin spoke about the changes made in the ordinance and supports it going forward.

No one else wishing to speak the Mayor closed the public hearing.

The Mayor addressed the questions raised by the public speakers.

Commissioner Gielchinsky made a motion to approve. After passing the gavel the motion received a second from Mayor Dietch and all voted in favor.

**2. Amendment to Chapter 54, Division 2 “Noise” – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 54 “OFFENSES AND MISCELLANEOUS PROVISIONS” DIVISION 2 “NOISE”; SPECIFICALLY AMENDING SECTION 54-78 “PROHIBITED NOISES”, SPECIFICALLY AMENDING SECTION 54-79 “RESTRICTED NOISES—CLASSIFIED; ENUMERATED”; CREATING SECTION 54-80 “ENFORCEMENT BY CODE COMPLIANCE OFFICER; NOTICE OF VIOLATION; WARNINGS; RESPONSIBILITY TO PROVIDE CURRENT ADDRESS”; CREATING SECTION 54-81 “RESPONSIBILITY FOR COMPLIANCE”; 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.

Commissioner Paul made a motion for discussion. The motion received a second from Commissioner Gielchinsky.

Commissioner Paul would like to strike out “any performers or disc jockey producing sound upon any premises” and strike “jointly and.”

Manager Olmedillo listed code compliance regulations and enforcement. As one of his concerns, Commissioner Karukin commented that this was not a budgeted item and was not in favor of expanding code compliance. Manager Olmedillo gave some insight regarding finances and the budget.

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

Commissioner Paul made a motion to accept with striking out “any performers or disc jockey producing sound upon any premises” and strike out “jointly and severally.” The motion received a second from Commissioner Gielchinsky and the motion carried 4-1 with Commissioner Karukin voting in opposition.

**3. Amendment to Sec. 14-29 of the Code of the Town of Surfside – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 14 “BUILDINGS AND BUILDING REGULATIONS”; SPECIFICALLY AMENDING SECTION 14-29. “PERMIT FEES” TO PROVIDE FOR A CONSISTENT CALCULATION FOR THE COST OF CONSTRUCTION FOR PERMIT FEES AND FOR THE RIGHT OF THE TOWN OF SURFSIDE TO CONDUCT AN AUDIT OF THE CONSTRUCTION COSTS AT THE CONCLUSION OF CONSTRUCTION; 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.

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

Commissioner Gielchinsky thanked the Town Manager for his efforts in bringing this forward and made a motion to approve. The motion received a second from Commissioner Karukin and the motion passed 4-1 with Commissioner Paul absent for the vote.

**4. Amending Article VI. – “Rules of Procedure For Town Meetings” Specifically Amending Sections 2-201, 2-202, 2-203,2-204, 2-205, 2-206, 2-207, 2-208 and 2-209 – Guillermo Olmedillo, Town Manager *[Linked to Item 5C]***

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE VI. - “RULES OF PROCEDURE FOR TOWN MEETINGS”; SPECIFICALLY AMENDING SECTIONS 2-201, 2-202, 2-203, 2-204, 2-205, 2-206, 2-207, 2-208 AND 2-209; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance.

The Mayor opened the public hearing.

-Jeffery Platt spoke on the issue.

No one else wishing to speak the Mayor closed the public hearing.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky and the motion passed 4-1 with Vice Mayor Cohen absent for the vote.

5. **Beach Furniture Ordinance** – Guillermo Olmedillo, Town Manager *[Linked to Item 9C]*

**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” TO INCLUDE BEACH FURNITURE OPERATION; AMENDING CHAPTER 86 “WATERWAYS”; ARTICLE II, “PUBLIC BEACHES”, SPECIFICALLY AMENDING SECTION 86-26 “DEFINITIONS”; CREATING SECTION 86-30 “BEACH FURNITURE”; CREATING SECTION 86-31 “BEACH FURNITURE PERMIT”; CREATING SECTION 86-32 “INDEMNIFICATION AND INSURANCE”; CREATING SECTION 86-33 “VIOLATIONS, CIVIL FINES AND PENALTIES”; 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.

Commissioner Paul made a motion to approve. Passing the gavel, the motion received a second from Mayor Dietch.

The Mayor opened the public hearing.

-Robert Davison representing his condo which is not in favor of the ordinance. Manager Olmedillo explained the ordinance in more detail addressing the concern of the condo residents.

-Michelle Ruiz representing homeowners of the Mirage is not in favor of the ordinance.

-Jeffery Platt is not in favor of the ordinance as he believes it is not fair to all.

-Sean McKeon, General Manager of the Marriott believes more clarification of the ordinance is needed.

-Marianne Meischied believes the ordinance needs some tweaking.

-Silvia Coltrane asked that minor changes be made in the ordinance.

-Deborah Cimadevilla had some concerns about the ordinance.

-Joel Simmonds not in favor as the ordinance needs some revision.

-Michael Kashdan had some suggestions for changes in the ordinance.

-George Kousoulas gave some ideas for tweaking the ordinance.

No one else wishing to speak the Mayor closed the public hearing.



Manager Olmedillo reminded everyone that if they are representing anyone else they are required to follow the provisions and register in the Town as a lobbyist for this specific matter.

The Commission addressed the concerns of the public hearing and discussed the ordinance. There was some disagreement among the Commission.

Commissioner Paul made a motion to approve with modifications by the Mayor. Passing the gavel, the motion received a second from Mayor Dietch. The motion carried 3-2 with Commissioner Gielchinsky and Vice Mayor Cohen voting in opposition.

## **B. First Reading Ordinances**

- 1. Temporary Moratorium on Cannabis Dispensing Businesses – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA; ESTABLISHING A TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES AS FURTHER DEFINED HEREIN; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, A GENERAL REPEALER CLAUSE, AND AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Gielchinsky made a motion to discuss. The motion received a second from Commissioner Paul. The Commission discussed the issue.

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

## **5. Resolutions and Proclamations**

- A. EAR Based Amendments – Guillermo Olmedillo, Town Manager (*Linked to 9A*)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) WORK AUTHORIZATION NO. 99 (TOWN OF SURFSIDE EVALUATION AND APPRAISAL AMENDMENTS, CGA PROPOSAL NO. 16-9054) IN A TOTAL AMOUNT NOT TO EXCEED \$57,565 FROM THE GENERAL FUND, PROFESSIONAL SERVICES ACCOUNT NO. 001-2000-524-3110; PROVIDING FOR APPROVAL AND AUTHORIZATION; 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 the motion carried 4-1 with Vice Mayor Cohen voting in opposition.

**B. 94<sup>th</sup> Street Promenade – Selection of Sculpture -** Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE SCULPTURE BY PABLO ATCHUGARRY PRESENTED BY THE APPLICANT, CHATEAU OCEAN, LLC FOR THE 94<sup>TH</sup> STREET END PROJECT; PROVIDING FOR APPROVAL; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Gielchinsky made a motion to discuss. The motion received a second from Commissioner Karukin.

Commissioner Gielchinsky related concerns from Planning and Zoning regarding the base of the sculpture and why we are asking for approval after it is done. Commissioner Karukin also was concerned about how this was done without prior approval and who is paying for the upkeep of the sculpture. Mayor Dietch agreed that it should have been done differently but it is a beautiful piece and it is a donation to the Town. The applicant was asked to provide the value of the piece and the type of maintenance it requires.

Mayor Dietch made a friendly amendment that we add “providing for approval as a donation to the Town; providing for authorization and implementation for an effective date. Also, to strike the fourth “whereas.”

Commissioner Gielchinsky made a motion to approve with amending the title adding the words “as a donation to the Town” after the word approval and in the fifth recitals clause adding the words “donation of” to the words approves and in Section 2 to add the words “donation of the” after the words approve the, and requiring that the applicant provide value information for insurance purposes and operations and instruction manual regarding maintenance of the sculpture and striking the fourth whereas clause. The motion received a second from Commissioner Paul and the motion carried 4-1 with Vice Mayor Cohen voting in opposition.

The Mayor had received a book from the artist with all his works and it is available for the public to review at the Administration Office.

Commissioner Karukin made a motion to extend the meeting an additional 30 minutes. The motion received a second from Commissioner Paul and all voted in favor with Commissioner Gielchinsky absent for the vote.

**C. Repeal Resolution 2007-1792 – Rules and Procedures for Committees Created by the Town Commission – Linda Miller, Town Attorney [*Linked to Item 4A4*]**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA REPEALING RESOLUTION NO. 2007-1792 “APPROVING AND ADOPTING RULES AND PROCEDURES FOR COMMITTEES CREATED BY THE TOWN COMMISSION”; PROVIDING THAT COMMITTEES SHALL BE GOVERNED BY TOWN CODE ARTICLE VI. “RULES OF PROCEDURE FOR TOWN MEETINGS”; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance.

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

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

**D. Condominium Termination Law Urging Resolution – Commissioner Tina Paul**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE FLORIDA LEGISLATURE TO INCREASE PROTECTIONS FOR RESIDENTS OF CONDOMINIUMS DURING THE CONDOMINIUM TERMINATION PROCESS; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, THE PRESIDENT OF THE FLORIDA SENATE, THE GOVERNOR OF THE STATE OF FLORIDA AND THE FLORIDA LEAGUE OF CITIES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution. Commissioner Paul presented the item.

Commissioner Karukin had concerns about condo laws and regulations that may conflict with the resolution and the rights of people who purchase as an investment. Mayor Dietch gave further details of the resolution.

Commissioner Paul made a motion to approve. Passing the gavel, the motion received a second from Mayor Dietch. The motion carried 3-2 with Commissioner Gielchinsky and Vice Mayor Cohen voting in opposition.

**6. Good and Welfare**

Mayor Dietch opened the meeting to Good and Welfare.

Public Speakers:

- Jeffery Platt spoke about conflict of interest.
- Lou Cohen spoke about considering staggered or extended terms.

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

Mayor Dietch responded to the issue of conflict of interest. On the Town website, there are several sites where one can report any improprieties to the appropriate authorities. Commissioner Paul remarked on the accusation of conflict of interest.

Commissioner Karukin is in favor of staggering terms and mentioned he had brought this up before with four year staggered terms for Commissioners and two years for the Mayor. Vice Mayor Cohen was in favor of reviewing this issue further.

**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. Future Land Use Element of Comp Plan** – Commissioner Michael Karukin (*Linked to 5A*) Commissioner Karukin presented the item which he would like to be part of the EAR Proposal. A representative from CGA said they would include the item in their assessments and it will be part of their workshops.

**B. Town of Surfside Commission Approval of Traffic Mitigation Plans** – Guillermo Olmedillo, Town Manager  
Manager Olmedillo presented the item.

Public Speakers:

- Rachel Sleslatt addressed her concerns regarding safety of children on her street.
- Deborah Cimadevilla is on Traffic Committee and related concerns after their study of the recommendations.
- Shea Rubenstein spoke of the traffic issues on Byron Avenue and adjoining streets.

Commissioner Karukin made a motion to move forward with the first sentence of the conclusion part. The motion received a second from Commissioner Paul and all voted in favor. The Mayor will help repackage the information and present it back to the Commission.

**C. Funding the Beach Furniture Part-Time Code Compliance Officer** – Guillermo Olmedillo, Town Manager  
Manager Olmedillo presented the item.

Public Speaker Deborah Cimadevilla spoke on the item.

- Passing the gavel, the Mayor made a motion to accept Option II. The motion died for a lack of a second.

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

Code Compliance Director Alan Graham gave insight on the job description of a code compliance officer.

Commissioner Karukin made a motion to defer the Item. The motion received a second from Commissioner Paul. Commissioner Karukin withdrew the motion.

Commissioner Paul made a motion to move forward with Option II striking out the duties of the code compliance officer which will be verbally explained. The motion received a second from Mayor Dietch after passing the gavel. The motion failed 3-2 with Commissioner Karukin, Commissioner Gielchinsky and Vice Mayor Cohen voting in opposition.

**D. Beach Renourishment Planning – Mayor Daniel Dietch**

Mayor Dietch gave an update on the item.

Commissioner Karukin made a motion to go forward to engage local, county, state and federal representatives as appropriate and prepare a plan that outlines all required steps and associated timeframes to secure the permits, funding and all other requirements for town-wide beach renourishment. The motion received a second from Commissioner Paul and all voted in favor.

**10. Adjournment**

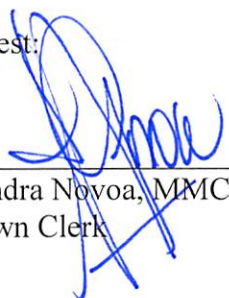
The meeting adjourned at 11:44 p.m.

Respectfully submitted,

Accepted this 10<sup>th</sup> day of January, 2017

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

Attest:

  
\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk