



**Town of Surfside
Regular Town Commission Meeting
MINUTES
February 13, 2018
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 7:36 p.m.

B. Roll Call of Members

Town Clerk Novoa called the roll with the following members present: Mayor Deitch, Commissioner Gielchinsky, Commissioner Paul and Commissioner Karukin. Vice Mayor Cohen was absent.

C. Pledge of Allegiance

Former Mayor Mitchell Kinzer led the Pledge of Allegiance

Vice Mayor Cohen arrived at 7:38 p.m.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Paul wished everyone happy holidays. Commissioner Gielchinsky reminded all about 3rd Thursday Events and as liaison to the Planning and Zoning Board, he relayed a strong message from them regarding impact fees. Commissioner Karukin reminded everyone to pick up after their pets.

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

Commissioner Karukin made a motion to take Items 9A/9C after the consent agenda. The motion received a second from Commissioner Paul and all voted in favor. Vice Mayor Cohen urged everyone to register to vote.

F. Community Notes – Mayor Daniel Deitch

The Mayor recognized Officer Gentile who was selected Officer of the Year for 2017. Also recognized was Parking Operations Manager, Eleanor Joseph, who was selected as Civilian of the Year for 2017. Mayor Deitch announced upcoming community events which can be found in the Gazette and on the Town's website.

G. Tree City USA Nomination – Mayor Daniel Deitch

Town Manager Olmedillo presented the item and congratulated the Public Works Department who is in charge of this program.

H. Certificate of Achievement for Excellence in Finance Reporting from the Government Finance Officers Association (GFOA) – Mayor Daniel Dietch

Town Manager Olmedillo presented the item and the Mayor expressed appreciation to the staff of the Financial Department.

2. Quasi-Judicial Hearings

None.

3. Consent Agenda

Mayor Deitch pulled Items 3A and 3E.

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

Pulled Items: Mayor Dietch corrected a spelling typo on the minutes, page 3 Item 3A “Bershad,” and withdrew Item 3E.

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

A. Minutes – Sandra Novoa, MMC, Town Clerk

- **January 9, 2018 Regular Town Commission Meeting Minutes**

***B. Town Manager’s Report – Guillermo Olmedillo, Town Manager**

***C. Town Attorney’s Report – Weiss Serota, Town Attorney**

D. Committee Reports – Guillermo Olmedillo, Town Manager

- **November 9, 2017 Pension Board Meeting Minutes**
- **December 4, 2017 Tourist Board Meeting Minutes**
- **January 8, 2018 Tourist Board Meeting Minutes**

E. Limousines of South Florida, Inc. Municipal Bus Services Renewal – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Installation and Service Agreement with Triad Security Group, Inc. – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE INSTALLATION AND SERVICE AGREEMENT WITH TRIAD SECURITY GROUP, INC. FOR AN ACCESS CONTROL SYSTEM AT TOWN HALL; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. Procurement of Video Surveillance and Recording Camera System – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE INSTALLATION AND SERVICE AGREEMENT WITH TRIAD SECURITY GROUP, INC. FOR AN IP CAMERA SYSTEM AT THE ABBOTT AVENUE PARKING LOT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Sand Sourcing Study Urging Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE UNITED STATES CONGRESS TO FUND THE STUDY OF FOREIGN SAND USE IN BEACH NOURISHMENT PROJECTS IN MIAMI-DADE COUNTY; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

I. South Atlantic Coastal Study Urging Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE UNITED STATES CONGRESS TO SUPPORT LANGUAGE IN THE FY 2018 FEDERAL APPROPRIATIONS BILL AND THE 2018 DISASTER RECOVERY SUPPLEMENTAL PROVIDING FOR 100 PERCENT FEDERAL FUNDING OF THE SOUTH ATLANTIC COASTAL STUDY AUTHORIZED IN SECTION 1204 OF THE

WATER INFRASTRUCTURE IMPROVEMENTS FOR THE NATION ACT, WITH THE NECESSARY LANGUAGE AND FUNDING TO ENSURE INCLUSION OF THE PREVIOUSLY AUTHORIZED CENTRAL AND SOUTH FLORIDA FLOOD CONTROL PROJECT AND ITS AREA AS PART OF THIS STUDY; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

J. Zero Emission/Clean Energy Bus Goal Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SETTING A GOAL FOR ALL TOWN BUSES TO BE ZERO-EMISSION AND POWERED BY CLEAN ENERGY BY 2025; URGING MIAMI-DADE COUNTY AND ALL MUNICIPALITIES IN THE COUNTY TO ADOPT THE SAME GOAL; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

K. Water Conservation Month (April 2018) – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN OF SURFSIDE DECLARING APRIL AS WATER CONSERVATION MONTH IN THE TOWN OF SURFSIDE, FLORIDA, AND 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.

Approved on consent.

4. Ordinances

A. Second Reading Ordinances

1. Freeboard Modification – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 42 "FLOODS", SECTION 42-92 "SPECIFIC STANDARDS" TO ADDRESS LOWEST FLOOR ELEVATION REQUIREMENTS FOR SINGLE FAMILY RESIDENTIAL STRUCTURES; 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.

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

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

2. Roof Height Modification – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING," SECTION 90-2 "DEFINITIONS," TO REVISE THE MEASUREMENT OF ROOF HEIGHT; 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. Commissioner Karukin thanked Town Planner Sinatra and Chair Lecour and the Planning and Zoning Board for their work on this item.

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

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

3. Ordinance Amending Chapter 3, "Purchasing", Town Code – Second Reading. Purchase of Equipment and Repair and Maintenance of Public Works and Utilities Infrastructure – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 3 "PURCHASING" OF THE TOWN CODE RELATING TO PURCHASING LIMITATIONS AND EXEMPTIONS FROM COMPETITIVE BIDDING FOR PURCHASES OF

EQUIPMENT AND REPAIR AND MAINTENANCE OF PUBLIC WORKS AND UTILITIES INFRASTRUCTURE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

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

Commissioner Gielchinsky made a motion to approve the ordinance. The motion received a second from Commissioner Karukin. The motion carried 3/0 with Commissioner Paul and Vice Mayor Cohen absent for the vote.

- 4. Ordinance Amending Section 35(14) of Town Charter – Second Reading. Requirement for Sealed Bids for Purchases Exceeding \$8,500 – Guillermo Olmedillo, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 35(14) OF THE CHARTER OF THE TOWN OF SURFSIDE RELATING TO A REQUIREMENT FOR SEALED BIDS FOR PURCHASES OF \$8500 OR MORE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

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

Commissioner Karukin made a motion to approve the ordinance. The motion received a second from Commissioner Gielchinsky. The motion carried 3/0 with Commissioner Paul and Vice Mayor Cohen absent for the vote.

- 5. Ordinance Permitting Law Enforcement to Consider Potential Anti-Semitic Motivation for Criminal Offenses – Commissioner Daniel Gielchinsky**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING ARTICLE I, "IN GENERAL," OF CHAPTER 54, OFFENSES AND MISCELLANEOUS PROVISIONS," TO

CREATE SECTION 54-2. – “CONSIDERATION OF ANTI-SEMITISM AND HATE CRIMES IN ENFORCING LAWS;” 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.

Commissioner Gielchinsky made a motion to defer until the full Commission is present. The motion received a second from Commissioner Karukin. The motion carried 3/0 with Commissioner Paul and Vice Mayor Cohen absent for the vote.

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

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

6. Temporary Signs – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE VI “SIGNS” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 90-69 “DEFINITIONS”; SPECIFICALLY AMENDING SECTION 90-74 “TEMPORARY SIGNS”; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance. Town Attorney made a correction on page 141 974-A and a correction on page 142.

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

Commissioner Karukin made a motion to approve the ordinance. The motion received a second from Commissioner Paul. The motion carried 4-0 with Vice Mayor Cohen absent for the vote.

7. Pension Amendment Clarifying Definition of Senior Management Employee – Guillermo Olmedillo, Town Manager

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 2 OF THE CODE OF THE TOWN OF SURFSIDE REGARDING THE RETIREMENT PLAN FOR EMPLOYEES OF THE TOWN OF

SURFSIDE; AMENDING SECTION 2-171 OF THE TOWN CODE TO CLARIFY THE DEFINITION OF THE TERM SENIOR MANAGEMENT EMPLOYEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

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

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

B. First Reading Ordinances

1. Maintenance in the Right-of-Way, Including Trees and Mulch - 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 ARTICLE III, PROPERTY MAINTENANCE STANDARDS, OF CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, AND CHAPTER 90, ZONING, TO PROHIBIT USE OF MULCH IN THE RIGHT-OF-WAY AND ADDRESS PROPERTY OWNER MAINTENANCE RESPONSIBILITIES FOR PUBLIC RIGHT-OF-WAY ADJACENT TO PRIVATE PROPERTY; 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.

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

Commissioner Paul made a motion to defer the item to clarify procedures. The motion received a second from Commission Karukin. The motion was withdrawn by Commissioner Paul and received a second from Commissioner Karukin.

Commissioner Gielchinsky made a motion to approve first reading and direct the Manager to come back on second reading with a cover letter with procedure qualifications per Section 14 of the code to illustrate code compliance standards. The motion received a second from Commissioner Karukin and all voted in favor.

2. Amending Section 2-235 “Lobbying” First Reading. – Guillermo Olmedillo,
Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 2-235 – “LOBBYING” REGARDING LOBBYISTS’ APPEAL OF FINES FOR EXPENDITURE REPORTS; 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.

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

3. Driveway Modifications - Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING,” SECTION 90-61 “PAVING IN FRONT AND REAR YARDS IN H30 AND H40 DISTRICTS,” TO ADDRESS DRIVEWAYS; 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 Town Attorney presented two corrections to the ordinance for second reading.

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

4. Plastic Straw Ordinance – Lily Arango, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 34 “ENVIRONMENT” OF THE TOWN’S CODE OF ORDINANCES TO CREATE SECTION 34-11, “PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC STRAWS;” PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

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

Public Speaker Jennifer Rotker spoke in support of the ordinance.

5. Solar Photovoltaic Incentives – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 14-29. – “PERMIT FEES” – TO PROVIDE FOR WAIVER OF PERMIT FEES AND EXPEDITED PERMIT AND DEVELOPMENT REVIEW TO BE ADOPTED BY RESOLUTION; 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.

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

5. Resolutions and Proclamations

A. Approval for Work Authorization No. 102 to Calvin Giordano & Associates, Inc. for Services Related to the Surfside Traffic Signal Modifications at the Intersection of 95th Street and Harding Avenue – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A WORK AUTHORIZATION TO CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE GENERAL ENGINEERING SERVICES FOR TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF 95th STREET AND HARDING AVENUE; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATION; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Gielchinsky refrained from voting on his item due to a possible voting conflict.

A traffic engineering representative from CGA provided an update.

Commissioner Karukin made a motion to approve the ordinance. The motion received a second from Commissioner Paul. All voted in favor with Commissioner Gielchinsky refraining from the vote.

Commissioner Karukin requested results of the studies on traffic and costs.

6. Good and Welfare

The Mayor opened the meeting to public speakers.

Public Speakers:

-Clara Diaz Leal spoke about traffic.

-Victor May spoke about transparency.

-Jennifer Rotkel spoke about new buildings and lighting being too bright.

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

The Mayor and members of the Commission addressed the concerns expressed by the public speakers.

The meeting resumed with Item 9A.

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. One-Way Street Project Update – Guillermo Olmedillo, Town Manager
Manager Olmedillo presented the item with visuals. Commissioner Karukin explained that the streets chosen were considered low risk in the event it didn't work out. The Mayor suggested a workshop or special meeting to better inform the public.

The Mayor opened the meeting to public speakers.

-Chana Citron spoke of better communications regarding upcoming workshops/special meetings.

-Victoria Saife spoke of changes in Surfside.

-Mitchell Kinzer spoke in opposition of this project.

-Clara Diaz Leal gave some suggestions for improvement.

The meeting paused for Good and Welfare which is a time certain item.

The meeting resumed and the Commission further discussed the item.

Commissioner Gielchinsky made a motion to approve the Town Manager's recommendations with the provision of (1) a public workshop or special meeting be held within 45 days; (2) that public noticing of that workshop incorporate everything that we have done plus capturing the resident's who live on the avenues in between 89th and 90th Street and report back to the Town Commission within 60 days. The motion received a second from Commissioner Karukin. Commissioner Paul made a friendly amendment that the residents on those blocks be polled. The friendly amendment was not accepted by Commissioner Gielchinsky. The vote was called and all voted in favor.

B. Artificial Grass - Guillermo Olmedillo, Town Manager
Manager Olmedillo gave an update and his recommendations.

Commissioner Karukin made a motion for recommendation #2, to not amend the code to permit artificial grass with a two-year amortization period to be adopted for the removal on existing properties. The motion received a second from Commissioner Paul and the motion carried 4/1 with Mayor Dietch voting in opposition.

C. Recommendations on the Beach Furniture Ordinance and Administrative Policy - Guillermo Olmedillo, Town Manager

Manager Olmedillo presented the item and gave his recommendations. Commissioner Karukin disagreed with some of the Mayor's recommendations regarding sheds on the beach. Commissioner Paul agrees with Commissioner Karukin and is not in favor of sheds on the beach. She also believes the hotels should provide their own trash receptacles.

The Mayor opened the meeting to public speakers.

-Jeffery Platt is against storage on the beaches.

-Jennifer Rotker supports no storage on the beach and also spoke of public trash receptacles being overflowed.

-Jean Jacques Murray owner of Grand Beach Hotel is open to finding a solution.

-Frederiz Mark representing the Grand Beach Hotel, understands the concerns of the residents and would like to work through a solution and offered some suggestions. Commissioner Karukin made a motion to extend his speaking time an additional two minutes. The motion received a second from Commissioner Paul and all voted in favor.

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

The Commission discussed the item further.

Commissioner Karukin made a motion to accept policy amendments #6 and #7, to prohibit storage of beach furniture overnight on the beach. The motion received a second from Vice Mayor Cohen and carried 4/1 with Commissioner Gielchinsky voting in opposition.

D. Surfboard Prohibition – Mayor Daniel Dietch

Mayor Dietch presented the item.

Commissioner Paul made a motion to prepare an ordinance to rescind Section 86-1. The motion received a second from Commissioner Karukin and all voted in favor.

E. Resiliency Fund Requirements for Commercial Development – Mayor Daniel Dietch

The Commission agreed to move forward on the item.

F. Social Media Responses – Guillermo Olmedillo, Town Manager

Duncan Travares and Rachel Pinzer presented the item. The Commission discussed the item and agreed to move forward.

G. Unsolicited Proposal Update – Seeking Direction – Guillermo Olmedillo, Town Manager

The Commission discussed the item.

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

Commissioner Gielchinsky made a motion to continue with the process. The motion received a second from Vice Mayor Cohen. The motion carried 4/1 with Commissioner Karukin voting in opposition.

Commissioner Paul made a motion to move Items 9J/9K next. The motion received a second from Vice Mayor Cohen and all voted in favor.

H. Quality of Life Improvement Initiatives – Commissioner Tina Paul
Commissioner Paul gave a power point presentation.

Vice Mayor Cohen left at 11:39 p.m.

Passing the gavel, Mayor Dietch made a motion to direct Commissioner Paul to present developing turtle friendly literature for the hotels to the Tourist Board. The motion received a second from Commissioner Karukin and the motion carried 4/0 with Vice Mayor Cohen absent. The environmental ordinance will be revisited.

Commissioner Karukin made a motion to extend the meeting an additional ten minutes. The motion received a second from Commissioner Paul and all voted in favor with Vice Mayor Cohen absent.

I. Plastic Bag Legislation – Lily Arango, Town Attorney

The Town Attorney gave an update. The Town Attorney was directed to draft a letter in support of the item and send it to sponsors from the legislature.

J. Zoning in Progress – New Applications or Site Plan Amendments for Properties within H30 and H40 – Guillermo Olmedillo, Town Manager
Manager Olmedillo presented the item.

Neisen Kasdin spoke against the item. Commissioner Gielchinsky made a motion to extend him an additional three minutes speaking time. The motion received a second from Vice Mayor Cohen and all voted in favor. Commissioner Gielchinsky agreed with Mr. Kasdin and is not in favor. The Town Attorney provided more information and saw no problem moving forward.

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

Commissioner Karukin made a motion to move forward. The motion received a second from Commission Paul. The motion carried 3/2 with Commissioner Gielchinsky and Vice Mayor Cohen voting in opposition

K. Unsolicited Proposal Received for Development of “Surfside Civic Center” Located at Town Hall Site and Municipal Parking Lot at 269 93rd Street – Guillermo Olmedillo, Town Manager
Manager Olmedillo presented the item. The Town Attorney confirmed the legal sufficiency.

Commissioner Karukin made a motion to move forward with an advertising period of thirty days. The motion received a second from Commission Paul and all voted in favor.

10. Adjournment

Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Gielchinsky and the meeting adjourned at 11:49 p.m.


Respectfully submitted,

Accepted this 13th day of March, 2018

Attest:



Sandra Novea, MMC



Daniel Dietch, Mayor