



**Town of Surfside
Regular Town Commission Meeting
MINUTES
March 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 7:02 p.m.

B. Roll Call of Members

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

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

Commissioner Gielchinsky arrived at 7:07 p.m.

Mayor and Commission Remarks – Mayor Daniel Dietch

This being the last Commission meeting before the election, members of the Commission encouraged all to vote in the upcoming election and also expressed their pleasure and privilege serving with their colleagues and serving the community. Administrative Staff, Board Members, Ad Hoc Committee Members, and volunteers were acknowledged by the Mayor.

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

Item 4A4 and Item 5B are linked. Item 4A5 is linked to Item 5A.

Regarding Item 9C of the last meeting, Commissioner Cohen made a motion for reconsideration of the Beach Furniture Ordinance Policy specifically, (Items 6 and 7) the overnight storage of beach furniture and prohibition of sheds on the beach. The motion received a second from Commissioner Gielchinsky and the motion carried 5/1 with Commissioner Karukin voting in opposition. The Item will be added to the agenda as 9G.

Commissioner Gielchinsky made a motion to allow the Town Attorney to hold an Attorney/Client Executive Session at a time and date coordinated by the Town

Manager regarding the case before the County Court in Miami of Victor May, plaintiff vs. Sandra Novoa, Town Clerk. The motion received a second from Commissioner Paul and all voted in favor.

E. Community Notes – Mayor Daniel Dietch

The Mayor recognized Officer John Gentile and Dina Goldstein who received prestigious awards. Mayor Dietch announced upcoming community events which can be found in the Gazette and on the Town's website.

F. Miami-Dade Fire Rescue Department Annual Report Presentation by Fire Chief Dave Downey– Guillermo Olmedillo, Town Manager

Fire Chief Dave Downey provided an annual report to the Town Commission.

G. Presentation of One Dollar Salary to the Mayor and the Members of the Town Commission – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the Mayor and Commissioners with their one-dollar salary.

2. Quasi-Judicial Hearings

A. Request for Extension of Design Review Board Approval for 9408 Bay Drive – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF SURFSIDE, FLORIDA; APPROVING AN EXTENSION TO A DESIGN REVIEW BOARD APPROVAL FOR PROPERTY GENERALLY LOCATED AT 9408 BAY DRIVE, SURFSIDE, FL, FOR A SINGLE FAMILY HOUSE; AND PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Mayor Dietch explained the quasi-judicial process and the duties of the Commission.

Town Clerk Novoa confirmed compliance with all advertising notice requirements.

Town Attorney Arango asked members of the Commission if they have had any further ex-parte communications with the Applicant or any objector. All members of the Commission answered no.

Town Clerk Novoa swore in parties wishing to speak in favor or against the item.

Town Manager Olmedillo presented the item. The applicant spoke on the item and answered questions from the Commission.

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

Commissioner Gielchinsky made a motion to take Item 9G next. The motion received a second from Vice Mayor Cohen and all voted in favor.

3. Consent Agenda

Commissioner Paul pulled Items from the Town Manager's Report: page 40 Traffic Mitigation; page 42 Item 6 Street Closure; page 44, Item 12 Traffic; page 57 Beach

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

Pulled Items: Commissioner Paul skipped page 40 and commented on the Items she pulled. There was discussion about the pulled items.

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

A. Minutes – Sandra Novoa, MMC, Town Clerk

- **February 13, 2018 Special Town Commission Meeting Quasi-Judicial Hearing Meeting Minutes**
- **February 13, 2018 Regular Town Commission Meeting Minutes**
- **February 27, 2018 Special 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

- **January 22, 2018 Parks and Recreation Committee Meeting Minutes**
- **January 25, 2018 Planning and Zoning Board Meeting Minutes**
- **February 5, 2018 Tourist Board Meeting Minutes**

E. Fourth of July Fireworks– Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Document Scanning – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AGREEMENT WITH BLUE DIGITAL CORP. FOR DOCUMENT SCANNING SERVICES FOR THE BUILDING DEPARTMENT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

**G. Urging Resolution to Retain NOAA Fisheries Headquarters on Virginia Key –
Commissioner Tina Paul**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING CONCERTED LOCAL ACTIONS TO TAKE STEPS NECESSARY TO RETAIN THE NOAA FISHERIES HEADQUARTERS ON VIRGINIA KEY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

4. Ordinances

A. Second 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 Novoa read the title of the ordinance. The Town Attorney made note of a change in the ordinance.

Commissioner Paul made a motion for discussion. The motion received a second from Commissioner Gielchinsky. Commissioner Karukin expressed his concerns about the ordinance. Town Manager Olmedillo gave an overview of the item. The Commission discussed the item and Commissioner Karukin suggested language changes to be made to the ordinance.

Mayor Dietch opened the public hearing. Public Speaker Victor May spoke about clarification of the wording of the ordinance. No one else wishing to speak, the Mayor closed the public hearing.

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

2. Amending Section 2-235 “Lobbying”– 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 Novoa read the title of the ordinance.

Commissioner Gielchinsky made a motion to approve. The motion received a second from Commissioner Karukin. Mayor Dietch opened the public hearing. No one wishing to speak, the Mayor closed the public hearing. The motion carried 4/1 with Commissioner Paul absent for the vote.

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 Novoa read the title of the ordinance.

Commissioner Gielchinsky made a motion to approve. The motion received a second from Commissioner Karukin. Mayor Dietch opened the public hearing. No one wishing to speak, the Mayor closed the public hearing. The motion carried 4/1 with Commissioner Paul absent for the vote.

4. Solar Photovoltaic Incentives – Guillermo Olmedillo, Town Manager
[Linked to item 5B]

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 Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky. Mayor Dietch opened the public hearing. No one wishing to speak, the Mayor closed the public hearing. The motion carried 4/1 with Commissioner Paul absent for the vote.

5. 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” – Guillermo Olmedillo, Town Manager *[Linked to item 5A]*

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 Paul made a motion to approve. The motion received a second from Vice Mayor Cohen. Mayor Dietch opened the public hearing. No one wishing to speak, the Mayor closed the public hearing. Commissioner Paul suggested the screening of the movie “Straws” as part of the Education Program. The motion carried 5/0.

B. First Reading Ordinances

1. Ordinance Repealing Section 86-1 “Surfboards” of the Town’s Code of Ordinances – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REPEALING SECTION 86-1 “SURFBOARDS” OF THE TOWN’S CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul. Mayor Dietch opened the public hearing. Public Speaker Jeffery Platt wanted clarification that this ordinance only

pertained to surfboards and not kiteboards. No one else wishing to speak, the Mayor closed the public hearing. The motion carried 5/0.

2. Maximum Building Length – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-51 “MAXIMUM FRONTAGE OF BUILDINGS AND FACADE ARTICULATIONS.” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS FAÇADE ARTICULATIONS, MAXIMUM BUILDING LENGTHS AND BUILDING SEPARATIONS IN THE H30C AND H40 ZONING DISTRICTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Mayor Dietch opened the public hearing.

Public Speakers:

- Neisen Kasdin spoke in opposition of the ordinance. Commissioner Gielchinsky made a motion to extend 2 minutes speaking time to Mr. Kasdin. The motion received a second from Vice Mayor Cohen and the motion carried 4/1 with Commissioner Karukin voting in opposition. Commissioner Gielchinsky made a motion to extend an additional 6 minutes speaking time to Mr. Kasdin. The motion received a second from Vice Mayor Cohen and the motion carried 4/1 with Commissioner Karukin voting in opposition.

-Frederic Marq asked that his property be grandfathered in.

-George Kousoulas gave his point of view and offered some suggestions. Vice Mayor Cohen made a motion to extend 2 minutes speaking time to Mr. Kousoulas. 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.

Responding to Commissioner Paul, Town Planner Sinatra spoke about exclusions of the historic districts. Commissioner Karukin offered his insight on the item. There was further discussion and opinions by the Commission. For the record, Town Planner Sinatra stated the intent and purpose of the ordinance.

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

3. Surfside Development Approval Procedures Update – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING DIVISION 3, "SPECIAL EXCEPTIONS, ZONING CHANGES, CONDITIONAL USES AND VARIANCES," OF ARTICLE II, "ADMINISTRATION AND ENFORCEMENT," OF CHAPTER 90 "ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS DEVELOPMENT APPLICATION PROCEDURES AND REQUIREMENTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Clerk Riera read the title of the ordinance. Town Manager Olmedillo gave a brief explanation of the ordinance.

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

5. Resolutions and Proclamations

- A. Amending the Town's Schedule of Civil Penalties and Administrative Fees to be Assessed for Violation of the Town's Code, Specifically for violations of Section 34-11, "Prohibition of Distribution, Sale or Use of Plastic Straws" – Guillermo Olmedillo, Town Manager *[Linked to item 4A5]***

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF CIVIL PENALTIES AND ADMINISTRATIVE FEES TO BE ASSESSED FOR VIOLATION OF THE TOWN'S CODE, SPECIFICALLY FOR VIOLATIONS OF SECTION 34-11, "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC STRAWS"; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Commissioner Karukin made a friendly amendment that the fines be reduced from \$250 to \$150 for commercial properties. Town Manager Olmedillo explained why the fines were set at \$250.

Commissioner Gielchinsky made a motion to approve and accepted the friendly amendment with the fines being reduced from \$250 to \$150 for commercial properties. The motion received a second from Commissioner Paul. Mayor Dietch opened the public hearing. Public Speaker Victor May spoke about fines. No one else wishing to speak, the Mayor closed the public hearing. The motion carried 5/0.

- B. Solar Photovoltaic Schedule – Guillermo Olmedillo, Town Manager *[Linked to Item 4A4]***

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, WAIVING ALL TOWN BUILDING PERMIT FEES AND REQUIRING EXPEDITED DEVELOPMENT AND REVIEW PROCESSES FOR PHOTOVOLTAIC SOLAR SYSTEM INSTALLATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk 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. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MUNILYTICS, INC. FOR INTERIM FINANCE DIRECTOR SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. – Guillermo Olmedillo, Town Manager

Town Clerk Novoa read the title of the resolution. Town Manager Olmedillo presented the item and answered questions from the Commission.

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

6. Good and Welfare

The Mayor opened the meeting to public speakers.

Public Speakers:

-Marsha Maya spoke about beach replenishment.

-Marianne Meischied spoke about the lack of enforcement on the Beach Chair Ordinance.

-Victoria Saife disagrees with one-way streets and spoke about sidewalks, traffic and flooding. Commissioner Paul made a motion to extend two minutes speaking time. The motion received a second from Commissioner Karukin and all voted in favor with Commissioner Gielchinsky and Vice Mayor Cohen absent for the vote.

-Dustin Tischler spoke in favor of the one-way street and believes it is safer.

-Norma Parron spoke on improvements needed in the town.

-Ron Glass had some photos to share with the Commission.

-Manty Sabates Morse spoke about the last meeting and why there was low turnout.

-Jeffery Platt, Jay Steinman, Marvin Kirshenblatt, Meir Cosiol, Silvia Coltrane, all spoke about the beach, the sand, lounge chairs and are pleased the ordinance will be looked at further.

-Victor Mayor spoke about members of the Commission leaving the dais at various times during the meeting.

-Eli Tourgeman also spoke on the beach chair item.

-Peter Neville spoke about members of the Commission leaving the dais when someone from the public is speaking. He also spoke about one-way streets.

No one else wishing to speak, the Mayor closed the public speaking.

The Mayor gave an update on beach renourishment. The Commission encouraged citizens to write their representatives in support of beach renourishment.

No one else wishing to speak, the meeting resumed with Item 9G.

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. Beach Raking – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item and the cost which will have to be added to this year's budget. The Commission discussed the item.

Public Speaker Jeffery Platt feels we do not need this additional service.

Assistant Town Manager Duncan Tavares provided additional information.

Commissioner Karukin, Commissioner Paul and Mayor Dietch were not in favor of going forward on the item, thus no direction was given.

B. Sustainability Initiatives – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo gave an update. The Commission discussed the item. Public Speaker George Kousoulas spoke on the item.

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.

C. Turtle Lighting – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item and spoke on the need for an ordinance.

Commissioner Karukin had concerns about cost. Commissioner Paul skipped over to Item 9E as it ties in with this item and is in favor of a policy to address the issue of protecting the turtles. Town Attorney Arango suggested getting data on this item from Miami-Dade County with an amortization schedule for older buildings. Other municipalities policies will also be explored.

Vice Mayor Cohen left the meeting at 11:08 p.m.

Public Speaker George Kousoulas spoke on the item.

Commissioner Paul made a motion to move forward with the turtle ordinance and to include the budget impact and an amortization schedule for older construction. The motion received a second from Commissioner Gielchinsky and all voted in favor with Vice Mayor Cohen absent.

D. Supplemental Social Services for the Miami Beach School Feeder Pattern – Mayor Daniel Dietch

Mayor Dietch presented the item and directed the Town Manager to explore the interest within the community to support a child psychologist to supplement the existing social service available in the Miami Beach school feeder pattern.

E. Beach Management for Turtle Season – Commissioner Tina Paul

Commissioner Paul decided not to discuss the item since there was a motion on item 9C to move forward with the turtle ordinance.

F. Pelican Harbor Seabird Station 29th Anniversary & Year of the Bird Fundraising Event – Commissioner Tina Paul

Commissioner Paul presented the item.

Commissioner Karukin had concerns about the policy regarding donations. There was discussion regarding the policy.

Commissioner Gielchinsky made a motion to add item 9H, Ruth K. Broad PTA to the agenda. The motion received a second from Commissioner Paul and all voted in favor with Vice Mayor Cohen absent.

Commissioner Paul made a motion to add item 9I, One-Way Street Meeting to the agenda. The motion received a second from Commissioner Gielchinsky and all voted in favor with Vice Mayor Cohen absent.

Commissioner Paul made a motion to extend the meeting to 11:45 p.m. The motion received a second from Commissioner Karukin and all voted in favor with Vice Mayor Cohen absent.

Commissioner Paul made a motion to waive the policy which may conflict with approval and made a motion to sponsor the Pelican Harbor Seabird Station in the amount of \$1,000 and Item 9H to collaborate with our neighboring municipalities and donate \$1,000 towards a sculpture to be donated to Marjorie Stoneman Douglas High School in memory of the students who were killed. Passing the gavel, the motion received a second from Mayor Dietch and all voted in favor with Vice Mayor Cohen absent.

G. Reconsideration of Beach Furniture Ordinance Policy (added item) -Vice Mayor Cohen

Vice Mayor Cohen presented the item. The Mayor gave a brief overview. Town Manager Olmedillo spoke on the meetings he has had with condo owners and their

attorneys and their concerns. Members of the Commission spoke of feedback they received from the community and presented their thoughts.

The item was paused to go to Good and Welfare as it is a time certain item.

Discussion resumed after Good and Welfare.

Town Manager Olmedillo recommended a meeting with stakeholders and will come back in 60 days with a presentation. The prohibition of sheds will stay at this time.

Commissioner Gielchinsky made a motion to adopt the Town Manager's recommendations. Mayor Dietch made a friendly amendment that the item not be stacked up with regular agenda items but to hold a special meeting on May 1, 2018. The friendly amendment was accepted by Commissioner Gielchinsky and the Town Manager. The motion received a second from Vice Mayor Cohen and all voted in favor.

H. Ruth K Broad Elementary School (added item) – Mayor Daniel Dietch
Motion to approve under Item 9F.

I. One-Way Street Meeting (added item) – Mayor Daniel Dietch
The Commission discussed the item.

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


There was discussion about renaming the title of the One-Way Street Meeting Workshop on March 28, 2018 to a Special One-Way Street Meeting.

10. Adjournment

Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Gielchinsky and the meeting adjourned at 11:56 p.m.

Respectfully submitted,

Accepted this 10th day of April, 2018


Daniel Dietch, Mayor

Attest:


Sandra Novoa, MMC