



**Town of Surfside  
Special Town Commission Meeting  
MINUTES  
April 7, 2020  
7:00 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

**1. Opening**

**A. Call to Order**

Mayor Burkett called the meeting to order at 7:05 p.m.

Mayor Burkett gave his opening comments and stated that the construction issue will be discussed as well tonight.

**B. Roll Call of Members**

Town Clerk McCready called the roll with the following members present:

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, Commissioner Eliana Salzhauer and Commissioner Charles Kesl.

Also present were Town Manager Guillermo Olmedillo and Town Attorney Lillian Arango.

**2. Resolutions**

**A. Resiliency Reserve Policy Revision – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AND ADOPTING AN AMENDED RESILIENCY RESERVE POLICY PROVIDING FOR FUNDING, ELIGIBLE USES AND EXPENDITURES FROM THE RESILIENCY RESERVE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item.

Vice Mayor Paul gave an update on the revisions to include the health crisis and resiliency initiatives in the parks.

Commissioner Velasquez asked about certain portions of the policy.

Vice Mayor Paul responded to Commissioner Velasquez' question regarding the climate crisis report and health initiatives.

Commissioner Kesl thanked Vice Mayor Paul for her work and commended the policy and stated that this makes it more flexible and supports the amendment to the policy. He also stated that the County's disaster planning documents include climate change and health pandemics.

Mayor Burkett stated that he would like to use every funding source to fight the crisis at hand and suggested revisions to the policy language.

Commissioner Salzhauer spoke regarding what the past Commission did in blocking funding and making sure that money would not be wasted on studies. She commented on access to this money which the Town needs.

Commissioner Velasquez stated that she feels the policy should be eliminated completely and the funds used for other things.

Vice Mayor Paul stated that sustainability and resiliency is needed and does not agree to eliminate it.

Further discussion among the Commission took place regarding the language and amendments to the policy.

A motion was made by Commissioner Kesl to approve the Resolution, seconded by Vice Mayor Paul. All voted in favor with Vice Mayor Paul absent from the roll call vote.

A motion was made by Commissioner Salzhauer to revisit the motion to allow Vice Mayor Paul to vote, seconded by Commissioner Kesl. All voted in favor.

A motion was made by Commissioner Kesl to approve the Resolution. The motion received a second from Vice Mayor Paul. All voted in favor.

**B. Approval of the March 17, 2020 Town of Surfside Municipal Election – Sandra McCready, 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 17, 2020 FOR THE ELECTION OF MAYOR AND FOUR (4) TOWN COMMISSIONERS; AUTHORIZING THE TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk McCready read the title into the record.

A motion was made by Commissioner Kesl to approve the Resolution, seconded by Commissioner Salzhauer. All voted in favor with Vice Mayor Paul absent from the roll call vote.

**3. Discussion Items**

**A. COVID-19 Task Force Update – Commissioner Charles Kesl**

Commissioner Kesl introduced the item and gave an update on the COVID-19 Task Force. He stated that there is a lot of anxiety on the table. He commented on the outreach being done and that the State and County are interested in assisting. He stated that he has been in contact with Florida State Senator Jason Pizzo and his staff as well as with the Director of Miami Dade County Emergency Management Department, Frank Rollason. He stated that there is an outreach to the residents and population by eblasts and the TV channel. He stated that he would also like to use Code Red. He spoke regarding keeping the Town's employees safe, healthy and instill confidence to the Town.

Commissioner Kesl spoke regarding a staffing list with duties and responsibilities. He spoke about possible furloughs if necessary and he commented on the comprehensive resource map, homelessness, food, and mental health, which is an all-encompassing guide. He spoke regarding outreaching to community leaders for support and that all information be consistent.

Commissioner Salzhauer asked if residents have a way of accessing this information.

Commissioner Kesl stated that this is for everyone that is interested and they are planning on getting it in a publication.

Commissioner Salzhauer asked regarding delivery of food and groceries for the at-risk population and the and elderly. She stated that it is not healthy sending people to the elderly's homes. She stated that the elderly need to stay home.

Commissioner Kesl addressed the comments made by Commissioner Salzhauer and added possibly repurposing staff with different functions and duties to get better use of our services.

Town Attorney Arango addressed Commissioner Kesl's comments on the Resort Tax.

Commissioner Salzhauer spoke regarding what the City of Tampa is doing with their elderly and she forwarded it to Parks & Recreation Director Milian to see if it is possible for the Town to do the same. She also spoke regarding Publix's Insta Cart and to provide a tutorial for the elderly on how to use it in order to obtain items without leaving their homes.

Commissioner Kesl addressed the comments made by Commissioner Salzhauer regarding what other organizations are doing with their Parks and Recreation Department. He also commented on the comment made regarding what will trigger the individual to be contacted by the Police Department as it pertains to special needs individuals.

Commissioner Salzhauer commented on the issue of mask outreach and maybe getting masks, non-N-95 masks, and if that is something that the Task Force can assist with.

Commissioner Kesl answered Commissioner Salzhauer's questions and believes streamlining that and Town Manager Olmedillo can assist.

Vice Mayor Paul stated that a resident reached out to her stating that there are individuals and companies making masks and she reached out to them.

Commissioner Salzhauer asked what department would handle that.

Town Manager Olmedillo stated that Human Resources Director Slate-McCloud as well as the Police Department have been reaching out to the County for masks and stated that once the products become available there needs to be a quality control.

Commissioner Velasquez asked if the Resiliency Fund can be made available to purchase the masks and distribute masks to as many residents as possible.

Town Attorney Arango answered Commissioner Velasquez' question and stated that under the recently adopted Resiliency Reserve Policy there is a section for the use of these funds for public health.

Further discussion among the Commission took place on possible communication options to reach out to the community and obtaining help and who it would pertain to.

Commissioner Salzhauer asked who will be responsible for purchasing these reusable masks and would like to see that happen.

Town Manager Olmedillo advised Commissioner Salzhauer that Human Resources Director Slate-McCloud will handle obtaining masks as well as the N-95 masks for first responders.

Vice Mayor Paul stated that she will communicate with Town Manager Olmedillo regarding the company that has those masks available.

Commissioner Kesl stated that the clearer direction we give, the easier it will be for everyone to understand.

The following individuals from the public spoke on the item:

Gigi Gutierrez stated that she is concerned with the decision of her building stopping recycling and putting all the trash together and wanted to know where she could go with her trash.

Jeff Rose spoke regarding Emergency Order No. 5 which states shutting down construction until April 30 and is the Town working on any scenarios

on reopening construction sites. He also asked if they are having a virtual Planning and Zoning meeting.

Yoann Andreu spoke regarding the issue he is having with mold in his house, and what to do to be able to finish his roof.

Diana Gonzalez commented on the masks.

Ed Ohayon spoke regarding construction.

Steven Dunn spoke regarding receiving clarification on what is a case by case basis regarding construction.

Kelly Sanchez spoke regarding construction and why the landscapers can continue to work but construction is not allowed and is confused on how that would be different.

Lindsay Lecour commended Commissioner Velasquez and stated that this is a very complex decision and needs to be looked at while allowing construction to continue in a safe way.

Commissioner Salzhauer stated that she was unaware that the Town stopped recycling.

Town Manager Olmedillo stated that the Town has not stopped recycling.

Public Works Director Stokes stated that the Town has not stopped recycling and asked Ms. Gutierrez to call him.

Commissioner Salzhauer addressed comments made by speaker Jeff Rose and stated the importance of this crisis and that we are in extreme situations and in the interim they need to be cautious.

Mayor Burkett addressed the question asked by public speaker Jeff Rose regarding the Planning and Zoning Board meeting and he stated that all board meetings have been postponed.

Commissioner Kesl addressed comments made by public speaker Yoann Andreu regarding getting a system in place to assist him with an emergency repair.

Commissioner Salzhauer addressed comments made by public speaker Yoann Andreu and for him to bring his concerns to Building Official Prieto.

Commissioner Velasquez stated that she spoke with Building Official Prieto on how to assist the residents with similar situations.

Vice Mayor Paul would also like to hear from Building Official Prieto to explain to the residents what can be done and if work that is necessary could be performed.

Town Manager Olmedillo addressed comments made by the Commission regarding construction projects. He stated that what is determined by the Building Official is not popular to the permit holder and what the permit holder considers necessary the Building Official may not. He stated that there needs to be a policy direction.

Building Official Prieto commented on the questions regarding construction sites and exposure of construction sites and he follows guidelines. He spoke regarding the difference of constructions and guidelines and spoke regarding what is essential and crucial construction.

Commissioner Salzhauer stated that what she is having an issue with is the Emergency Order that is in place which is taking care of the health and safety of our residents. She does not agree to opening construction for new construction, only for those constructions that are needed for health and safety purposes.

Commissioner Kesl stated that he is hearing mixed messages on the construction issue.

Vice Mayor Paul suggested Building Official Prieto can look at these cases.

Commissioner Velasquez addressed comments made by the public on construction and asked Building Official Prieto to continue speaking on that topic.

Building Official Prieto spoke regarding changes that the Town would like to make on construction and what will be needed from the contractors and workers.

Commissioner Velasquez suggested making a very secure situation and for Police and Town staff to monitor this. She would consider something like that since landscapers are able to continue working.

Commissioner Salzhauer stated that she is not in agreement with allowing construction. She stated this is a very serious issue we are facing. She stated that she will never put anything before human life.

Commissioner Kesl addressed the comments made by the public and that safety and this health crisis comes first and asked what direction does Town Manager Olmedillo want from the Commission.

Commissioner Velasquez wanted to clarify that the property line is 10 feet and feels that masks should have been used from day one.

Vice Mayor Paul stated that the Town of Golden Beach has banned construction and our responsibility is to our families and residents.

Further discussion continued among the Commission and Staff on the construction topic regarding what constitutes a construction emergency.

Building Official Prieto stated that the only emergency that exists is with hurricanes and what constitutes an emergency that would affect health and welfare of an individual.

Mayor Burkett asked if it is the opinion of the Building Official and Town Manager that anybody on a construction site without prior permission would be violating the Emergency Order.

Town Attorney Arango stated that Emergency Measure No. 5, Section 1, states that emergency repair is considered limited work to secure a site and must have prior approval from the Building Official.

Commissioner Velasquez stated that there are residents calling in to secure their sites and addressed comments made by a speaker regarding mold in their house.

Town Attorney Arango stated that Emergency Measure No. 5 states that the construction workers must wear protective gear in accordance with CDC guidelines.



A motion was made by Commissioner Velasquez to reinstate construction within single family homes with no more than 4 workers at a time; workers must wear appropriate safety gears; practice social distancing; work hours will be from 10 am to 4 pm Monday through Friday; all workers must leave Town together; they must bring their own food and water and not shop in CVS or Publix; Building Department and the Police Department will have access to the site at all times; they will sign an affidavit given to them by the Building Official and if anything is violated they will be closed down. The motion died for lack of a second.

Commissioner Kesl asked if Police Chief Yero could answer the question if the Police Department is able to enforce this.

Police Chief Yero stated that this is not enforceable and they do not have staff in order to do perform those duties.

Commissioner Salzhauer commented on evaluating and reassessing the construction issue prior to April 30, 2020.

Commissioner Kesl wants clarification on the emergency descriptions described by Building Official Prieto.

A motion was made by Vice Mayor Paul to amend Emergency Measure No. 5 to include the Town Manager and Building Official policy and recommendations during this emergency regarding emergency repairs only and securing the sites, seconded by Commissioner Kesl. All voted in favor.

**B. "Flash Your Lights" – Commissioner Eliana Salzhauer**

Commissioner Salzhauer introduced the item. She stated that communities have designated a certain day and time to flash their lights in support of first responders and health care workers.

The following individuals from the public spoke on the item:  
William Burkett spoke on the COVID issue and what is taking place in Spain and the spread of the virus in Spain.

**C. Communications Crisis Management & outreach during COVID-19 crisis – Commissioner Eliana Salzhauer**

Commissioner Salzhauer gave an update on the item and commended Pinzur, Tourist Bureau Director Trigueros and Sustainability and Resiliency Officer Stein on the work and outreach being done.

**D. Additional Resident Resources related to Corona (updated on call center, Local COVID-19 testing options, masks & safety supplies, securing Surf/Bal/Bay from outside visitors, Parks and Rec COVID related programming, Holiday resource guide) - Commissioner Eliana Salzhauer**

Commissioner Salzhauer introduced the item and would like to know if we can find out if the Task Force is looking at possibly obtaining antibody tests that one can do at home and could be distributed to the residents.

Commissioner Salzhauer stated possibly having the Parks and Recreation Department do a wellness check of the residents via phone.

Commissioner Salzhauer commented on protecting residents, securing Surfside especially during what will be considered the highest peak in Florida. She would like to hear from Police Chief Yero to see how close they are in making that happen.

Police Chief Yero stated that they are working with a company in possibly assisting those that cannot get out of their homes to have them tested. He stated that securing Surfside/Bal Harbour and Bay Harbor is in place and can be deployed immediately.

Commissioner Kesl commented on time management and staffing as it pertains to the Task Force and Code Red.

**E. Redirected COVID crisis roles for Town Staffing (Parks & Rec Dept, Assistance for Town Manager, and other needs)- Commissioner Eliana Salzhauer**

Commissioner Salzhauer gave an update and introduced the item.

Commissioner Salzhauer stated that the Parks and Recreation Department needs the resources to address these issues.

**F. Mandatory Face Mask in the Town of Surfside – Commissioner Nelly Velasquez**

Commissioner Velasquez introduced the item and would like the Town to take the same measures as other municipalities in having everyone wear masks when they go to public places.

A motion was made by Commissioner Velasquez to recommend face masks in the business district, shopping establishments, food establishments and public areas for employees, seconded by Commissioner Kesl. All voted in favor.

Vice Mayor Paul agreed and stated that was why she brought up the suggestion of purchasing masks for the residents.

Commissioner Salzhauer agreed and believes that everyone should be wearing masks.

Town Manager Olmedillo wanted clarification on the intent that the businesses are required to provide for their employees and that the Town will be responsible to purchase for the residents.

Town Attorney Arango clarified what the City of Miami Beach's order states regarding the mandate on wearing masks and what penalties the City of Miami Beach is imposing.

Further discussion continued among the Commission regarding residents wearing masks and having businesses mandate their employees to wear masks.

Police Chief Yero stated that the City of Miami Beach's penalty is a City Ordinance and cannot be used in the Town of Surfside.

Town Manager Olmedillo wanted to know if a timeframe will be given for compliance in the event the residents will state that the Town did not give them masks.

Mayor Burkett stated that should not be an issue since residents can use their own masks.

Mayor Burkett suggested to place it in the Gazette.

Commissioner Kesl stated that a time restriction should be placed and suggested that landscaping should take place only once a month in order to limit frequency and enforce no leaf blowers and leave to the Town Manager for enforcement.

Vice Mayor Paul agreed to enforce no use of leaf blowers.

Commissioner Salzhauer suggested having someone in Town Hall outline the new rules in English and Spanish to hand out to the residents.

Commissioner Velasquez agrees that the letters should be done in English, Creole and Spanish and have the residents' hand them out to their landscapers.

Vice Mayor Paul suggested Code Enforcement contact the landscapers they have cited before and advise them of having to wear face masks when they are doing work.

Commissioner Velasquez suggested placing it in the Gazette, on the website, send out flyers, send out email blasts and also use Code Enforcement to advise the landscapers and enforce it.

Town Manager Olmedillo requested clarification on an effective date.

Commissioner Salzhauer stated for it to go into effect immediately.

Mayor Burkett clarified that the first time they would receive a warning.

A motion was made by Commissioner Salzhauer to require all landscapers to wear face masks/coverings while doing work at residents' home, having the Town Manager educate the residents and reduce the frequency and be in accordance with the emergency order, seconded by Vice Mayor Paul. All voted in favor.

**G. Bandanas for Town Residents – Commissioner Eliana Salzhauer**

Commissioner Salzhauer stated this item was heard in conjunction with Item F.

**H. Zambelli Fireworks Manufacturing – Mayor Charles W. Burkett**

Mayor Burkett introduced the item and asked regarding cancellation of the contract and fireworks.

Commissioner Salzhauer suggested canceling the contract.

Town Attorney Arango gave the penalty for canceling the contract which would be 10% (\$1,300). She also stated that there is room by the provider that they have offered an addendum regarding the cancellation fee.

Mayor Burkett asked for Town Manager Olmedillo to speak with the vendor to see what is the best option they can give them as far as a better price due to the COVID-19 virus and then come back to the Commission next week.

**I. Walking Path- Mayor Charles W. Burkett**

Town Manager Olmedillo introduced the item explaining the walking path.

Mayor Burkett stated that the trees and growth in the walking path are getting bigger and you can't see the ocean. He would like to know if it is possible to trim the trees and who does that.

Town Manager Olmedillo stated that there is an arborist that comes out and they need clearance from DEP. He stated that there is a group of volunteers who come out to take care of the scaevolae because they have to be pulled not trimmed and they do it three times a year. He stated that the sea grapes are limited by DEP.

Commissioner Kesl asked if the scaevola is known as the Brazilian pepper tree which are also all over the beaches.

Town Manager Olmedillo stated he does not believe so.

Commissioner Salzhauer likes the path and beaches as they are.

Commissioner Velasquez asked Town Manager Olmedillo if there is a way of having the property owners with construction debris place a nice fence and clean the debris.

Commissioner Kesi commented on the ecosystem of Surfside and the vegetation.

**J. Community Center Second Floor – Mayor Charles W. Burkett-**

Mayor Burkett spoke on the item and spoke regarding the Community Center second floor and when he was in office during those discussions, he recommended building the Community Center with a second floor for the future. He stated that some comments were made that the Community Center could not hold a second floor and that was not his impression. He spoke regarding statements that were made stating that an engineering firm had to be hired and paid \$40,000 to come up with plans when all they needed to do was look at the original engineering plans. He asked Town Olmedillo Manager if he could have Town Planner Sarah Sinatra and Building Official Prieto look for those plans.

Commissioner Salzhauer commented on this item and her understanding was that what was agreed upon by the Parks and Recreation Committee was to build the Community Center to be able to hold a second floor to have programs for the community in the future.

The following individual from the public spoke on the item:  
George Kousoulas

Commissioner Velasquez asked why they are talking about putting a second floor on the Community Center.

Commissioner Salzhauer answered the question from Commissioner Velasquez explaining that they are not building a second floor currently, it is just to know if it can be done in the future.

A motion was made by Commissioner Salzhauer to have an answer from the Town Manager within 60 days to know what we can do and if we are ready to renovate it, if it can hold a second floor, if it was designed to have

a second floor, and if it was valued engineered, seconded by Commissioner Kesl. All voted in favor.

**K. Pool Deck Lighting for Extended Winter Hours- Commissioner Eliana Salzhauer**

Commissioner Salzhauer introduced the item and the issues of having to close the pool due to lack of lighting and possibly getting turtle friendly lighting to extend the pool hours. She stated that tourism money could be used and put some turtle friendly lighting so the residents could use the pool.

Commissioner Kesl stated that the Task Force has not received information on funds and recommends deferring this item since they do not have a time line.

Vice Mayor Paul commented on a conversation she had with Parks and Recreation Director Milian on how this could be done.

Mayor Burkett suggested putting this item on the agenda in 30 days in order to discuss and address the item.

**L. Commission Meeting Starting Time at 6:00pm – Mayor Charles W. Burkett**

Mayor Burkett suggested changing the meeting time for the Commission meeting to an earlier time and considers that more items can be addressed and the meeting could finish earlier.

Mayor Burkett stated that this Commission is a friendlier Commission and if the public would like to speak, he will allow them to speak even if they come in late.

Commissioner Kesl stated that changing the meeting from 7 pm to 6 pm would make it very difficult for him to make the meetings.

Vice Mayor Paul commented on the item and is comfortable during the state of emergency to start at 6 pm but leave it to 7 pm after the crisis.

The Commission reached consensus to leave the meeting time to 7 pm.

**M. Discussion Regarding Assistant Town Manager position and Action -  
Commissioner Nelly Velasquez**

Deferred to the next meeting.

**N. Downtown Lighting RFP – Mayor Charles W. Burkett**

Deferred to the next meeting.

**O. Photovoltaic RFP - Mayor Charles W. Burkett**

Deferred to the next meeting.

**P. Stormwater Masterplan - Mayor Charles W. Burkett**

Deferred to the next meeting.

**Q. Facilities Review - Mayor Charles W. Burkett**

Deferred to the next meeting.

**R. Kayak Launch - Mayor Charles W. Burkett**

Deferred to the next meeting.

**S. Downtown Surfside Sidewalk Beautification - Plans and Studies -  
Mayor Charles W. Burkett**

Deferred to the next meeting.

**T. 92<sup>nd</sup> St Beach-end Improvements - Mayor Charles W. Burkett**

Deferred to the next meeting.

**U. Sidewalk on N 95<sup>th</sup> St between Abbott and Byron - Mayor Charles W.  
Burkett**

Deferred to the next meeting.



**V. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett**

Deferred to the next meeting.

**W. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett**

Deferred to the next meeting.

**X. 10 Year Water Supply Plan - Mayor Charles W. Burkett**

Deferred to the next meeting.

**Y. Beach Raking - Mayor Charles W. Burkett**

Deferred to the next meeting.

**Z. Community Digital Signs – Mayor Charles W. Burkett**

Deferred to the next meeting.

**AA. Government Academy - Mayor Charles W. Burkett**

Deferred to the next meeting.

**BB. Various Tourism Related Events, Initiatives, and Destination Marketing - Mayor Charles W. Burkett**

Deferred to the next meeting.

**CC. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**

Deferred to the next meeting.

**DD. Building Department File Digitization – Mayor Charles W. Burkett**

Deferred to the next meeting.

**EE. Classification and Compensation Study – Mayor Charles W. Burkett**

Deferred to the next meeting.

**FF. Pinzur Communication – Mayor Charles W. Burkett**

Deferred to the next meeting.

**GG. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**

Deferred to the next meeting.

**HH. Speeding on Collins and Harding - Mayor Charles W. Burkett**

Deferred to the next meeting.

**II. Revising the ordinance put in place by the last Commission that reduced residents right to speak at meetings - Mayor Charles W. Burkett**

Deferred to the next meeting.

**JJ. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor Charles W. Burkett**

Deferred to the next meeting.

**KK. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett**

Deferred to the next meeting.

**LL. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more**

**than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years - Mayor Charles W. Burkett**

Deferred to the next meeting.

**MM. Walking Path - Mayor Charles W. Burkett**

Deferred to the next meeting.

**NN. Records Retention Policy – Mayor Charles W. Burkett**

Deferred to the next meeting.

**OO. Regulation of Short-Term Rentals – Mayor Charles W. Burkett**

Deferred to the next meeting.

**PP. Star Cleaning service (Street Sweeping) – Mayor Charles W. Burkett**

Deferred to the next meeting.

**QQ. S.M.A.R.T Goals, Quality Control & Quality Assurance –  
Commissioner Charles Kesl**

Deferred to the next meeting.

**RR. Securing Power Infrastructure: Timely Action Plan for Hurricane  
Season through accountability now by FPL, ATT and Atlantic  
Broadband – Commissioner Charles Kesl**

Deferred to the next meeting.

**4. Thirty (30) Day Staff Report – Items from March 24, 2020 and March  
31, 2020 Special Town Commission Meetings**

**A. Undergrounding power lines – Vice Mayor Tina Paul**

Deferred to the next meeting.

**B. Additional lighting in the residential area – Commissioner Nelly Velasquez**

Deferred to the next meeting.

**C. Lowering property taxes and water bills - Mayor Charles W. Burkett**

Deferred to the next meeting.

**D. Flooding – Mayor Charles W. Burkett**

Deferred to the next meeting.

**E. Appointments to Boards - Mayor Charles W. Burkett**

Deferred to the next meeting.

**F. Reinstatement of the Design Review Board - Mayor Charles W. Burkett**

Deferred to the next meeting.

**G. Reversion back to our prior zoning code - Mayor Charles W. Burkett**

Deferred to the next meeting.

**H. Sustainability and Resiliency Committee and Resiliency Reserve Amendments– Mayor Charles W. Burkett**

Deferred to the next meeting.

**I. CGA Contract Follow Up – Mayor Charles W. Burkett**

Deferred to the next meeting.

**J. Weiss Serota Contract Follow up – Mayor Charles W. Burkett**

Deferred to the next meeting.

**K. Jacober Contract Follow up– Mayor Charles W. Burkett**

Deferred to the next meeting.

**L. Brightview Agreement (FKA Luke's Landscape) Report and Follow up—  
Mayor Charles W. Burkett**

Deferred to the next meeting.

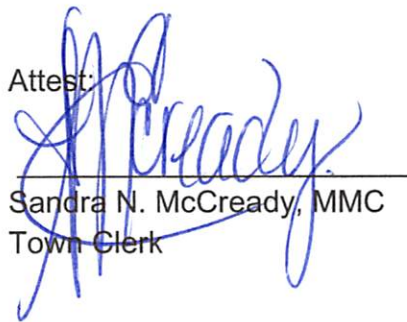
**3. Adjournment**


A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 11:02 p.m. The motion received a second from Commissioner Kesl. All voted in favor.

Respectfully submitted,

Accepted this 12<sup>th</sup> day of May, 2020.

Attest:

  
\_\_\_\_\_  
Sandra N. McCreedy, MMC  
Town Clerk

  
\_\_\_\_\_  
Charles W. Burkett, Mayor