



**Town of Surfside
Regular Town Commission Meeting
MINUTES
April 16, 2020
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 7:01 p.m.

B. Roll Call of Members

Town Clerk McCreedy 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 Kesi.

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

C. Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Charles W. Burkett

Mayor Burkett gave opening remarks on the items to be discussed.

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

F. Community Notes – Mayor Charles W. Burkett

2. Quasi-Judicial Hearings

- 3. Consent Agenda (Set for approximately 7:30 p.m.)** *All items on the consent agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the Consent Agenda and discussed separately. If the*

public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.

A motion was made by Vice Mayor Paul to approve the consent agenda, seconded by Commissioner Kesl. All voted in favor.

A. Minutes – Sandra McCready, MMC, Town Clerk

- *March 12, 2020 Regular Town Commission Meeting Minutes*
- *March 24, 2020 Special Town Commission Meeting Minutes*
- *March 31, 2020 Special Town Commission Meeting Minutes*

A motion was made by Vice Mayor Paul to approve the March 12, 2020, March 24, 2020 and the March 31, 2020 Town Commission Meeting Minutes, seconded by Commissioner Kesl. All voted in favor.

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

Town Manager Olmedillo gave an update on his report and advised the Commission regarding the Town phones being answered at Town Hall, and the work that the Building Department and Code Enforcement are performing. He also gave an update on the solid waste vehicle that was down. He spoke regarding the purchasing of masks for Town residents and the types of masks. He also spoke regarding testing for residents.

Town Manager Olmedillo gave an update on the meeting that Miami Dade County Mayor had given on COVID-19 and opening beaches, marinas and parks. The County Mayor had discussed this with the managers of all Miami Dade communities.

Commissioner Salzhauer asked when testing and masks would be available to residents.

Town Manager Olmedillo addressed Commissioner Salzhauer's question, and stated that the masks will be coming in shortly and he will have Sustainability and Resiliency Officer Stein contact the Village of Key Biscayne to see when testing will be available for residents.

Commissioner Velasquez stated that she feels that the beaches should be open to the residents only and asked how many masks were ordered.

Human Resources Director Slate-McCloud answered Commissioner Velasquez' question and stated that they have on hand 200 masks that they hand out this week. The vendor is out of elastic and it will take approximately

1½ weeks for the elastic to arrive. The vendor stated that they can do the masks with an elastic type material while they wait for the elastic arrive.

Vice Mayor Paul asked Town Manager Olmedillo if someone is monitoring the turtle nests and who is placing the protection tape around the nests.

Town Manager Olmedillo stated that he will find out with the Director of DERM if they have assigned someone to the position of monitoring the turtle nesting.

Commissioner Salzhauer asked Human Resources Director Slate-McCloud if the masks are cloth and washable and where is the funding coming from.

Human Resources Director Slate-McCloud answered Commissioner Salzhauer's question and stated yes, they are paying \$3.50 per mask. She deferred the question to Finance Director Greene as to from which account the monies are coming out of to pay for the masks.

Commissioner Kesl commented on a possible distribution spot for handing out masks per his conversation with Florida State Senator Jason Pizzo.

Commissioner Velasquez suggested compiling a list of elderly and those in need in order to provide them first with masks and make sure they are Surfside residents.

Mayor Burkett stated that the Town is purchasing masks for every resident that lives in Town.

Vice Mayor Paul commended the Police Department on their distribution of the masks to the elderly and those in need. She also commented on supplying masks to the residents that need them and work in our Town.

Commissioner Salzhauer agrees to start handing out the masks first to the elderly and those residents in need and to purchase enough for every resident.

Mayor Burkett commented on placing someone in charge to make sure it takes place.

Commissioner Velasquez stated that she would like to be in charge of handing out the masks.

Commissioner Kesl stated that his Task Force should be in charge of handing out the masks and agrees that everyone in Town should receive a mask.

Mayor Burkett asked Commissioner Velasquez if she would like to defer to Commissioner Kesl and his Task Force.

Commissioner Velasquez stated that she would like to stay in charge with that and participate in the distribution.

Mayor Burkett asked Town Attorney Arango if there would be a sunshine violation having both Commissioners together working on the mask distribution.

Town Attorney Arango stated it would be a sunshine violation since it would be two commissioners discussing an item being brought before the Commission to vote.

Commissioner Kesl stated that his Task Force would work with Commissioner Velasquez to assist in the distribution and obtain her input.

Approved on Consent.

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

Town Attorney Arango stated that all she had to report is in her Town Attorney's Report attached to this agenda.

Approved on Consent.

D. Committee Reports – Guillermo Olmedillo, Town Manager

- *February 19, 2020 Sustainability and Resiliency Committee Meeting Minutes*
- *Sustainability and Resiliency Committee Report*
- *Planning and Zoning Board Report*

Approved on Consent.

4. Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately N/A p.m.) (Note: Depends upon length of Good and Welfare)

6. Good and Welfare (Set for approximately 8:15 p.m.)

Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.

The following individuals from the public spoke:

Marta Olchyk spoke regarding the Commission addressing residents' emails being sent to them. She also asked if they will be paying the trash collectors a bonus. She asked regarding the situation of the sidewalks on Collins Avenue and Harding Avenue stating that they are not clean.

The Town Commission addressed the concerns from public speaker Olchyk.

George Kousoulas spoke regarding opening the beach but disagrees with opening only to Surfside residents.

Ben Aquario spoke regarding those who are quarantined that were removed from the home by an ambulance and asked if it is the responsibility of the CDC or the Town Police and for those that are quarantined to be checked on.

Town Manager Olmedillo addressed the comments made by Mr. Aquario.

Chief Yero addressed the comments made by Mr. Aquario and stated that HIPPA laws apply and they are aware of patients transported and are under medical care.

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. COVID-19 Task Force Update – Commissioner Charles Kesl

Commissioner Kesl gave an update of the COVID 19 Task Force. He stated that the Town does not have many phone numbers for those residents in need and the elderly. He stated that they have cross referenced the information with their home address, phone numbers, email lists and have made great communication

stride. He commented on getting the website organized and the email list available. He spoke regarding Code Red and that signing up is clearer and easier to use. He stated that the special needs list has grown and everyone is able to sign up on the web and the Police are there to assist in filing out the forms. In conjunction with the Parks Department, they have been able to contact residents and assist them in signing up those residents that are in need. He stated that residents are asking for follow-up calls on a weekly basis. He stated that they have been able to identify issues and address, acknowledge and fix those issues. He also stated that the Resource Map will be sent out and made accessible to everyone.

Commissioner Kesl commented on the South Florida Food Bank distribution at the parks and Florida State Senator Pizzo has offered to match the Town in purchasing a truck with food to distribute to Town residents. He stated that the food truck costs \$3,000 (the Town would contribute \$1,500 and Senator Pizzo would pay \$1,500). He stated that you would also need 15 volunteers to assist in filling the bags and then distribute them at a pick-up point. He suggested signing up residents who would be interested in receiving these food bags and to prioritize it based on the needs list and those unable to attend can send someone to deliver the food bag.

Commissioner Salzhauer asked Commissioner Kesl if that is something they need to vote on.

Commissioner Kesl stated that he believes so.

Mayor Burkett asked for more details before they vote on it.

Commissioner Salzhauer asked if they could get more details for the next meeting.

Commissioner Kesl clarified by stating to make available \$1,500 (Town's portion) for a truck full of food that comes from the South Florida Food Bank. He stated that the South Florida Food Program collects food for redistribution to needy people and they offer food pickup of fresh produce and other products to be distributed at a park.

Mayor Burkett asked Commissioner Kesl what is he proposing.

Commissioner Kesl stated that Senator Pizzo has come up with the model, buy a truck load of food for \$3,000 which gives you a truck load of food to be distributed.

Commissioner Velasquez stated that she agrees with Commissioner Kesl's idea and it would help the residents.

Commissioner Salzhauer agreed to do this program for the \$1,500 and they stated should reach out to single moms.

Vice Mayor Paul stated that they can also arrange to get food that is locally grown because farmers are losing their crops and possibly purchase it from them.

Mayor Burkett asked for Vice Mayor Paul to come with more information regarding that at their next meeting.

A motion was made by Commissioner Kesl for the Town to make available \$1,500 out of the Resiliency Fund to be matched by Senator Pizzo, seconded by Commissioner Salzhauer. All voted in favor.

Commissioner Salzhauer commented on the problem with the communication team structure and for Town Manager Olmedillo to come back at the next meeting with the communication team structure. She stated that an individual should be assigned to take on that task and gave examples like the Gazette email list that is outdated.

Commissioner Salzhauer stated that the number of deaths has doubled in a week and that things have gotten worse. She also stated that she believes that after the peak is over then we can address construction.

Commissioner Velasquez suggested that staff should collect information from the residents and have that list updated showing those that currently live in the Town.

Commissioner Kesl stated that the challenge is the health crisis and people are afraid of people going door to door. He also stated that the Police are encountering issues going door to door because the residents are hesitant.

Commissioner Velasquez stated that can be done once this issue is over with and it can be addressed then.

The following individuals from the public spoke on the COVID-19 item:

Fiorella Terenzi spoke regarding construction in the Champlain Towers and if construction would be open soon; walking path and individuals exercising without masks and asked if the Town could enforce them to wear masks on the beach paths.

Steven Salwid spoke regarding small scale construction, if it could be possible for individuals to work in small groups to do their work and leave.

Horace Henderson spoke regarding construction of the Champlain Towers balcony.

Jeff Rose wanted to know when will we have the next Planning and Zoning Board meeting.

Yoann Andreu spoke regarding hurricane emergency and preparedness.

Mayor Burkett stated that jogging on the beach is difficult with a mask.

Commissioner Salzhauer stated it is hard to enforce someone to wear a mask but if one wears a mask someone will wear theirs.

Further discussion took place on the item regarding wearing masks and reopening the parks and monitoring the beaches by the Police.

Commissioner Velasquez asked Mr. Henderson how many of the units are occupied.

Mr. Henderson stated at least half of the units.

Commissioner Velasquez stated that Building Official Prieto went and assessed his roof trusses.

Building Official Prieto stated that he inspected the property and some of the water came through the wood membrane and he allowed Mr. Andreu to do an emergency repair.

Commissioner Velasquez asked Mr. Andreu what he needs to do to secure his site.

Mr. Andreu stated the roof to treat the water and mold and secure the site.

Commissioner Kesl commented on hurricane season and the hurricane preparedness.

Vice Mayor Paul commented on her conversation with Building Official Prieto, hurricane season and securing properties. She stated that she suggested Building Official Prieto come up with a plan so that we can allow some of the work to be done before hurricane season.

Further discussion continued among the Commission and public speaker Yoann Andreu regarding construction, opening up construction in the near future when it is safe for the Town, and preparing for hurricane season.

Mayor Burkett asked the Commission regarding possibly opening up construction in a limited capacity and prepare for hurricane season.

Vice Mayor Paul commented on limited construction, monitoring the sites and if there are any violations they are to be shut down and not be able to reopen.

Commissioner Kesl spoke regarding a consortium with our neighboring communities to assist us with our Building Department in the event staff gets ill or resigns.

Mayor Burkett asked if they would like to give Town Manager Olmedillo direction to put a guideline for this Commission to consider looking at when construction is permitted again and these guidelines can be given to the residents who want to start working on their property.

A motion was made by Commissioner Salzhauer to move Good and Welfare to 8:30 p.m., seconded by Commissioner Kesl. All voted in favor.

Commissioner Salzhauer stated that it is a health problem and we are two (2) weeks from the peak and would like to know how the Police will enforce this.

Mayor Burkett stated that no one has been directed to enforce this, just asking for a guideline and ideas.

Further discussion took place among the Commission regarding coming up with guidelines for construction for residents to finish their projects before hurricane season.

The Town Commission, by consensus, directed the Town Manager to develop a guideline and plan to bring back to the Town Commission for restarting construction.

**B. Designated (Painted) Walking Areas in the Residential District -
Mayor Charles W. Burkett**

Mayor Burkett introduced the item and wanted to know if the Commission would be interested in moving this idea forward.

Vice Mayor Paul commented on the item and is in favor.

Commissioner Salzhauer is also in agreement with this idea, which makes it a safe place to walk in the community and would like it to look nice.

Town Manager Olmedillo addressed the item, the public space and areas that are not properly appropriated and he would like direction if they want it throughout the Town or in certain areas.

Commissioner Velasquez commented on the item and would like to see this around the Town instead of sidewalks.

Commissioner Kesl spoke regarding studies that have been done and a Planning and Zoning Committee proposal for striping.

Further discussion took place among the Town Commission on the item.

The following individuals from the public spoke on the item:

Jeff Rose

Anthony Blake would like enforcement of speeding in Town.

A motion was made by Commissioner Velasquez to ask Town Manager Olmedillo to put together information regarding this subject and bring it back to the Town Commission in two (2) weeks, seconded by Commissioner Salzhauer. All voted in favor.

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

Commissioner Velasquez requested to place this item on hold and place it on a future agenda after this emergency is over.

Commissioner Salzhauer agreed with Commissioner Velasquez to place this item on hold.

Vice Mayor Paul agrees to place it on hold but believes this is an important role that needs to be addressed and would like to move forward with hiring someone as soon as they can.

Commissioner Kesl commented on the item and stated that there is a bottleneck from the Town Manager with the absence of the position of an Assistant Town Manager. He stated that he believes that the Town Manager would be hindered in his responsibilities and leaving it vacant is hindering productivity and effectiveness of the Town.

Commissioner Velasquez agreed with Commissioner Kesl but the Town Manager does have a Director for each Department that can assist him.

The following individual from the public spoke on the item:
Anthony Blake

Further discussion took place among the Commission on the item.

D. Discussion Regarding Appointments to Committees and Boards – Sandra McCready, Town Clerk

Town Clerk McCready introduced the item and asked the Commission if they are interested in appointing anyone.

Commissioner Salzhauer stated that they should amend the application and have new individuals apply and attach their resume. She also asked if there is a need for all the Committees we currently have.

Commissioner Velasquez agreed with Commissioner Salzhauer and believes this should be added to the May Gazette and add the application and information on the committees.

Town Clerk McCready commented on advertising the Committees that they are interested in keeping.

Vice Mayor Paul agreed with Commissioner Salzhauer and the committees are advisory committees.

Commissioner Kesl also commented that these Committees are advisory committees and they need more commitment from the committee members.

Commissioner Salzhauer stated that the Tourist Board is very important but should have tighter requirements and communicate information to the Commission. She suggested giving a resiliency seat in each committee.

Commissioner Velasquez agreed with Commissioner Salzhauer and suggested combining the Tourist Board with the Parks and Recreation Board.

Further discussion took place regarding which committees should be kept and requirements of each committee.

The following individual from the public spoke on the item:
Diana Gonzalez

Commissioner Salzhauer addressed the comment made by public speaker Diana Gonzalez.

Commissioner Kesl stated that each Committee and Board should have a vision and mission statement.

Vice Mayor Paul agreed with Commissioner Kesl that each Committee and Board needs to have a vision and mission statement.

A motion was made by Commissioner Salzhauer to abolish the Sustainability and Resiliency Committee, make a condition for one of the appointments on all other committees, excluding the Police Trust Fund Board, Pension Board and Personnel Appeals Board, to have a there be an area of expertise of Sustainability and Resiliency on each other board, Tourist Board, Planning and Zoning Board, Parks and Recreation Board and Downtown Vision Advisory Committee, seconded by Commissioner Velasquez. All voted in favor with Commissioner Kesl and Vice Mayor Paul voting no.

Town Clerk McCready asked Town Attorney Arango for direction on how to proceed with adding the additional requirement to the boards.

Town Attorney Arango stated there will need to be a resolution abolishing the Sustainability and Resiliency Committee and doing an ordinance to amend the other boards.

Commissioner Kesl suggested bringing the board members to seven (7) instead of five (5) members.

Commissioner Velasquez stated that to start with five (5) members and if there is a need for an additional member then it can be addressed.

Vice Mayor Paul spoke regarding the history of the Design and Review Board and the issue they had in the past of lack of quorum.

Mayor Burkett would like to see the Design and Review Board back and reduce the Planning and Zoning Board to five (5) members.

Town Attorney Arango stated that the Tourist Board and Planning and Zoning Board are codified and they will need an ordinance with two readings to change this and the other two boards need to be done by resolution.

Town Clerk McCready commented on the different requirements that some of the Sustainability and Resiliency members had.

A motion was made by Commissioner Salzhauer that the Downtown Vision Advisory Committee be a Commission appointed Committee, Commissioner Velasquez seconded the motion. All voted in favor.

Town Clerk McCready suggested to send the Commission the Charter for the Downton Vision Advisory Committee along with its vision and purpose.

Commissioner Salzhauer asked if for Tuesday's meeting, the Commission could have what each board's requirement is and have that accessible for the residents to apply and place it on the website and Gazette.

Commissioner Salzhauer asked the difference between the Police Pension Trust Fund and the Pension Board.

Town Manager Olmedillo answered Commissioner Salzhauer's question that the Police Pension Trust Fund applies to the Chapter 185 fund and that is different from the Pension Board.

Human Resources Director Slate-McCloud explained that they are two (2) different boards and the Police is a Trust Fund and explained how that Trust Fund works.

Town Attorney Arango advised that per the Code the Town Commission appoints two (2) members and it is a board pursuant to Florida Statutes.

Commissioner Velasquez asked when it was approved by the Commission.

Town Attorney Arango stated it was approved by the Commission in 1960 and it is per Florida State Statute.

Commissioner Velasquez asked why the Tourist Board and Parks and Recreation Board cannot be combined.

Town Attorney Arango stated that the Tourist Board was created in the 1960s by act of legislature and was done by Ordinance. The Parks and Recreation was created by Resolution.

Mayor Burkett asked Town Manager Olmedillo if the pension is still 105% funded. He also requested a chart of how the pension is funded.

Town Manager Olmedillo stated that currently it is over 80% funded and he will provide the report to the Commission.

Commissioner Salzhauer addressed how to get people to apply.

Further discussion took place among the Commission regarding the specific requirements to serve on the boards.

Commissioner Velasquez asked regarding the parameters on how the Tourist Board spends the money and what can the money be spent on other than advertising.

Further discussion took place among the Commission regarding weekly meetings and time to be able to read the materials received.

Town Clerk McCready read the emails received from residents into the record.

The Town Commission addressed the email comments made by the residents.

E. Downtown Lighting RFP – Mayor Charles W. Burkett

Deferred to the next meeting.

F. Photovoltaic RFP - Mayor Charles W. Burkett

Deferred to the next meeting.

G. Stormwater Masterplan - Mayor Charles W. Burkett

Deferred to the next meeting.

H. Facilities Review - Mayor Charles W. Burkett

Deferred to the next meeting.

I. Kayak Launch - Mayor Charles W. Burkett

Deferred to the next meeting.

- J. Downtown Surfside Sidewalk Beautification - Plans 65and Studies - Mayor Charles W. Burkett**

Deferred to the next meeting.

- K. 92nd St Beach-end Improvements - Mayor Charles W. Burkett**

Deferred to the next meeting.

- L. Sidewalk on N 95th St between Abbott and Byron - Mayor Charles W. Burkett**

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

- Q. Community Digital Signs – Mayor Charles W. Burkett**

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

U. Building Department File Digitization – Mayor Charles W. Burkett

Deferred to the next meeting.

V. Classification and Compensation Study – Mayor Charles W. Burkett

Deferred to the next meeting.

W. Pinzur Communication – Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

Y. Speeding on Collins and Harding - Mayor Charles W. Burkett

Deferred to the next meeting.

Z. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

- CC. 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.

- DD. Records Retention Policy – Mayor Charles W. Burkett**

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

- HH. 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.

II. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

JJ. Budget Committee – Vice Mayor Tina Paul

Vice Mayor Paul introduced the item and advised that Mr. Victor May's email and backup documentation was forwarded to everyone and believes it is a good idea.

Mayor Burkett agrees with this Committee and their primary charge is to make sure there is good government.

A motion was made by Commissioner Salzhauer to create a five (5) member Budget Committee and provide guidelines for the next meeting, seconded by Commissioner Velasquez. All voted in favor.

Commissioner Kesl asked if there are proposals and goals of this Committee.

KK. Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

LL. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

MM. Jacober Contract Follow up– Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

NN. Town Pension Benefits for Non-Public Safety Employees – Mayor Charles W. Burkett

Deferred to the next meeting.

- OO. Additional lighting in the residential area – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to the next meeting.

- PP. Town Website – Vice Mayor Tina Paul**

Deferred to the next meeting.

Thirty (30) Day Staff Report – Items from March 24, 2020 Special Town Commission Meetings

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

Deferred to the next meeting.

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

Deferred to the next meeting.

- C. Flooding – Mayor Charles W. Burkett**

Deferred to the next meeting.

Thirty (30) Day Staff Report – Items from March 31, 2020 Special Town Commission Meetings

- D. CGA Contract Follow Up – Mayor Charles W. Burkett**

Deferred to the next meeting.

- E. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Mayor Charles W. Burkett**

Deferred to the next meeting.

Thirty (30) Day Staff Report – Items from April 7, 2020 Special Town Commission Meetings

- F. Zambelli Fireworks Manufacturing – Mayor Charles W. Burkett**

Deferred to the next meeting.

G. Beachwalk Trimming- Mayor Charles W. Burkett

Deferred to the next meeting.

H. Community Center Second Floor – Mayor Charles W. Burkett-

Deferred to the next meeting.

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


Deferred to the next meeting.

10. Adjournment

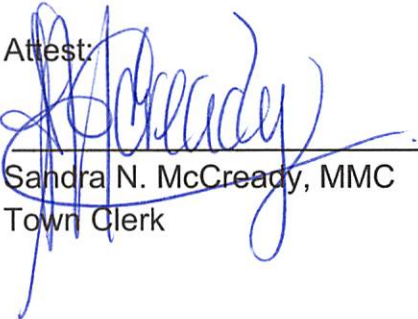
A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:06 p.m. The motion received a second from Vice Mayor Paul. All voted in favor.

Respectfully submitted,

Accepted this 12th day of May, 2020.



Charles W. Burkett, Mayor

Attest:


Sandra N. McCreedy, MMC
Town Clerk