



**Town of Surfside
Special Town Commission Meeting
MINUTES
May 26, 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 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, Town Attorney Lillian Arango and Town Planning Attorney Edward Martos.

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

- Search for a New Town Manager
- Planning and Zoning Consultant

Commissioner Salzhauer would like to move up item 5XX.

Mayor Burkett stated that there needs to be a legitimate reason to move items up in the future.

Commissioner Kesl stated that Surfside has a flood watch. He commented on the flooding issue in Surfside and how the welfare and safety of the Town is top priority.

Commissioner Velasquez would like to discuss the Abbott Avenue drainage before discussing any other items due to the severity of the flooding situation.

Commissioner Velasquez made a motion to discuss the Abbott Avenue drainage

and to reconsider the berm on 92nd Street that was decided on in the last meeting to be heard before the COVID item, seconded by Vice Mayor Paul. All voted in favor.

Commissioner Salzhauer spoke regarding item 5XX which is about a young Surfside resident that passed away and in order to keep her memory alive she suggested having a scholarship named after her.

Commissioner Salzhauer made a motion to move up item 5XX, seconded by Vice Mayor Paul. All voted in favor.

Town Manager Olmedillo would like to move up Items 5R, 5AA, 5TT, 5MM and gave the reasoning why he would like these items moved up.

Commissioner Velasquez commented on the street sweeper and the fact that the streets are still not being cleaned.

Commissioner Kesl stated that the issue with the street sweeper is them having to go around the parked vehicles. He also stated that he is not happy with this vendor and would like to look for a different vendor.

Commissioner Salzhauer would like to make sure that the streets and storm drains are clean and free from debris.

Vice Mayor Paul was unaware that the street sweeping contract was suspended and believes that maybe we need a stronger machine.

A motion was made by Vice Mayor Paul to move up item 5R, seconded by Commissioner Velasquez. All voted in favor.

A motion was made by Commissioner Velasquez to move up item 5TT, seconded by Vice Mayor Paul. All voted in favor.

Town Manager Olmedillo gave an update regarding item 5MM.

A motion was made by Commissioner Kesl to move up item 5MM, seconded by Vice Mayor Paul. All voted in favor.

Town Manager Olmedillo stated that he had a request from Miami-Dade County Commissioner Sally Heyman for the residents to complete the census.

Mayor Burkett asked Town Manager Olmedillo if the RFP was put out for the position of Town Manager.

Town Manager Olmedillo stated that it has not been done.

Mayor Burkett spoke regarding the need to have this RFP issued and the necessity

of possibly naming someone internal to be acting Town Manager and believes that is something that needs to be done.

Commissioner Velasquez asked to have this RFP out in order to have someone new.

Commissioner Kesl stated that Police Chief Yero has functioned as acting Town Manager and he has faith in him if the need arises.

Commissioner Salzhauer stated that they could also bring in as interim someone from the outside or hire an Assistant Town Manager while they find someone permanently from the outside.

Further discussion took place among the Town Commission on having an interim Town Manager position while they look outside for a permanent Town Manager and possibly using Finance Director Greene as an interim Town Manager.

Town Attorney Arango stated that Mr. Greene's position would be interim Assistant Town Manager since Town Manager Olmedillo is still here until the end of his agreement.

A motion was made by Commissioner Kesl to appoint Finance Director Greene as Interim Assistant Town Manager until Town Manager Olmedillo's term of employment expires and then he steps into the position of Interim Town Manager without any change in pay, seconded by Vice Mayor Paul. All voted in favor.

Mayor Burkett asked Finance Director Greene if he would like to comment.

Finance Director Greene stated that he would assist in any way needed.

Mayor Burkett stated that they need an RFP for the Town Manager position.

Town Manager Olmedillo stated that there is an ad prepared from a head hunter firm the Town previously used and if they can use the same template.

Mayor Burkett asked Town Attorney Arango to work with Town Clerk McCready in preparing the ad.

Town Attorney Arango stated that they do not need an RFP, they just need an ad for professional services.

Mayor Burkett asked the Town Clerk McCready to work on that advertisement.

Town Clerk McCready stated that she will work with the Human Resources Director.

Discussion took place among the Town Commission and Town Manager Olmedillo

regarding the position of Town Planner and the job description for that position.

A motion was made by Commissioner Kesl to have Town Manager Olmedillo advertise the position of Town Manager once the Commission has agreed to the ad, seconded by Commissioner Velasquez. All voted in favor.

2. Resolutions

A. Resolution to Combat Anti-Hate during COVID-19 – Vice Mayor Tina Paul

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING THE TOWN OF SURFSIDE'S COMMITMENT TO PROTECTING THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBATING HATE SPEECH DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Vice Mayor Paul introduced the item.

Commissioner Kesl commented on the item and thanked Vice Mayor Paul for placing this on the agenda and supports the item.

Commissioner Velasquez would also like to include other ethnic groups including Hispanics and it should address all residents.

Commissioner Salzhauer is in support of the item and that this should exist during all times not only during the pandemic.

Mayor Burkett commented on changes that should be made to the whereas clauses in the resolution.

Further discussion took place among the Town Commission regarding the language of the resolution and who are being discriminated against and how to make it more inclusive.

A motion was made by Vice Mayor Paul to approve the resolution as written above, there being no second, the motion died for lack of a second.

Vice Mayor Paul withdrew her motion. No further action was taken.

B. Property Appraiser Exemption of Certain Personal Information – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER FOR ACCESS TO CERTAIN INFORMATION EXEMPT UNDER CHAPTER 119, "PUBLIC RECORDS", OF THE FLORIDA STATUTES; 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.

A motion was made by Commissioner Salzhauer to approve the Resolution, seconded by Commissioner Kesl. All voted in favor.

C. Interlocal Agreement between Miami-Dade County and the Town of Surfside for the enforcement of Section 8CC of the Miami-Dade County Code as it relates to Section 21-81 of the Miami-Dade County Code – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF SURFSIDE, FLORIDA, TO ALLOW THE TOWN OF SURFSIDE TO ENFORCE SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES PURSUANT TO SECTION 8CC OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Town Clerk McCready read the title into the record.

Commissioner Salzhauer commented on the item and would like the Police Chief to weigh in on this item.

Police Chief Yero does agree with the resolution.

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

D. FY 2020 Budget Amendment - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 5 FOR THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item and the movement of the funds are for the 96th Street Park and the body worn cameras.

Vice Mayor Paul asked if they would be voting on the body worn cameras again and could the capital improvement funds be divided.

Mayor Burkett stated that the body worn cameras were already voted on.

A motion was made by Commissioner Velasquez to approve the Resolution, seconded by Commissioner Salzhauer. All voted in favor.

3. Ordinances

A. Planning and Zoning Board Membership Requirements – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 90-15 OF CHAPTER 90, "ZONING", OF THE TOWN CODE TO REQUIRE ONE MEMBER OF THE PLANNING AND ZONING BOARD TO HAVE EDUCATION AND/OR EXPERIENCE IN SUSTAINABILITY AND RESILIENCY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item.

Vice Mayor Paul stated that on page 49 that a Board member and an alternate have sustainability experience.

Commissioner Salzhauer stated that they should change it to only 1 member needing to have resiliency experience.

Mayor Burkett requested Town Attorney Arango to make certain changes to the Ordinance.

Town Attorney Arango reiterated the changes to be made to the Ordinance for second reading.

Further discussion took place among the Town Commission and staff regarding the Board members and their requirements.

A motion was made by Commissioner Salzhauer to approve the Ordinance on first reading as amended, seconded by Commissioner Velasquez. All voted in favor with Mayor Burkett voting against.

B. Tourist Board Members Requirements - Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 70-124, OF DIVISION 2.-“RESORT TAX BOARD”, OF ARTICLE IV.-“RESORT TAX”, CHAPTER 70 OF THE TOWN CODE, TO REQUIRE ONE MEMBER OF THE RESORT TAX BOARD TO HAVE EDUCATION AND/OR EXPERIENCE IN SUSTAINABILITY AND RESILIENCY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Commissioner Kesl commented on the broadness of the “tourism related activity” language.

Further discussion took place among the Town Commission regarding if there was a need for a Tourism Department and a Tourism Director. The Town Commission also stated that they need to take a good look at the Tourism Board and how the monies are being spent.

Commissioner Kesl stated that the language regarding the qualifications should state “preferred” instead of “required”.

A motion was made by Vice Mayor Paul to approve the Ordinance on first reading as amended, seconded by Commissioner Salzhauer. All voted in favor with Commissioner Velasquez voting no.

4. Public Comments from Residents (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:

Jeff Platt spoke regarding the Commission's work.

Alicia Boymelgreen would like to know when access to the canals will reopen.

Adam Ohayon spoke regarding remodeling of his apartment and the closure of construction and he would like to know when he will be able to finish the work at his home.

Steven Dunn spoke regarding the restriction on commercial construction.

Carolyn Porter spoke regarding 9481 Bay Drive, the flooding and reopening all construction back up.

Jeff Rose spoke regarding construction on single family homes and the Shul with a full crew and when will we be having in person Commission meetings.

George Kousoulas spoke regarding the Shul construction.

Yoann Andrew spoke regarding construction.

Mandy Davenport spoke regarding hurricane season and the flooding on Carlyle and drains being blocked by leaves and the ban on leaf blowers.

Claudia Allouche spoke regarding the concern of flooding.

Joseph Givner spoke regarding construction of the Shul and the harm that the construction restriction is causing on the Shul.

Mayor Burkett closed public comments.

Mayor Burkett addressed the comments made by speaker Boymelgreen.

Commissioner Salzhauer addressed the comments made by speaker Boymelgreen.

Commissioner Kesl addressed the comments made by speaker Boymelgreen.

Vice Mayor Paul commented on emails she received regarding the street ends, commercial boats picking people up and others cleaning fish.

Town Attorney Arango stated that it is under the Commission's control to open those street ends.

Commissioner Salzhauer asked what the residents are allowed to do with the street ends.

A motion was made by Commissioner Velasquez to reopen the street ends, seconded by Commissioner Kesl. All voted in favor.

Commissioner Salzhauer asked what is allowed and the liability involved.

Mayor Burkett stated that Town Attorney Arango stated that they have police powers

to enforce it.

Town Manager Olmedillo stated that it is a public right of way and the concerns are possible accidents.

Commissioner Velasquez spoke regarding putting fencing around the street ends.

Commissioner Salzhauer commented on having it open and stated that 96th Street Park is not a place for a launch.

Further discussion took place among the Town Commission regarding the launch and fishing off the street ends and looking at options to facilitate and ease access for a kayak launch.

The Commission requested Town Attorney Arango prepare a memo of what is legally allowable on the street ends.

Town Attorney Arango stated that fishing is prohibited.

Commissioner Velasquez stated that she agrees with allowing construction and leave it up to each condominium's association to enforce. She stated that the power should be given to each HOA and coordinating with the HOA.

Commissioner Salzhauer commented on speaker Ohayon's comments and she believes that individuals need a safe space and by allowing workers there it is making their space unsafe.

Commissioner Kesl spoke regarding the numbers of COVID-19 and the work the Task Force has been doing.

Vice Mayor Paul stated that she agrees with Commissioner Salzhauer and unless there is a plan in place to leave it up to the HOA.

Further discussion took place among the Town Commission regarding the item and construction being allowed as well as the HOA's involvement.

A motion was made by Commissioner Kesl to follow Miami-Dade County's regulations but leave the discretion up to the HOA to allow or disallow construction, have them provide a letter to the Town and be on a case by case basis as well as having the HOA sign the pledge. There was no second to the motion. The motion failed due to lack of a second.

Commissioner Velasquez asked Building Official Prieto how many commercial properties there are.

Commissioner Velasquez proposed to open construction to commercial properties with the same restrictions that the residential properties have and have it authorized by the association.

Vice Mayor Paul stated that it would be helpful for Building Official Prieto to provide his recommendations and have him oversee it and report back to the Commission.

Further discussion took place among the Commission regarding restrictions on construction on the condominiums.

Building Official Prieto addressed comments made by the Town Commission.

Vice Mayor Paul requested Building Official Prieto come up with a plan that would keep everyone safe.

Town Attorney Arango commented on the Emergency Order on construction that would need to be amended.

Mayor Burkett suggested to place the item of construction on the next agenda.

Commissioner Velasquez addressed the comments made by the public speakers regarding construction.

Vice Mayor Paul commented on having Building Official Prieto handle the construction issue.

A motion was made by Vice Mayor Paul to have Building Official Prieto come up with a plan for those who are requesting to continue construction and bring it back at the June 9, 2020 Commission Meeting and to give Building Official Prieto the resources he needs, seconded by Commissioner Kesl. All voted in favor.

5. Mayor, Commission and Staff Communications

A. COVID-19 Task Force Update – Mayor, Vice Mayor and Members of the Town Commission

Deferred to next meeting.

B. New Zoning Code- Procedural and Notice Requirements – Mayor Charles W. Burkett

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.
- E. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett**

Deferred to next meeting.
- F. 10 Year Water Supply Plan - Mayor Charles W. Burkett**

Deferred to next meeting.
- G. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**

Deferred to next meeting.
- H. Building Department File Digitization – Mayor Charles W. Burkett**

Deferred to next meeting.
- I. Pinzur Communication – Mayor Charles W. Burkett**

Deferred to next meeting.
- J. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**

Deferred to next meeting.
- K. Speeding on Collins and Harding - Mayor Charles W. Burkett**

Deferred to next meeting.
- L. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett**

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

- O. 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 and restore development protections in the charter- Mayor Charles W. Burkett**

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

- T. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to next meeting.

- U. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

- X. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez**

Deferred to next meeting.

- Y. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to next meeting.

- Z. Lowering of Property Taxes and Water Bills – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to next meeting.

- AA. CGA Contract Follow Up – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to next meeting.

**BB. Discussion Regarding Appointments to Committees and Boards –
Sandra N. McCready, Town Clerk**

Deferred to next meeting.

**CC. Flooding/ Drainage Improvements – Staff Report – Guillermo
Olmedillo, Town Manager**

Commissioner Velasquez introduced the item and stated her concern with the flooding and would like to issue an RFP for the Abbott Avenue flooding.

Commissioner Salzhauer stated she was not happy with the solutions provided by CGA and would like to have other areas in Surfside that are also flooding included in the RFP.

Vice Mayor Paul stated that this is a very important issue and believes that placing a berm on 92nd street will bring more hardship and suggested reconsidering the berm on 92nd street and referred to page 222, number 5.

Further discussion took place among the Town Commission regarding the different options.

The following individuals from the public spoke on the item:

Debbie Cimadevilla
George Kousoulas
Ruben Bravo
Adrian Chavez
Clara Diaz Leal

Commissioner Velasquez addressed comments made by the speakers.

Commissioner Salzhauer addressed comments made by the speakers and would like to put out an RFP to have this taken care of.

Vice Mayor Paul addressed comments made by the residents and the different priority issues. She suggested preparing an RFQ and make Abbott a priority project.

Further discussion among the Town Commission took place on the drainage issues.

Public Works Director Stokes stated that all the drains are cleaned after each rain event and the issue is after hours they will not be able to clean them until the next morning.

Further discussion took place regarding putting out an RFP for engineering services.

Commissioner Salzhauer asked if they could have some proposals at the next meeting.

Town Manager Olmedillo gave his suggestions on possibly going out with an RFQ instead of an RFP for the engineering firm.

A motion was made by Commissioner Velasquez to solicit an engineering firm via an RFQ to review all the plans and information they have from CGA and assist to design the solution to the drainage problems on Abbott Avenue and to solicit general engineering firms to in order to have a pool of qualified engineers. Motion seconded by Commissioner Salzhauer. All voted in favor.

DD. Downtown Lighting RFP – Mayor Charles W. Burkett

Deferred to next meeting.

EE. Undergrounding power lines – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

FF. Dog Park – Mayor Charles W. Burkett

Deferred to next meeting.

GG. FPL Solar Together Program - Vice Mayor Tina Paul

Deferred to next meeting.

HH. Climate Environmental Collective - Revised - Vice Mayor Tina Paul

Deferred to next meeting.

II. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett

Deferred to next meeting.

JJ. How our Zoning Protections Against Over-Development Were Guttled - Mayor Charles W. Burkett

Deferred to next meeting.

KK. Amending Town Code Section 2-233 to Include Non-for-Profit – Mayor Charles W. Burkett

Deferred to next meeting.

LL. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer

Deferred to next meeting.

MM. Staffing Hiring Freeze - Commissioner Eliana Salzhauer

Deferred to next meeting.

NN. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer

Deferred to next meeting.

OO. Surfside Point Lake Subaqueous WM Crossing - Bid Documents – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

PP. Beachwalk Trimming- Staff Report – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

QQ. Pool Deck Lighting for Extended Winter Hours- Staff Report – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

RR. Community Center Second Floor – Staff Report - Guillermo Olmedillo, Town Manager

Deferred to next meeting.

SS. Streamline Town Staffing – Commissioner Eliana Salzhauer

Deferred to next meeting.

TT. Miami Christmas Lights Contract - Guillermo Olmedillo, Town Manager

Deferred to next meeting.

UU. Repeal of Ordinance No. 17-1662 Beach Furniture – Mayor Charles W. Burkett

Deferred to next meeting.

VV. Replace Ordinance No. 17-1662 Beach Furniture with New Beach Furniture Ordinance – Commissioner Eliana Salzhauer

Deferred to next meeting.

WW. Designated (Painted) Walking Areas in the Residential District- Staff Report – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

XX. Arya Gray Memorial – Commissioner Eliana Salzhauer

Deferred to next meeting.

YY. Procurement Expertise – Commissioner Eliana Salzhauer

Deferred to next meeting.

ZZ. Take Home Vehicles - Commissioner Eliana Salzhauer

Deferred to next meeting.

AAA. Interlocal Shuttle System Report Update – Guillermo Olmedillo, Town Manager

Deferred to next meeting.

**BBB. Police Body-Worn Camera System - Guillermo Olmedillo, Town Manager
[This item will come back as a resolution at a later Commission meeting]**

Deferred to next meeting.

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

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

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

**Thirty (30) Day Staff Report – Items from April 16, 2020 Regular Town
Commission Meetings – COMPLETED**

**Thirty (30) Day Staff Report – Items from April 21, 2020 Regular Town
Commission Meetings**

- A. **Stormwater Masterplan - Staff Report – Guillermo Olmedillo, Town
Manager**

**Thirty (30) Day Staff Report – Items from April 28, 2020 Regular Town
Commission Meetings**

- A. **Beach Preservation Initiatives (“Carry On-Carry Off”/ Clean-Ups/ Chair-
Free Safe Space Behind Community Center) - Commissioner Eliana
Salzhauer**
- B. **Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo
Olmedillo, Town Manager**
- C. **Securing Power Infrastructure: Timely Action Plan for Hurricane
Season through accountability now by FPL, ATT and Atlantic
Broadband – Commissioner Charles Kesl**
- D. **Abbott Avenue Drainage Improvements – Commissioner Nelly Velasquez**
- E. **Downtown Surfside Sidewalk Beautification - Plans 65and Studies -
Mayor Charles W. Burkett**

Items Completed or Removed from Previous Agendas

- A. Resolution Adopting an Amended Resiliency Reserve Policy Revision**
- B. Resolution Approving the March 17, 2020 Town of Surfside Municipal Election**
- C. Resolution Abolishing the Sustainability and Resiliency Committee**
- D. Resolution Amending the Downtown Vision Advisory Committee**
- E. Resolution Reauthorizing the Parks and Recreation Committee**
- F. "Flash Your Lights" - Commissioner Eliana Salzhauer**
- G. Mandatory Face Mask in the Town of Surfside – Commissioner Nelly Velasquez**
- H. Bandanas for Town Residents – Commissioner Eliana Salzhauer**
- I. Commission Meeting Starting Time at 6:00pm – Mayor Charles W. Burkett**
- J. Discussion Regarding Assistant Town Manager position and Action -
Commissioner Nelly Velasquez**
- K. Photovoltaic RFP - Mayor Charles W. Burkett**
- L. Facilities Review - Mayor Charles W. Burkett**
- M. Kayak Launch - Mayor Charles W. Burkett**
- N. Jacober Contract – Mayor Charles W. Burkett**
- O. Zambelli Fireworks Manufacturing - Mayor Charles W. Burkett**
- P. Small Business Survival Grant - Vice Mayor Tina Paul**
- Q. Review of Amendment No. 2 to Update No. 5 Town of Surfside Emergency Measures – Vice Mayor Tina Paul**
- R. Downtown Surfside Sidewalk Beautification - Plans and Studies -
Mayor Charles W. Burkett [*Downtown Vision Advisory Committee to discuss*]**
- S. Sidewalk on N 95th St between Abbott and Byron - Mayor Charles W. Burkett**
- T. Beach Raking – Mayor Charles W. Burkett**
- U. Community Digital Signs – Mayor Charles W. Burkett**
- V. Government Academy - Mayor Charles W. Burkett**
- W. Various Tourism Related Events, Initiatives, and Destination Marketing - Mayor Charles W. Burkett**
- X. Classification and Compensation Study – Mayor Charles W. Burkett**

6. Adjournment


A motion was made by Commissioner Kesl, to adjourn the meeting without objection at 11:33 p.m. The motion received a second from Commissioner Velasquez. All voted in favor.

Accepted this 9th day of June, 2020.

Attest



Sandra N. McCreedy, MMC
Town Clerk



Charles W. Burkett, Mayor