



**Town of Surfside
Regular Town Commission Meeting
MINUTES
June 9, 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 7:06 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 and Town Attorney Lillian Arango.

C. Pledge of Allegiance

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

No remarks made.

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

F. Community Notes – Mayor Charles W. Burkett

No community notes.

2. Quasi-Judicial Hearings – N/A

3. Consent Agenda (Set for approximately 7:30 p.m.)

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

A. Minutes – Sandra N. McCreedy, MMC, Town Clerk

- *May 5, 2020 Budget Workshop Meeting Minutes*
- *May 12, 2020 Regular Town Commission Meeting Minutes*
- *May 14, 2020 Special Town Commission Meeting Minutes*
- *May 26, 2020 Special Town Commission Meeting Minutes*

Vice Mayor Paul would like to pull the May 26, 2020 Special Town Commission Meeting Minutes and stated that on page 48, it was requested that the item regarding construction be placed on this agenda and this needs to be addressed regarding the plans received.

Town Manager Olmedillo stated that he will be addressing the item regarding construction during his Town Manager's Report.

A motion was made by Vice Mayor Paul to approve the May 5, 2020 Budget Workshop Meeting Minutes, May 12, 2020 Regular Town Commission Meeting Minutes, May 14, 2020 Special Town Commission Meeting Minutes and the May 26, 2020 Special Town Commission Meeting Minutes, seconded by Commissioner Kesl. All voted in favor.

Commissioner Kesl would like to pull item 3F for purposes of discussion and have it heard after the Resolutions.

A motion was made by Commissioner Salzhauer to move item 3F to be discussed before the ordinances, seconded by Vice Mayor Paul. All voted in favor.

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

Town Manager Guillermo Olmedillo gave his report and advised of the beach opening tomorrow and spoke regarding the beach ambassadors being present.

Town Manager Guillermo Olmedillo discussed 25 applicants for the Town Manager position have been received and are being reviewed.

Town Manager Olmedillo spoke regarding Building Official Prieto's construction plan.

Town Manager Olmedillo spoke regarding the request of the CGA payments for services that have been provided and the Town has to decide on how to treat that.

Town Manager Olmedillo spoke regarding the tri-city shuttle which is item 9ZZ.

Town Manager Olmedillo sent the June 1st estimated property value and stated that it was reduced from previous years.

Commissioner Kesl stated that he wanted to commend Town Manager Olmedillo on the safety improvements on Collins Avenue and the amount of work done. He asked regarding item number 2, the crosswalk in Harding Avenue and FDOT and ADA compliance.

Mayor Burkett spoke regarding a police incident and speeding in Surfside.

Commissioner Kesl spoke regarding Rachel Pinzur's amendment, which is part of the Town Manager's Report and stated that the print was very small and hard to read.

Mayor Burkett stated that is the status of all the pending and completed projects in the Town.

Vice Mayor Paul asked when they will discuss the construction.

Mayor Burkett state that it will be discussed under COVID-19 item.

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

Town Attorney Arango stated that all the information is in her report.

D. Committee Reports – Guillermo Olmedillo, Town Manager – *None at this time*

E. 2020 Town Meeting Calendar – Sandra N. McCready, MMC, Town Clerk

F. Resolution renaming the Town's Higher Education Scholarships to be called the "Arya Gray Memorial Higher Education Scholarships – Commissioner Eliana Salzhauer

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, HONORING ARYA GRAY AND DIRECTING THE TOWN MANAGER TO IMPLEMENT CHANGES TO THE TOWN'S SUMMER CAMP AND SCHOLARSHIP PROGRAMS AND INSTALL A MEMORIAL PAVER IN HONOR OF ARYA GRAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Salzhauer introduced the item and what is important in our community.

Commissioner Salzhauer introduced Arya Gray's uncle, Walter Javier.

Public speaker, Walter Javier, Arya Gray's uncle addressed the Commission and stated that everyone should give back to the community and thanked the Commission.

The following members of the public spoke on the item:
Ellen Abramson

Commissioner Salzhauer addressed the comments made by the public speakers and the issues being faced with gun safety.

Vice Mayor Paul spoke regarding the memorial held in front of the family's home.

Commissioner Kesl commented on the circumstances of this horrific situation.

Commissioner Salzhauer wanted to correct the record of when she passed and spoke regarding her being an innocent victim and feels that this is important that someone can go to college in her name. She stated the importance of proper and adequate counseling for mental health.

Commissioner Kesl spoke regarding the importance of properly educating children and speaking to a counselor. He requested that this scholarship go to a student studying something that has a connection to mental health.

Commissioner Salzhauer stated that the scholarship named after Arya Gray to include an essay question on gun safety, what they are looking to do in their personal life and studies on that topic.

Commissioner Kesl suggested renaming the scholarship where it states saving our children.

Commissioner Salzhauer addressed the suggestion made by Commissioner Kesl and stated many of the children do not know what they want to major in.

Commissioner Velasquez asked what the essay question would be.

Commissioner Salzhauer answered Commissioner Velasquez question that the question should be something to do with guns safety in America and what that applicant intends to do with accidental gun death.

Mayor Burkett asked if there is a fixed amount of monies for scholarships.

Finance Director Greene stated that it is two (2) \$1,000 scholarships.

Mayor Burkett commented on the dollar amounts of the scholarships and the criteria for those scholarships.

Vice Mayor Paul addressed the comments made by Mayor Burkett and stated that it is two (2) \$1,000 scholarships for high school students going into college to assist them and there are criteria to qualify for the scholarships.

Commissioner Salzhauer elaborated on the higher education scholarship which comes out of Tourism monies going to residents.

The following individual from the public spoke on the item:
Sheryl Goldberg

Mayor Burkett would like to see it read to have a paver to honor her memory, gun safety and education and if those changes could be made, he would agree.

A motion was made by Commissioner Salzhauer to approve the Resolution, seconded by Vice Mayor Paul. All voted in favor with Commissioner Kesl, Commissioner Velasquez and Mayor Burkett voting in opposition. The motion failed.

Commissioner Salzhauer stated this is the saddest thing and embarrassed for the Town that the Commission does not renaming the scholarship in her name, nor get gun safety education in and have the pavers.

Further discussion took place on the new language and keeping the resolution intact except naming the scholarship after Arya Gray.

A motion was made by Commissioner Velasquez to amend the Resolution leaving the name at the Town of Surfside Higher Education Scholarship and adding a gun safety and education component, seconded by Commissioner Kesl. All voted in favor.

Further discussion took place among the Commission on the item.

A motion was made by Commissioner Salzhauer to bring back the original Resolution as is and add the nexus of writing an essay on gun violence, seconded by Vice Mayor Paul. All voted in favor.

4. Ordinances

(Set for approximately 8:00 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

1. 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 of the Ordinance into the record.

A motion was made by Vice Mayor Paul, to approve the Ordinance on second reading, seconded by Commissioner Salzhauer. All voted in favor.

Mayor Burkett stated that he believes that demanding that residents have expertise in order to sit on the Board is probably not the best thing since they will have other expertise. He believes it will eliminate people from serving on the boards whose opinions are just as important. He believes it is arbitrary and not necessary.

Commissioner Velasquez stated that they tried to dismantle some of the committees in an effort to save monies. She stated that instead of dismantling the Sustainability & Resiliency which have not spent that much money, to bring back that committee and eliminate the Tourist Board and combine the Parks and Recreation with the Tourist Board.

Commissioner Salzhauer stated that this issue has already been discussed and this is a second reading and this should just move forward and continue with the other items on the agenda.

Commissioner Kesl stated that it is not bad to revisit issues. He commented on the boards and committees and appointments with certain expertise.

Mayor Burkett opened the floor to public comments.

The following individuals spoke on the item:

Jeff Rose
Ellen Abramson

Mayor Burkett closed the floor to public comments.

2. 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 of the Ordinance into the record.

A motion was made by Commissioner Kesl to approve the Ordinance on second reading, seconded by Commissioner Salzhauer. All voted in favor.

Commissioner Salzhauer spoke regarding what the Board would be required to do.

Commissioner Kesl commented on the past meetings and at times it being unproductive and what the Committee’s responsibilities would be.

Commissioner Velasquez asked where the monies are going and being spent on and wants to make sure that the monies are being placed in the correct areas as well as where they are being spent.

Town Attorney Arango addressed the question made by Commissioner Velasquez and stated that they are allowed to spend 34% of the Tourist Board monies and the expenditures and budget must be approved by the Town Commission.

Commissioner Velasquez asked how can they make sure what exactly the Tourist Board monies are being spent on and believes it should be approved by the Commission.

Vice Mayor Paul stated that the Tourist Board issue was how it was being guided and some of the board members felt pushed into making decisions and it came from the previous Director of Tourism.

Commissioner Kesl commented on the Tourist Board and suggestions

made by previous members of the Board and at times things were not clear and it aggravated some board members.

Commissioner Kesl commented on the conversation he had with the vendor for the Christmas Lights and Tourism Bureau Director Frank Trigueros and felt it was a productive conversation.

Commissioner Salzhauer stated that she agrees that what happened in the past was a lack of direction and attitude and making sure the person they appoint shares the same vision.

Commissioner Velasquez stated that she wants to make sure the monies are well spent and benefit the residents of the Town and would like the Commission to be able to see what the expenses will be before they are spent.

Commissioner Kesl stated that this is where the planning, quality control and standardization comes into place. He commented on the item he has on the agenda that keeps being moved back on the agenda and others being moved up. He addressed the construction and the importance of this issue and it has been a great distraction.

Further discussion took place among the Town Commission on items being moved up on the agenda and which ones should be prioritized.

(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 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

A. Combat Hateful Actions COVID-19 Resolution – Vice Mayor Tina Paul

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Vice Mayor Paul introduced the item.

Commissioner Velasquez commented that all religions, genders and ethnicity should have been included.

Mayor Burkett commented that Christians were not included.

Vice Mayor Paul addressed the comments made by the Commission.

Commissioner Velasquez stated that she sees this as discrimination.

Vice Mayor Paul stated that it includes all groups and it is not discriminatory.

Mayor Burkett read his statement into the record attached as Exhibit "1".

Commissioner Salzhauer addressed the comments made by Mayor Burkett and stated that the comments made by Mayor Burkett were not accurate.

Commissioner Salzhauer read her comments into the record attached as Exhibit "2".

Further discussion took place among the Commission regarding this item.

Vice Mayor Paul continued explaining her item and the discrimination taking place in the Town.

Commissioner Kesl commented on the item and stated the cultural differences and no one wants discrimination.

Mayor Burkett addressed Commissioner Salzhauer's comments.

Mayor Burkett asked Vice Mayor Paul if they can add all the other groups.

Vice Mayor Paul stated that she would like her Resolution to stay the way it is currently written.

Commissioner Velasquez stated that she would like to apologize to Arya Gray's family.

The following individual spoke on the item:
Deborah Cimadevilla

Commissioner Salzhauer addressed speaker Deborah Cimadevilla's comments.

A motion was made by Vice Mayor Paul, to approve the Resolution as written, seconded by Commissioner Kesl. The motion carried with a 4-1 vote with Commissioner Velasquez voting in opposition.

B. Inclusive/Nondiscriminatory Resolution regarding COVID-19 Hate and Blame – Mayor Charles W. Burkett

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Mayor Burkett introduced the item.

Commissioner Kesl stated that the title connotes some satire in the title and is rhetorical.

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

A motion was made by Commissioner Velasquez to approve the Resolution, seconded by Mayor Burkett. All voted in favor with Commissioner Salzhauer, Commissioner Kesl and Vice Mayor Paul voted against. The motion failed.

C. Police Body-Worn Camera System - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PURCHASE OF A POLICE BODY-WORN CAMERA SYSTEM AND ASSOCIATED HARDWARE, LICENSING AND VIDEO STORAGE SOFTWARE FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER, POLICE CHIEF AND TOWN ATTORNEY TO NEGOTIATE, FINALIZE AND EXECUTE A MASTER SERVICES AND PURCHASING AGREEMENT FOR A FIVE YEAR TERM FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Vice Mayor Paul asked who will be the system's administrator and requested from Town Manager Olmedillo what other municipalities in Dade County have the Axon body cameras.

Police Chief Yero responded to Vice Mayor Paul's question and stated that the majority of Miami Dade County agencies have Axon body worn cameras.

Vice Mayor Paul asked if Bal Harbor and Bay Harbour had it.

Police Chief Yero stated that those two municipalities did not have body worn cameras due to the cost.

Vice Mayor Paul stated that her concern was the privacy and the cost of the maintenance level for it.

Mayor Burkett stated that due to the what is occurring now, it is necessary.

Further discussion took place regarding the item among the Commission.

A motion was made by Commissioner Velasquez, to approve the Resolution, seconded by Commissioner Salzhauer. The motion carried with a 4-1 vote with Vice Mayor Paul voting in opposition.

D. CARES ACT Fund – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING MIAMI-DADE COUNTY MAYOR CARLOS A. GIMENEZ AND THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA TO TRANSFER CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT DIRECT FEDERAL FUNDS RECEIVED BY MIAMI-DADE COUNTY TO THE TOWN OF SURFSIDE AND TO OTHER UNITS OF LOCAL GOVERNMENT WITHIN THE COUNTY BASED ON POPULATION AND RATES OF COVID-19 CASES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Olmedillo introduced the item.

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

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

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 6 FOR THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Olmedillo introduced the item.

Mayor Burkett asked if it is the fiscal year that we are currently in right now.

Town Manager Olmedillo stated yes, it ends in September 2020 and it was not included in the existing budget.

Commissioner Velasquez asked where this pump is going.

Public Works Director Stokes stated that this is a pump is going into our sewer system lift stations.

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

F. Purchase of Additional Sewer Pump – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PURCHASE OF A BACK-UP PUMP FOR SANITARY SEWER LIFT STATIONS FROM BARNEY'S PUMPS INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE OF EQUIPMENT; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Olmedillo introduced the item.

Commissioner Velasquez asked why is there an exemption for competitive

bidding.

Public Works Director Stokes stated it is a sole source and this pump is specific to a certain panel and there is only one provider available that provides the equipment necessary.

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

G. COVID-19 Anti-Hate Resolution to Include Hispanics and Latinos – Commissioner Nelly Velasquez

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Commissioner Velasquez withdrew the Resolution.

**6. Good and Welfare/ 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:

Councilman Jordan Leonard spoke regarding item 9ZZ, interlocal shuttle system, which he started in order to have a more sustainable system and requested approval.

Commissioner Velasquez advised Councilman Leonard that it was passed by the last Commission.

Vice Mayor Paul addressed the comments made and asked the Town Manager Olmedillo what happened to this RFP.

Town Manager Olmedillo addressed the comments made and stated that they were looking for confirmation and have someone to do the RFP.

Commissioner Velasquez asked if someone from staff could do the RFP.

Town Manager Olmedillo stated that this is an expertise RFP that someone with

knowledge in that specific area would need to write the RFP and the Town does not have that expertise in staff. Town Manager Olmedillo stated he is seeking assistance to bring it back to the Town.

Commissioner Velasquez stated that if they would hire someone to prepare the RFP, how long would it take for them to prepare the RFP.

Town Manager Olmedillo stated that they would have to go out to market to see who would be able to prepare the RFP.

Finance Director Greene stated that he is not sure how much it would cost to bring someone in to prepare the RFP. He stated that the former Assistant Town Manager was in the process to start the RFP but they will need assistance from a transportation and engineering expert and monies are funded for that. He explained the different steps regarding this item as it relates to the RFP. He stated that the CTT would have to be amended as well as the MOU and the execution of the FDOT agreement.

Commissioner Velasquez asked why the RFP was put on us to prepare and not the other Towns.

Town Manager Olmedillo addressed the comment made by Commissioner Velasquez and stated that the Town took the initiative because the other Towns did not take the lead.

Mayor Burkett stated that he spoke with Councilman Leonard and needed clarification.

Vice Mayor Paul asked how fast they can have the RFP done.

Commissioner Salzhauer stated that they are not allowed to make motions on good welfare, that they would need to move item 9ZZ up on the agenda to be heard.

A motion was made by Commissioner Velasquez to move item 9ZZ up on the agenda right after the construction item 9A, seconded by Commissioner Kesl. All voted in favor.

The following individuals spoke on Good and Welfare:

Zoya Javier spoke regarding her position as a Committee Member of Parks and Recreation and the comments made by the Commission regarding the scholarship to be named after her niece, Arya Gray.

Jeff Rose commented on when will there be an in-person meeting and when construction on condominiums will be allowed again; when will there be a Planning and Zoning Board meeting.

David Carmona spoke regarding the Javier family and the loss of Arya Gray and it

baffles him that some of the Commissioners do not know about the event and they should rename that one (1) scholarship after Arya Gray.

Adam Ohayon spoke regarding allowing him to continue construction.

Arlene Amargos spoke regarding construction and the number of employees allowed to work outside and the limit of 8 workers outside is placing a burden on them.

Diana Gonzalez spoke regarding moving forward on all points and getting through the agenda and focus on priorities.

Mayor Burkett addressed the comment made by public speaker Zoya Javier and stated that he was not familiar with the scholarship program. He stated that he would recommit and bring it back with language that everyone is comfortable with.

Commissioner Kesl stated that he would like this to have meaning.

Commissioner Salzhauer stated that she would like to have the essay to be added and reconsidered. She stated that what matters is having the scholarship named after her which has a meaning and possibly revisit it tonight.

Mayor Burkett closed Good and Welfare.

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 – Mayor, Vice Mayor and Members of the Town Commission

A motion was made by Commissioner Velasquez to move the construction item and shuttle bus item 9ZZ to be heard before item 5A, seconded by Vice Mayor Paul. The motion carried with a 3-2 vote with Commissioner Kesl and Commissioner Salzhauer voting no.

Commissioner Kesl spoke regarding the Code of Care and that should be continued and to add a section at the bottom of the Town's proposal which Building Official Prieto and Town Manager Olmedillo came up with. He believes the goal is to come up with the Code of Care and be in alignment with the County and protect the Town residents from COVID.

Commissioner Kesl commented for the condominiums to come up with a sanitation plan and abide by those rules. He spoke regarding the time of construction and have them posted to be clear so everyone knows their

expectations. He spoke regarding the construction workers space and for this not to be amended in the future.

Vice Mayor Paul commented on the fact that the projects should be submitting their plans to Building Official Prieto and it is time to put construction back in the hands of Building Official Prieto.

A motion was made by Commissioner Kesl to eliminate all emergency orders, and keep the code of conduct of construction.

Mayor Burkett asked for clarification on what Commissioner Kesl is requesting.

Further discussion took place among the Commission regarding the Code of Conduct and the restrictions.

Town Attorney Arango clarified the Code of Conduct and their restrictions.

Vice Mayor Paul spoke regarding the Code of Conduct and that the plans submitted to our Building Official Prieto are important and we want the workers to come into the Town to work and be respectful of the rules.

Commissioner Kesl addressed the comments made and he stated that he was working with the Town on the Code of Care.

Commissioner Salzhauer commented on the construction and what the restrictions would be. She also stated the severity of the deaths due to COVID and the affects that this would bring to the Town.

Vice Mayor Paul spoke regarding the construction plan and what is needed at these projects and that Building Official Prieto is familiar with this.

Building Official Prieto addressed the Commission on the requirements on the Code of Care Plan. He read the work hours are currently 9:00 am to 5:00 pm; personal responsibility and CDC requirements, taking temperature; social distancing (4 workers in residential and 8 in businesses), sanitation stations; hoist and elevators; limit the number of workers in there at any one time; time/lunch and breaks and other requirements.

After further discussion regarding the construction and the Code of Care plan, the following of motion was made.

A motion was made by Commissioner Kesl to go with the County rules, do away with all the Emergency Orders and to follow the Code of Conduct to remove the restrictions on the workers and the work hours for construction work, seconded by Commissioner Velasquez. The motion carried with a 4-1 vote with Commissioner Salzhauer voting in opposition.

Commissioner Kesl provided an update on the COVID-19 Task Force and commented on the rising number of cases.

Sustainability and Resiliency Officer Kate Stein gave an update on the Task Force.

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

Deferred to the next meeting.

C. Reconsideration of the Installation of Berms on 92nd Street - Vice Mayor Tina Paul

Deferred to the next meeting.

D. Miami Christmas Lights – Guillermo Olmedillo, Town Attorney

Deferred to the next meeting.

E. Staffing Hiring Freeze – Commissioner Eliana Salzhauer

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

J. 10 Year Water Supply Plan - Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

M. Pinzur Communication – Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

- S. 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 the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

AA. Additional lighting in the residential area – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

BB. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez

Deferred to the next meeting.

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

Deferred to the next meeting.

DD. CGA Contract Follow Up – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next meeting.

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

Deferred to the next meeting.

FF. Downtown Lighting RFP – Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

HH. Dog Park – Mayor Charles W. Burkett

Deferred to the next meeting.

II. FPL Solar Together Program - Vice Mayor Tina Paul

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

LL. How our Zoning Protections Against Over-Development Were Gutted - Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

OO. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

TT. Streamline Town Staffing – Commissioner Eliana Salzhauer

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

XX. Procurement Expertise – Commissioner Eliana Salzhauer

Deferred to the next meeting.

YY. Take Home Vehicles - Commissioner Eliana Salzhauer

Deferred to the next meeting.

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

Town Manager Olmedillo introduced the item and the RFP process and stated that this replaces the present service.

Vice Mayor Paul stated this would service all three communities and an on-demand service of sorts and funding comes from the ½ penny sales tax and does not cost the Town any monies.

A motion was made by Commissioner Velasquez to approve the RFP process, seconded by Vice Mayor Paul. All voted in favor.

AAA. Recent and Significant Increase in Boat, Paddleboard and Kayak Use on Point Lake – Mayor Charles W. Burkett

Deferred to the next meeting.

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

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

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**
- Y. Flooding/Drainage Improvements – Guillermo Olmedillo,
Town Manager**

Z. Abbott Avenue Drainage Improvements – Commissioner Nelly Velasquez

AA. Downtown Surfside Sidewalk Beautification - Plans and Studies - Mayor Charles W. Burkett – *Referred to DVAC*

10. Adjournment

A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:04 p.m. The motion received a second from Commissioner Salzhauer. All voted in favor.

Accepted this 17th day of August, 2020.

Attest:



Sandra N. McCready, MMC
Town Clerk



Charles W. Burkett, Mayor