



**Town of Surfside**  
**Special Town Commission Meeting**  
**MINUTES**  
**June 23, 2020**  
**7 p.m.**

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

**1. Opening**

**A. Call to Order**

Mayor Burkett called the meeting to order at 7:07 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, and Commissioner Eliana Salzhauer.

Absent: Commissioner Charles Kesl.

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

**C. Mayor and Commission Remarks**

Commissioner Velasquez stated that before addressing the Resolutions she would like to address concerns from the residents and move item 4GG up on the agenda. Consensus was reached to hear Item 4GG after item 4.

Commissioner Salzhauer requested to move item 4A update to be heard before the resolutions, seconded by Vice Mayor Paul. Commissioner Velasquez and Mayor Burkett voted no. Commissioner Salzhauer and Vice Mayor Paul voted yes. Commissioner Kesl was absent. The motion failed.

Town Manager Guillermo Olmedillo would like to have item 4CCC and Item 4Z to be heard at the pension workshop which would possibly simplify matters and not have it heard tonight

A motion was made by Commissioner Velasquez to move item 4CCC up on the agenda to be heard after the Resolutions, seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Commissioner Velasquez made a motion to move item 4GG, seconded by Mayor Burkett. All voted in favor with Commissioner Salzhauer voting no and Commissioner Kesl absent.

Commissioner Salzhauer stated that they should have a Town Hall meeting or workshop to have residents involved regarding the issues with items 2E and 2F which impact the Town of Surfside.

Mayor Burkett addressed the comments made by Commissioner Salzhauer and believes this is critical and needs to be addressed. He also stated that he has no problem placing this item to be heard at a workshop.

Commissioner Salzhauer stated that she does not want a debate and these resolutions need to be removed as a whole. She stated that she believes this is not the forum to have these discussions and is more interested in healing and taking care of Town issues.

Mayor Burkett asked Town Clerk McCready to have these items placed on an agenda for a workshop and to coordinate dates and times with the elected officials and staff to schedule this workshop.

Commissioner Velasquez stated that item 4GGG has been on the agenda for a while and the residents need to have this item addressed. She requested for this item to be placed on the November 2020 election ballot.

Vice Mayor Paul stated that the item on undergrounding power lines has been on the agenda for a while and there are many items on this agenda that need to be addressed.

Mayor Burkett stated that the order of the agenda is the order unless there is a consensus of having items moved up to be heard earlier.

Commissioner Salzhauer stated why is the Mayor having items 2E and 2F heard at the workshop meeting.

Mayor Burkett addressed the comments made by Commissioner Salzhauer and stated that items 2E and 2F will be placed on the agenda for the workshop.

**1. Essential Business & Focus – Commissioner Charles Kesl**

Item was not heard due to Commissioner Kesl being absent at this meeting.

**2. Direction and Action on motion to Censure Commissioner Salzhauer – Commissioner Charles Kesl**

Item was not heard due to Commissioner Kesl being absent at this meeting.

## 2. Resolutions

### A. Audio Visual Equipment Upgrades and Extended Maintenance & Support – Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSALS FOR AUDIO VISUAL AND BROADCASTING EQUIPMENT AND SUPPORT, ZOOM ROOM INTEGRATION, CLOSE CAPTIONING EQUIPMENT AND MAINTENANCE, AND ADDENDUM (COLLECTIVELY, AGREEMENT) WITH AUDIO VISUAL INNOVATIONS, INC.; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AUTHORIZING EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Town Manager Guillermo Olmedillo introduced the item and stated there are two legs of this item and explained what the two platforms are.

Vice Mayor Paul commented on the zoom integration and audio-visual portion of this item. She stated that this was done previously and how much of this is new besides the zoom integration. She also commented on the similar upgrades done in the past.

Mayor Burkett asked if the television broadcasting is tied to the audio-visual portion.

Vice Mayor Paul commented on the price of this request.

Eric Wells, CGA, gave an explanation of the item and the testing that has been done with different systems.

Further discussion took place on the type of system, what it would provide and how this program would work. The Commission asked if this is a legal obligation and if there is a system that is less expensive.

Town Attorney Arango stated that through ADA compliance, the municipalities are mandated to have ADA as an accommodation.

Mayor Burkett stated that he suggests to go back out and see if there are other options that are more cost effective.

Vice Mayor Paul stated she was not in support of the zoom integration portion and if there are other options.

Commissioner Velasquez stated that she would like to know why is zoom

being brought into the chambers when people can see the meeting through the television channel and does not see the point in that.

Mayor Burkett addressed the comment made by Commissioner Velasquez. It was to have the residents speak from their home without them having to come in person to the chambers.

Commissioner Salzhauer agreed and she has concerns with the zoom format and the disrespectfulness that is occurring on zoom now.

A motion was made by Vice Mayor Paul to have IT to come back with more options and obtain other bids, seconded by Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**B. Sand Dollar Key Tot Lot and Waterslide Renovations – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF WATERSLIDE REPAIR AND MAINTENANCE WORK FROM DALE COOPER LLC D/B/A SAFE SLIDES RESTORATION; 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 FOR TOWN FACILITY MAINTENANCE WORK; 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.

No discussion took place among the Commission on this item.

A motion was made by Vice Mayor Paul to approve the Resolution, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**C. Youth Sports Program Coaches (Cyclone Soccer) - Guillermo Olmedillo, Town Manager**

**TOWN OF SURFSIDE, FLORIDA, APPROVING AGREEMENTS WITH CYCLONE SOCCER MIAMI, INC. FOR THE TOWN'S YOUTH INSTRUCTIONAL SOCCER AND COMPETITIVE SOCCER PROGRAMS; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

Commissioner Velasquez asked why is there no competitive bidding on this item.

Parks Director Milian introduced the item and stated that the previous item was exempt from competitive bidding due to the change in the procurement process. He stated that this company has been doing business with the Town since 2006 and it has been a very successful program as well as it being recommended by the Parks and Recreation Committee.

Commissioner Salzhauer stated that it is a great program.

A motion was made by Commissioner Salzhauer to approve the Resolution, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**D. Town's Zoning Code Review and Support - Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE ENGAGEMENT OF CWB ASSOCIATES (C. WESLEY BLACKMAN, AICP) FOR PLANNING CONSULTING SERVICES FOR SUPPORT IN THE REVIEW OF THE TOWN'S ZONING CODE; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE SERVICES; 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. He explained that the conversation through workshops and Commission meetings was to work on the zoning code and have someone from the outside do the analysis in order to incorporate those suggestions. He stated that Mr. Blackman participated in the workshop and he offered his services. He stated that having an independent zoning expert would be of great assistance.

Commissioner Salzhauer stated there should be a specific question regarding how they can take the current code and how it could currently work for the Town. She does not find it productive to hire someone and suggested to wait until they have the Planning and Zoning Board in place before using Mr. Blackman's services.

Commissioner Velasquez asked when the Commission would be picking the committee members, especially the Planning and Zoning Board since there

are residents waiting on getting their work done.

The following members from the public spoke on the item:

Jeff Rose spoke regarding the Planning and Zoning Board and the need to have this Board in place.

Yoann Andreu spoke regarding the Planning and Zoning Board and when that Board would be in place.

George Kousoulas spoke regarding having the Planning and Zoning Board in place.

Vice Mayor Paul addressed the comments made by the residents and the need to have the Planning and Zoning Board in place.

Commissioner Salzhauer commented on having the board appointments made at the Zoning Workshop on July 1, 2020.

Commissioner Velasquez stated that she would like to hear what Mr. Blackman comes up with regarding the zoning code and would like to appoint the members of the Planning and Zoning Board tonight.

Mayor Burkett addressed the comments made by the public and the Commission regarding the appointments for the Planning and Zoning Board as well as the new zoning code versus the old zoning code.

Commissioner Salzhauer addressed comments made by Mayor Burkett and stated that there is no need to identify what the residents do for a living. She stated that they are individuals that are trying to do what they need to do for their families and finish their homes. She believes this is putting a wrench into things by delaying and complicating the issue which delays the residents from finishing their projects.

Vice Mayor Paul stated that she agrees with Commissioner Salzhauer and it is important to hire a planner. She stated that it is not appropriate to do this right now. She would like to address item 4AAA and have the public see what the problems are with the different zoning codes. She also stated that they have very good people on the Planning and Zoning Board and that Mayor Burkett misspoke when he stated that the current Planning and Zoning Board were the ones that got the Town in this place.

Commissioner Velasquez stated that she would like to vote on this item and give Mr. Blackman a specific date to start.

Mayor Burkett addressed the comments made by the Commission regarding the change in the zoning code and who was responsible for those changes.

Further discussion took place among the Commission regarding the history of the zoning code.

Mayor Burkett clarified the comments made regarding the previous zoning code and the "Dietch" zoning code.

Vice Mayor Paul addressed the comments made by Mayor Burkett and clarified what took place and the votes that the previous commission made.

A motion was made by Commissioner Salzhauer to defer the item, seconded by Vice Mayor Paul. The motion failed with Commissioner Velasquez and Mayor Burkett voting against and Commissioner Kesl absent.

A motion was made by Commissioner Salzhauer to defer the item and make the appointments for the Planning and Zoning Board at the July 1, 2020 meeting, seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**E. Black Lives Matter – Mayor Charles W. Burkett**

**A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CONDEMNING THE ALLEDGED CRIMINAL ACTIONS OF THE MINNEAPOLIC POLICE OFFICERS INVOLVED IN THE DEATH OF GEORGE FLOYD, EXTENDING CONDOLENCES TO THE FAMILY OF GEORGE FLOYD FOR THEIR LOSS, AND SUPPORTING THE FLOYD FAMILY BY WAY OF A CALL FOR TRUE SOCIAL JUSTICE, RACIAL EQUALITY AND BY WAY OF OTHER INITIATIVES OUTLINED HEREIN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

The Commission reached a consensus to move this item to a future workshop.

**F. Black Lives Matter – Commissioner Eliana Salzhauer**

**A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, IN SUPPORT OF THE BLACK LIVES MATTER MOVEMENT AND THE TOWN OF SURFSIDE'S COMMITMENT TO RACIAL EQUALITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

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

The Commission reached a consensus to move this item to a future workshop.

**3. 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:

Brian Bey spoke regarding the Black Lives Matter item and if any black residents were advised to attend the meeting. He spoke regarding a discussion he had with Vice Mayor Paul and Commissioner Salzhauer. He conveyed his thoughts and his experience living in Surfside.

Diana Gonzalez spoke regarding the frustration the residents are having and would like for all the Commissioners to have good behavior.

Horace Henderson spoke regarding short-term rentals and the 2011 ordinance. He stated that the association requested from the Town for those owners that have nothing to do with short-term rentals, not have to be pay for the ones that do have short-term rentals. He requested to postpone this rule until the Commission gets to the short-term rental item. He also spoke regarding the zoning code.

Jeff Rose read a statement into the record and possible retaliation from Mayor Burkett and discussed the need for the Planning and Zoning Board.

Shalome Hakmon spoke regarding the zoning code and the comparison of both codes.

Manda Davenport spoke regarding the demand in Town and that is why developers come to Surfside. She spoke about other issues the Town needs to address including the underground powerlines, and other issues that have not even been put on the agenda.

Debbie Cimadevilla spoke regarding all the Commission to respect each other and set an example.

George Kousoulas spoke regarding the undergrounding of powerlines. He stated that the best format would be a workshop due to the complex nature of this topic and the cost involved.

Clara Diaz Leal spoke regarding the direction of the Town and moving forward. She spoke regarding having someone to do something about the traffic and address the importance of other issues which need to be addressed.

Deputy Town Clerk Herbello read the email received from resident Eli Tourgeman and Ellen Abramson into the record.

Commissioner Velasquez asked if those two resolutions regarding Black Lives Matter could be addressed at the July 1<sup>st</sup> meeting to assist the residents.

Commissioner Salzhauer addressed the comments made by Mr. Bey and stated that the discussion was to have a workshop to discuss those two resolutions and to educate the public on what is taking place.

Commissioner Salzhauer addressed the comments made by the public speakers regarding painting the streets with the different options. She stated that everyone is



working on all the issues.

Vice Mayor Paul asked Town Attorney Arango regarding the condominium association issue and the comments made by Mr. Hendersen regarding short-term rentals.

Town Attorney Arango responded to Vice Mayor Paul's question regarding the short-term rentals.

Commissioner Velasquez spoke regarding the comments made by the residents and the grants offered for undergrounding powerlines. She stated that she would like to know that it is not only one person but the entire town that wants the undergrounding of the powerlines.

Mayor Burkett addressed comments made by the public speakers and the Commission. He stated that it is important to get the undergrounding of the powerlines on the ballot.

#### **4. Mayor, Commission and Staff Communications**

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

Commissioner Salzhauer would like to address making wearing masks in all public space mandatory.

Sustainability and Resiliency Officer Stein gave an update on the COVID-19 Task Force. She spoke regarding other municipalities' mandate of wearing masks. She also stated businesses are closing due to the COVID-19 issue and how they could assist the businesses. She spoke regarding the possibility of cancelling the July 4<sup>th</sup> fireworks event and the concern from the Police Department as to how to enforce social distancing.

Mayor Burkett shared a graph of the increase in cases that may be related to the protests and testing that are being done. He stated that the number of deaths has gone down and although the numbers have gone up, we do not need to panic.

Vice Mayor Paul commented that the increase in cases was due to individuals going back to work and more testing taking place. She does believe that they should reconsider the July 4<sup>th</sup> fireworks since we are the only ones having it which would become a problem because we would be inviting bigger crowds.

Commissioner Salzhauer asked if hospitalization numbers have gone up.

Sustainability and Resiliency Officer Stein stated that the increase is not only because of the increase in testing.

Commissioner Salzhauer commented on the rise in cases and is concerned of the Town shutting down again. She stated that she would like to know if there has been any moving forward with wearing masks, social distancing and following the County lead.

Commissioner Velasquez asked Sustainability and Resiliency Officer Stein where she found the information that hospitalization had gone up.

Sustainability and Resiliency Officer Stein answered Commissioner Velasquez' question.

Commissioner Velasquez stated that she does not agree in cancelling the fireworks and that the individuals attending could wear masks. She stated that it is important due to what this event represents.

Mayor Burkett stated that the numbers of admitted patients have gone up, agrees in being extra cautious and we do not want to add to the problem. He asked if they can they have a fireworks show without attracting others from other areas.

Town Manager Olmedillo stated that no coastal cities are holding fireworks except Surfside. He stated that only four inland cities are having it without allowing any individuals from attending. The beach is closed by 8 pm and then enforcement is the bigger issue once the fireworks start, how do you enforce not having people on the beach and not having enough individuals to enforce.

Town Attorney Arango stated that they might have issues obtaining approval from the County to get a permit for the event.

Parks Director Milian addressed the Commission regarding permitting by Zambelli and their cancellation policy with the cost involved.

Commissioner Velasquez asked if they can have it at the 96<sup>th</sup> Street Park.

Parks Director Milian stated that 96<sup>th</sup> Street Park is less than an acre and it borders homes as well as the fact that they do not have the perimeter to fire the fireworks.

Vice Mayor Paul stated that in the past the Town would block sections of the beach and it is very crowded in the area that the fireworks take place and that is when other municipalities have fireworks events taking place.

A motion was made by Commissioner Salzhauer to cancel the July 4<sup>th</sup> fireworks, seconded by Vice Mayor Paul. All voted in favor with Commissioner Kesl absent and Commissioner Velasquez voting no.

Commissioner Salzhauer asked what the mask requirements are and can we

have an emergency order issued. She asked what Bal Harbour and Bay Harbor are currently doing.

Town Attorney Arango answered Commissioner Salzhauer's question that currently there are no required facial masks in public places and that Miami Dade County's Mayor will not be issuing a general order of wearing masks in public places.

Commissioner Salzhauer stated that if the numbers continue to climb, she believes the Town should take stricter measures.

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

Town Manager Olmedillo gave an update on the item and the cost for inhouse services.

Vice Mayor Paul gave a history of how Luke's Landscaping came into the picture and the work they have done for the Town. She stated that it is time to reevaluate their contract but would not make a move right now due to hurricane season. She also stated that bringing it inhouse also poses a problem in relation to equipment.

Commissioner Velasquez stated that she does believe they should bring this inhouse.

Mayor Burkett addressed comments made by the Commission and agrees that they should get other prices. He spoke regarding the cost of having our own staff to do the work and would make it easier to direct the staff into areas that need more work done.

A motion was made by Commissioner Salzhauer to put out an RFP for competitive bidding and request Luke's Landscape to renegotiate their existing contract, seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**C. Reconsideration of the Installation of Berms on 92<sup>nd</sup> Street - Vice Mayor Tina Paul**

Vice Mayor Paul introduced the item and stated that this was discussed at the May 26, 2020 meeting and she would like to reconsider her vote on that item.

Mayor Burkett advised Vice Mayor Paul that the berm has already been placed in and the work has been completed.

**D. Miami Christmas Lights – Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo introduced the item.

Mayor Burkett stated that he would like to know if the Commission has suggestions and believes these lights are expensive.

Commissioner Velasquez commented on the cost involved and believes it is an excessive amount of money to spend on lights.

Commissioner Salzhauer stated that they did come back with other options.

Frank Trigueros addressed the comments made by the Town Commission.

Further discussion took place regarding the item and the cost involved.

Direction was given by the Town Commission to bring back more information and the cost regarding this item at the next Commission meeting.

**E. Staffing Hiring Freeze – Commissioner Eliana Salzhauer**

Commissioner Salzhauer introduced the item. She stated that they need to be careful with COVID in reference to reopening the beaches and not knowing what is coming forward. She stated that she would like for the hiring freeze to still be in place until the new Town Manager is hired.

Town Manager Olmedillo stated that they are running into situations with the Parks Department, Maintenance and Sanitation Department and would like to get authorization to fill those positions due to the amount of work they currently have.

Commissioner Velasquez agrees with the Town Manager. She stated that if they need the staff to sanitize and clean, to allow him to hire the person to satisfy those needs.

Vice Mayor Paul stated that they should hire the custodian and be flexible with the other positions.

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

Mayor Burkett stated that they need a new zoning workshop.

Town Clerk McCready stated that they can place the appointments at the beginning of the workshop and then have the zoning code item heard.

Vice Mayor Paul commented on trying to have time off and review the material and not have a meeting each week.

A motion was made by Commissioner Velasquez to have the appointments to

the Planning and Zoning Board at 7:00 p.m. as a Special Town Commission Meeting on July 1, 2020, and at 8:00 p.m. a Zoning Code Workshop on July 1, 2020, seconded by Vice Mayor Paul. The motion carried with a 3-1 vote with Commissioner Kesl absent and Commissioner Salzhauer voting in opposition.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item 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**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

**BB. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Commissioner Velasquez introduced the item and spoke regarding the grants from FEMA. She stated that the powerlines that are above ground are more of an issue during hurricane season. She requested to have this item placed on the November ballot and have several workshops for the residents to be

involved in, this way they would be able to know what the cost would be.

Commissioner Salzhauer commented on the cost involved for this project and stated that the residents do not need to know that especially how unstable the economy currently is.

Town Clerk McCready confirmed with Town Attorney Arango the dates to submit the question on the ballot being July 31, 2020. She stated that they have to request permission from the Miami-Dade Election's Department to add the question on the ballot and that has not taken place.

Vice Mayor Paul stated that this has been spoken about and what FPL is going to do is not enough to underground the entire Town. She stated that they need to get cost estimates in order to provide that information as part of the ballot question. She stated that the residents need to know the cost involved and not sure if grants will be available.

Mayor Burkett addressed the comments made by the Commission and stated that if the residents actually want this on the ballot, he would like this to move forward.

Vice Mayor Paul stated that the motion is too vague and the residents need to know the cost involved.

Further discussion took place regarding the cost involved for undergrounding the powerlines.

The following individuals from the public spoke on the item:

Eli Tourgeman  
Ripka Laskar  
Debbie Cimadevilla  
Sebastian Portillo  
Jesse Vinagre  
George Kousoulas  
Ben Jacobson  
Mandy Davonport  
Diana Gonzalez  
Clara Diaz Leal  
Shlomo Danzinger  
Claudia Allouche  
Jorge Cortes

Deputy Town Clerk Herbello read the email comment by Anthony Blate into the record.

Commissioner Salzhauer addressed the comments made by the public and stated that they need all the information including the numbers regarding the cost involved before placing this on the ballot.



Vice Mayor Paul spoke regarding a conversation she had with the FPL representative. She requested a better explanation from the Town Manager and is in favor with putting it on the ballot but would like to see the question before it goes on the ballot.

Commissioner Velasquez agrees with Vice Mayor Paul and that the residents do need to know the value of the cost for the undergrounding and placing the correct information on the ballot.

Town Attorney Arango stated that there needs to be a resolution passed to add the question on the ballot and that resolution needs to be passed before July 31, 2020.

Mayor Burkett addressed the comments made by the public and stated that they cannot move forward without it being placed on the ballot.

A motion was made by Commissioner Velasquez to add the item on the November 2020 ballot, give direction to the Town Clerk to request permission from the Miami-Dade County Supervisor of Elections and bring back a Resolution with the ballot proposed language at the July 14, 2020 Regular Commission Meeting for approval, seconded by Mayor Burkett. The motion carried with a 3-1 vote with Commissioner Kesl absent and Commissioner Salzhauer voting in opposition.

**HH. Dog Park – Mayor Charles W. Burkett**

Item deferred to the next meeting.

**II. FPL Solar Together - Vice Mayor Tina Paul**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

**OO. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

**TT. Streamline Town Staffing – Commissioner Eliana Salzhauer**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

**XX. Procurement Expertise – Commissioner Eliana Salzhauer**

Item deferred to the next meeting.

**YY. Take Home Vehicles - Commissioner Eliana Salzhauer**

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

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

Item deferred to the next meeting.

**CCC. Big Belly Trash Contract Termination Replacement and Replacement Bins for Trash and Recycling Receptacles Throughout Town - Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo introduced the item and asked Interim Assistant Town Manager/ Finance Director Greene to present the item.

Interim Assistant Town Manager/ Finance Director Greene presented the item and what they need is Commission consensus to remove Big Belly from the current budget and gave an explanation of the item and its options.

Mayor Burkett stated that we need a motion to de-appropriate the item.

Commissioner Salzhauer asked when they are picking a new garbage can.

Interim Assistant Town Manager/Finance Director Greene answered Commissioner Salzhauer's question. They need to choose one by October 1, 2020.

Further discussion took place regarding the item, any fees involved and placing the item to choose the trash cans on the next meeting which is July 14, 2020.

Consensus was reached by the Commission on placing the item to choose the trash cans on the July 14, 2020 Commission Meeting agenda.

A motion was made by Commissioner Velasquez to de-appropriate the item from the budget, seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

**DDD. Beach Preservation Initiatives ("Carry On-Carry Off"/ Clean-Ups/ Chair- Free Safe Space Behind Community Center) - Staff Report – Guillermo Olmedillo, Town Manager**

Item deferred to the next meeting.

**EEE. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Staff Report – Guillermo Olmedillo, Town Manager**

Item deferred to the next meeting.

**FFF.. Amendment to the Tourist Board Ordinance – Commissioner Nelly Velasquez**

Item 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 - COMPLETED***

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

***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 95<sup>th</sup> 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*
- BB. Police Body-Worn Camera System** – Commissioner Nelly Velasquez
- CC. Care ACT Fund** – Guillermo Olmedillo, Town Manager
- DD. FY 2020 Budget Amendment** – Guillermo Olmedillo, Town Manager
- EE. Purchase of Additional Sewer Pump** – Guillermo Olmedillo, Town Manager
- FF. Planning and Zoning Board Membership Requirements Ordinance**  
– Guillermo Olmedillo, Town Manager
- GG. Tourist Board Membership Requirement Ordinances**– Guillermo Olmedillo, Town Manager
- HH. Resolution Renaming the Town’s Higher Education Scholarships to be called the “Arya Gray Memorial Higher Education Scholarship”** – Commissioner Eliana Salzhauer
- II. Interlocal Shuttle System Report Update** – Guillermo Olmedillo, Town Manager

**5. Adjournment**

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

Accepted this 17<sup>th</sup> day of August, 2020.

  
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Charles W. Burkett, Mayor

Attest:

  
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Sandra N. McCready, MMC  
Town Clerk