



**Town of Surfside
Regular Town Commission Meeting
MINUTES
July 14, 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 7:05 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 Charles Kesl and Commissioner Eliana Salzhauer (arrived at 7:08 p.m.)

Also present were Interim Town Manager Jason Greene and Town Attorney Lillian Arango.

C. Pledge of Allegiance

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

No Mayor and Commission remarks.

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

Commissioner Velasquez asked when the ballot questions items were going to be heard.

Town Clerk Sandra McCready answered Commissioner Velasquez' question and advised the order of business and stated that the first order of business should be the naming of an Interim Town Manager.

Town Clerk McCready stated that the first order of business should be appointing an Interim Town Manager, COVID 19 update, and the ballot questions.

Commissioner Kesl asked if they could move up item 9M to be heard due to the number of items on the agenda.

A motion was made by Commissioner Kesl to move item 9M up on the agenda to be heard tonight, the motion died for lack of a second.

F. Community Notes – Mayor Charles W. Burkett

No community notes.

G. Presentation of the CAFR Report – Jason Greene, Interim Assistant Town Manager

Interim Town Manager Greene presented the CAFR Report along with Mark Branden Lopez, External Auditor with Marcumm.

Branden Lopez, External Auditor with Marcumm presented the CAFR Report.

Interim Town Manager Greene commented on the CAFR Report and any deficiencies have been addressed.

H. Appointment of Interim Town Manager – Mayor Charles W. Burkett

Interim Town Manager Jason Greene requested that as part of the motion appointing him as the Interim Town Manager, that if the Commission decides to not have him in the position of Interim Town Manager any longer, that he would revert back to his position of Finance Director.

A motion was made by Vice Mayor Paul to appoint Finance Director/Interim Assistant Town Manager Jason Greene as Interim Town Manager and once the commission determines he is no longer needed as Interim Town Manager that he will revert back to his position of Finance Director, seconded by Commissioner Velasquez. All voted in favor.

2. Quasi-Judicial Hearings

A. Surf Club Site Plan – 9133-9149 Collins Avenue Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, [APPROVING/ DENYING] A REQUEST TO EXTEND SITE PLAN AND CONDITIONAL USE APPROVAL GRANTED BY

RESOLUTION NO. 18-2489 FOR THE PROPERTY LOCATED AT 9133-9149 COLLINS AVENUE, SURFSIDE, FLORIDA (THE "PROPERTY"); CLARIFYING EFFECTIVENESS OF ORIGINAL TERMS AND CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Burkett read the quasi-judicial statement into the record.

Town Attorney Arango confirmed advertising compliance with Town Clerk McCready.

Town Clerk McCready confirmed compliance with advertising.

Town Attorney Arango polled the members of the Town Commission.

Mayor Burkett stated that he spoke with the owner of the Four Seasons, Nadeen, and Brian Alias, the attorney, regarding the project.

Vice Mayor Paul stated that she served on the previous Commission that saw the original approval site plan of 2/13/2018. She stated that she received emails of objectors and was in contact with Fort Capital, Michael Kashtan, but did not discuss the project.

Commissioner Salzhauer stated that she had a brief conversation with Bill Thompson. She stated that Mr. Thompson showed her where the project would be going and then he emailed her a marketing brochure. She stated that she also spoke with resident Horace Henderson who is against this project.

Commissioner Velasquez stated that she spoke with Bill Thompson and he gave her a tour of the Four Seasons. She stated that Mr. Thompson proceeded to show her the new building and discussed the extension.

Commissioner Kesl spoke with Bill Thompson via text but never discussed the project.

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

Town Clerk McCready swore in those individuals who were going to speak on the item.

Tony Recio, Attorney, Weiss Serota, presented the item and gave an explanation of the request for extension, the review of the Code and stated that the longest extension period they can request is up to a 6-month extension. He stated that the applicant must demonstrate good cause. He stated that this is not about evaluating the site plan, that would be a different item on a different agenda. He stated that this is solely for the extension of time and if good cause was met.

John Shubin, Esquire, representing the applicant presented the item.

James Hickey, Town Planner, CGA, presented the project application and site plan.

Vice Mayor Paul asked the applicant regarding the site plan application and the previous approvals.

Mr. Shubin responded to Vice Mayor Paul's question.

Mayor Burkett stated that tonight they are looking for an extension. He stated that if the extension was not be approved, they could reapply and if they are approved, Vice Mayor Paul's concern would be valid.

Vice Mayor Paul stated her concern is if they extend the approval, they will extend it based on the previous historic designation not the current one.

Mayor Burkett stated they are strictly limited if they have good cause to have the extension.

Further discussion took place among the Commission and the applicant regarding the item.

Town Attorney Recio addressed the comments made by the Commission regarding the statutory extensions.

Town Clerk McCreedy swore public speaker Horace Henderson into the record.

The following individual spoke on the item:
Horace Henderson spoke against this project
George Kousoulas spoke regarding the specifics of both codes.

Commissioner Salzhauer asked regarding the 150-foot frontage and the preserved part of 204 feet.

Mayor Burkett stated they are not revisiting the site plan; they are only determining if there is good cause to grant the extension.

Vice Mayor Paul asked regarding the two letters in the packet and stated that the timeline is confusing and why the item was not scheduled.

Mr. Shubin stated he does not know why it was not scheduled.

Town Attorney Arango stated there was a request to place it on the last meeting in March and it did not meet the notice requirement in order to place it on the agenda.

Mr. Shubin gave a synopsis of their previous requests.

Further discussion took place among the Commission and Mr. Shubin regarding the previous extension requests and statutory requirements.

A motion was made by Commissioner Kesl to not approve the extension, there being no second the motion died for lack of a second.

A motion was made by Commissioner Salzhauer to defer the item to the July 28, 2020 meeting at 7:00 p.m., seconded by Commissioner Kesl. The motion carried 3-2 with Commissioner Velasquez and Vice Mayor Paul voting in opposition having a meeting on July 28, 2020.

- 3. Consent Agenda (*Set for approximately 7:30 p.m.*) All items on the consent agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the Consent Agenda and discussed separately. If the public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.**

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

- June 3, 2020 Zoning Code Workshop Meeting Minutes
- June 9, 2020 Regular Town Commission Meeting Minutes
- June 18, 2020 Budget Workshop Minutes
- June 23, 2020 Special Town Commission Meeting Minutes
- July 1, 2020 Special Town Commission Meeting Minutes
- July 1, 2020 Zoning Code Workshop Minutes
- July 6, 2020 Joint Town Commission and Pension Board Meeting Minutes

Deferred to next meeting.

***B. Town Manager's Report – Jason Greene, Interim Town Manager**

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

D. Committee Reports – Jason Greene, Interim Town Manager – *None at this time*

E. Resolution authorizing Mutual Aid Agreement between Bal Harbour Village and Town of Surfside – Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE BAL HARBOUR VILLAGE, FLORIDA; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Deferred to next meeting.

F. Resolution authorizing the Mutual Aid Agreement between the Town of Surfside and the School Board of Miami Dade County through the School Board Police - Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Deferred to next meeting.

4. Ordinances

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

A. Second Reading Ordinances

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

B. First Reading Ordinances

5. Resolutions and Proclamations

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

A. External Auditor Extension Resolution - Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ENGAGEMENT LETTER WITH

MARCUM LLP FOR FINANCIAL AUDITING SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Deferred to next meeting.

B. Amendment No. 3 Mental Health Agreement Form 2020-21 School Year - Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE, THE CITY OF MIAMI BEACH, NORTH BAY VILLAGE, TOWN OF BAY HARBOR ISLANDS, BAL HARBOUR VILLAGE, AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION, INC. TO FUND A NURSE ENHANCEMENT INITIATIVE FOR SCHOOL YEAR 2020/2021 FOR RUTH K. BROAD BAY HARBOR K-8 CENTER; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT TO THE MOU; AND PROVIDING FOR AN EFFECTIVE DATE.

Deferred to next meeting.

C. Undergrounding Powerlines Ballot Question - Jason Greene, Interim Assistant Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CALLING FOR A TOWN OF SURFSIDE SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE A BALLOT QUESTION AS A NON-BINDING REFERENDUM CONCERNING UNDERGROUNDING OF UTILITIES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; PROVIDING FOR THE TOWN CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS FOR THE SPECIAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Interim Town Manager Greene introduced the item.

Commissioner Velasquez presented the item and stated the importance of the safety component as well as the costs and possible credits.

Commissioner Salzhauer asked if she could ask FPL some questions. She also asked Town Clerk McCready how many questions they are allowed to

have on the ballot.

Town Clerk McCreedy stated they have been approved for 3-4 questions and the cost depends if the ballot questions go to another page.

Commissioner Salzhauer commented on the cost entailed for the undergrounding and has specific questions for the FPL representative. She stated that she would like to obtain an estimate from FPL.

Further discussion took place among the Commission regarding the cost of this project, and estimates for the work including the work done by contractors other than FPL.

Commissioner Salzhauer asked regarding the digging up of residents' properties and if the bore is done on the resident's property line or in the street. She also asked regarding the undergrounding process and cost.

Teresa Miller, FPL Representative, answered Commissioner Salzhauer's question and stated that private property is used for the transformers.

Further discussion took place among the Commission and FPL representatives on where the digging will take place, where the directional bore takes place as well as if the site restoration is the Town's responsibility.

Commissioner Kesl thanked Commissioner Velasquez for the presentation and thanked the FPL representatives. He asked regarding flooding and what they do to avoid the flooding going into the conduits.

FPL representatives stated that some of their water levels cannot be monitored.

Further discussion took place among the Commission and FPL regarding the underground conversion with smaller single-family home lots.

Vice Mayor Paul asked FPL what other municipalities have underground wiring already.

Teresa Miller FPL representative stated that most of their projects are in Palm Beach County and Gables Estate. She addressed the comments and questions asked by the Commission regarding the timetable and cost.

Vice Mayor Paul thanked Commissioner Velasquez for her presentation. She asked Commissioner Velasquez if she would reconsider the amount because they are using a figure from 2013 and she would be more comfortable with a figure of \$18 million.

Commissioner Velasquez agreed with Vice Mayor Paul and would like to add a sustainability and aesthetics component.

Vice Mayor Paul asked FPL if they had suggestions on wording for sustainability.

The following individuals spoke on the item:

Horace Henderson
Joshua Epstein
Cara Roller
Claudia Alouche
Mandyf Davoudourf
Deborah Cimadevilla
Luis Bethart
Diana Gonzalez
Sharon Hakmon
Clara Diaz Leal

Christopher Ferreiro, FPL representative, addressed the comments made by the public speakers

Mayor Burkett thanked Commissioner Velasquez for the presentation. He stated that he agrees with speaker Clara Diaz-Leal and he would like the residents to have a voice if they would like to have this project. He addressed the comments made by condominiums regarding this item. He stated that the condominiums would benefit by the undergrounding of powerlines because there would be more walkability. He spoke regarding the cost estimates that FPL provided. He presented a multi-city terminology and explained those terms and FPL's responsibility.

Commissioner Salzhauer asked FPL if they could come and clean up the area with safe power in the neighborhood and enforce the contract with FPL.

Vice Mayor Paul spoke regarding the \$60,000 budgeted. She stated that she is fine with going ahead with the undergrounding study. She stated that they need an engineering firm and therefore they can wait on this ballot question. She addressed the remarks regarding the wires and they do not belong to FPL.

A motion was made by Commissioner Velasquez to approve the Resolution as amended adding a safety, sustainability and resiliency component and have the ballpark figure raised from \$16 million to \$18 million, seconded by Vice Mayor Paul. The motion carried 3-2 with Commissioner Salzhauer and Commissioner Kesl voting in opposition.

**D. Solid Waste Services Special Assessment Preliminary Rate Resolution -
Jason Greene, Interim Assistant Town Manager**

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, RELATING TO SOLID WASTE MANAGEMENT SERVICES, INCLUDING COLLECTION, DISPOSAL AND RECYCLING OF RESIDENTIAL SOLID WASTE IN THE TOWN OF SURFSIDE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF SURFSIDE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF AN UPDATED ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Interim Town Manager Greene introduced the item and the need for this item to be approved in order to add it to the TRIM Notice.

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

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:

Jeffrey Platt spoke regarding undergrounding.

Sharon Hakmon spoke regarding getting his plans approved and is being required to apply with the comparison of the 2006 and 2011 code.

Jeff Rose thanked the Commission for making Board appointments and read his statement into the record regarding the zoning code.

Alicia Boymelgreen spoke regarding the canals being closed and enabling residents to have access to all canals.

Horace Henderson spoke regarding rolling back the zoning code.

Sara Fuchs spoke regarding independent contractors in the Town of Surfside and discriminatory protection does not apply to the independent contractors.

Cara Roller spoke regarding the planning and zoning board meeting that focused on the houses on Bay Drive and the sizes of the lots and asked the Commission not to restrict them to live in smaller lots.

Debby Cimadevilla thanked the Commission on approving the underground wiring

Clara Diaz Leal spoke regarding the kayak lunch.

Diana Gonzalez spoke regarding the undergrounding of powerlines
Carolyn Barmell spoke regarding the undergrounding of powerlines
Sebastian Portillo spoke regarding the undergrounding of powerlines and sidewalks
Mandyf Davoudorf spoke regarding the fishing signs and “kids live here” signs and was there something happening that caused these signs to go up
Andrew Craven spoke regarding the closure of street ends, prohibition of fishing and kayak launches as well as Point Lake.
Mimi Edwards spoke regarding the kayak launch at the end of the waterways and beach chairs

Commissioner Salzhauer addressed the comments made by the public speakers and spoke regarding the beach chair ordinance and stated that it will be addressed at the next commission meeting.

A motion was made by Commissioner Velasquez to move up item 9QQ to be heard after the ballots question. The motion died for lack of a second.

Commissioner Velasquez asked regarding the signs speaker Mandyf Davoudorf spoke about and why they were put up. She stated that she understands that they were put up during the pandemic but wanted to know why they weren't put up in the past.

Vice Mayor Paul addressed the comments made by the public speakers regarding the kayak launch and the liability component needs to be considered.

Mayor Burkett requested to put up on the screen Resolution 2020-2694 regarding Anti-Hate COVID-19 and stated that there are quite a few commenters in the zoom chat making statements that he is anti-Jewish, and that he attacked BLM. He stated that these statements are inflammatory and wrong. He went through the Resolution and showed proof that the public comments were not correct and in fact he voted for the resolution.

Commissioner Salzhauer asked Town Attorney Arango for the zoning in progress meeting dates.

Town Attorney Arango addressed Commissioner Salzhauer comments.

Mayor Burkett asked Town Clerk McCreedy to provide the dates for the zoning in progress meeting.

A motion was made by Commissioner Velasquez to hear item 3QQ discussing walkability item to paint the sidewalk to be heard tonight. The motion died for lack of a second.

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

Commissioner Kesl gave an update on the COVID-19 Task Force and what has transpired with the rise in cases. He stated it is up to everyone to wear masks, social distance and take this seriously and stay at home.

Vice Mayor Paul stated that she has received calls from residents regarding the lack of enforcement. She did state it is up to the people and asked what more can the Town do to enforce this.

Commissioner Kesl addressed the comment made by Vice Mayor Paul and stated that they are doing as much as they can and just continue using the communication platforms they are using.

Vice Mayor Paul stated she saw individuals walking down the streets without masks and as far as the construction workers, it is up to the project managers to enforce them to wear masks.

Commissioner Salzhauer stated she is disappointed they are in this position. She stated that currently there are 27 cases in Surfside compared to 7 cases last month. She stated that they need to do more because there is not enough enforcement. She stated that you have police officers who are not wearing masks either and believes citations should be handed out.

Vice Mayor Paul addressed comments made by Commissioner Salzhauer and she would like to hear from Code and Police regarding enforcement.

Commissioner Velasquez stated that she does not believe people should be fined especially during these times when people are losing their jobs and businesses. She stated that she has seen people wearing their masks in public and does not agree with financially punishing people.

The following individuals from the public spoke on the item:

George Kousoulas

Jeffrey Platt

Marilyn Reitman spoke regarding curfew, speeding in the Town and individuals not wearing masks and agrees they should be fined.

Police Chief Yero addressed the comments made by the Commission regarding enforcement of wearing masks and advised the Commission that several police officers have tested positive. He stated the struggles entailed with enforcement and the only way to enforce it is by shutting down the Town. He spoke regarding individuals not taking enforcement seriously.

Commissioner Kesl spoke regarding the infectious rates and how busy it has been in the County. He stated that he agrees with Police Chief Yero and maybe we might need to shut down the Town. There are greater numbers everywhere with a higher infection rate, everyone needs to take it seriously.

Commissioner Velasquez asked if the Commission is trying to shut down the Town and feels this is ridiculous and does not agree with shutting down the Town.

Vice Mayor Paul stated there is a County Order mandating the wearing of masks. She stated there is no conspiracy and she wanted to hear from the Police Chief because the residents want to know if there is something that can be done. She stated that warnings should be sent out and shut down those premises if they do not comply.

Police Chief Yero stated that the County will impose civil citations if necessary. However, the concern expressed by this Commission will not be resolved with the three officers handing out fines. He stated that when the County approves this Order on Thursday, there will be a \$100.00 civil citation fine.

Commissioner Kesl asked if other municipalities like Miami Beach are enforcing fines for not wearing masks.

Police Chief Yero addressed Commissioner Kesl's question and stated that the City of Miami Beach is dealing with other issues they have and they have their own citation program. He stated that the Town follows Miami-Dade County and will follow the new Order when it passes on Thursday.

Vice Mayor Paul asked Police Chief Yero what they can do to assist the Police Department and if they can crack down on the businesses or is there something more they can do.

Police Chief Yero stated that all restaurants have been complying with the regulations. He stated the issue comes with those individuals sitting at tables while they are dining outside that due to their close proximity with the other individuals walking makes it difficult to social distance. Therefore, the only solution is to have a dine out option and not outside dining.

Vice Mayor Paul asked if the officers are carrying masks for those individuals that do not have one.

Police Chief Yero stated yes, they do carry them. He stated the other complaint he is receiving is regarding the hard pack and people exercising. He stated that other than shutting that down, he does not see any other remedy.

Mayor Burkett stated that he does support encouraging people to wear masks, teaching them, giving them a warning and not punish them, instead help them comply. He stated that some things they need to be aware of is that we do not want to have the problem get worse. He spoke about the statistics on those getting infected. He agrees to align with the County and not go out hunting for violators, instead help people to comply.

Police Chief Yero stated the discretion is with the officer to give a warning or fine them.

A motion was made by Commissioner Salzhauer to enforce the County rules for not wearing masks, seconded by Vice Mayor Paul. The motion carried 4-1 with Commissioner Velasquez voting in opposition.

B. Replacement Bins for Trash and Recycling Receptacles Throughout Town
- Jason Greene, Interim Town Manager

Interim Town Manager Greene introduced the item and spoke regarding the choices made by the Town Commission.

Further discussion took place among the Commission on the choice for the trash and recycling receptacles.

The Commission by consensus chose the Manchester model in green and blue with an ashcan and Surfside logo.

A motion was made by Commissioner Velasquez to go with the Manchester model in green and blue, with an ashcan and Surfside logo, seconded by Commissioner Salzhauer. The motion carried 4-1 with Commissioner Kesl voting in opposition.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

J. Pinzur Communication – Mayor Charles W. Burkett

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

P. 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 was resolved and moved to completed items.

Q. Records Retention Policy – Mayor Charles W. Burkett

Deferred to next meeting.

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

Deferred to next meeting.

S. Star Cleaning Service (Street Sweeping) – Mayor Charles W. Burkett

Item was resolved and moved to completed items.

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

Deferred to next meeting.

U. Design Review Board Discussion – Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

**V. Weiss Serota Contract Follow up – Staff Report – Jason Greene, Interim
Town Manager**

Deferred to next meeting.

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

Deferred to next meeting.

**X. Additional lighting in the residential area – Staff Report – Jason Greene,
Interim Town Manager**

Deferred to next meeting.

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

Deferred to next meeting.

**Z. Lowering of Property Taxes and Water Bills – Staff Report – Jason
Greene, Interim Town Manager**

Deferred to next meeting.

**AA. CGA Contract Follow Up – Staff Report – Jason Greene, Interim Town
Manager**

Deferred to next meeting.

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

Deferred to next meeting.

**CC. Downtown Lighting RFP (Commission deferred to Downtown Vision
Advisory Committee (DVAC)) – Mayor Charles W. Burkett**

Deferred to next meeting.

DD. Dog Park – Mayor Charles W. Burkett

Deferred to next meeting.

EE. FPL Solar Together - Vice Mayor Tina Paul

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

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

Deferred to next meeting.

KK. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer

Deferred to next meeting.

LL. Surfside Point Lake Subaqueous WM Crossing - Bid Documents – Jason Greene, Interim Town Manager

Deferred to next meeting.

MM. Beachwalk Trimming- Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

NN. Pool Deck Lighting for Extended Winter Hours- Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

OO. Community Center Second Floor – Staff Report - Jason Greene, Interim Town Manager

Deferred to next meeting.

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

Deferred to next meeting.

QQ. Designated (Painted) Walking Areas in the Residential District- Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

RR. Procurement Expertise – Commissioner Eliana Salzhauer

Deferred to next meeting.

SS. Take Home Vehicles - Commissioner Eliana Salzhauer

Deferred to next meeting.

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

Deferred to next meeting.

UU. Comparison of 2006 Code to 2020 Code – Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

VV. Stormwater Masterplan - Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

WW. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Staff Report – Jason Greene, Interim Town Manager

Deferred to next meeting.

XX. Amendment to the Tourist Board Ordinance – Commissioner Nelly Velasquez

Deferred to next meeting.

YY. Demolition by Neglect - Mayor Charles W. Burkett

Deferred to next meeting.

ZZ. Discussion and Action on Ballot Language for Undergrounding of Utilities - Commissioner Eliana Salzhauer

Item was resolved and moved to completed items.

AAA. Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines – Commissioner Eliana Salzhauer

Deferred to next meeting.

BBB. Potential Ballot Question - P3/Lease or Sale of Town Property – Commissioner Eliana Salzhauer

Ballot Question No. 3:

Mayor Burkett read the language for Ballot Question 3 into the record.

A motion was made by Commissioner Velasquez to move forward with the item to be placed on the ballot and have 4 members instead of 3 members, seconded by Commissioner Salzhauer. All voted in favor

Ballot Question 4:

Commissioner Velasquez made a motion to exclude G.O. bonds, the motion died for lack of a second.

Commissioner Salzhauer stated that they do need G.O. bonds for this.

Mayor Burkett stated what level would the residents be involved to indebt themselves.

Further discussion took place regarding the amount that should be placed on the ballot and what the G.O. bonds are used for.

Town Attorney Arango gave clarification to the Commission on the G.O. Bond.

Commissioner Kesl stated that either they pay as they go or ask the voters to pay. He spoke on the cost entailed and believes it should go for a referendum.

Mayor Burkett suggested to round it off to \$2 million and 15% of the annual tax revenue.

Interim Town Manager Greene addressed the comments made by the Commission and stated that they should bring to the Commission a comprehensive expenditure plan and cannot know precisely if the Town would need \$1.5 million or more.

Mayor Burkett stated that the Town has a healthy reserve and they have an obligation to keep that healthy reserve and not allow the reserve to get low without needing to borrow. He proposed to change it to 15%.

Further discussion took place among the Commission regarding the cost and possible language to go on the ballot.

A motion was made by Commissioner Velasquez to move forward with the change to 15%, seconded by Commissioner Kesl. All voted in favor.

**CCC. Draft Ordinance Amending Definitions of Lot Coverage -
Commissioner Eliana Salzhauer**

Deferred to next meeting.

DDD. Zoning Rewrite "Acre" vs. "Gross Acre" - Commissioner Eliana

Salzhauer

Deferred to next meeting.

Thirty (30) Day Staff Report – Items from June 23, 2020 Special Town Commission Meetings

- A. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report – Jason Greene, Interim Assistant Town Manager**
- B. Miami Christmas Lights – Jason Greene, Interim Assistant Town Manager**

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”**
- G. Mandatory Face Mask in the Town of Surfside**
- H. Bandanas for Town Residents**
- I. Commission Meeting Starting Time at 6:00pm**
- J. Discussion Regarding Assistant Town Manager position and Action**
- K. Photovoltaic RFP**
- L. Facilities Review**
- M. Kayak Launch**
- N. Jacober Contract**
- O. Zambelli Fireworks Manufacturing**
- P. Small Business Survival Grant**
- Q. Review of Amendment No. 2 to Update No. 5 Town of Surfside Emergency Measures**
- R. Downtown Surfside Sidewalk Beautification - Plans and Studies - *[Downtown Vision Advisory Committee to discuss]***
- S. Sidewalk on N 95th St between Abbott and Byron**
- T. Beach Raking**
- U. Community Digital Signs**
- V. Government Academy**
- W. Various Tourism Related Events, Initiatives, and Destination**

Marketing

- X. Classification and Compensation Study
- Y. Flooding/Drainage Improvements
- Z. Abbott Avenue Drainage Improvements
- AA. Downtown Surfside Sidewalk Beautification - Plans and Studies -
Referred to DVAC
- BB. Police Body-Worn Camera System
- CC. Care ACT Fund
- DD. FY 2020 Budget Amendment
- EE. Purchase of Additional Sewer Pump
- FF. Planning and Zoning Board Membership Requirements Ordinance
- GG. Tourist Board Membership Requirement Ordinances
- HH. Resolution Renaming the Town's Higher Education Scholarships to
be called the "Arya Gray Memorial Higher Education Scholarship"
- II. Interlocal Shuttle System Report Update
- JJ. Reconsideration of the Installation of Berms on 92nd Street
- KK. Staffing Hiring Freeze
- LL. Undergrounding power lines – Staff Report
- MM. Streamline Town Staffing

10. Adjournment

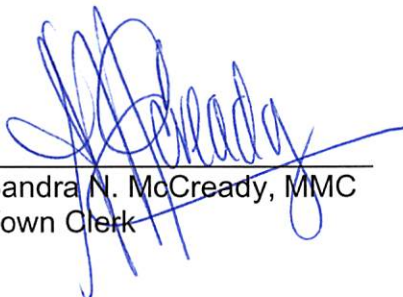
A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:27 p.m. The motion received a second from Commissioner Velasquez. All voted in favor.

Accepted this 17th day of August, 2020.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk