



**Town of Surfside
Special Town Commission Meeting
MINUTES
July 28, 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 Charles Kesl, Commissioner Eliana Salzhauer and Commissioner Nelly Velasquez.

Also present were Interim Town Manager Jason Greene, Town Attorney Lillian Arango, Assistant Town Attorney Edward Matos and Assistant Town Attorney Tony Recio.

C. Pledge of Allegiance

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

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

F. Community Notes – Mayor Charles W. Burkett

2. Quasi-Judicial Hearings

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

Town Clerk McCready read the title into the record.

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

Assistant Town Attorney Recio confirmed advertising compliance with Town Clerk McCready.

Town Clerk McCready confirmed compliance with advertising.

Assistant Town Attorney Recio polled the members of the Town Commission.

Mayor Burkett stated that he spoke with the owner of the Four Seasons, Nadeen, but did not talk about the project.

Vice Mayor Paul stated that she received emails from two individuals opposing the project, spoke with the Historic Preservation individual working on the project, and had a conversation with individuals from the Surf Club.

Commissioner Salzhauer stated that she received a voice mail from Bill Thompson and information from the Town Clerk.

Commissioner Velasquez stated that she spoke with Bill Thompson regarding the project.

Commissioner Kesl spoke with Bill Thompson and Jennifer Zawid regarding the project.

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

Town Planner James Hickey gave a summary of the project.

Town Attorney Arango read a statement into the record that as an abundance of caution they have disabled the chat portion of this meeting and if anyone would like to speak, they can raise their hand.

Vice Mayor Paul stated she toured the site and what she noted was the difference on the historic portion for the property being met.

Commissioner Velasquez stated that she has some things she would like from the developer; like decoration, some proper vegetation for the hardpack.

Mayor Burkett stated that it is not appropriate at this time to make those requests.

Commissioner Kesl asked as part of the package was there another \$250,000 towards mitigation and was that something determined once the project was approved. He asked if as a good faith for the extension of the period, were there any particular ideas for the mitigation.

Mayor Burkett stated that it is outside the scope of this motion.

John Shubin stated that mitigation was part of the original approval request and they will make payment once approved.

Commissioner Salzhauer asked Town Planner Hickey regarding the impact on water sewage.

Mayor Burkett stated that this hearing is only to determine if there is good cause for the extension or deny the extension and explained the reasons why they need an extension.

Commissioner Salzhauer asked due to COVID-19 how long would this extension be.

Assistant Town Attorney Recio stated that the most they could ask for currently is six months and due to COVID they could seek additional time for this project and it is extended for the duration of the COVID order.

Commissioner Velasquez asked how this would be an emergency when there are areas where construction is still allowed.

Further discussion took place among the Commission and Assistant Town Attorney Recio regarding the application and other projects that have asked for extensions.

The following individuals from the public spoke on the item:

Horace Henderson spoke against the project

George Kousoulas

Arlene Rajiman asked if there would be beach access.

Carolyn Baumel

Bella Krieger spoke in support for the project

Mayor Burkett responded to comments made by the public.

John Shubin addressed the comment made by speaker Arlene Rajiman.

William Thompson stated that currently there is no beach access from the street.

Vice Mayor Paul stated that they received an affidavit from Bill Thompson stating where they are at and why they missed the deadline.

Commissioner Salzhauer stated that their extension has nothing to do with COVID.

John Shubin stated they did not file the extension in a timely manner due to the executive orders.

A motion was made by Vice Mayor Paul to approve the extension, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

A motion was made by Commissioner Velasquez to approve the extension for a period of six months, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

Mayor Burkett addressed some comments that were made regarding the extension of this project.

Further discussion took place among the Commission and staff regarding the project and its impact including the water and sewage component.

Assistant Town Attorney Recio clarified to the Commission their concerns regarding the permitting for this project including the demolition concerns.

Vice Mayor Paul spoke regarding condition 49 related to the water and sewer portion of the project and the proffer monies as well as what they would be used for.

Bill Thompson stated that they are scheduled to do demolition October 1.

A motion was made by Commissioner Velasquez giving the Building Official discretion to allow demolition with an adequate safety plan that he approves, seconded by Vice Mayor Paul. The motion carried with a 4-1 vote with Commissioner Salzhauer voting in opposition.

- 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
- July 9, 2020 Emergency Meeting to Determine Items for Placement on the November Ballot Minutes
- July 14, 2020 Regular Town Commission Meeting Minutes

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

***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 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.

A motion was made by Vice Mayor Paul to approve the Resolution, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

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 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.

A motion was made by Commissioner Kesl to approve the Resolution, seconded by Vice Mayor Paul. The motion carried with 5-0 vote.

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

Town Clerk McCready read the title into the record.

Mayor Burkett asked Interim Town Manager Greene how much the City of Miami Beach contributes.

Leslie Rosenfeld, City of Miami Beach, answered the Commission's question and stated that Ruth K Broad is funded by Surfside, Bal Harbour and Bay Harbor and those funds go directly to fund Ruth K. Broad.

Commissioner Kesl asked when the first agreement was signed.

Leslie Rosenfeld, City of Miami Beach, stated it was first signed in 2014 and explained the funding of the nurse onsite.

A motion was made by Commissioner Velasquez to approve the Resolution, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

B. External Auditor Extension Resolution - Jason Greene, Interim 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.

Town Clerk McCready read the title into the record.

Interim Town Manager Greene introduced the item and stated the auditors are keeping their flat rate.

A motion was made by Vice Mayor Paul to approve the Resolution, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

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 spoke on the item:

Jeff Rose spoke regarding the zoning code.

George Kousoulas spoke regarding the elevation of the buildings, height of the buildings, storm water and impact fees.

Debbie Cimadevilla spoke regarding complying with the ordinance regarding construction debris on the beach.

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

Commissioner Kesl gave an update on the COVID-19 Task Force and what has transpired with the rise in cases. He spoke regarding civil enforcement of mask wearing and banning short term rentals.

Commissioner Salzhauer agrees with Commissioner Kesl and the severity of this virus and everyone needs to take this seriously.

Commissioner Velasquez stated that there does not need to be more restrictions, that everyone should protect themselves and wear the masks.

Mayor Burkett commented that everyone needs to take steps in protecting themselves and the amount of testing and gave statistics.

Commissioner Salzhauer spoke regarding the seriousness of wearing masks and the impact of not wearing one.

Vice Mayor Paul stated that we all have to protect each other and wear masks and thanked the Communications Team as well as the Police Department for their outreach.

Interim Town Manager Greene stated that the short-term rental order is not Countywide, that it was Bal Harbour and Miami Beach who have shut down short-term rentals.

Town Attorney Arango stated that Pinecrest limited short term rentals to 30 days as well as Bal Harbour and Miami Beach.

Further discussion took place among the Town Commission regarding short-term rentals and hotels.

Town Attorney Arango wanted clarification on what would take place with existing occupants and suggested giving them a period of time to vacate, and spoke regarding upcoming reservations.

Commissioner Kesl clarified that any existing reservations who are presently here have 30 days to vacate and no new reservations are to be accepted and any upcoming reservations are to be cancelled.

A motion was made by Commissioner Kesl to ban short-term rentals in the Town of Surfside through the end of August, 2020, seconded by Vice Mayor Paul. The motion carried with a 3-2 vote with Commissioner Velasquez and Mayor Burkett voting in opposition.

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

Mayor Burkett provided an update on putting together the new ordinance and baseline of the 2006 code with Commissioner Salzhauer's recommendation along with George Kousoulas and they should have a draft to send to the Commission to bring back at a future meeting.

Mayor Burkett stated that it will not be able to be done before the Zoning in Progress expires and he would like an additional three weeks. He provided a presentation to the Commission.

Commissioner Kesl asked Town Attorney Arango what challenges does it pose to the Town since the development is in existence.

Town Attorney Arango answered Commissioner Kesl's question.

Vice Mayor Paul asked if Mayor Burkett could send them the presentation.

Commissioner Salzhauer suggested an extension of a month to the Zoning in Progress.

Assistant Town Attorney Recio requested not to put a time limit.

The following individuals from the public spoke on the item:

George Kousoulas

Jeff Rose

Sharon Hakmon

A motion was made by Commissioner Salzhauer to extend the Zoning in Progress for 90 days from the date of the new notice as amended, to include height, massing, use, setbacks, encroaching, density, intensity, ECL vs bulkhead, lot coverage, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

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

Mayor Burkett introduced the item and asked Interim Town Manager Greene regarding an update on this item and the RFP status.

Interim Town Manager Greene gave an update of the project and completion of the project would be a savings of \$150,000.

Commissioner Velasquez commented on mirroring 95th Street.

Further discussion took place among the Commission regarding the project and the different designs.

Mayor Burkett requested Commissioner Salzhauer to bring back at the next meeting some proposals on designs.

Public Works Director Stokes addressed the questions and comments made by the Town Commission regarding the project.

Interim Town Manager Greene stated that the street markers are out of the way and they can vote on the design. The design proposed is along the 94th street picture and is similar to what is being proposed. He stated that the palms would be moved to make them more of a straight line with the proposed design.

The following individuals from the public spoke on the item:
George Kousoulas

A motion was made by Commissioner Salzhauer to approve the design, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

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

Interim Town Manager Greene introduced the item.

Mayor Burkett spoke regarding the deterioration of the poles.

Commissioner Salzhauer spoke regarding the poles and if there is better material that could be used that would last longer.

Further discussion took place regarding the cost of replacing the rope and what other materials could be used.

The following member of the public spoke on the item:
George Kousoulas

A motion was made by Commissioner Kesl to finish the project, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

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

Mayor Burkett introduced the item.

Interim Town Manager Greene gave an update on the item and stated that this is a moot point at this time and would like to address this item when they have an engineer on staff.

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

Interim Town Manager Greene introduced the item and stated they are seeking approval to complete this project.

Town Planner Hickey gave an overview of the project.

Vice Mayor Paul asked where are they with the study.

Town Planner Hickey answered Vice Mayor Paul's question.

Interim Town Manager Greene addressed the cost and payments that have been made and the cost to complete the project is \$15,000.

Town Attorney Arango advised that this item will need two readings for approval.

A motion was made by Vice Mayor Paul to continue with the study, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

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

Interim Town Manager Greene stated that this has been addressed and is a moot point.

Mayor Burkett gave direction to remove this item from the agenda.

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

Interim Town Manager Greene introduced the item.

Vice Mayor Paul asked if there is a report to see how far along they are and can it be done inhouse. She also asked if the project is almost completed.

Interim Town Manager Greene explained the process and what can be done inhouse, how much is budgeted and what is pending.

Building Official Prieto gave an explanation of the project and the form of properly putting these files together. He also explained what is able to be done inhouse.

Further discussion took place among the Commission regarding the process and workflow in the Building Department.

Commissioner Kesl recommended to document the process in writing and have staff be assigned to complete that task.

Commissioner Salzhauer commented on the process and what staff member is able to perform the duties and with the proper software. She suggested to have Interim Town Manager Greene come back with a better plan.

Mayor Burkett asked Interim Town Manager Greene to revamp and come back with something more comprehensive.

Interim Town Manager Greene addressed the comments made by the Town Commission and what processes to put in place moving forward.

Vice Mayor Paul asked regarding the cost for this project.

Interim Town Manager Greene addressed Vice Mayor Paul's question.

The following individual from the public spoke on the item:
George Kousoulas.

Further discussion took place on the item and incorporating a short-term plan, the cost of the project as well as the retention of the files and the compatibility of the modules.

A motion was made by Commissioner Velasquez to move forward digitalizing

the Building Department, seconded by Vice Mayor Paul.

The motion was withdrawn by Commissioner Velasquez.

I. Pinzur Communication – Mayor Charles W. Burkett

Commissioner Salzhauer introduced the item and feels that they are overpaying in that area of communication and prefers to have inhouse staff to do the work instead of having it outsourced. She stated that she would like for the Town Commission to reassess those needs.

Commissioner Velasquez asked how much does the Town pay for these services.

Interim Town Manager Greene stated the Town pays Pinzur \$96,000 a year.

Commissioner Velasquez stated that she is very happy with Rachel Pinzur's services.

Commissioner Kesl also agrees to keep Rachel Pinzur onboard but would prefer to bring it inhouse.

Vice Mayor Paul spoke regarding Rachel Pinzur's past experience and how she has addressed the COVID issue.

Interim Town Manager Greene spoke about the contract and stated that it is up for renewal in September.

Mayor Burkett stated that Rachel Pinzur has been extremely accommodating and has always been helpful and with a good attitude. He asked Rachel Pinzur if she would be open to discuss the cost and quantify her work level.

Rachel Pinzur stated that she would be open to it but with a reduced scale of work and hours by looking at the scope of services and hours. She gave a synopsis of her experience and what she has brought to the Town of Surfside.

Commissioner Salzhauer spoke regarding making changes and what the team should be addressing changes necessary to be made by using our communications team along all the departments.

Rachel Pinzur addressed the comments made by Commissioner Salzhauer.

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

A motion was made by Vice Mayor Paul to extend the meeting by 5 minutes,

seconded by Commissioner Kesl. The motion carried by consensus.

Vice Mayor Paul commented on having someone that knows the town well and is able to promote the Town.

A motion was made by Commissioner Kesl to go into contractual renegotiation with the Rachel Pinzur and narrow the scope of services and have Interim Town Manager Greene split the funding between the general fund and the tourist fund and bring back at the next meeting, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

O. Records Retention Policy – Mayor Charles W. Burkett

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

V. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

AA. Dog Park – Mayor Charles W. Burkett

Item deferred.

BB. FPL Solar Together - Vice Mayor Tina Paul

Item deferred.

CC. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

HH. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

OO. Procurement Expertise – Commissioner Eliana Salzhauer

Item deferred.

PP. Take Home Vehicles - Commissioner Eliana Salzhauer

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

TT. 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

Item deferred.

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

Item deferred.

VV. Demolition by Neglect - Mayor Charles W. Burkett

Item deferred.

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

Item deferred.

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

Item deferred.

YY. Zoning Rewrite “Acre” vs. “Gross Acre” - Commissioner Eliana Salzhauer

Item deferred.

ZZ. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett

Item deferred.

AAA. Purchase of the property located at 9540 Bay Drive (Pink House) – Commissioner Nelly Velasquez

Item deferred.

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

A. Miami Christmas Lights – Jason Greene, Interim 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**
- AA. Police Body-Worn Camera System**
- BB. Care ACT Fund**
- CC. FY 2020 Budget Amendment**
- DD. Purchase of Additional Sewer Pump**
- EE. Planning and Zoning Board Membership Requirements Ordinance**
- FF. Tourist Board Membership Requirement Ordinances**
- GG. Resolution Renaming the Town's Higher Education Scholarships to be called the "Arya Gray Memorial Higher Education Scholarship"**
- HH. Interlocal Shuttle System Report Update**
- II. Reconsideration of the Installation of Berms on 92nd**
- JJ. Staffing Hiring Freeze**
- KK. Undergrounding power lines – Staff Report**
- LL. Streamline Town Staffing**
- MM. Brightview Agreement (FKA Luke's Landscape) Report and Follow up–Staff Report**
- NN. Replacement Bins for Trash and Recycling Receptacles Throughout Town**
- OO. Discussion and Action on Ballot Language for Undergrounding of Utilities**
- PP. Potential Ballot Question - P3/Lease or Sale of Town Property**
- QQ. 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
RR. Star Cleaning Service (Street Sweeping)**

10. Adjournment

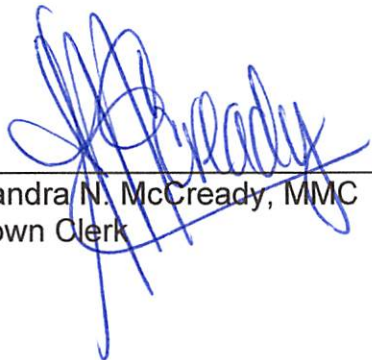
A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 11:14 p.m. The motion received a second from Commissioner Kesl. All voted in favor.

Accepted this 17th day of August, 2020.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk