



**Town of Surfside
Regular Town Commission Meeting
MINUTES
September 10, 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 and Commissioner Eliana Salzhauer.

Absent: Commissioner Charles Kesl

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

Mayor Burkett spoke regarding the Town Manager recruitment process and spoke regarding moving the items on the agenda to be heard up and seems there is a desire to reform the agenda and believes the manager has no business doing that and it should be up to the Commission. He stated that he is open to a better way of arranging the agenda he would like to discuss it.

Vice Mayor Paul stated that she brought up prioritizing at the last meeting and if they go line by line to get it done. She stated that she is not comfortable with moving items up they should be able to discuss and review.

Commissioner Salzhauer stated that we should place on the agenda the items that they will definitely get to and not list items that will never be addressed. She believes that they should go through the agenda and determine which ones are relevant. She discussed addressing items that are important to the residents and prioritize them.

Commissioner Velasquez stated that they should go through the items and see what is relevant and see which ones can be addressed quickly and what is priority. She discussed items that might not be relevant any longer and believes they need to narrow them down.

Mayor Burkett addressed Commissioner Salzhauer's and Commissioner Velasquez' comments and suggested that if there are items that they agree should be prioritized they bring them up and if any Commissioner needs to remove their item, they can do so without Commission direction.

Vice Mayor Paul discussed the Holiday Lights item that has not been addressed and the holidays are approaching.

Mayor Burkett suggested if there is an item that is urgent and needs immediate action or one that needs to be removed for the Commission to do so.

Vice Mayor Paul stated that she is not comfortable removing an item if it is not hers.

Further discussion took place among the Commission regarding the prioritizing of items on the agenda and order of the agenda.

A motion as made by Commissioner Salzhauer to have a workshop an hour prior to the Budget Workshop next week, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Interim Town Manager Greene requested to pull his Town Manager Report from the agenda.

Consensus was reached to pull the Town Manager's Report from consent.

A motion was made by Commissioner Velasquez to move up items 9D, 9E and 9SS to be heard tonight after item 9A, seconded by Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Vice Mayor Paul would like to hear regarding the holiday lights from the Interim Town Manager Greene.

Interim Town Manager Greene gave an update on the Holiday Lights contract and the renegotiation of the contract.

Commissioner Salzhauer asked how the lights would look and where they are placed and the color of the lights.

The Commission requested to see samples before they agree on the contract.

Commissioner Velasquez commented on the process and would like to have this on the agenda at the next commission meeting and address it at that meeting.

Mayor Burkett stated that he is not sure if the residents want lights all year long. He thanked Interim Town Manager Greene for his work and how he explored all the possibilities. He spoke regarding the five-year deal.

Commissioner Velasquez commented on the prior lights and spoke regarding other items they would put specific to the holiday season and would they be receiving those items or would it be a different contract.

Interim Town Manager Greene stated that he will work with the vendor on how it will look.

Commissioner Salzhauer stated that she was under the impression that there was another proposal and believes it should be more methodical in order to work quickly with this.

Vice Mayor Paul stated that they do not have to speak about this tonight, but it was discussed months ago and the holiday season is approaching.

Commissioner Salzhauer requested to move item 9PP up.

Mayor Burkett stated that that item will be coming back at a future meeting.

Commissioner Salzhauer asked if it is on the zoning in progress.

Assistant Town Attorney Recio stated it is on the zoning in progress.

Commissioner Salzhauer requested to remove the item regarding the gross acreage from the agenda. Consensus was reached.

A motion was made by Commissioner Salzhauer to link 9YY (Kayak Launch) 9WW (Resident Survey regarding Kayak Launch) and hear the items after 9A (COVID-19 Task Force Update), seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

A motion was made Commissioner Salzhauer to move up the lights in the pool. The motion died for lack of a second.

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

F. Community Notes – Mayor Charles W. Burkett

G. Surfside Higher Education Scholarship – Mayor Charles W. Burkett

Interim Town Manager Greene introduced the item in the amount of \$1,000 for each recipient.

Parks Director Milian stated the process of the scholarship selection to the Commission and advised who the recipients of the scholarship were that received the Ayra Gray Scholarship and the Higher Education Scholarship.

Commissioner Salzhauer and Commissioner Velasquez asked who the recipients are.

Parks Director Milian stated that the recipients are Judah Dietch and Julian Rubinovich and gave a biography of each recipient.

Commissioner Velasquez would like to see the recipients in order to congratulate them and their success in college.

2. Quasi-Judicial Hearings

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

A motion was made by Vice Mayor Paul to approve the Consent Agenda minus the pulled items, seconded by Commissioner Velasquez. The motion passed with a 4-0 vote with Commissioner Kesl absent.

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

- August 11, 2020 Regular Town Commission Meeting Minutes
- August 18, 2020 Special Town Commission Meeting Minutes
- August 25, 2020 Special Town Commission Meeting Minutes

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

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

Interim Town Manager Greene encouraged residents to complete the census.

Interim Town Manager Greene spoke regarding the multi-agency speeding operation and thanked the agencies that supported Surfside. He gave the statistics of the number of citations that were handed out and thanked Police Chief Yero.

Mayor Burkett thanked Police Chief Yero and Sergeant Matelis for the work they did.

Commissioner Velasquez wanted to congratulate Police Chief Yero for the great outcome and helping control the traffic and speeding issue.

Vice Mayor Paul stated it was a great effort and all they want is to have safe streets.

Interim Town Manager Greene formally announced that on October 6th from 7 pm to 9 pm the Town will have an election ballot meeting and provide a presentation on all the ballot questions.

Commissioner Salzhauer spoke regarding the information on the website and that some of the ballot questions will be hard to understand and suggested to send something to the residents in layman terms what those ballot questions mean in order for them to understand. She suggested placing it in the Gazette.

Mayor Burkett suggested Interim Town Manager Greene put together language and send it to the Commission to see if they object and if the Commission objects it gets brought back to the Commission.

Commissioner Salzhauer suggested to work with Rachel Pinzur to come up with language that is easy to understand.

Further discussion took place among the Commission regarding the language for the workshop and a banner on the website regarding the October 6th forum.

Interim Town Manager Greene stated that the Human Resources Director wanted to clarify some items regarding the Town Manager recruitment.

Human Resources Director Slate-McCloud wanted to formally thank Clara Diaz-Leal and stated that she needs the next step and direction from the Commission. She stated the next phase is the round robin and needs clear direction from the Commission. How they will apply the selection on the ranking sheet. If its top three or five, will they use the point system and needs confirmation on the item frame. She asked Town Clerk McCready to circulate dates and if the interviews will be one hour or thirty minutes.

Commissioner Salzhauer stated that she would like to have five to interview in depth and rank them the way they did before.

Commissioner Velasquez stated that she agrees to interview the top five. She does not think the point system really works and is a waste of time. She would like to do the

meetings within two weeks on a week that they do not have a meeting and an hour max for the interview.

Vice Mayor Paul agrees with Commissioner Velasquez to not do the point system and is fine with three or five, would prefer five and is not ready to rank them.

Human Resources Director Slate-McCloud stated that she would like to have the names by Monday or Tuesday in order to provide the candidates maybe Monday the latest in order to rank them and schedule the top five in two to three weeks for an hour.

Commissioner Velasquez asked if she has to interview those that she is not interested in.

Human Resources Director Slate-McCloud stated that she should interview them all even if she does not spend an hour with them.

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

D. Committee Reports - Jason Greene, Interim Town Manager

- March 2, 2020 – Tourist Board Meeting Minutes

Approved on Consent

E. Resolution Authorizing the Mutual Aid Agreement between the Town of Surfside and the City of Miami - 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 CITY OF MIAMI; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on Consent

4. Ordinances

(Set for approximately 7:20 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

- 1. Beach Furniture Ordinance 2020 Sponsored by Commissioner Salzhauer – Jason Greene, Interim Town Manager, Lillian M. Arango, Haydee Sera and Anthony Recio, Town Attorneys**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE II, "PUBLIC BEACHES," OF CHAPTER 86, "WATERWAYS" OF THE TOWN'S CODE OF ORDINANCES RELATING TO BEACH FURNITURE AND PUBLIC BEACHES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EXPIRATION OF BEACH FURNITURE OPERATOR PERMIT APPROVED PURSUANT TO RESOLUTION NO. 17-2470; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the Ordinance.

Commissioner Velasquez stated that she would like some amendments done to this ordinance.

Commissioner Salzhauer introduced the item and the specifics of this ordinance.

Vice Mayor Paul commented on page 92 changes to the formula under letter C and would like to change letter D to have hotels and condos to be equal. She stated there should be a cap. Letter E She wanted to add a sentence "unless approved by Town Manager or designee and placed within the beach frontage of the beach property."

Commissioner Velasquez suggested to have a specific area and only allowing the number of chairs allotted for that specific area. She suggested having the residents being able to sit closer to the water's edge and having a set number is better. She would like to include the word "lounge chair".

Commissioner Salzhauer clarified how they got to the calculations which was by using the frontage.

Mayor Burkett provided a presentation on the item.

Commissioner Velasquez asked regarding the spaces shown on the presentation of where the chairs would be placed.

Commissioner Salzhauer stated she is not comfortable with the number of chairs being so high and spoke regarding the depth. She also stated that she is not comfortable with cap and trade because it privatizes the beach as well as overnight storage is unacceptable especially in the dunes.

Vice Mayor Paul spoke regarding the cap and trade portion of the presentation and is not in agreement with it because that is completely privatizing the beach.

Commissioner Velasquez stated that she does believe this is commercializing our beaches.

Mayor Burkett responded to the comments made by the Town Commission on his presentation.

Vice Mayor Paul commented on the presentation and restrictions that should be added and is against the Cap and Trade.

After a lengthy discussion among the Commission regarding the presentation and the number of chairs, the following motion was made.

The following individuals spoke on the item:

Monica Garafolo
Allan Yarkin
Ana Pavlovicz
Tony Canacarus
Jeffrey Platt

A motion was made by Vice Mayor Paul to give Jeff Platt an additional two minutes to speak, seconded by Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Michael Kohlsdorf
Meir Cosiol

A motion was made by Vice Mayor Paul to give Meir Cosiol an additional two minutes to speak, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Commissioner Salzhauer addressed comments made regarding presetting.

Commissioner Velasquez stated that the beach chairs are for the lounge chairs that the condos and hotels would be placing out and not pertain to the residents bringing their own chair.

Joel Simmonds
Ron Glass

Commissioner Velasquez stated that perhaps they should have a conversation with the organizations and come up with a happy median.

William Thompson
George Kousoulas
Jeff Rose
Joseph Rebak

Vice Mayor Paul addressed the comments made by speaker Joseph Rebak.

Commissioner Salzhauer addressed comments made by speaker Joseph Rebak.

Eric Rosenstock
Neisen Kasdin
Manty Sabates Morse
Richard Ramunno
Carl Henderson

A motion was made by Vice Mayor Paul to extend the meeting 30 minutes, seconded by Commissioner Salzhauer. The motion passed with a 4-0 vote with Commissioner Kesl absent.

Ben Jacobson
Victor Cohen
Jennifer Rotker
Jonah Bargos
Horace Henderson
Steve Schott
Silvia Coltrane

A motion was made by Vice Mayor Paul to give Silvia Coltrane an additional two minutes to speak, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Clara Diaz-Leal

A motion was made by Vice Mayor Paul to extend the meeting for 30 minutes, seconded by Commissioner Salzhauer. The motion carried with a 3-1 vote with Commissioner Velasquez voting in opposition and Commissioner Kesl absent.

Aurora De La Rosa
Deborah Cimadevilla
Sharon Hakmon
Renee Wolfe
Tricia Fowley

Mayor Burkett closed public comment.

Vice Mayor Paul provided her input on the item and addressed comments made by the speakers and everyone wants what is best for the Town and are trying to protect the Town. She stated that they are trying to regulate it in a more efficient way. She would like to approve the ordinance with the amendments she requested.

Commissioner Velasquez addressed comments made by the public and suggested bringing it up as a ballot question for the residents to approve or disapprove it. She stated that they should not be selling spaces and storing chairs on the beach. She commented on presetting chairs that could be done for the elderly and have it be in a boxed area in the frontage of the property and how many fit there is what would be allowed.

Commissioner Salzhauer addressed the comments made by speaker and the presetting and is not in agreement of presetting and it is not a good concept. She stated that this ordinance is a compromise and is in agreement with Vice Mayor Paul's amendments.

Mayor Burkett stated that they need to come up with a ratio and mentioned Vice Mayor Paul came up with .25 and believes they should get something passed and come back later if need be. He spoke regarding the discussion of the presets and that residents wanted that discussed and he sees that is something that the majority does not want to do. He stated that potentially the hotels will need more chairs and stated that .3 would be better with no presets, not allow overnight storage, and the flexibility portion allows for mischief and that is the part that concerns him.

Vice Mayor Paul addressed a comment from one of the speakers regarding the number of chairs and the reduction is due to COVID. She stated that the flexibility allowed some extra chairs in the event that .25 was too small of an amount. She stated that there are individuals sitting behind the building as well. She stated that if you up the percentage they will use it.

Commissioner Salzhauer agrees with the .25 and would like in writing from the hotels that they will not sue the Town since they gave them more chairs. She stated that the .25 is enough chairs.

A motion was made by Commissioner Salzhauer to extend the meeting for 30 minutes, seconded by Vice Mayor Paul. The motion carried with a 3-1 vote with Commissioner Velasquez voting in opposition and Commissioner Kesl absent.

Commissioner Velasquez stated that she has attended other beaches and preset does exist. She suggested having a preset area to place their beach chair.

Vice Mayor Paul addressed the comments made by Commissioner Velasquez regarding preset. She would be in favor to allow the preset instead of the staging areas.

Assistant Town Attorney Recio asked what the standard would be for the Town Manager to apply.

Vice Mayor Paul stated within the parameters of the beach front as long as it fits.

Mayor Burkett stated that he will not vote if it is not .3 and presets and the setbacks must be discussed and define the corridors.

Commissioner Salzhauer stated that the corridors were already addressed and the staging area is outlined in the ordinance.

A motion was made by Commissioner Velasquez to extend the meeting for 15 minutes, seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

After a lengthy discussion on the item and the number of chairs each condominium and hotel would have, the following motion was made.

A motion was made by Commissioner Salzhauer to approve the Ordinance on second reading with the following changes: give the same rate of .25 for everyone with flexibility to include five preset chairs, 10 staging chairs, setback 15 feet from the dunes and 20 feet from high tide, and if they need more chairs it must be approved by the Town Manager, and barriers on each side of the lots, seconded by Vice Mayor Paul. The motion failed by a 2-2 vote with Commissioner Velasquez and Mayor Burkett voting in opposition. Commissioner Kesl was absent.

A motion was made by Commissioner Velasquez to approve the Ordinance on second reading with the following changes: give the rate of .3 with flexibility at the Town Manager's discretion within the parameters of the property, include five preset chairs, 10 staging chairs, setback 15 feet from the dunes and 20 feet from high tide water line, and if they need more chairs it must be approved by the Town Manager, and barriers on each side of the lots, seconded by Vice Mayor Paul. The motion failed by a 2-2 with Commissioner Salzhauer and Mayor Burkett voting in opposition. Commissioner Kesl was absent.

A motion was made by Vice Mayor Paul to approve the Ordinance with the following changes: to accept ordinance with .25 chairs equal amount for condominiums and hotels and extend flexibility of chairs, 10 preset chairs and 10 staging, flexibility for the Town Manager in the event they reach their limit, setback 15 feet from the dunes and 20 feet from high tide water line, seconded Commissioner Salzhauer. Vice Mayor Paul withdrew her motion.

A motion was made by Mayor Burkett, to approve the Ordinance with the following changes: .3 with flexibility at the Town Manager's discretion within the parameters of the property, include 5 preset chairs, 10 staging chairs, one-half the number of umbrellas, setback 15 feet from the dunes and 20 feet from high tide water line, 10 feet side setbacks, seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

A motion was made by Vice Mayor Paul to direct Interim Town Manager Greene to provide a plan to increase the rate for parking, seconded by Mayor Burkett. The motion carried with a 3-1 vote with Commissioner Salzhauer voting in opposition and Commissioner Kesl absent

(Set for approximately 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

1. Beach Furniture Ordinance – Commissioner Charles Kesl

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REPEALING SECTION 86-31, "BEACH FURNITURE PERMIT REQUIREMENTS" AND SECTION 86-32, "INDEMNIFICATION AND INSURANCE" OF THE TOWN'S CODE OF ORDINANCES; AMENDING DIVISION 1, "GENERALLY," OF ARTICLE II, "PUBLIC BEACHES," OF CHAPTER 86, "WATERWAYS" OF THE TOWN'S CODE OF ORDINANCES RELATING TO BEACH FURNITURE AND PUBLIC BEACHES; PROVIDING FOR EXPIRATION OF BEACH FURNITURE OPERATOR PERMITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred.

5. Resolutions and Proclamations

(Set for approximately 9:45 p.m.) (Note: Depends upon length of Good and Welfare)

A. Design Services for the Reconstruction of 96th Street Park- Jason Greene, Interim Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING NEGOTIATIONS WITH THE HIGHEST-RANKED QUALIFIED FIRM, SAVINO & MILLER DESIGN STUDIO, PURSUANT TO RFQ NO. 2020-02 SEEKING DESIGN SERVICES FOR RECONSTRUCTION OF 96TH STREET PARK; AND FURTHER AUTHORIZING, IF NECESSARY, NEGOTIATIONS WITH SUBSEQUENTLY RANKED QUALIFIED FIRMS, FOR THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred.

B. Miami-Dade County Local Mitigation Strategy (LMS) Plan – Jason Greene, Interim Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY LOCAL

**MITIGATION STRATEGY (LMS) 2020; PROVIDING FOR IMPLEMENTATION;
AND PROVIDING FOR AN EFFECTIVE DATE.**

Item deferred

- C. Structural Plans Review Funding Authorization - Jason Greene, Interim Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR STRUCTURAL PLAN REVIEW SERVICES TO M.T. CAUSLEY, LLC; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred

- D. General Planning Services RFQ 2020-05 - Jason Greene, Interim Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING NEGOTIATIONS WITH THE HIGHEST-RANKED QUALIFIED FIRM, MARLIN ENGINEERING, PURSUANT TO RFQ NO. 2020-05 SEEKING GENERAL PLANNING SERVICES, AND FURTHER AUTHORIZING, IF NECESSARY, NEGOTIATIONS WITH SUBSEQUENTLY RANKED QUALIFIED FIRMS, FOR THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred

- E. Pinzur Communications Agreement - Jason Greene, Interim Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE SECOND RENEWAL/AMENDMENT TO THE AGREEMENT WITH PINZUR COMMUNICATIONS, INC. FOR PUBLIC INFORMATION REPRESENTATIVE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred

- 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:

Camila Martinez spoke regarding opening the Hawthorne Tot Lot and Community Center Children's pool.

A motion was made by Commissioner Velasquez to allow Camila Martinez to speak for an additional minute, seconded by Vice Mayor Paul. The motion carried with 3-1 vote with Commissioner Salzhauer voting in opposition and Commissioner Kesl absent.

A motion was made by Commissioner Velasquez to approve opening the Hawthorne Tot Lot and Community Center Children's Pool to the extent of not defying the County Order and the County will permit, seconded by Mayor Burkett. The motion carried with a 3-1 vote with Commissioner Salzhauer voting in opposition and Commissioner Kesl absent.

Vice Mayor Paul spoke regarding the reports on COVID and the rules set by Miami Dade County.

Commissioner Salzhauer stated that our hands are tied and one is not legally able to defy the County's Order and cannot override their guidelines.

Commissioner Velasquez addressed the comments made by speaker Camila Martinez and agrees to reopen the tot lot and pool.

Mayor Burkett addressed the comments by the Commission and speaker Camila Martinez and stated they cannot stay closed forever and does understand the science of children and the adults are different and would make every effort to open those up.

Town Attorney Arango stated there is a County Order to keep the playgrounds closed and they have the authority to specifically close parks in a state of emergency and if the Town defies that order they will have consequences.

Jeff Platt spoke regarding muting of Commissioner Salzhauer.

Mayor Burkett addressed the comments made by Jeff Platt.

Meir Cosiol stated that he supports the Mayor on keeping the meeting in decorum and addressed the comments made by Commissioner Salzhauer in controlling the Town by the County's Order and what her suggestion on jurisdiction of the beach chairs.

Commissioner Salzhauer stated that the way they control the beach chairs is due to a quality of life issue and that is how they can regulate it.

Joshua Epstein commented on the state of emergency and regarding the muting of Commissioner Salzhauer.

Andrew Septimus thanked the Commission for their leadership during the pandemic and spoke regarding construction while children are doing schoolwork and asked for a moratorium.

Mandyf Davoudorf spoke regarding the work done on the speeding detail that was done this week and if the same thing could be done in the residential areas; 9 launch and agrees with keeping the meeting in order.

Deborah Cimadevilla spoke regarding rules and decorum and how many turns each Commissioner has to speak on a specific item.

Clara Diaz-Leal spoke regarding decorum among the Commission.

George Kousoiulas spoke regarding the trimming of the items on the agenda.

Jeff Rose spoke regarding being able to address the walkability and kayak launch item. He spoke regarding having a zoning workshop soon.

Robert Lisman stated that the Mayor ignored the law after the Town Attorney advised him he couldn't do what he was asking to be done. He asked if the Mayor ever played team sports and the way he plays this sport is terrible. He is a shameful team player.

Phyllis Shamis spoke regarding item 9U regarding pension for the unsworn employees and trying to fix the inequities found while comparing the other pensions in the area.

Steve White spoke regarding the conduct and interactions among the Commission. He would like to hear an explanation regarding the beach chairs and how they infringe on health and safety.

Jordan Wackta spoke regarding the recreation swimming.

Commissioner Salzhauer addressed the comments made by the public speakers regarding the pool lanes and beach chairs.

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 – Jason Greene, Interim Town Manager

Item deferred.

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

Item deferred.

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

Item deferred.

**D. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path - Jason
Greene, Interim Town Manager**

Item deferred.

**E. Building Department Document Scanning- Jason Greene, Interim Town
Manager**

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

J. Records Retention Policy – Mayor Charles W. Burkett

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

Q. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

U. FPL Solar Together - Vice Mayor Tina Paul

Item deferred.

V. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

AA. Speeding & Stop Sign Running - Commissioner Eliana Salzhauer

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

FF. Procurement Expertise – Commissioner Eliana Salzhauer

Item deferred.

GG. Take Home Vehicles - Commissioner Eliana Salzhauer

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

KK. 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.

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

Item deferred.

MM. Demolition by Neglect - Mayor Charles W. Burkett

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

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

Item deferred.

SS. Permanent Digital Sign – Commissioner Nelly Velasquez

Item deferred.

**TT. Traffic Control Devices on 88th Street and Hawthorne Avenue –
Commissioner Eliana Salzhauer**

Item deferred.

UU. Cone of Silence/Secrecy – Mayor Charles Burkett

Item deferred.

VV. Gazette Revenue and Funding Sources – Mayor Charles Burkett

Item deferred.

WW. Resident Survey regarding Kayak Launch – Vice Mayor Paul

Item deferred.

XX. Beach Raking – Commissioner Eliana Salzhauer

Item deferred.

YY. Kayak Launch – Commissioner Eliana Salzhauer

Item deferred.

**ZZ. Taking Steps to Keep our Businesses Alive During COVID – Mayor
Charles Burkett**

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)**
- SS. New Zoning Code-Procedural and Notice Requirements**
- TT. 92nd St Beach-end Improvements**
- UU. Develop Capital Improvement Plan (CIP)**
- VV. 10 Year Water Supply Plan**
- WW. Various Parks & Recreation Related Events and Initiatives**
- XX. CARES Act Funding Interlocal with Miami-Dade County Resolution**
- YY. Repeal of Ordinance No. 17-1662 Beach Furniture – Mayor Charles W. Burkett**

10. Adjournment

A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 1:10 a.m. on September 11, 2020. The motion received a second from Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Accepted this 13th day of OCTOBER, 2020.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk