



**Town of Surfside
Special Town Commission Meeting
MINUTES
October 22, 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 7:00 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, and Commissioner Eliana Salzhauer.

Absent: Commissioner Nelly Velasquez

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

Town Clerk Sandra McCready read an email from Commissioner Velasquez stating that she is traveling and unable to be at the meeting and stated that she was in agreement with the new contract and welcomed Mr. Andrew Hyatt to the Town of Surfside.

2. Resolutions

A. Resolution Appointing Andrew Hyatt as Town Manager- Jason Greene,
Interim Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPOINTING ANDREW HYATT AS TOWN MANAGER; APPROVING THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND ANDREW HYATT ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

Andrew Hyatt thanked the Commission for the opportunity to work for the Town of Surfside and he is excited and looking forward to getting down to Surfside.

Mayor Burkett thanked Vice Mayor Paul for negotiating the contract and for getting it done.

Commissioner Salzhauer thanked Andrew Hyatt and is excited to have him on board.

Andrew Hyatt stated that he chose a condominium to move into the Town of Surfside and will be out and about.

Commissioner Kesl was very happy with the process of his hiring and learned how to be more affective and prioritize.

3. Adjournment

A motion was made by Commissioner Kesl to adjourn the meeting without objection at 7:05 p.m. The motion received a second from Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Velasquez absent.

Accepted this 19th day of November, 2020.

Attest:



Charles W. Burkett, Mayor

Sandra N. McCready, MMC
Town Clerk