



**Town of Surfside
Regular Town Commission Meeting
MINUTES
January 14, 2021
7 p.m.**

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 7:03 p.m.

B. Roll Call of Members

Town Clerk McCreedy called the roll with the following members present:

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, Commissioner Charles Kesl (arrived at 7:05 pm) and Commissioner Eliana Salzhauer.

Also present were Town Manager Andrew Hyatt and Town Attorney Lillian Arango.

C. Pledge of Allegiance

Mayor Burkett stated that he would like the Police Chief or his designee to give the pledge of allegiance.

Captain Marciante gave the pledge of allegiance.

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

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

Commissioner Salzhauer stated that in light of what is taking place with the damage that social media can cause, it is important to move item 9B (Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines) up on the agenda in order for it to be heard tonight. She stated that all comments made should be true and accurate.

Vice Mayor Paul wished everyone a Happy New Year and for everyone to be careful this week.

Commissioner Kesl agreed with Commissioner Salzhauer. He stated that it is an honor to serve with the rest of the Commission and for everyone to continue to be vigilant and support one another.

F. Community Notes – Mayor Charles W. Burkett

2. Quasi-Judicial Hearings

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

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

A. Minutes – Sandra N. McCreedy, MMC, Town Clerk
- December 8, 2020 Regular Town Commission Meeting Minutes

Approved on consent.

***B. Town Manager's Report – Andrew Hyatt, Town Manager**

Approved on consent.

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

Approved on consent.

Town Attorney Arango requested an Executive Session regarding Beach House, LLC vs. the Town of Surfside with the Commission pursuant to Section 286(8) and for the Town Manager to schedule this Executive Session within the next two (2) weeks.

Consensus was reached by the Commission for the Town Manager to schedule the Executive Session.

D. Committee Reports - Andrew Hyatt, Town Manager

- September 24, 2020 Planning and Zoning Board Meeting Minutes
- November 9, 2020 Tourist Board Meeting Minutes
- November 16, 2020 Parks and Recreation Committee Meeting Minutes
- November 19, 2020 Downtown Vision Advisory Committee Meeting Minutes
- December 1, 2020 Downtown Vision Advisory Committee Meeting Minutes

Approved on consent.

E. Installation of a New on-site 2000 Gallon Above-Ground Unleaded Fuel Storage Tank to Replace an Existing 2500 Gallon Under-ground Storage Tank at Town Hall Government Complex- Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING FLORIDA PUMP AND METER, LLC, FOR THE INSTALLATION OF AN ONSITE ABOVEGROUND FUEL STORAGE TANK AT THE TOWN HALL GOVERNMENT COMPLEX; FINDING THAT THE WORK IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE FOR TOWN FACILITIES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Youth Sports Program Coaches (Soccer and Tennis) – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AGREEMENTS WITH ALVES SPORTS GROUP, LLC FOR THE TOWN'S YOUTH SOCCER PROGRAM AND WITH GM SPORTS TENNIS, LLC FOR THE TOWN'S YOUTH TENNIS PROGRAM; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. HPF Associates, Inc. Authorization Expend Funds – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HPF ASSOCIATES, INC. FOR PROJECT MANAGEMENT SUPPORT SERVICES IN CONNECTION WITH THE UNDERGROUNDING OF UTILITIES; AUTHORIZING INCREASED EXPENDITURE OF FUNDS FOR THE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Procurement of four 2021 Police Vehicles, Marked Hybrid Ford Police SUV Interceptor Vehicles - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FOUR (4) 2021 FORD UTILITY POLICE INTERCEPTOR HYBRID VEHICLES, TOGETHER WITH EMERGENCY LIGHTING EQUIPMENT, GRAPHICS AND RADIO EQUIPMENT FOR EACH POLICE VEHICLE; FINDING THAT THE PURCHASE OF THE POLICE VEHICLES AND EMERGENCY LIGHTING EQUIPMENT ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; DECLARING CERTAIN POLICE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- I. Main Pool and Spa Diamond Brite Resurfacing - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING DIAMOND BRITE POOL RESURFACING WORK FOR THE TOWN'S COMMUNITY CENTER MAIN POOL AND SPA FROM ALL FLORIDA DISTRIBUTORS, INC. D/B/A ALL FLORIDA POOLS & SPA CENTER; FINDING THAT THE WORK IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A TOWN FACILITY MAINTENANCE WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

- J. FY 2021 Budget Amendment Resolution No. 4 – Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 4 FOR THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

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

B. First Reading Ordinances

- 1. Ordinance to Allow Pet Grooming as Accessory Use to Pet Supplies-
Andrew Hyatt, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-41, "REGULATED USES", TO CHANGE THE LIST OF PERMITTED ACCESSORY USES TO ALLOW PET GROOMING AS ACCESSORY TO RETAIL PET SUPPLIES IN THE SD-B40 ZONING DISTRICT AND PROVIDING FOR RELATED REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Commissioner Velasquez wanted to make sure that there are no animal sales of any kind. She asked if these items are supposed to come before the Planning and Zoning Board for their approval. She recommends that it go before the Planning and Zoning Board first before the Commission.

Mayor Burkett stated that once this is approved, it goes to the Planning and Zoning Board and then back to the Commission.

Vice Mayor Paul clarified to Commissioner Velasquez the process which is that it goes to Planning and Zoning for their approval before going before the Commission for a second reading. She stated that she supports this ordinance.

Commissioner Velasquez asked if this business is having a doggy day care.

Vice Mayor Paul stated that it is only a grooming business, and there is no sale of animals and that is part of the language in the ordinance.

Commissioner Velasquez asked for a suggested change to have a longer distance of 1,200 feet instead of 800 feet between businesses.

Vice Mayor Paul stated that she would have to defer to the Town Attorney to determine the distance between businesses.

Town Attorney Recio addressed the comments and suggestion made by Commissioner Velasquez and stated that the recommendation will do the same job with the permitted use.

Commissioner Kesl stated that he is in favor of this item and stated that any sanitary or health issues are separate.

Commissioner Velasquez stated that she saw one of these pet shops in Cocoa Beach and it was very nice.

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

Commissioner Salzhauer asked if this change is allowable.

Town Attorney Recio stated that you are not selecting a business and it would be a 1,200-foot linear dimension across the street.

A motion was made by Vice Mayor Paul to approve the Ordinance on first reading as amended to increase the distance to 1,200 feet, seconded by Commissioner Salzhauer. The motion carried with a 5-0 vote.

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– Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH SAVINO & MILLER DESIGN STUDIO, P.A. FOR DESIGN AND ARCHITECTURAL PROFESSIONAL SERVICES FOR RECONSTRUCTION OF 96TH STREET PARK; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Mayor Burkett opened the floor to public comments.

Vice Mayor Paul stated that she has an amendment because they have not received the results from the survey and believes this is premature to include now.

Mayor Burkett asked if there was a provision to take the kayak launch out.

Vice Mayor Paul stated that it would be better to wait for the survey results. Page 244 mentions three street ends on Point Lake that don't work because the lake is privately owned. Part 1 states "Town will provide deeds demonstrating ownership of the uplands and submerged lands on which facilities will operate". She stated that unless we know for sure that we have them, we shouldn't be including the Kayak launch assessment at this time.

Commissioner Salzhauer stated that they should strike through the whereas clause that addresses the \$40,000 and believes a lot of areas are not possible and the cost would be reduced. She agrees to wait for the survey results and narrow down the locations.

Commissioner Velasquez stated that she agrees with the comments made by Vice Mayor Paul and would take it out of the resolution and believes those locations are great and for everyone to give their suggestions.

Commissioner Kesl stated that he supports the item but his issue is the talk back and forth of what type of facility would be there.

Mayor Burkett stated that their promise was to get this park done and the kayak launch should be placed. He spoke regarding a public park in the neighborhood near the residential homes, and the need to see how the residents feel about the idea. He spoke regarding the park layout. He asked how many surveys they received back.

Town Clerk Sandra McCready stated that Rachel Pinzur would have that information.

Community Service & Public Communications Director Dauginikas responded to the Commission's question regarding the amount of survey responses received to date.

Mayor Burkett stated that he is more interested in the paper amount received.

Community Service & Public Communications Director Dauginikas stated that she has received approximately 30-40 physical survey responses back.

Commissioner Salzhauer commented on the programming space in the Parks Department and a two-story building was part of that project. She discussed the need for this type of project.

Vice Mayor Paul commented on the seawall project and the kayak launch survey to determine the location for the launch. She stated that they need to give back the FIND grant monies in order to not have to make this space available to the public.

Commissioner Velasquez agrees that the park needs to be private and would like to get input from the Town Attorney regarding the seawall being private.

Mayor Burkett stated that he likes the idea of giving back the grant funds received.

Town Attorney Arango addressed the comments regarding the FIND funds and clarified the requirements.

Commissioner Kesl commented on the feasibility and economic impact of the projects and would not rely on a 15-year perspective outlay. He stated that he would like to see more activities.

Mayor Burkett asked if Town Attorney Arango could address the possibility of paying back the FIND grant funds for the seawall at the park.

The following individuals spoke on the item:

Jeff Rose
Joshua Epstein
George Kousalous
Andrew Craven
David Lombardi
Mandyf Davoudpour
Sam Greenwald
Kelly Hitzing

Commissioner Salzhauer addressed the comments made by the public speakers and the designers of the park.

Commissioner Kesl addressed the comments made by the public speakers and stated that he would like to see the Town have more open spaces.

Vice Mayor Paul commented on the kayak survey which will determine where the residents want the kayak launch placed and believes they need their input to determine where it should be placed. She is ready to move this forward to hire the design firm and provided some revisions to the resolution.

Commissioner Velasquez stated that she agrees with the residents and likes the idea of purchasing the lot on 88th Street. She stated that this Commission set apart the funding for the 96th Street Park.

Mayor Burkett asked Town Attorney Arango and Town Manager Hyatt what the general obligations are with this contract in providing the conceptual design for the park.

Town Attorney Arango stated that Assistant Town Manager Greene would be best to answer this and commented on the conceptual review and design.

Assistant Town Manager Greene addressed the comments and questions asked and stated that all parties will have an opportunity to provide their presentation and address any questions.

Further discussion took place regarding the process and procedure of the review and design aspect of the project.

Commissioner Salzhauer would like to remove the \$40,000 for the kayak launch and is comfortable moving forward with this item. She agrees in obtaining the purchase of the land on 88th Street and place it on a future agenda.

Commissioner Velasquez asked Town Manager Hyatt to work on obtaining that piece of land. She stated that she wants to make sure that the Commission has input on what takes place with the park.

Vice Mayor Paul spoke regarding the five (5) year capital plan to be clear on how the funding was provided.

Town Attorney Arango asked for clarification of the amendments to the resolution.

Commissioner Kesl spoke regarding the charette and the master plan which involves walkability and that will guide them in what needs to be done.

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

B. Street Closure Bay Drive at 96th Street – Charles Burkett, Mayor

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, IN SUPPORT OF CLOSING BAY DRIVE AT 96TH STREET AND/OR OTHER TRAFFIC MITIGATION MEASURES; DIRECTING THE TOWN ADMINISTRATION TO COMMENCE THE PROCESS OF CLOSING BAY DRIVE AT 96TH STREET AND/OR OTHER TRAFFIC MITIGATION MEASURES, INCLUDING APPLICATION TO AND WORKING WITH MIAMI-DADE COUNTY FOR SUCH CLOSURE AND/OR TRAFFIC MITIGATION MEASURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL TO MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Commissioner Salzhauer stated that she would recuse herself from this item.

Commissioner Kesl spoke regarding traffic studies and the closure of the streets.

Commissioner Velasquez spoke regarding the closure of Byron Avenue and believes it would be a good thing for the town.

Mayor Burkett commented on the issues on Byron Avenue and the speeding that takes place. He stated that he is not comfortable in analyzing this for another six months and if a traffic study is needed, they should have a traffic study done.

The following individuals from the public spoke on the item:

Joshua Epstein
Andrew Craven
George Kousoulas
Moshi Banin
Jeff Rose
Steve Schott
Ashley Diener
Peter Hickey
Sharon Hakmon
Jordan Waktal
Suzanne Falcon
Carolyn Baumel
Shimsho Meloul
Mayor Herz
Sam Greenwald

Mayor Burkett addressed the comments made by the public speakers and the closure of Bay Drive.

Town Attorney Arango stated that the proper course is to amend the December 8, 2020 Resolution to add Bay Drive.

Commissioner Kesl commented on the item, the closure of Byron Avenue and the enforcement of the illegal U-turn.

Vice Mayor Paul spoke regarding the specifics of the item and the closure of the streets and mentioned a pilot program called "slow streets" in partnership with Miami-Dade County and that may be something we can look into for the whole Town.

Town Attorney Arango clarified that Commissioner Velasquez recused herself for the support of the Byron Avenue closure and this amendment only pertains to Bay Drive and she is not voting on Byron Avenue.

A motion was made by Vice Mayor Paul to amend the Resolution from December 8, 2020 to include Bay Drive, seconded by Commissioner Velasquez. The motion carried with a 3-1 vote with Commissioner Kesi voting in opposition and Commissioner Salzhauer recusing herself.

C. Revised Zoning Code - Charles Burkett, Mayor

A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO WORK WITH THE TOWN CLERK, ADMINISTRATION, TOWN MAYOR AND COMMISSION, AND PLANNING AND ZONING BOARD, TO COORDINATE AND SCHEDULE A PROCESS AND TIMELINE FOR REVIEW AND CONSIDERATION OF A PROPOSED NEW ZONING CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Mayor Burkett presented the item and gave a brief history.

A motion was made by Vice Mayor Paul to reject the resolution. She stated that the resolution has language that concerns her and a resolution is not needed to hold workshops and welcomes meetings and workshop to address this issue.

Commissioner Salzhauer stated that she agrees with Vice Mayor Paul and believes it needs to go through the correct channels. She had mentioned closing loopholes not rewriting the entire code.

Commissioner Kesi stated that he believes that timing is important to get a code that is clear and the Commission decided to have a more restrictive code.

Commissioner Velasquez spoke regarding the zoning code and does not like certain portions of the code and believes there should be workshops for the residents to participate.

Mayor Burkett addressed the comments made by the Commission and the comments made about rushing this resolution.

Vice Mayor Paul addressed the comments made by Mayor Burkett.

Commissioner Salzhauer addressed the comments made by Mayor Burkett and the rules of zoning in progress.

Commissioner Kesl suggested that the Town Manager look at the issues that are based on the timeline in the past.

Mayor Burkett responded to the comments made by the Commission.

Vice Mayor Paul stated that she is fine with having workshops but will not agree to approve this resolution.

Further discussion took place among the Commission regarding the changes to the zoning code, workshops and concerns with the zoning rewrite.

The following individuals from the public spoke on the item:

Matthew Barnes
Neisen Kasdin
Kristopher Machado
Joshua Epstein
Becky Manuel
Jeff Rose
George Kousoulas
Lea Rose
Horace Henderson
Ruth Meloul

Mayor Burkett closed public comment.

Mayor Burkett clarified details of this item and the pertinent dates and addressed comments made by the public speakers.

Commissioner Salzhauer addressed comments made by the public speakers and the changes to the zoning code.

Vice Mayor Paul responded to the public speakers' comments, the history of the zoning code and when it was on the commission agenda. She spoke regarding the voting of the redo of the zoning code.

Commissioner Kesl spoke regarding the process and it being messy.

A motion was made by Commissioner Kesl to not approve the Resolution and direct the Town Manager to look at what has been done in the past. The motion died for lack of a second.

Commissioner Velasquez asked for clarification of the zoning in progress and is not sure what they are doing with this item and was under the impression that they were having workshops to educate the residents on the changes.

Mayor Burkett responded to the comments made by Commissioner Velasquez.

Commissioner Velasquez asked if there is a change with the zoning in progress.

Town Attorney Recio addressed the comments made by Commissioner Velasquez and explained the zoning in progress.

A motion was made by Commissioner Salzhauer to extend the meeting for an hour. The motion died for lack of a second.

A motion was made by Vice Mayor Paul to extend the meeting for 20 minutes, seconded by Commissioner Salzhauer. The motion failed with a 2-3 vote with Commissioner Velasquez, Mayor Burkett and Commissioner Kesl voting in opposition.

Commissioner Velasquez disconnected from the meeting at 11:18 p.m.

A motion was made by Vice Mayor Paul to extend the meeting retroactively until 11:20 pm, seconded by Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Velasquez absent.

A motion was made by Vice Mayor Paul to reject the resolution, seconded by Commissioner Salzhauer, the motion carried with a 3-1 with Commissioner Velasquez absent and Mayor Burkett voting in opposition.

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:

Joshua Epstein spoke regarding the food giveaway for the residents and stated that it was a great event, and non-enforcement of the mask mandate.

Jeff Rose thanked Public Works for their amazing work done with the walkability path.

Andrew Craven reiterated the issue with the closure of Byron Avenue and the affect it will have with Bay Drive.

George Kousoulas spoke regarding the charrette that Commissioner Kesl mentioned.

Moshi Banin spoke regarding having a plan in place.

Steve Schott spoke regarding the closure of the roads and is in support of that item.

Susan Falcon spoke regarding the closure of Bay Drive and would appreciate some discussion to review the larger picture and how it will affect the Town as a whole.

Commissioner Salzhauer addressed the comments made by the public speakers

and stated that the issue she has with the meetings is that the items are coming out of nowhere and the public needs to know in advance.

Commissioner Kesl addressed comments made by the public speakers on the different issues and concerns mentioned.

Vice Mayor Paul thanked all the speakers for their comments and addressed the mask enforcement and would like to hand out masks and have the hotels explain to their guests of our mask mandate. She spoke regarding the traffic issues in Town and mentioned a resident was recently struck by a car at a crosswalk on Harding Avenue. She spoke regarding the crosswalks in Town and having them fixed and the issues of safety due to the more pedestrians on our street.

Commissioner Velasquez thanked all the residents for their comments and spoke regarding the visions for our Town. She spoke regarding the closing of streets and moving forward with our agenda items.

Mayor Burkett addressed comments made by the public speakers and spoke about the traffic issues in Town.

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 – Commissioner Charles Kesl

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

D. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path - Andrew Hyatt, Town Manager

Deferred to the next meeting.

E. Building Department Document Scanning- Andrew Hyatt, Town Manager

Deferred to the next meeting.

F. Demolition by Neglect - Mayor Charles W. Burkett

Deferred to the next meeting.

G. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett

Deferred to the next meeting.

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

Deferred to the next meeting.

I. Short-Term Rentals – Mayor Charles W. Burkett

Deferred to the next meeting.

J. Quality Control & Quality Assurance – Commissioner Charles Kesl

Deferred to the next meeting.

K. Increase Lighting Plan – Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

L. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

M. FPL Solar Together - Vice Mayor Tina Paul

Deferred to the next meeting.

N. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Deferred to the next meeting.

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

Deferred to the next meeting.

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

Deferred to the next meeting.

Q. Beachwalk Trimming- Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

R. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

S. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager

Deferred to the next meeting.

T. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

U. Alternative Kayak Launches in Addition to the 96th Street Park – Mayor Charles W. Burkett

Deferred to the next meeting.

V. Comparison of 2006 Code to 2020 Code – Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

W. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

X. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez

Deferred to the next meeting.

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

Deferred to the next meeting.

Z. Traffic Control Devices on 88th & Hawthorne Avenue – Commissioner Eliana Salzhauer

Deferred to the next meeting.

AA. Cone of Silence/Secrecy – Mayor Charles Burkett

Deferred to the next meeting.

BB. License Plate Readers – Mayor Charles W. Burkett

Deferred to the next meeting.

CC. Cancel Culture in Surfside - Mayor Charles W. Burkett

Deferred to the next meeting.

DD. Permit Process - Mayor Charles W. Burkett

Deferred to the next meeting.

EE. High Water Bill – Mayor Charles Burkett

Deferred to the next meeting.

Staff Reports

A. Permanent Digital Sign - Andrew Hyatt, Town Manager

B. Purchase of Land for Parks – Commissioner Nelly Velasquez

10. Adjournment


A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:21 p.m., seconded by Vice Mayor Paul. The motion carried with a 4-0 vote and Commissioner Velasquez absent.

Accepted this 9th day of February, 2021.

Attest:



Sandra N. McCready, MMC
Town Clerk



Charles W. Burkett, Mayor