



**Town of Surfside  
Special Town Commission Meeting  
Quasi-Judicial Hearing  
MINUTES  
June 24, 2014  
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

**1. Opening**

**A. Call to Order**

Mayor Dietch called the meeting to order at 7:00 P.M.

**B. Roll Call of Members**

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Tourgeman, Commissioner Karukin, Commissioner Olchyk and Commissioner Cohen.

**C. Pledge of Allegiance**

Building Official Rosendo Prieto led the Pledge of Allegiance

**2. Quasi-Judicial Hearings**

*Please be advised that the following items on the Agenda are Quasi-Judicial in nature. If you wish to object or comment upon an item, please complete a Public Speaker's Card indicating the agenda item number on which you would like to comment. You must be sworn before addressing the Town Commission and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Town Commission will not consider your comments in its final deliberation. Please also disclose any Ex-Parte communications you may have had with any members of the Town Commission. Town Commission members must also do the same.*

**A. Shul – Michael P. Crotty, Town Manager *[This item will be deferred to a time certain to be determined at the June 24, 2014 Special Town Commission meeting]***

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SITE PLAN APPLICATION, PURSUANT TO SECTION 90-41 ET SEQ. OF THE ZONING CODE, AND A SPECIAL EXCEPTION FOR A PRESCHOOL, PURSUANT TO SECTION 90-37 OF THE ZONING CODE TO PERMIT A 5,122.9 SQUARE FOOT MULTIPURPOSE ROOM AND A 51,850 SQUARE FOOT THREE STORY CLASSROOM FACILITY, INCLUDING AN EXPANSION OF THE EXISTING PRESCHOOL AND EXCLUDING A SCHOOL, AS SUBMITTED BY THE SHUL, SUBJECT TO CERTAIN CONDITIONS WHICH SHALL BE INCLUDED IN A RECORDED COVENANT RUNNING WITH THE LAND, AND PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

Mayor Dietch explained the reasons why this item needed to be re-schedule. Mayor Dietch opened the meeting.

Town Clerk Sandra Novoa read the title of the resolution.

Mayor Dietch closed the meeting.

Vice Mayor Tourgeman made a motion to re-schedule this meeting to a time certain on August 26, 2014 at 7:00 p.m. The motion received a second from Commissioner Cohen. Town Clerk Sandra Novoa called the roll and the motion carried 5-0.

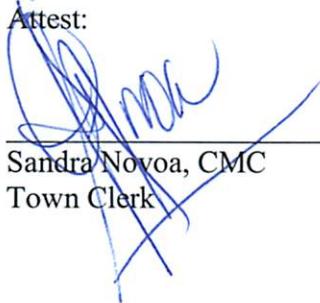
### 3. Adjournment

There being no further business to come before the Joint Meeting Workshop, the meeting adjourned at 7:03 p.m.

Accepted this 8<sup>th</sup> day of July, 2014

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:

  
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Sandra Novoa, CMC  
Town Clerk