



**Town of Surfside
Town Commission Meeting
AGENDA**

**April 8, 2014
7 p.m.**

**Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154**

1. Opening

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Mayor and Commission Remarks – Mayor Daniel Dietch**
- E. Agenda and Order of Business Additions, deletions and linkages**
- F. Community Notes – Mayor Daniel Dietch**
- G. Presentation from Miami Dade County Commissioner Sally Heyman – Michael P. Crotty, Town Manager**
- H. Employee of the Quarter Award – Joe Damien, Code Compliance Director – Michael P. Crotty, Town Manager**
- I. Recognition of Legal Intern Vitaliy Usten – Linda Miller, Town Attorney**

2. Quasi-Judicial Hearings (None)

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, during item 1E Agenda and Order of Business, that an item be removed from the Consent Agenda and discussed separately.

Recommended Motion: To approve all consent agenda items as presented below.

**** Denotes agenda items as “must haves” which means there will be significant impacts if the item is not addressed tonight. If these items have not been heard by 10 p.m., the order of the agenda will be changed to allow them to be heard.***

- A. Minutes – March 11, 2014 Regular Town Commission Meeting** Page 1 - 11
- B. Budget to Actual Summary as of January 30, 2014 – Donald Nelson, Finance Director** Page 12 - 16
- *C. Town Manager’s Report – Michael P. Crotty, Town Manager** Page 17 - 37
- *D. Town Attorney’s Report – Linda Miller, Town Attorney** Page 38 - 42
- *E. Projects Progress Report – Calvin, Giordano and Associates, Inc.** Page 43-45
- F. Committee Reports – Michael P. Crotty, Town Manager** Page 46 - 53

- **January 27, 2014 Downtown Vision Advisory Committee**
- **February 10, 2014 Parks and Recreation Committee Meeting Minutes**

- G. Approval of Improvements to the Town Hall Unimproved Parking Lot – Michael P. Crotty, Town Manager** Page 54 - 59

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE IMPROVEMENT PROJECT FOR THE TOWN HALL SOUTHEAST UNIMPROVED PARKING LOT IN AN AMOUNT NOT TO EXCEED \$23,850; AUTHORIZING AN AMENDMENT TO THE 2013-2014 BUDGET AND APPROPRIATION OF \$23,850 TO ACCOUNT NO. 107-8500-541-6310 FOR THE UNIMPROVED SOUTHEAST PARKING LOT IMPROVEMENTS; PROVIDING AUTHORIZATION AND PROVIDING AN EFFECTIVE DATE.

- H. Proposed Memorandum of Understanding for the Miami-Dade County New 700/800 MHz Regional Radio System – David Allen, Chief of Police** Page 60 - 72

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE AND MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MOU; AND PROVIDING FOR AN EFFECTIVE DATE.

- I. Central Everglades Planning Project Support– Mayor Daniel Dietch** Page 73 - 84

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING CONSTRUCTION OF THE CENTRAL EVERGLADES PLANNING PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Ordinances

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Readings (Ordinances and Public Hearing)

(Set for approximately 7:45 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

- 1. Dock Projection Ordinance – Sarah Sinatra, Town Planner** Page 85 - 89

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE CODE OF THE TOWN TO AMEND SECTION 90-57 “MARINE STRUCTURE” TO EXTEND THE LENGTH OF THE DOCK PROJECTION INTO BISCAYNE BAY AND TO PROVIDE FOR A COURTESY NOTIFICATION PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 2. Ordinance Amending Section 66-7 “Disposal of grass cuttings and hedge trimmings.” – Joseph Kroll, Public Works Director** Page 90 - 96

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 66-7, “DISPOSAL OF GRASS CUTTINGS AND HEDGE TRIMMINGS” OF THE CODE OF ORDINANCES TO; PROVIDING FOR INCLUSION IN THE CODE BY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolutions and Proclamations

(Set for approximately 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

- A. Certification of Municipal election Results – March 18, 2014 – Sandra Novoa, Town Clerk** Page 97 - 102

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE GENERAL MUNICIPAL ELECTION HELD ON MARCH 18, 2014 TOWN COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. Approval to Award Contract for the Tennis Center Hut Mitigation and Building Hardening – Joseph Kroll, Public Works Director** Page 103 - 114

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO RETAIN DECON ENVIRONMENTAL AND ENGINEERING, INC. TO PROVIDE MOLD REMEDIATION AND RESTORATION SERVICES FOR THE SURFSIDE TENNIS CENTER; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE AN AGREEMENT WITH DECON ENVIRONMENTAL AND ENGINEERING INC., BY PIGGYBACKING OFF OF A COMPETITELY BID AGREEMENT FOR THE SAME SERVICES AWARDED BY THE BROWARD COUNTY SCHOOL BOARD; AUTHORIZING THE AMENDMENT TO THE 2013/2014 BUDGET AND APPROPRIATION NOT TO EXCEED \$50,755 TO ACCOUNT 310-4400-572-3191; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Good and Welfare (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.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

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, during item 1E Agenda and Order of Business, that an item be removed from the consent agenda and discussed separately.


8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

- A. **Initial Report on Development Impact Coordination** – David Allen Chief of Police Page 115 - 118
- B. **Presentation of Report: Parking Solution: The next Step** - Michael P. Crotty, Town Manager Page 119
- C. **Committee/Board Members Appointment** – Sandra Novoa, Town Clerk Page 120 -122
- D. **Town Attorney Expense Authority** – Commissioner Marta Olchyk Page 123
- E. **Recognition/Awards: Scheduled for 6:30pm?** – Michael P. Crotty, Town Manager Page 124
- F. **Community Center Expansion (Second Story)** – Michael P. Crotty, Town Manager Page 125
- G. **Miami Dade County League of Cities Director Designation (Verbal)**– Michael P. Crotty, Town Manager

10. Adjournment

Respectfully submitted,



Michael P. Crotty
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.