



**Town of Surfside
Town Commission Meeting
AGENDA**

SUPPLEMENTAL No. 1

February 16, 2017

7 p.m.

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

Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Rule 6.05 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit corporation or entity (such as charitable organization, a trade association or trade union), without special compensation or reimbursement for the appearance, whether direct, indirect, or contingent, to express support or opposition to any item.

Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once reached this capacity, people will be asked to watch the meeting from the first floor.

** 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.*

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

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 that an item be removed from the Consent Agenda and discussed separately.

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

A. Minutes – Sandra Novoa, MMC, Town Clerk

January 10, 2017 Regular Commission Meeting Minutes

January 19, 2017 Quasi-Judicial Hearing Minutes

B. Budget to Actual Summary as of November 30, 2016 – Guillermo Olmedillo,
Town Manager

***C. Town Manager's Report** – Guillermo Olmedillo, Town Manager

- 1. See Click Fix
- 2. PAMM
- 3. Development Applications
- 4. Building Permit
- 5. Code Compliance Cases
- 6. Fund Balance Reserve Policy
- 7. January 2017 Significant Incidents/Arrests
- 8. LEO Awards Finalist
- 9. Officer/Civilian of the Year
- 10. Dolphin Cancer Challenge
- 11. Police Events
- 12. Information Technology and TV Broadcasts

***D. Town Attorney's Report** – Linda Miller, Town Attorney

E. Committee Reports – Guillermo Olmedillo, Town Manager

- November 1, 2016 Pension Board Meeting Minutes
- December 15, 2016 Planning and Zoning Board Meeting Minutes
- January 9, 2017 Tourist Board Meeting Minutes

F. Proclamation Request for City of West Miami 70th Birthday – Mayor Daniel Dietch

4. Ordinances

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

A. Second Reading Ordinances

1. **Temporary Moratorium on Cannabis Dispensing Businesses – Guillermo Olmedillo, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA; ESTABLISHING A TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES AS FURTHER DEFINED HEREIN; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, A GENERAL REPEALER CLAUSE, AND AN EFFECTIVE DATE.

2. **Ordinance Amending Chapter 2 “Administration” Article VII “Code of Ethics”; Specifically Creating Section 2-227.1 “Honor code for Elected and Appointed Town Officials and Town Employees” – Mayor Daniel Dietch**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 2 “ADMINISTRATION” ARTICLE VII “CODE OF ETHICS”; SPECIFICALLY CREATING SECTION 2-227.1 “HONOR CODE FOR ELECTED AND APPOINTED TOWN OFFICIALS AND TOWN EMPLOYEES”; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

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

B. First Reading Ordinances

5. Resolutions and Proclamations

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

A. Foreign Sand for Beach Nourishment Projects Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING UNITED STATES CONGRESSIONAL BILLS S. 279 AND H.B. 833 TO AMEND SECTION 935 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1986 TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS; URGING THE UNITED STATES CONGRESS TO EXPEDITE AND FUND THE STUDY TO ALLOW FOREIGN SAND TO BE USED IN BEACH NOURISHMENT PROJECTS IN MIAMI-DADE COUNTY; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Calvin Giordano & Associates, Inc – Information Technology (IT), Website Hosting and Multimedia Services – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN ADDENDUM TO THE AGREEMENT DATED OCTOBER 6, 2014 BETWEEN THE TOWN OF SURFSIDE AND CALVIN, GIORDANO & ASSOCIATES, INC. (“CGA”) TO RENDER ADDITIONAL SERVICES AS SET FORTH IN CGA WORK AUTHORIZATION NO. 100 TO PERFORM INFORMATION TECHNOLOGY, WEBSITE HOSTING AND MULTIMEDIA SERVICES; AUTHORIZING THE EXPENDITURE FROM THE 2016/2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$125,000 FROM THE GENERAL FUND, PROFESSIONAL SERVICES ACCOUNT NO. 001-2100-516-3110; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Procurement of Additional Parking Pay Stations – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ADDENDUM TO THE AGREEMENT WITH HARRINGTON RESOURCES INC., DBA PARKER SYSTEMS DATED NOVEMBER 9, 2016 TO PROCURE EIGHT (8) ADDITIONAL PAY STATIONS TO REPLACE FORTY-EIGHT SINGLE SPACE METERS PRESENTLY INSTALLED THROUGHOUT THE TOWN; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2016/2017; AUTHORIZING THE APPROPRIATION AND EXPENDITURE IN THE AMOUNT OF \$95,080.80 FROM THE FISCAL YEAR 2016/2017 FROM THE MUNICIPAL PARKING FUND, MACHINERY AND EQUIPMENT FROM ACCOUNT NUMBER 402-9500-545-6410 BUDGET; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

D. Amending 2016-2017 Tourist Resort Fund Annual Budget to Fund "First Fridays" Event Series – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE FISCAL YEAR 2016-2017 TOURIST RESORT FUND ANNUAL BUDGET TO FUND FOUR 2017 SUMMER FIRST FRIDAYS EVENTS; APPROPRIATING FUNDS IN THE AMOUNT OF \$48,000 FROM THE RESORT TAX FUND BALANCE ACCOUNT NO. 102-0000-392-0000 TO THE TOURIST BUREAU PROMOTIONAL ACTIVITIES ACCOUNT NO. 102-8000-552-4810; APPROVING THE EXPENDITURE OF FUNDS; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Active Design Miami – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN (MCAD); DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, ALL MUNICIPALITIES IN MIAMI-DADE COUNTY AND THE PRESIDENT OF THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; 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 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. Require Noticing of New Residential Construction – Guillermo Olmedillo, Town Manager.

B. Legislative Priorities – Guillermo Olmedillo, Town Manager

**C. Traffic Mitigation Initiatives Update – Guillermo Olmedillo, Town Manager
Amended**

D. Reflective Vests and Collars for Dog Walking Town Residents – Vice Mayor Barry Cohen

E. Maximum Building Length and Impacts of New Development – Commissioner Tina Paul

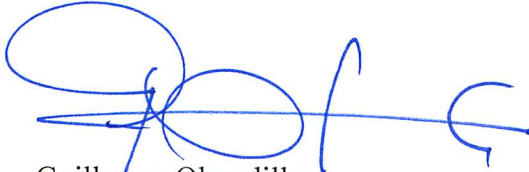
F. Ruth K. Broad Bay Harbor K-8 Center (RKBBH K-8) Parent Teach Association (PTA) Sponsorship Request – Guillermo Olmedillo, Town Manager

G. Urging Resolution to the Florida Legislature to Establish Zoning Regulations in Cities and Municipalities that Prohibit Medical Marijuana Dispensaries in Close Proximity to Schools – Guillermo Olmedillo, Town Manager

H. Enforcement of the Beach Furniture Ordinance No. 16-1658 – Guillermo Olmedillo, Town Manager

10. Adjournment

Respectfully submitted,



Guillermo Olmedillo
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.



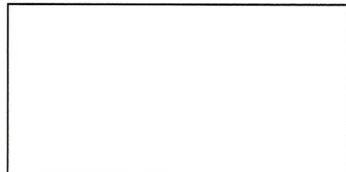
TOWN OF SURFSIDE

PROCLAMATION, CERTIFICATE, COIN AND KEY TO THE TOWN

REQUEST FORM

OFFICE OF THE TOWN CLERK

Request for: Proclamation Certificate Key Coin (check one)



Date of Request: February 9, 2017

Name of Requestor: Mayor Daniel Dietch

Organization: City of West Miami

Address: 901 SW 62nd Avenue

Phone / E-Mail: 305-266-1122 / eduardohmuhina@cityofwestmiami.org

Name of Individual / Organization to be honored: City of West Miami

Title for Proclamation or Certificate: City of West Miami 70th Birthday

Date of Recognition: April 8th, 2017

Reason for Recognition (Please attach 4 – 6 “whereas clauses” as draft text for a Proclamation):

Please see attached

Document is to be: Delivered prior to the event or attend on April 8th, 2017

- Presented at a Commission Meeting in 02/16/2017 (month / year)
- Presented at the following event _____ (Please attach event information to the request form)
- Picked up by _____ on _____ (date)

<u>Administrative Use Only</u>			
Proclamation _____	Certificate _____	Key _____	Coin _____
Approved: Yes _____ No _____ If no, state reason: _____			
Approved Date: _____			
Date Submitted for Mayor's Signature: _____			
Date Issued: _____			
Completed by: _____			



EDUARDO H. MUHIÑA
Mayor

January 23, 2017

The Honorable Daniel Dietch
Office of the Mayor
TOWN OF SURFSIDE
9293 Harding Avenue
Surfside, FL 33154-3009

TOWN OF SURFSIDE

JAN 30 10:16 AM

Dear Mayor and City Commissioners,

May the beginning of this year find you in good spirits and abundant health.

2017 is a special year for the City of West Miami as we will be turning 70 years old this coming year and celebrate our past and become part of our future.

We would be honored to receive a proclamation from your City designating April 7th, 2017 as the "City of West Miami Day" and celebrating our 70th birthday. We would like to have the proclamation either presented by you at our upcoming City Commission meetings or sent to us prior to the event which is scheduled for Saturday, April 8th, 2017 at the City of West Miami Cooper Park. More details on the event itself will be forwarded via an invite.

Attached to the letter, please find a copy of our history published in our 50th Anniversary booklet to serve as background information. In addition, we are forwarding to you a copy of the May 2016 Newsletter addressed to all our neighbors informing them of the progress that has been made in recent years that has made our City moving forward a sustainable community. This may assist with the preparation of the proclamation.

We are very excited to celebrate our past and inspire our future. You can become part of our history on April 8th, 2017.

If you wish to present your City's at an upcoming City Commission meeting, please feel free to contact the Office of the City Clerk at 305-266-1122 so she can advise you of our upcoming meeting dates.

Looking forward to hearing from you on the request of this proclamation.

Very truly yours,

Eduardo H. Muhiña
Mayor

CITY OF WEST MIAMI

901 S.W. 62nd Avenue • West Miami, FL 33144 • Phone: (305) 266-1122 • Fax: (305) 261-9914

E-mail: eduardohmuhina@cityofwestmiami.org



WEST MIAMI, FLORIDA THE LITTLE BIG TOWN HAVEN OF HAPPY HOMES H I S T O R Y

You might find the title of this narrative unusual but there is great truth to these words. Words created by our founders 47 years ago and first published in a business and home directory for the City. Although we are now a City, the "Little Big Town" atmosphere still holds true today.

Let us go back in time to 1947, when four businessmen decided it was time to incorporate this area west of Miami. The decision to create a town was brought about because Dade County wanted to reduce the cocktail hours and ban gambling. So they along with a group of residents decided that they did not want to lose their extended cocktail hours and gambling rooms. They each invested approximately \$400.00 in bonds and then haggled over the name of the town. Among the suggested names were West Haven, West Gate and West Miami.

Eventually gambling was banned in the Town of West Miami in the early 1950's.

At the time of incorporation in 1947, with only about 700 inhabitants, West Miami became a town. State law prevented us from becoming a city based on the limited population. By 1951 the town's population had blossomed to approximately 6,000 residents. The majority of the residents during this period of time were young married couples averaging 30 years of age with small number of senior citizens.

Towards the end of the second World War, Florida was beginning to develop. Land was being given away by the government and private enterprises as incentive for people to settle here. Many of these free lots were located in West Miami. Many soldiers returning from the war took advantage of the free lots and built their homes in West Miami. They were familiar with Florida as many had either trained here or had been patients at the veterans hospitals, which is now the beautiful Biltmore Hotel in Coral Gables. Our city began as a town of veterans. To these brave men

and women we owe our gratitude for their vision of this little Big City fifty years ago.

From the very beginning the City Fathers created and maintained high standards for the residential and business community. The City government was composed of a strong Mayor and four Council members. The Council created a Planning and Zoning Board. Their efforts were instrumental in controlling land use. The same high standards are enforced today, keeping the residential character that has always distinguished West Miami and created a viable business district.

Over the years the City planned for many green areas including parkways and parks throughout the community. Today we are proud to have 4 parks in our city for the enjoyment of residents and friends.

In the developmental years, most of the projects and services provided were relied upon by volunteers. A street paving project was started in 1948 and finished in 1949. Our City Hall was built and dedicated in 1950 including the Police and Fire Station. Our Town Sheriff was a volunteer who also served as the city's dog catcher. The fire department was also manned by volunteers. In 1951 sidewalks and street lights were installed.

The Sylvania Heights Elementary school building was built in 1949. Previous to that portables housed the school children.

In the early 1950's the City began to see an influx of Jewish families. They moved from the Northeast into the City to be close to Temple Zion, on S.W. 17th Street. In later years other temples were built including Temple Beth Tov, which remains involved in our community activities. Eventually Jewish families comprised 50% of the cities' population.

Many things occurred during the 50's. Many clubs



WEST MIAMI, FLORIDA THE LITTLE BIG TOWN HAVEN OF HAPPY HOMES

H I S T O R Y

were formed. These social clubs rallied for youth programs and gave the City its heart. The Boy Scout Hut was built in 1950 on the Sylvania Heights Elementary school grounds. This project was mostly funded by the West Miami Police Association and built by volunteers. The Youth Center which we so lovingly call the "Rec" was also built with the help of the volunteers in the early 1950's.

Our clubs included the West Miami Optimist Club, West Miami Rod and Gun Club, West Miami Women's Club, West Miami Police Association, West End Garden Club, the Jewish War Veterans of the United States West Miami Post No. 223 and the West Miami Lions Club.

During the 60's, 70's and 80's the City experienced changes in the demographics as a result of the influx of the newly arrived Cuban refugees.

In 1980 the electors opted to change to a City manager form of government. Up to this time, the City had been governed by a strong Mayor form of government. The commissioners seats were elected at large. The highest vote getter became the Mayor. The second highest vote getter became the Vice Mayor. In 1988 another vote by the people resulted in the separation of the Mayoral and Commission race. Today, our Mayor is elected for a two year term, and the commissioners are elected for four year terms.

We were one of the first cities in the State of Florida to elect a female Commissioner in 1949, Ms. Eleanore Stockton. Many cities followed our example.

In 1982 the first female, Valerie Hickey-Patton was elected as the City's Mayor. The first Hispanic male, Pedro Reboredo was elected into the mayor's office in 1984. Our present Mayor, Rebeca Sosa, was elected in 1994 as the first Cuban-American woman Mayor in our city.

A Sanitary Sewer System was built in the 1980's for commercial and residential use.

During the 1990's West Miami has accomplished a multitude of Capital Projects such as sidewalk replacement/repair project, tree beautification projects, new parking in front of City Hall, and the purchase of a new storm water truck.

It is difficult to imagine that our City nearly went bankrupt in 1994 as reported by our independent auditors at the time, Sanson, Kline and Jacomino. Great effort was placed by our residents as we all joined together to save our City. By the end of Fiscal Year, September 30, 1996, under the present administration, the city reached financial recovery. Thus, making this one of the most significant moments of the city's history.

The 1990's has brought about a new generation of West Miamians, families who while working and living in a bustling, cosmopolitan South Florida; still want their children to experience the home-town atmosphere of a small city. In West Miami they have found just that. A place where neighborhood kids get together at the Recreation Center for fun. Our senior citizens take an active part in our Community Center's programs which include educational, nutritional and social activities. The Center also provides a meal program, "Meals on Wheels" for the homebound.

Today, approximately 70% of the population is Hispanic. Our City is composed of residents of different nationalities who have all become part of the West Miami family.

So here we are 50 years later, older, wiser and still the "Little Big Town", a Haven of Happy Homes.



Town of Surfside Commission Communication

Agenda Item: 5E
Agenda Date: February 16, 2017
Subject: Active Design Miami
From: Sarah Sinatra Gould, AICP, Town Planner

Background: In October 2015, the Florida Department of Health, funded through a grant from the U.S. Centers for Disease Control & Prevention (CDC), contracted the Miami Center for Architecture & Design (MCAD) to develop Active Design Miami (ADM). During the development phase, the ADM team engaged Miami-Dade County and 20 municipalities representing 94.36% (or 2,541,167) of the total Miami-Dade population. The long-term goal is for Miami-Dade County and 10 municipalities to support the incorporation of ADM strategies into their planning, land use and/or building guidelines, as feasible or appropriate.

ADM was released in October 2016 and includes 68 strategies which are organized into four key areas of opportunity for enhancing community wellbeing.

- o **PARKS & OPEN SPACES:** Strategies that address parks, public plazas, open and green spaces, waterways (blueways), and other public spaces.
- o **DEVELOPMENT PATTERNS:** Strategies that focus on land use, community development, and planning practices.
- o **TRANSPORTATION & MOBILITY:** Strategies that address pedestrian, bicycle, automobile, and transit infrastructure and services.

- o **BUILDINGS:** Strategies that identify opportunities to enhance health and well-being within, and immediately surrounding, private and public buildings.

Staff has reviewed the materials and found that the Town is currently implementing or has the ability to implement many of the strategies in the initiative. There are a number of strategies that are not applicable to the Town and will not be explored unless otherwise directed by the Town Commission.

An ADM representative presented to the Planning and Zoning Board on January 26, 2017. The Board recommended approval to the Town Commission of a resolution in support of ADM.

Budget Impact: ADM received a grant to assist the municipalities in the incorporation of strategies. If the strategies result in any code modifications, there would be costs associated with the legal notices as well as staff time to prepare the code updates and ordinances.

Growth Impact: The strategies are intended to influence design with a focus on connecting design with mental, physical, and social health outcomes.

Staff Impact: Possible preparation of code amendments as a results of the desire to implement the strategies.

Staff Recommendation: Approval by the Town Commission of the Resolution.



Sarah Sinatra Gould, AICP,
Town Planner



Guillermo Olmedillo,
Town Manager

RESOLUTION NO. 17 - _____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN (MCAD); DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, ALL MUNICIPALITIES IN MIAMI-DADE COUNTY AND THE PRESIDENT OF THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, today's global epidemic of chronic diseases is driven by a range of factors including the powerful impact of the built environment and to reverse negative health trends, the Centers for Disease Control and Prevention ("CDC") recommends that communities focus on supporting healthy eating and active living in a variety of settings; and

WHEREAS, Miami-Dade County is experiencing many common health concerns, including rising obesity and chronic disease rates, and high rates of depression and other mental health issues; and

WHEREAS, planners, architects, and public health professionals, working collaboratively, have an essential role in addressing the rapidly growing epidemics of chronic diseases, especially in light of mounting scientific evidence demonstrating the impact of environmental design on physical activity and healthy eating; and

WHEREAS, Active Design is an approach to shaping communities that leverage evidence-based urban design and architecture solutions to improve public health by influencing day-to-day behavior that directly impact community wellbeing; and

WHEREAS, the Florida Department of Health was awarded a grant by the CDC, and the Florida Department of Health contracted the Miami Center for Architecture & Design in October 2015 to create Active Design strategies for use by Miami-Dade County and cities; and

WHEREAS, after a year-long collaborative, open process which included Miami-Dade County and 20 local municipalities, Active Design Miami: Design & Policy Strategies for Healthier Communities was developed and includes strategies suited to Miami-Dade County's context and needs; and

WHEREAS, Active Design Miami provide architects, planners, urban designers and governments with a manual of strategies for creating healthier buildings, streets, and urban spaces, based on the latest academic research and best practices in the field; and

WHEREAS, on January 26, 2017 the Planning and Zoning Board recommended the Town Commission to approve a resolution in support of Active Design Miami; and

WHEREAS, it is in the best interest of the Town to support the implementation of Active Design Miami: Design and Policy Strategies for Healthier Communities as developed by the Miami Center for Architecture and Design in order to decrease our community’s lifestyle disease rates through healthy eating and exercise, as well as increase the number of short walking and biking trips through safety and other programs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. The Town of Surfside supports the implementation of Active Design Miami: Design and Policy Strategies for Healthier Communities. The Town of Surfside supports the implementation of Active Design Miami: Design and Policy Strategies for Healthier Communities.

Section 3. Direction to the Town Clerk. The Town Clerk is hereby directed to send a copy of this Resolution to the Board of County Commissioners of Miami-Dade County, all municipalities in Miami-Dade County and the President of the Miami Center for Architecture and Design.

Section 4. Authorization and Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of February 2017.

Motion by _____,

Second by _____.

FINAL VOTE ON ADOPTION

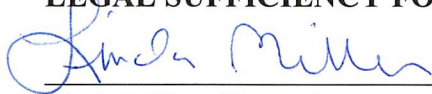
Commissioner Daniel Gielchinsky _____
Commissioner Michael Karukin _____
Commissioner Tina Paul _____
Vice Mayor Barry Cohen _____
Mayor Daniel Dietch _____

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney



Town of Surfside Commission Communication

Agenda Item # **9C**

Agenda Date: February 16, 2017

Subject: Traffic Mitigation Initiatives Update

Background: At the January 10, 2017 Town of Surfside Commission Meeting, the Town Commission reviewed for discussion / approval a table of traffic mitigation initiatives (attachment A) comprised of Commission, staff and Ad-Hoc Citizen Traffic Advisory Committee recommendations. The traffic mitigation initiatives numbered 1 – 20 in the table provided to the Commission, included a suggested timeframe for implementation, estimated costs (to be determined), associated agencies who must be engaged for approval and whether traffic modeling was required as part of the analysis. In that Commission meeting several motions were discussed and approved as part of Agenda Item 9B, identifying specific initiatives as listed by number in the traffic mitigation table (attachment A). The first motion passed by the Town Commission approved staff to use their discretion related to items numbered 1, 2, 3, 4, 7, 8, 10, 13 & 16 of the traffic mitigation initiatives table. In a second motion, the Town Commission directed staff to discuss traffic mitigation initiatives 9, 12, 14, 15, 17, and 18, in a meeting scheduled for January 13, 2017, by Chief Allen with FDOT, Bal Harbour and Bay Harbor Islands officials, to discuss a variety of traffic issues. Other motions passed directed staff on matters related to item numbers 5, 6, 11, 19 & 20 in the traffic mitigation initiatives table. The Town Commission requested staff provide an update on traffic mitigation initiatives in the February 16, 2017 Town Commission Meeting

Analysis / Update: The below table incorporates the numbered traffic mitigation initiatives reviewed by the Town Commission in the January 10, 2017 Commission Meeting, with updated information contiguous to each item.

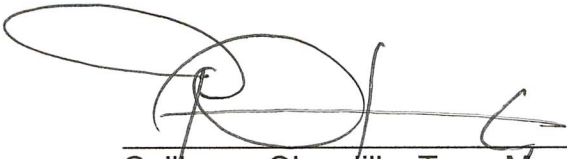
Traffic Mitigation Initiatives Update

#	Initiatives	Update(s)
	Short Term (0 – 6 months)	
1	Add reflective tape to all stop signs	Pending Public Works schedule for installation.
2	New Stop Signs at all intersections west of Harding Avenue	The following list of locations for new stop signs has been forwarded to Public Works for Installation: <ul style="list-style-type: none"> • 89th Street & Byron Avenue (east-west) • 90th Street & Abbott Avenue (east-west) • 90th Street & Carlyle Avenue (east-west) • 92nd Street & Abbott Avenue (east-west) Installed • 92nd Street & Carlyle Avenue (east-west) Installed

3	New Stop Bar Reflectors	Pending installation of new stop signs.
4	New Speed Bumps	New speed bumps have been installed at the following locations: <ul style="list-style-type: none"> • 8900 block of Abbott Avenue • 9100 block of Abbott Avenue • 9300 block of Abbott Avenue
5	Revisit Street Closure <ul style="list-style-type: none"> ○ 94th Street / Abbott Avenue 	Commission approved a motion against revisiting this item.
6	New Street Closure <ul style="list-style-type: none"> ○ Byron Avenue (northbound) at 88th Street 	Requires study, Miami-Dade County and Miami Beach approval. Pending meetings / agreements.
7	Loop Detector Installation	Pending permitting. The permitting process concerning the loop detectors stalled with Miami-Dade County due to matters surrounding incorporating signal improvements at 95 th Street and Harding Avenue as outlined in the developer's agreement with The Shul project. The decision to advance the permitting process for all other intersections to have loop detectors has proceeded. The 95 th Street and Harding Avenue project will follow.
8	Install a centerline curb on 95 th Street between Abbott and Byron Avenues	Public Works will be installing delineators to deter trucks from traveling west on 95 th Street.
9	Eliminate Crosswalks on Collins (north) & Harding (south) Avenues	FDOT stated that eliminating crosswalks would hinder pedestrian travel and further study would be required before they can agree to that recommendation.
10	Create Vehicular Circulation Plans for New Construction Projects <ul style="list-style-type: none"> ○ Minimize lane closures 	MOT's and circulation plans for new construction projects was a primary topic of discussion with FDOT and the surrounding jurisdictions representatives. A plan to improve the coordination of projects and to enhance communication by FDOT providing notice well in advance of all approved MOT's to the three jurisdictions was agreed upon.
11	Evaluate Sidewalk Options	Commission approved a motion to continue to evaluate pedestrian safety options in Surfside.
12	Install traffic light at 96 th Street & Abbott Avenue Eliminate left hand turn at 96 th Street & Byron Avenue	The proposal to eliminate the left turn on 96 th Street and Byron Avenue was strongly questioned by FDOT. They point to the increased number of vehicles that would have to use 96 th Street and Collins Avenue as the alternate route to travel west as a serious concern. The proximity of Harding and Collins on 96 th Street would quickly fill with vehicles thus causing a backup on Collins Avenue which already sees heavy traffic. Much studying, vehicle counts and traffic engineering scenarios must occur before true consideration to eliminate the left on Byron can transpire.

13	Remove the "No U-Turn Sign" on 96 th Street (eastbound) at the entrance to the Bal Harbour Shops	A recommendation for removal of the No U-Turn sign at 96 th Street and Carlyle Avenue was presented to FDOT officials. They advised further evaluation would be required. Pending.
14	Install a crosswalk at 90 th Street & Harding Avenue (north side)	90 th Street and Harding Avenue was discussed at length as a hazardous intersection for vehicles crossing westbound as well as pedestrians due to the bend in roadway. FDOT agreed to reconsider installing a traffic signal at the location, pending study (count). The Town will proceed with the installation of traffic delineators designed to allow a left turn only onto Harding Avenue and preventing vehicles from traveling westbound across the intersection. Pending Public Works schedule to complete work.
15	Remove the "no turn on red" sign on 93 rd Street & Harding Avenue	FDOT will evaluate the removal of the NO U-Turn sign at 93 rd Street and Carlyle Avenue.
16	Send demand letters to mapping companies	The Commission approved to move forward with sending letters to mapping companies demanding to prevent alternate traffic routes through the residential neighborhood of Surfside. Pending CGA Traffic Engineer.
Intermediate Term (7 – 18 months)		
17	Install Traffic Light <ul style="list-style-type: none"> ○ 96th Street & Abbott Avenue 	The installation of a traffic light at 96 th Street and Abbott Avenue was again rejected by FDOT. They stand by their position that the proximity of the traffic signal at 96 Street & Harding Avenue prohibits another signal at Abbott Avenue. A request for further study including having additional lanes for Northbound travel on Abbott Avenue was accepted by FDOT.
18	Create 1-Way Streets <ul style="list-style-type: none"> ○ 88th, 89th, 90th and 91st Street between Collins & Harding Avenues 	Requires Miami Dade approval.
19	Design 91 st Street Improvements <ul style="list-style-type: none"> ○ Sidewalk, landscaping and buried utilities 	Pending design and engineering cost estimates.
Long Term (19+ months)		
20	Gate the area west of Harding Avenue and create a special taxing district	This item was placed on hold pending the evaluation and result of the aforementioned traffic mitigation improvements.


 David Allen, Chief of Police


 Guillermo Olmedillo, Town Manager



Town of Surfside Commission Communication

Agenda Item # 9F

Agenda Date: February 16, 2017.

Subject: Ruth K. Broad Bay Harbor K-8 Center (RKBBH K-8) Parent Teach Association (PTA) Sponsorship Request.

Background: The Town has received a RKBBH K-8 Center PTA sponsorship opportunity (fundraising request) for the school (Attachment A). Sponsorships are in the following denominations: \$100, \$250, \$500 and \$1,000.

The Legislative Department in the budget has included funding of \$8,000 for non-profit organizations and scholarships the last three fiscals years ending 2014, 2015 and 2016. This funding amount has also continued for the 2016-17 fiscal year.

The breakdown is as follows: College Scholarships \$2,000, Nurse Initiative \$3,667 and the balance of \$2,333 for other non-profit organizations.

The other non-profit funding for the last three years is as follows:

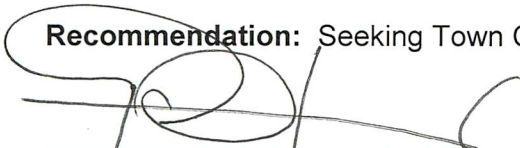
2013-14	\$500	The Cleo Institute
	\$250	League of Women Voters
2014-15	\$500	RKBBH K-8 Center
	\$1,000	FIU Board of Trustees / OSHER Lifelong Learning Institute
2015-16	\$500	Miami-Dade Urban Debate League of Miami
	\$500	Do The Right Thing Miami
	\$1,000	Pelican Harbor Seabird Station
	\$100	University of Miami ALS Center

In the past, other contributions from the Police Department have been issued to the following: Miami Beach PAL \$200 (last three years) and Miami Dade Police Officer Assistance Trust \$300 (FY13/14 and FY 14/15).

Budget Impact: To be determined.

Staff Impact: None.

Recommendation: Seeking Town Commission direction.


Guillermo Olmedillo, Town Manager



RKBBH K-8

KICKBALL

CHALLENGE

Sat. Feb 25, 2017

9:30 am @ RKBBH K-8 Field

ALL PROCEEDS GO 100% BACK TO OUR SCHOOL!

10am-11:30-GAME TIME * 12pm- Music Hoops Challenge

1pm- RKBBH K-8 Admins VS Sunny Isle Admins

1:30pm- Playoffs * 2pm- Awards & Prizes

PRIZES * MUSIC * FOOD *

RAFFLE * GAMES * FUN *

AND MUCH MORE!



Kids Helping Kids Succeed





RKBBH K-8 PTA

Presents

Annual Kickball Challenge

FACT SHEET

DATE

Saturday, February 25, 2017

LOCATION

Ruth K. Broad Bay Harbor K-8 Center PE Field
1155-93rd Street, Bay Harbor Islands, Fl 33154

TIME

9:30am - 3pm

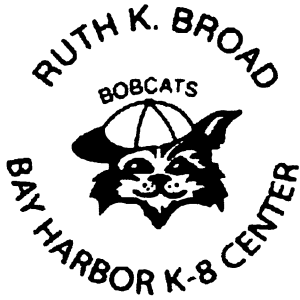
Vendors should plan to arrive with enough time to set up.
All vendors must be in place and set up by 9:30am.

SET-UP/CLEAN-UP

Each vendor will receive a designated space
Vendors are responsible for all tents, tables, chairs and clean up

Fees are non-refundable

Questions? Contact Monica Campbell @ 305-926-9895
monee922@aol.com



RKBBH K-8 PTA

Presents

Annual Kickball Challenge

Sponsorship Opportunities

You will have the opportunity to expose your business while helping RKBBH K-8 Center raise enough funds to enable the PTA to support our students and our school.

Pick the package that best suites you:

Bronze Sponsor \$100

Earn a spot on our Challenge Board displayed outside our PTA office with corporate recognition and the opportunity to give pamphlets, flyers etc for our goodie bags.

Silver Sponsor \$250

Corporate Logo recognition on our Challenge Board displayed outside the PTA office and a designated spot on the field to set up corporate tent, booth or table.

Gold Sponsor \$500

Corporate Logo recognition on participants shirts as well as on our Challenge Board displayed outside the PTA office. A designated spot on the field to set up corporate tent, booth or table. Space to hang up banner (provided by you) at our school for 2 weeks and recognition on our weekly newsletter.

Platinum Sponsor \$1000

Corporate Logo recognition on participants shirts as well as on our Challenge Board displayed outside our PTA office. A designated spot on the field to set up corporate tent, booth or table. Recognition on our weekly newsletter and we will print a banner specifically for your business and hang it up at our school for the rest of the school year. Exposing your business to more than 1000 people a day!

Please fill out form, waiver and payment made payable to RKBBH K-8 PTA by Feb. 10, 2017

*Please provide corporate logo as it should appear in print



**Town of Surfside
Town Commission Meeting
February 16, 2017
7:00pm**

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

RESOLUTION COVER MEMORANDUM

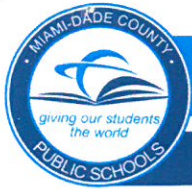
Agenda #: 9G
Date: February 16, 2017
From: Guillermo Olmedillo, Town Manager
Subject: Urging Resolution to the Florida Legislature to Establish Zoning Regulations in Cities and Municipalities that Prohibit Medical Marijuana Dispensaries in Close Proximity to Schools

Objective: To seek direction from the Town Commission for the Town Administration to prepare a urging resolution to endorse the School Board of Miami-Dade County's request that the Florida Legislature take preemptive action in its 2017 session to support zoning regulation standards that establish safeguards for children in schools and develop added protections for the safety and well-being of students and employees when developing implementation policies for Amendment 2.

Consideration: Amendment 2, the Florida Medical Marijuana Legalization Initiative, was approved by Florida voters on November 8, 2016, to allow the medical use of marijuana by individuals, which may also include children. The Florida Legislature in 2017 is likely to discuss Amendment 2 implementation legislation to address ways to safeguard students in our schools. In states where medical marijuana dispensaries exist in close proximity to schools, evidence shows the ill effects of marijuana sales and use on school-aged children's academic performance, an increase in minors' hospital visits, a spike in car accidents involving youngsters, and increased potency rates in marijuana products accessible by children. Based on research and given that medical marijuana users may be students or employees, it is prudent to collaborate with school districts and other local and state agencies to develop added protections to ensure the safety and well-being of students and employees throughout Florida, as well as the ability of communities to manage the lawful implementation of Amendment 2.

It is in the best interest of the Town to endorse the School Board of Miami-Dade County's request that the Florida Legislature take preemptive action in its 2017 session to support zoning regulation standards to establish safeguards for children in schools and develop added protections for the safety and well-being of students and employees when developing implementation policies for Amendment 2.

Recommendation: To direct Town Administration to prepare a resolution as provided herein.



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools

Alberto M. Carvalho

Miami-Dade County School Board

Dr. Lawrence S. Feldman, Chair

Dr. Marta Pérez, Vice Chair

Dr. Dorothy Bendross-Mindingall

Susie V. Castillo

Dr. Steve Gallon III

Perla Tabares Hantman

Dr. Martin Karp

Lubby Navarro

Mari Tere Rojas

January 23, 2017

TOWN OF SURFSIDE

JAN 26 11:18 AM

The Honorable Daniel Dietch
Town of Surfside
9293 Harding Avenue
Surfside, Florida 33154

Dear Mayor:

Floridians approved Amendment 2, the Florida Medical Marijuana Legalization Initiative, on November 8, 2016. As a result, The School Board of Miami-Dade County, Florida, is seeking support in urging the Florida Legislature to develop safe zone policies during the 2017 legislative session that protect students while attending schools.

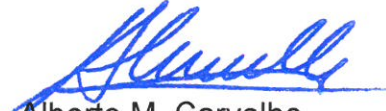
With a body of research identifying the damaging effects of frequent marijuana use among school-age children, it is imperative that, as a united community, we safeguard the well-being of our children from the potential of easier access to marijuana. We must establish regulatory frameworks to specify minimum distance standards from schools and other designated areas where children gather to address the very real danger of harmful substance availability.

In light of the implementation of Amendment 2 in Florida, a collective effort among Miami-Dade's 34 municipalities, along with other allied organizations and the School Board, is a valuable step toward the protection of the children.

To that end, The School Board of Miami-Dade County, Florida, unanimously approved Board Item H-9, proffered by School Board Member Dr. Martin Karp, on December 14, 2017, requesting that the Florida Legislature implement provisions to protect Florida's youth. The School Board of Miami-Dade County, Florida, requests that your city adopt the attached resolution urging the Legislature to establish zoning regulations that prohibit marijuana dispensaries to open within close proximity to schools and transmit an executed version to the Governor as well as members of the Florida Legislature.

Thank you for your continued support of our children's safety and their future.

Sincerely,



Alberto M. Carvalho,
Superintendent of Schools

AMC:ajo
L604

Attachment

cc: School Board Members
School Board Attorney
Superintendent's Cabinet

RESOLUTION NO. 2017-X

A RESOLUTION OF THE _____ (INSERT NAME) _____ SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S REQUEST TO ESTABLISH ZONING REGULATIONS IN CITIES AND MUNICIPALITIES THAT PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN CLOSE PROXIMITY TO SCHOOLS

WHEREAS, Amendment 2, the Florida Medical Marijuana Legalization Initiative, was approved by Florida voters on November 8, 2016, to allow the medical use of marijuana by individuals, which may also include children; and

WHEREAS, the Florida Legislature in 2017 is likely to discuss Amendment 2 implementation legislation to address ways to safeguard students in our schools; and

WHEREAS, in states where medical marijuana dispensaries exist in close proximity to schools, evidence shows the ill effects of marijuana sales and use on school-aged children's academic performance, an increase in minors' hospital visits, a spike in car accidents involving youngsters, and increased potency rates in marijuana products accessible by children; and

WHEREAS, based on research and given that medical marijuana users may be students or employees, it is prudent to collaborate with school districts and other local and state agencies to develop added protections to ensure the safety and well-being of students and employees throughout Florida, as well as the ability of communities to manage the lawful implementation of Amendment 2; and

WHEREAS, The _____ (Insert Name) _____ affirms the implementation of legislative policies to safeguard students in schools; and

WHEREAS, The _____ (Insert Name) _____ urges cities and municipalities to endorse the School Board's request to establish zoning regulatory frameworks that set minimum distance standards for schools, and other designated areas where children and other members of the communities congregate.

NOW, THEREFORE, BE IT RESOLVED THAT:

The _____ (Insert Name) _____ endorses The School Board of Miami-Dade County's request that the Florida Legislature take preemptive action in its 2017 session to support zoning regulation standards that establish safeguards for children in schools and develop added protections for the safety and well-being of students and employees when developing implementation policies for Amendment 2; and endorses

RESOLUTION NO. 2017-X

zoning standards that prohibit:

- Medical marijuana dispensaries within 2,500 feet of schools, excluding dispensaries where the sole product is for medical use; and
- Medical marijuana products that are packaged as candy or other enticing food or drink items; and
- Medical marijuana products on school property without administrative supervision, as deemed appropriate by school districts.

APPROVED AND ADOPTED The _____
at its regular meeting assembled this ___ day of _____, 2017.

ATTEST:

Secretary

(Title)

APPROVED FOR LEGAL
SUFFICIENCY:

General Counsel



**TOWN OF SURFSIDE
DISCUSSION ITEM**

Agenda Item #: 9H

Agenda Date: February 16, 2017

From: Guillermo Olmedillo, Town Manager

Subject: Enforcement of the Beach Furniture Ordinance No. 16-1658

Background: At the October 13, 2016 Town Commission meeting, the Administration was directed to return with a plan to finance the code compliance component of the Beach Furniture Ordinance. A plan to provide a part-time Code Compliance Officer and fund the position was presented to the Town Commission on December 13, 2016. The Town Commission held considerable discussion on the plan and decided not to proceed with the added Code Compliance enforcement and to fund the position.

Analysis: The plan to add a part-time Code Compliance Officer and fund the position is being brought to the Town Commission for reconsideration. One part-time Code Compliance Officer is required to work on weekends and holidays to enforce the Beach Furniture Ordinance No. 16-1658.


Following is recommended to fund the part-time Code Compliance Officer:

To fund the new part-time Code Compliance Officer, the personnel savings can be used from the unfilled position of the Assistant Town Manager. The personnel cost of the part-time Code Compliance Officer will be from the hire date through the end of FY 2016-2017. The FY 2017-2018 budget will include this new position as an additional Code Compliance personnel expense for the full fiscal year.

Budget Impact: The prorated annual personnel expense and one-time equipment costs for this part-time position is \$21,205. The duties and responsibilities of this part-time position of enforcing the Beach Furniture Ordinance No. 16-1658 will require an All-Terrain Vehicle (ATV) to patrol the mile of beach front properties for a one-time cost of \$10,000 that is included in the annual cost for FY 2016-2017.

Staff Impact: A part-time Code Compliance Officer would be hired through the Town's personnel recruitment process to begin providing Code Compliance services starting April 1, 2017.

Recommendation: Town Administration recommends that the Town Commission approve the plan to provide added Code Compliance Enforcement of the Beach Furniture Ordinance No. 16-1658.


Guillermo Olmedillo, Town Manager


Donald Nelson, Finance Director