



**Town of Surfside
Town Commission Meeting
AGENDA
March 14, 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
- G. Dedication of the Police Training Room in Memory of Chief Terrill Williamson**
– Mayor Daniel Dietch
- H. Miami Dade Fire Rescue Department Annual Report Presentation by Fire Chief Dave Downey**– Guillermo Olmedillo, Town Manager

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
February 16, 2017 Regular Town Commission Meeting Minutes
- B. Budget to Actual Summary as of December 31, 2016** – Guillermo Olmedillo, Town Manager
- *C. Town Manager’s Report** – Guillermo Olmedillo, Town Manager
 - 1. See Click Fix
 - 2. Development Applications
 - 3. Code Compliance Cases
 - 4. Fund Balance Reserve Policy
 - 5. February 2017 Significant Incidents/Arrests
 - 6. LEO Awards
 - 7. Commission on Florida Law Enforcement Accreditation
 - 8. Uniform Crime Report
 - 9. Police Events
 - 10. Information Technology and TV Broadcasts
- *D. Town Attorney’s Report** – Linda Miller, Town Attorney
- E. Committee Reports** – Guillermo Olmedillo, Town Manager
 - December 19, 2016 Parks and Recreation Committee Meeting Minutes
 - January 26, 2017 Planning & Zoning Board Meeting Minutes
 - February 6, 2017 Tourist Board Meeting Minutes

F. Florida Association of City Clerk's 45th Anniversary Resolution – Sandra Novoa, MMC, Town Clerk

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS (“FACC”) FOR ITS 45TH ANNIVERSARY; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FACC BOARD OF DIRECTORS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; 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 Reading Ordinances

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

B. First Reading Ordinances

- 1. Require Noticing of New Residential Construction and Demolitions–**
Guillermo Olmedillo, Town Manager.

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 14 “BUILDING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-28 “ISSUANCE OF BUILDING PERMITS.”; AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 90-19 “SINGLE-FAMILY AND TWO-FAMILY DEVELOPMENT REVIEW PROCESS.”; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolutions and Proclamations

(Set for approximately N/A p.m.) (Note: Depends upon length of Good and Welfare)

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. Annual Performance Evaluation for Town Manager Guillermo Olmedillo** – Mayor Daniel Dietch
- B. Public Information Program** – Mayor Daniel Dietch
- C. Charitable Donation Policy** – Commissioner Michael Karukin
- D. Pianos on Parade** – Guillermo Olmedillo, Town Manager
- E. Reflective Vests for Town Residents Initiative** – Guillermo Olmedillo, Town Manager
- F. Beach Furniture Guidelines** – Guillermo Olmedillo, Town Manager
- G. Temporary Signs** – Linda Miller, Town Attorney
- H. Localized Flooding** – Mayor Daniel Dietch
- I. Sustainable Development Incentives** – Mayor Daniel Dietch

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.

DEDICATION

Whereas: Chief Terrill Williamson was a 36 year veteran of the Town of Surfside Police Department who rose through the ranks of the Police Department as Officer, Sergeant and Chief of Police, and

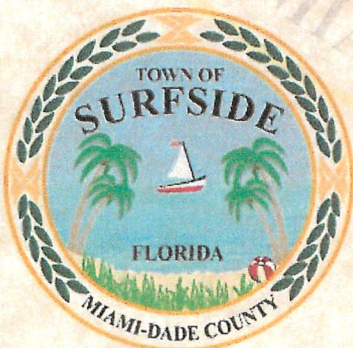
Whereas: During his tenure, Chief Terrill Williamson, served as a mentor to many officers in the South Florida law enforcement community, recognized as a quiet, strong leader and respected as such in the Community and

Whereas: Chief Terrill Williamson, by virtue of his longevity, experience, reputation for fairness and respect for others, was considered by many as the rock of the Surfside Police Department, and

Whereas, The Town of Surfside wishes to honor his memory and pay homage to the stellar service of Chief Terrill Williamson who passed away on Wednesday, February 1st, 2017

Now, therefore, I, Daniel Dietch, Mayor of the Town of Surfside, Florida, by the power vested in me, do hereby proclaim the second floor police training room, located at Town Hall, 9293 Harding Avenue, is hereby dedicated in memory of Chief Terrill Williamson to be known forever as the:

CHIEF TERRILL WILLIAMSON POLICE TRAINING ROOM



*Signed and Sealed at Town Hall
Surfside, Florida this 14th Day of March 2017*

Mayor Daniel Dietch



Always Ready, Proud To Serve

1H
Miami-Dade Fire Rescue Department
9300 NW 41st Street
Doral, Florida 33178
T 786-331-5000

miamidade.gov

January 31, 2017

Honorable Daniel Dietch, Mayor
Town of Surfside
9293 Harding Avenue
Surfside, FL 33154

Honorable Mayor Dietch:

Enclosed is your annual report summarizing the services Miami-Dade Fire Rescue (MDFR) provided to the Town of Surfside throughout 2016. MDFR's overall complement of fire-rescue response vehicles and personnel provided a service level unrivaled in the Southeast United States for the benefit and protection of your community.

Residents and visitors of the Town of Surfside can rely on the delivery of fire-rescue services provided by an Internationally Accredited Agency through the Commission on Fire Accreditation International (CFAI). Last March, MDFR was formally reaccredited by CFAI; one of only 234 agencies worldwide to achieve this status. MDFR remains the largest accredited fire-rescue department in the Southeast United States and the second largest in the Nation.

As your Fire Chief, I welcome the opportunity to present the Department's annual service delivery report to the town. Please contact Maria L. Reyes from my office at 786-331-5253 to schedule the annual presentation with the Town Commission, or if you require additional information. Enclosed is my contact information. I am always available to address any questions or concerns that you or your residents may have regarding our services.

Respectfully,

A handwritten signature in blue ink, appearing to read "D. Downey", with a long horizontal flourish extending to the right.

Dave Downey
Fire Chief

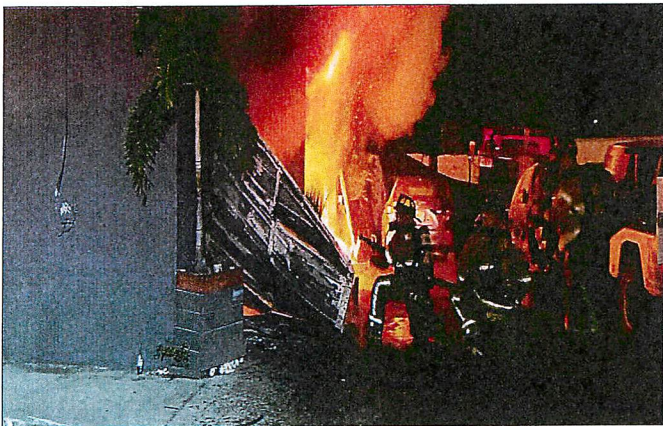
Enclosures

c: Guillermo Olmedillo, Town Manager
Russell Benford, Deputy Mayor, Miami-Dade County



Miami-Dade Fire Rescue Department Services to The Town of Surfside

Miami-Dade Fire Rescue (MDFR) originated as a single-unit fire patrol in 1935. It has since grown into the largest fire rescue department in the southeast United States and one of the top ten largest in the nation. With a response territory of 1,899 square miles and a resident population of more than 1.9 million, MDFR responds to more than 260,000 calls for assistance annually making it one of the busiest departments in the nation. More than 2,400 employees staff 141 units in service throughout 69 fire rescue stations and several administrative facilities serving residents, businesses, and visitors 24 hours a day, 7 days a week, 365 days a year. In addition to providing transport services through 54 rescue units in service, MDFR provides emergency air transport service within Miami-Dade County to State-approved Trauma Centers via two full-time rescue helicopters.



Firefighters battle a commercial warehouse fire.

most departments and a greater level and grade of response staff. Over 90% of MDFR's units are staffed and equipped to provide ALS services. MDFR staffs four firefighters on suppression units and three firefighter paramedics on rescue units.



MDFR on scene of an overturned cargo truck.

Through the efforts of MDFR, Miami-Dade residents also have the highest survival rates in the nation, after suffering a blocked coronary artery. Over nine years ago, MDFR established the Miami-Dade STEMI (ST-Elevation Myocardial Infarction) Network. STEMI, typically referred to as a blocked coronary artery, is the leading cause of death in the United States for both men and women regardless of race. Hospitals within the STEMI network are required to restore blood flow to a patient's blocked artery within 90 minutes from arrival of paramedics to the patient. This timely intervention significantly reduces a patient's chances for permanent damage or death and increases their likelihood for a normal quality of life. The STEMI network has reduced the time it takes to restore blood flow to a patient from approximately two hours and 15 minutes to 60 minutes.

MDFR is also part of the Stroke Network, a coalition between MDFR along with five municipal fire departments and area hospitals within Miami-Dade County. This network is one of the largest for the treatment and transport of stroke victims in the nation and aims to deliver the highest quality acute stroke care available and improve patient recovery outcomes.

The Office of Emergency Management (OEM) is also part of MDFR. OEM manages the County's Emergency Operation Center (EOC), which coordinates emergency response and recovery plans and operations in order to maximize the use of resources within Miami-Dade County. OEM coordinates its activities with the County's municipalities, non-profit social services, and medical care agencies. OEM is accredited by the Emergency Management Accreditation Program (EMAP).

MDFR is considered one of the most elite fire rescue departments in the country and is recognized around the world for its exemplary service. Firefighters are skilled in fire suppression technology and advanced life support (ALS). Rescue units are capable of providing pre-hospital care to trauma patients, heart-attack patients, and stroke victims.

MDFR has more specialized response units than any other fire rescue department in the southeastern United States. The department provides air-rescue transport, airport rescue firefighting, ocean rescue, technical rescue (vehicle extrication and confined-space rescue), hazardous materials mitigation, urban search and rescue, and maintains the Florida Antivenin Bank. MDFR's Fire Life Safety Section provides new construction and annual building inspections as well as code enforcement services. MDFR also protects Haulover and Crandon Beaches, with a combination of full-time and part-time professional lifeguards. MDFR distinguishes itself from other fire rescue departments in a number of areas. MDFR offers a higher level of service, providing more ALS suppression units than



Miami-Dade Fire Rescue Department
Services to
The Town of Surfside

In calendar year 2016, MDFR's 141 frontline rescue and fire suppression units were dispatched over 415,000 times to more than 260,000 emergencies. Of these, approximately 218,000 were medical emergencies. MDFR transported greater than 82,000 residents and visitors to South Florida hospitals. MDFR responded to nearly 24,000 fire-related incidents. In addition, MDFR personnel responded to more than 19,000 non-fire-rescue related calls.

MDFR commenced 2016 with the graduation of Firefighter Recruit Class #129, which welcomed 40 new Firefighter/Paramedics at a ceremony at MDFR's Training Facility in Doral, Florida on February 26, 2016. Two additional recruit classes totaling 72 new firefighters began training in October and November of 2016, and are expected to graduate in early 2017.



MDFR Recruit Class #129.

In March, MDFR also received reaccreditation from the Commission on Fire Accreditation International (CFAI), Center for Public Safety Excellence, Inc. The department remains one of only 234 agencies worldwide to achieve this status by CFAI and continues to be the largest accredited fire-rescue department in the Southeast and the second largest in the Nation.

In May, MDFR placed a 36-foot Fireboat into service at the Haulover Marina. This vessel, along with MDFR's 50-foot Fireboat currently housed at Port Miami, significantly enhances MDFR's response capabilities to the northern portions of Miami-Dade County's navigable waterways, including 84 miles of ocean coastline, 22 miles of beaches, 67 miles of inland waterways, and 5.5 miles of the Miami River. The 36-foot MetalCraft Fireboat operates 24 hours a day, seven days a week. In 2016, MDFR's Marine Operations units responded to more than 600 maritime incidents.



MDFR Haulover Beach Fireboat 21.



MDFR received the 2016 Lifeline® EMS Gold Level Recognition Award on June 29, 2016. This award is the highest recognition conferred by the American Heart Association to EMS providers across the nation for their vital role in providing timely treatment to patients experiencing severe heart attacks. Agencies that receive the Mission: Lifeline Gold Award have demonstrated at least 75% compliance for each required

achievement measured for two consecutive years, and treat at least eight STEMI patients a year.

On November 16, 2016, MDFR Engine 62 moved into their new temporary quarters at 7055 S.W. 144th Street. This unit staffed with four Firefighter/Paramedics, will enhance MDFR'S ability to deliver Advanced Life Support and Fire Suppression services to Palmetto Bay, Pinecrest, and surrounding communities. Construction of MDFR's Palmetto Bay North Fire Station 62 will commence in 2017 in a lot adjacent to the north of the temporary site.



Temporary MDFR Palmetto Bay Fire Station #62



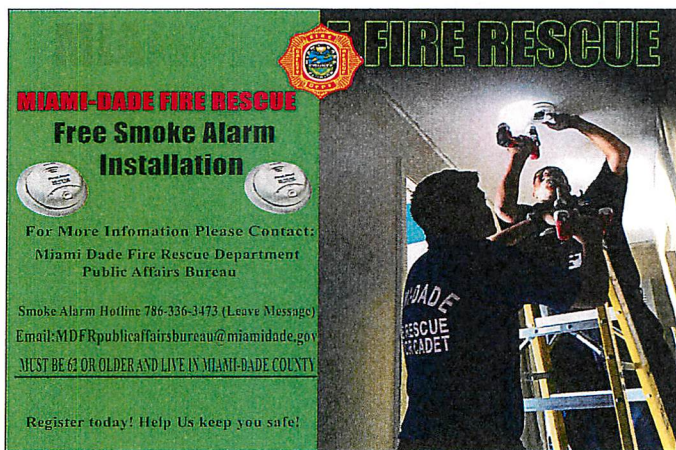
Miami-Dade Fire Rescue Department
Services to
The Town of Surfside



Also in 2016, Miami-Dade County's OEM received the Public Technology Institute's (PTI) Solutions Award for the "Emergency Evacuation Assistance Program" (EEAP) Web

Application. The EEAP provides evacuation support to residents that may require specialized transportation assistance or whose medical needs prevent them from evacuating on their own. PTI actively supports local government executives and elected officials through research, education, executive-level consulting services, and national recognition programs.

MDFR's Public Education Bureau provided and installed over 5,000 smoke alarms to needy and elderly County residents in 2016. These alarms were acquired through grant assistance programs and charitable donations.



MDFR personnel installing smoke alarms at a residence.

Everyday MDFR personnel have hundreds of opportunities to exceed customer expectations while fulfilling our service demands. MDFR's commitment to providing the highest quality service to our community continuously fosters an atmosphere of service excellence and constant improvement. Employees routinely "go the extra mile" for our customers. We are individually committed and collectively exemplify our mission: **Always Ready, Proud to Serve.**

To this end, MDFR has been measuring the quality and effectiveness of our EMS service for the past five years. The survey instrument (**Attachment I**), which is sent to 20% of MDFR EMS patients monthly, allows respondents to rate the quality of their experience between one (1) and five (5), with one being strongly dissatisfied and five being strongly satisfied with the service. Unlike other survey instruments used by Miami-Dade County, this survey continuously monitors the

opinions of the service we deliver the prior month rather than taking a "snapshot" of the service at a particular time. The survey also provides the respondent a section for additional comments. Overall, eight (8) % of patients (or 2,703 respondents) returned completed surveys yielding an overall score of **4.85**.

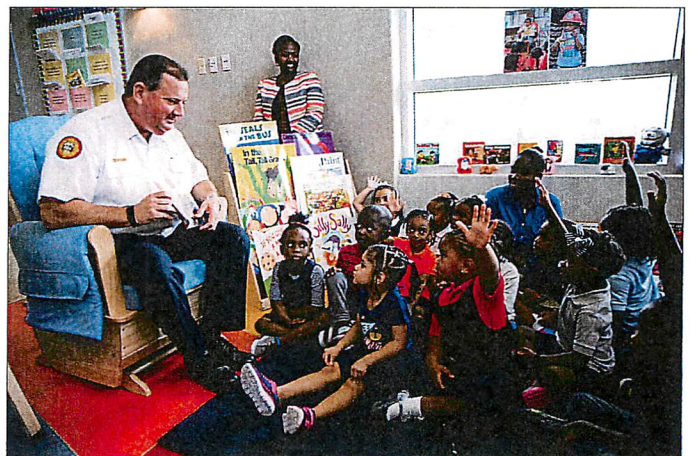
Respondents rated MDFR's services as follows for each question during calendar year 2016:

- 1) MDFR responded to your needs in a timely manner: **4.87**
- 2) MDFR explained your treatment options to you: **4.78**
- 3) MDFR treated you in a professional manner: **4.90**
- 4) MDFR met your expectations when you requested assistance: **4.87**

During calendar year 2016, **six (6)** residents from the Town of Surfside have rated MDFR with an overall score of **4.50**, expressing their satisfaction with the service provided by MDFR. This equates to a **90%** satisfaction rate. Below are a few comments received from Surfside residents. A summary of all surveys received is presented in **Attachment II**. Names and addresses from Surfside residents have been redacted in accordance to Florida Statutes Chapter 119.

"They were nice. No complaints."

"Thank you for everything you guys did for me in helping my husband."



MDFR Fire Chief Downey reads to elementary school children.



Miami-Dade Fire Rescue Department
Services to
The Town of Surfside

The Town of Surfside, in the northeastern part of Miami-Dade County, spans an area of 1.0 square miles and is bordered by the Atlantic Ocean to the east, the City of Miami Beach to the south, Indian Creek Village and the Town of Bay Harbor Islands to the west, and Bal Harbour Village to the north (**Attachment III**). The Town incorporated on May 18, 1935 and has been part of the Miami-Dade Fire Rescue Service District since 1973 when its Fire Department merged with MDRF. Based on 2015 U.S. Census data, the Town has a residential population of 6,024, with 2,200 households.

During calendar years 2015 and 2016, MDRF responded to 1,609 emergency calls received from the Town of Surfside. **Table I** depicts incident type and related response times for incidents MDRF responded to within the Town during this time period.

Table I
MDRF Responses to the Town of Surfside
Calendar Years 2015 and 2016

Call Type	Incidents			
	2016	MDRF* Average Response Time	2015	MDRF* Average Response Time
Life Threatening	407	7:41	407	6:55
Non-Life Threatening*	197	8:50	170	7:40
Structure & Other Fires	154	8:46	116	7:24
Other Miscellaneous*	107	8:29	51	13:29
Total	865		744	

*Expedited response using lights and sirens is only used when responding to Life Threatening and Structure Fire incidents.

The Town of Surfside is primarily served by MDRF's Bay Harbor Station 76 and Haulover Station 21 which provided 99% of the responses into the Town during 2016 as depicted in **Table II**.

Table II
MDRF Stations/Units responding into the Town of Surfside
Calendar Years 2015 and 2016

Responses Provided By:	2016		2015	
	Incidents	%	Incidents	%
Station 76 - Bay Harbor	735	85%	519	70%
Station 21 - Haulover	121	14%	200	27%
Other Stations	9	1%	25	3%
Total	865	100%	744	100%

As depicted on **Attachment III**, there are eight (8) stations within six (6) miles of the Town of Surfside which house two (2) Battalion Chiefs; seven (7) Rescues; and eight (8) suppression units, two (2) of

which are BLS Engines, one (1) ALS Engine, one (1) 60-foot ALS Aerial, one (1) 75-foot ALS Ladder, one (1) 105-foot BLS Ladder, one (1) 36-foot ALS Fire Boat and one (1) 100-foot BLS Platform (**Table III**). These units exceed the NFPA recommended for responding to both high and medium occupancies.

Table III
MDRF Stations within Six Miles of the Town of Surfside

Name	Miles to Town of Surfside	Apparatus	Staffing
Station 76 - Bay Harbour 9665 Bay Harbor Terrace	0.64	BLS Engine - 1	4 FF/EMT
		Rescue - 1	3 FF/PARA
Station 21 - Haulover 10500 Collins Avenue	1.04	100' BLS Platform - 1	4 FF/EMT
		36' Fire Boat - 1	4 FF/PARA
		Battalion Chief - 1	1 FF/PARA
		Rescue - 1	3 FF/PARA
Station 20 - North Miami East 13100 NE 16 Avenue	3.01	ALS Engine - 1	2 FF/PARA
			2 FF/EMT
		Battalion Chief - 1	1 FF/PARA
		Rescue - 1	3 FF/PARA
Station 10 - Sunny Isles 175 - 172nd Street	3.41	75' ALS Ladder - 1	2 FF/PARA
			2 FF/EMT
		Rescue - 1	3 FF/PARA
Station 27 - North Bay Village 7903 East Drive	3.53	BLS Engine - 1	4 FF/EMT
		Rescue - 1	3 FF/PARA
Station 78 - Eastern Shores 16435 NE 35 Avenue	4.00	Rescue - 1	3 FF/PARA
Station 22 - Interama 15655 Biscayne Boulevard	4.48	105' BLS Ladder - 1	4 FF/EMT
Planned Station 18 - North Miami Central NE 10 Avenue 135 Street	5.50	Rescue - 1	3 FF/PARA
Station 31 - North Miami Beach 17050 NE 19 Avenue	5.93	60' ALS Aerial - 1	2 FF/PARA
			2 FF/EMT
		Rescue - 1	3 FF/PARA

Note: FF/PARA = Firefighter Paramedic, FF/EMT = Firefighter Emergency Medical Technician



Station 21
Haulover
10500 Collins Avenue
Miami, FL 33154

Haulover Station 21 serving the Town of Surfside



Miami-Dade Fire Rescue Department
Services to
The Town of Surfside

MDFR's closest Rescue unit is .64 miles north of the Town of Surfside at MDFR Bay Harbour Station 76. MDFR's next closest medical response unit is located 1.04 miles north of the Town at MDFR Haulover Station 21, which houses one (1) Rescue, one 100-foot BLS Platform, one (1) 36-foot ALS Fire Boat and one Battalion Chief.



*Station 20
North Miami East
13000 NE 16th Avenue
North Miami, FL 33168*

North Miami East Station 20 serving the Town of Surfside

As a result, within six (6) miles of the Town of Surfside, MDFR has 17 front-line response units, 13 of which are ALS units including seven (7) rescues, three (3) suppression units, (1) fire boat and two (2) Battalion Chiefs. Daily there are 55 firefighters on duty, 33 which are certified paramedics assigned to these units

Structure Fires

Based on structure and unit information provided by the Miami-Dade County Property Appraiser, the Town of Surfside has 1,165 single-family and duplex units, 2,530 multi-family and condo units, and 69 commercial, industrial, and other structures. The majority of the commercial, industrial, and other units would require a high-hazard response to a structure fire incident in the Town. As a result, on an initial dispatch to a structure fire, 24 firefighters and two (2) command chiefs would be required.

Based on MDFR's current dispatch protocol, MDFR would dispatch three (3) suppression units, one (1) aerial (platform, ladder or aerial), one (1) rescue, and one (1) Battalion Chief, exceeding NFPA's recommended dispatch to a structure fire at a medium-hazard occupancy. If MDFR determines that it is a working fire, MDFR also would dispatch another Battalion Chief, a Safety Officer, an Air Truck, a Command Van and a Fire Investigator to the incident. To a structure fire at a high-

hazard occupancy, MDFR's initial dispatch would also surpass NFPA's recommended response. MDFR would dispatch four (4) suppression units, two (2) aerials (platform, ladder or aerial), two (2) rescues, and two (2) Battalion Chiefs. MDFR would dispatch additional support as noted to a working fire.

During 2016, MDFR dispatched more than 124 firefighters and 43 units to structure fire incidents in the Town of Surfside. For example, on June 16, 2016 MDFR dispatched 11 units, equating to 28 firefighters, two (2) Engines, two (2) Rescues, one (1) Platform, one (1) Ladder, one (1) Air Truck, one (1) Investigator, and three (3) Battalion Chiefs to extinguish a fire at 8816 Harding Avenue.

Medical Emergencies

NFPA Standard 1710 sets guidelines for service response to Emergency Medical Services (EMS) and fire calls. ALS units should, 90 percent of the time, arrive at an incident within eight (8) minutes of the time an EMS call is received.

MDFR has 54 frontline rescue units, each staffed by three (3) State of Florida certified paramedics. MDFR offers patient transportation options. Patients with life-threatening emergencies will be transported to the closest appropriate medical facility within Miami-Dade or Broward County. MDFR will transport patients without life-threatening emergencies to the medical facility of their choice. MDFR also has EMS Captains who act as patient advocates in ensuring the timely transfer of patients to Miami-Dade and Broward County medical facilities.



Miami-Dade Fire Rescue Department
Office of the Fire Chief
9300 N.W. 41st Street
Doral, Florida 33178-2414
T 786-331-5000 F 786-331-5101

miamidade.gov

Dear Valued Customer:

Recently, Miami-Dade Fire Rescue (MDFR) had the opportunity to serve you in your time of need. MDFR's mission is to protect people, property, and the environment by providing responsive professional and humanitarian fire-rescue services essential to public health, safety, and well-being. Our firefighter paramedics are dedicated to providing the best possible care to Miami-Dade County's residents and visitors. In order to assure that we continue to achieve our mission and improve our service to you, we value your opinion regarding your experience with MDFR. Please take a few minutes to complete the brief survey and return it in the enclosed postage-paid envelope.

Please visit us at www.miamidade.gov/mdfr/ to learn more about the specialized and diverse services offered by MDFR as well as answers to the most frequently asked questions regarding fire-rescue services.

As Fire Chief of Miami-Dade Fire Rescue, I thank you for taking the time to complete this survey. Your responses will ensure we continue to provide you the highest available level of care. As your fire-rescue department we are Always Ready and Proud to Serve You.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dave Downey".

Dave Downey, Fire Chief
Miami-Dade Fire Rescue Department

La traducción en español se encuentra en el reverso de esta carta.
Tanpri gade sou do lèt sa-a pou jwenn vèsyon Kreyòl la.

Estimado cliente:

El Departamento de Bomberos y Rescate de Miami-Dade (MDFR, por sus siglas en inglés) tuvo la oportunidad de prestarle sus servicios cuando usted los necesitó. El objetivo del MDFR es proteger a los residentes, a las propiedades y al medio ambiente mediante la prestación de servicios de bomberos y rescate profesionales y humanitarios con respuesta a las necesidades de los residentes del condado que son esenciales para la salud, la seguridad y bienestar públicos. Nuestros bomberos y paramédicos se dedican a prestar el mejor servicio posible a los residentes y visitantes del Condado Miami-Dade. Para continuar realizando nuestros objetivos y mejorar aun más nuestros servicios, valoramos su opinión sobre la experiencia que usted tuvo con el MDFR. Por favor sírvase dedicarle unos minutos a llenar la siguiente encuesta y por favor háganosla llegar en el sobre adjunto de franqueo pagado.

Sírvase acudir a www.miamidade.gov/mdfr/ para que se entere de más detalles acerca de los diversos servicios especializados que presta el MDFR así como de las respuestas dadas a las preguntas que se hacen con más frecuencia sobre los servicios de bomberos y rescate.

Como Jefe del Cuerpo de Bomberos y Rescate de Miami-Dade, le agradezco el haberse tomado el tiempo necesario para llenar esta encuesta. Sus respuestas garantizarán que continuemos prestando el nivel de atención más alto posible. Como su departamento de bomberos y rescate, nosotros siempre estamos listos y orgullosos de prestarle nuestros servicios.

Atentamente,

Dave Downey, Jefe del Cuerpo Bomberos y Rescate de Miami-Dade

Trè chè kliyan:

Resamman, Depatman Ponpye ak Sekou Miami-Dade (MDFR) te jwenn opòtinite pou sèvi w lè w te nan bezwen. Misyon MDFR se pou pwoteje pèp la, pwopriyete yo, ak anviwonman an nan bay sèvis sekou pwofesyonèl rapid e imantè ki esansyèl a sante piblik, sekirite ak byennèt. Teknisyen Medikal Ijans Ponpye nou yo konsakre yo a bay pi bon kalite swen posib a rezidan ak vizitè Konite Miami-Dade yo. Pou asire ke nou kontinye akonpli misyon nou ak amelyore sèvis nou ba w yo, opinyon w de eksperyans w ak MDFR enpòtan pou nou. Tanpri pran kèlke minit pou ranpli yon ti sondaj epi retounen nan anvlòp deja tenbre ki akonpaye liya.

Tanpri ale sou www.miamidade.gov/mdfr/ pou aprann plis sou divès sèvis ak sèvis espesyalize MDFR ofri yo ak pou jwenn repòns a kestyon ki poze pi souvan yo konsènan sèvis ponpye ak sekou.

Anlan Chèf Ponpye Depatman Ponpye ak Sekou Miami-Dade, mwèn remèsye w pou tan w pou ranpli sondaj sa-a. Repons w yo va asire ke nou kontinye ba w pi bon kalite swen posib. Antan depatman ponpye ak sekou, nou Toujou Prè epi Fyè pou Nou Sèvi w.

Ak tout respè,

Dave Downey, Chèf Ponpye Depatman Ponpye ak Sekou Miami-Dade

Miami-Dade Fire Rescue



Survey Encuesta Apercu

Directions: Please take a moment to answer this survey. Your responses will help MDRF improve services we provide to Miami-Dade County residents. Your identity will remain anonymous unless you provide your contact information at the bottom of this survey. The postage is paid; simply drop it in the mail. Thank You.

Instrucciones: Sírvase dedicar unos minutos para contestar esta encuesta. Sus respuestas ayudarán al Departamento de Bomberos y Rescate (MDRF, su sigla en inglés) a mejorar los servicios que proporcionan a los residentes del Condado de Miami-Dade. Su identidad permanecerá anónima, a no ser que usted provea sus datos personales para ser contactado. El porte de correos está pagado; solo tiene que poner la encuesta en el buzón. Gracias.

Direksyon: Tanpri pran yon ti moman pou reponn a sondaj sa a. Repons w yo va ede MDRF amelyore sèvis yap bay rezidan Konte Miami-Dade yo. Idantite w ap ret sekrè anmwenske w bay enfòmasyon pou kontakte w anba paj sondaj la. Si w ta vle repons w yo rete sekrè sèlman dekoje etikèt ki gen adrès w a anba paj la. Mèsi.

1= Strongly Disagree	1= En total desacuerdo	1= Vreman Padako
2= Disagree	2= En desacuerdo	2= Padako
3= Neutral	3= Neutral	3= Neutre
4= Agree	4= En acuerdo	4= Dako
5= Strongly Agree	5= Muy de acuerdo	5= Totalman Dako

MDRF responded to your needs in a timely manner.
MDRF atendió sus necesidades a tiempo.
MDRF te reponn a bezwen w byen vit.

1 2 3 4 5

MDRF treated you in a professional manner.
MDRF lo trató de forma profesional.
MDRF te trete w avèk respè.

1 2 3 4 5

MDRF explained your treatment to you.
MDRF le explicó su tratamiento.
MDRF te esplikè w tretman w yo.

1 2 3 4 5

MDRF met your expectations when you requested assistance.
MDRF llenó sus expectativas en el momento que usted solicitó asistencia.

MDRF pat desi w de sa w te atann deli lè w te mande asistans.

1 2 3 4 5

OPTIONAL/ OPCIÓN / PREFERE

Name/nombre/nom

Address/dirección/adres

City/ciudad/vil

State/estado/eta

Zip/código postal/kòd postal

Phone/teléfono/telefon

Miami-Dade Fire Rescue

Survey Encuesta Apercu



Please take a moment to provide additional comments within the space provided. If you wish to be contacted, please provide your contact information on the front of this survey.

Sírvase dedicar un momento de su tiempo para proporcionar información adicional en el espacio designado abajo. Si usted desea que se le contacte, provea sus datos personales en la cara de esta encuesta.

Tanpri pran yon ti moman pou fè plis kòmantè nan espas pi ba la a. Si w vle yo kontakte w, tanpri ekri non w, adres telefon ak imel w anba premye pa sòndaj la.

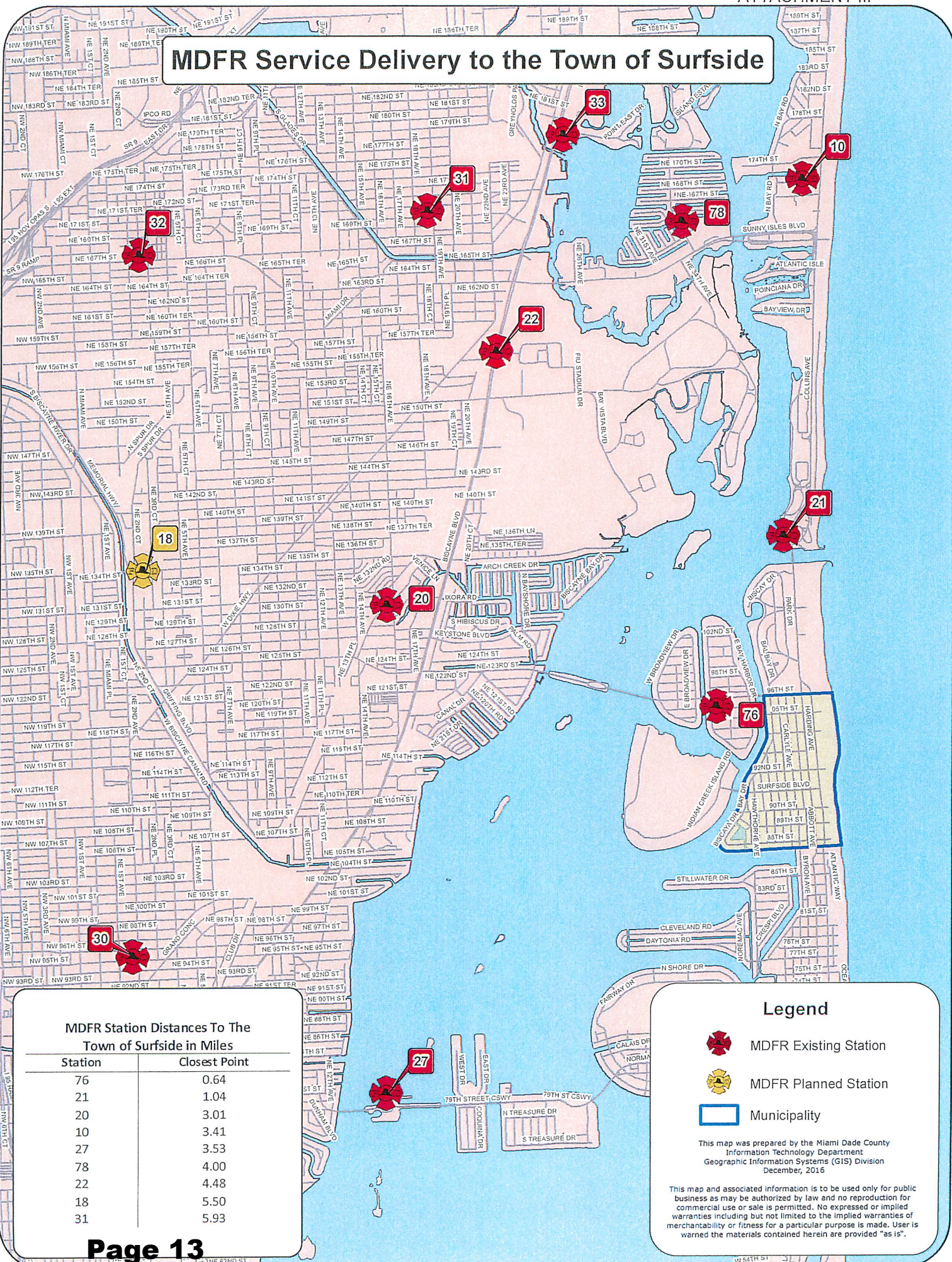
Large rectangular area containing horizontal lines for providing additional comments or contact information.

Miami-Dade Fire Rescue
 Customer Feedback Surveys
 Emergency Medical Services Provided to the Town of Surfside in FY 2015-2016

# of Surveys	Alarm #	Date of Survey	Q1*	Q2*	Q3*	Q4*	Average	Comments
1	5235835	30-Oct-15	5	5	5	5	5.00	THEY WERE NICE. NO COMPLAINTS.
2	5276240	22-Dec-15	4	4	4	4	4.00	
3	6008069	11-Jan-16	5	5	5	5	5.00	THANK YOU FOR EVERYTHING YOU GUYS DID FOR ME, HELPING MY HUSBAND.
4	6044886	26-Feb-16	4	4	4	5	4.50	
5	6063986	21-Mar-16	4	3	4	3	3.50	
6	6141915	29-Jun-16	5	5	5	5	5.00	
							Average	4.50

* Refer to Attachment I for Questions.



MDFR Service Delivery to the Town of Surfside



MDFR Station Distances To The Town of Surfside in Miles

Station	Closest Point
76	0.64
21	1.04
20	3.01
10	3.41
27	3.53
78	4.00
22	4.48
18	5.50
31	5.93

Legend

-  MDR Existing Station
-  MDR Planned Station
-  Municipality

This map was prepared by the Miami Dade County Information Technology Department Geographic Information Systems (GIS) Division December, 2016

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**Town of Surfside
Town Commission Meeting
MINUTES
February 16, 2017
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd 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 Daniel Dietch, Vice Mayor Barry Cohen, Commissioner Tina Paul, Commissioner Michael Karukin and Commissioner Daniel Gielchinsky.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Paul recognized all the women in Surfside who participated in the Women's March in January. Commissioner Paul spoke on items where she represented Surfside or was involved in. Commissioner Paul appointed Deborah Cimadevilla to the Sustainability Committee.

Commissioner Karukin commented on liaisons to various Boards and their role as a liaison.

Commissioner Gielchinsky wished Vice Mayor Cohen a happy birthday. The Commissioner related an incident involving two young children being approached by someone in a van who tried to lure them into the van. He urged parents to educate their children on such issues.

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

Commissioner Gielchinsky made a motion to move Item 5E after Item 3. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Paul made a motion to approve the pulled items from the consent agenda in the January 10, 2017 Commission Meeting. The motion received a second from Vice Mayor Cohen. The motion passed 4/1 with Vice Mayor Cohen voting in opposition.

F. Community Notes – Mayor Daniel Dietch

The Mayor acknowledged those who have been nominated or received special recognitions or community awards. On behalf of the community, the Mayor

expressed condolences to Code Compliance Officer Graham on the passing of his mother and to the family of former Police Chief Terrill Williamson.

Commissioner Karukin made a motion to name the Police Training Room after the late former Police Chief Terrill Williamson. The motion received a second from Commissioner Paul and all voted in favor with Commissioner Gielchinsky absent for the vote.

The Mayor announced upcoming community events which can be found in the Gazette and on the Town's website. Vice Mayor Cohen suggested the city celebrate a yearly anniversary not just milestone years.

2. Quasi-Judicial Hearings (None)

3. Consent Agenda

Commissioner Karukin made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Paul and all voted in favor.

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

Pulled Items:

Commissioner Karukin pulled Item 3D, and Item 12. Commissioner Karukin had questions on these items. There was discussion on an IT Conference and the costs. The Mayor pulled Item 2. The Mayor spoke favorably on the good news item.

Commissioner Paul made a motion to approve the pulled items from the consent agenda. The motion approved a second from Commissioner Karukin and the motion carried 3/0 with Commissioner Gielchinsky and Vice Mayor Cohen absent.

4. Ordinances

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.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky and all voted in favor with Commissioner Paul absent for the vote.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

- 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.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky and all voted in favor with Commissioner Paul absent for the vote.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Commissioner Karukin commended the Mayor for bringing this item back.

B. First Reading Ordinances

5. Resolutions and Proclamations

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.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul and all voted in favor.

Public Speaker Jeffery Platt had questions about the sand and the Mayor addressed his questions.

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.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul and all voted in favor.

Commissioner Paul had suggestions regarding an app for alerts. Commissioner Karukin also believes we should modify our website and expand the services as email is almost obsolete. Commissioner Karukin clarified that ERP stands for Enterprise Resource Planning.

C. Procurement of Additional Parking Pay Stations –enterprise resource planning 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.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul and all voted in favor.

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.

Town Clerk Sandra Novoa read the title of the resolution. Tourism Director Duncan Tavares presented the item.

Commissioner Karukin made a motion for discussion. The motion received a second from Commissioner Paul. Commissioner Gielchinsky believes this is not a tourism item but perhaps more parks and recreation as it for the residents. The Commission discussed the item which may benefit both tourists and residents.

The Mayor opened the public speaking.

Public Speakers:

Marianne Meischied a member of the Tourist Board, gave an update of their meetings. She is supportive of this resolution.

-Adam Weinberg spoke in support of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 4/1 with Commissioner Gielchinsky voting in opposition.

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.

Town Clerk Sandra Novoa read the title of the ordinance. Marta Quitero gave a power point presentation and addressed questions from the Commission.

The Mayor opened the public hearing.

Public Speakers:

-Moshe Bahar who is wheelchair bound, spoke about sidewalks and the increased number of people of all ages who are disabled.

-Nathalie Vaturi spoke of the difficulty in walking around the community due to lack of sidewalks.

-Lindsay Lecour, Chair of Planning and Zoning Committee gave an update on the streetscape vision which encompassed various issues not just sidewalks. She is in favor of this resolution.

-Walter Norkin spoke about walking the city and safety issues.

-Moshe Bonh spoke about getting a stop sign at 92nd Street and is cautious about the proposal regarding sidewalks and how it may affect some homeowners.

-Becky Manuel spoke of safety issues in walking and is in favor of one way streets.

-Deborah Cimadevilla spoke on the issue and asked that fairness be given to all homeowners. She has made presentations to the Planning and Zoning Board with various options.

-Adam Weinberg spoke on safety issues especially regarding children.

-Rodrigo Sletatt believes safety is the priority and they should do whatever is needed to improve the situation.

No one else wishing to speak the Mayor closed the public hearing.

The Commission discussed the item and gave their views on the various issues.

Commissioner Gielchinsky made a motion to approve. The motion received a second from Vice Mayor Cohen and all voted in favor.

Commissioner Gielchinsky made a motion to move Item 9B after Good and Welfare. The motion received a second from Commissioner Paul and all voted in favor.

6. Good and Welfare

The Mayor opened the public speaking.

Public Speakers:

-Lou Cohen read a statement from the 75th Anniversary Yearbook regarding the City Center and there being a second floor added. He gave a short history as to what had been discussed over several years.

-Jeffery Platt spoke about See Click Fix and Code Compliance and getting no response.

-Barbara Cohen spoke about upcoming celebrations on 93rd Street.

-George Kousoulas spoke about information passed from junior committees to the Commission. He also spoke about the Community Center and an addition of a second floor.

-Mandyf Daiadpour spoke about community events and walking in the city as there is a safety issue because of lack of sidewalks.

Commissioner Karukin clarified that today they are not approving for sidewalks. Members of the Commission addressed the concerns brought by the public speakers. The Mayor directed the Town Manager to research a better way for the community to communicate to the administration as See Click Fix is not working as it should.

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. Require Noticing of New Residential Construction – Guillermo Olmedillo, Town Manager.

- Manager Olmedillo and Town Planner Sarah Sinatra presented the item. The Commission discussed administrative procedures for posting demolition notices to adjacent and across the street properties for the construction of new homes. They also discussed notification of 50% demolition and modifications on existing homes. Building Official Ross Prieto addressed questions from the Commission.
- B. Legislative Priorities** – Guillermo Olmedillo, Town Manager
Lobbyist Fausto Gomez gave an update. There was a lengthy discussion on various items and Mr. Gomez addressed questions from the Commission. Mr. Gomez will work with the Town Manager on what is needed to move forward.
- C. Traffic Mitigation Initiatives Update** – Guillermo Olmedillo, Town Manager
Manager Olmedillo gave an update on the item. Public Speaker Clara Diaz-Leal spoke about the safety issue and feels gating is the only solution. Public Speaker Deborah Cimadevilla asked for an update of the traffic meeting with DOT. Commissioner Paul, Mayor Dietch and Manager Olmedillo responded. The Mayor directed the Town Manager to come back with information as to bring in PSA to address public safety.

Commissioner Karukin made a motion to extend the meeting 45 minutes. The motion received a second from Commissioner Paul and all voted in favor.

- D. Reflective Vests and Collars for Dog Walking Town Residents** – Vice Mayor Barry Cohen
Vice Mayor Cohen presented the item and said the cost would be minimal. Pricing of the equipment with and without a logo was discussed. The Town Attorney was asked to review any liability issues. Commissioner Paul, Mayor Dietch and Vice Mayor Cohen were in favor of exploring the item further. The Town Manager will come back with information on approximately 100 vests.
- E. Maximum Building Length and Impacts of New Development** – Commissioner Tina Paul
Commissioner Paul presented the item. She addressed issues some as to the number of bedrooms, square footage and parking requirements. Public speaker George Kousoulas gave his views on parking and street frontage. Staff is to present issues brought forth by the Commissioner to the Planning and Zoning Board and get their feedback.
- F. Ruth K. Broad Bay Harbor K-8 Center (RKBBH K-8) Parent Teach Association (PTA) Sponsorship Request** – Guillermo Olmedillo, Town Manager
Duncan Tavares presented the item. The Commission discussed the item and Commissioner Paul asked to also consider a donation to the Pelican Harbour bird release program.
Commissioner Paul made a motion to allocate \$500 to the Ruth Board Sponsorship. The motion received a second from Commissioner Karukin. After reconsidering, Commissioner Paul made a motion to donate \$1,000 to the Ruth Board Scholarship. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Paul made a motion to donate \$500 to the Pelican Harbour Seabird Station. Passing the gavel, the motion received a second from Mayor Dietch and all voted in favor.

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

Commissioner Gielchinsky made a motion to extend the meeting 15 minutes. The motion received a second from Commissioner Paul and all voted in favor.

Public Speaker Jeffrey Platt addressed the issue of the possibility of marijuana becoming legal for recreational use and dispensaries near schools.

Vice Mayor Cohen made a motion to approve and come back as a resolution. The motion received a second from Commissioner Karukin and all voted in favor.

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

Manager Olmedillo presented the item and gave an update.

Public

Speakers:

-Deborah Cimadevilla fully supports the hiring of new staff for the weekends to keep compliance.

-Jeffery Platt spoke about the ordinance and chairs on the beach.

- Marianne Meischied believes the ordinance is weak and more action is needed

-George Kousoulas believes the ordinance is not that good as many key items were left out.

-Lou Cohen feels we have a chance to do something and we should keep moving forward.

Commissioner Gielchinsky and Vice Mayor Cohen left the meeting at 11:55 p.m.

Commissioner Karukin made a motion to extend the meeting 20 minutes. The motion received a second from Commissioner Paul and the motion carried 3/0 with Commissioner Gielchinsky and Vice Mayor Cohen absent.

Commissioner Karukin made a motion to approve the hiring of a staff person for the weekends. The motion received a second from Commissioner Paul and the motion carried 3/0 with Commissioner Gielchinsky and Vice Mayor Cohen absent.

After discussion Commissioner Paul made a motion to direct the Town Manager to present a framework for next month (30 days) and after review bring back an amended ordinance in 60 days. The motion received a second from Commissioner Karukin and the motion carried 3/0 with Commissioner Gielchinsky and Vice Mayor Cohen absent.

10. Adjournment

The meeting adjourned at 12:17 p.m.

Respectfully submitted,

Accepted this _____ day of _____, 2017

Daniel Dietch, Mayor

Attest:

Sandra Novoa, MMC
Town Clerk

**TOWN OF SURFSIDE, FLORIDA
MONTHLY BUDGET TO ACTUAL SUMMARY
FISCAL YEAR 2016/2017**

AS OF

December 31, 2016

25% OF YEAR EXPIRED (BENCHMARK)

Agenda Item #

Page

1 of 3

Agenda Date: March 14, 2017

GOVERNMENTAL FUNDS	ACTUAL	ANNUAL BUDGETED	% BUDGET
<i>GENERAL FUND</i>			
REVENUE	\$7,357,207	\$13,172,193	56%
EXPENDITURES	3,239,675	\$13,172,193	25%
Net Change in Fund Balance	4,117,532		
Fund Balance-September 30, 2016 (Unaudited)	7,180,308 ^A		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 11,297,840</u>		
<i>RESORT TAX (TEDAC SHARE)</i>			
REVENUE	\$ 134,191 ^B	\$735,031	18%
EXPENDITURES	155,971	\$735,031	21%
Net Change in Fund Balance	(21,780)		
Fund Balance-September 30, 2016 (Unaudited)	352,737		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 330,957</u>		
<i>POLICE FORFEITURE/CONFISCATION</i>			
REVENUE	\$ -	\$50,592	0%
EXPENDITURES	10,819	\$50,592	21%
Net Change in Fund Balance	\$(10,819)		
Fund Balance-September 30, 2016 (Unaudited)	142,253		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 131,434</u>		
<i>TRANSPORTATION SURTAX</i>			
REVENUE	\$ 46,743	\$281,330	17%
EXPENDITURES	49,475	\$281,330	18%
Net Change in Fund Balance	(2,732)		
Fund Balance-September 30, 2016 (Unaudited)	355,467		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 352,735</u>		
<i>BUILDING FUND</i>			
REVENUE	\$ 952,102	\$1,056,688	90%
EXPENDITURES	168,623	\$1,056,688	16%
Net Change in Fund Balance	783,479		
Fund Balance-September 30, 2016 (Unaudited)	0		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 783,479</u>		
<i>CAPITAL PROJECTS</i>			
REVENUE	\$ 21,250	\$100,000	21%
EXPENDITURES	68,084	\$100,000	68%
Net Change in Fund Balance	(46,834)		
Fund Balance-September 30, 2016 (Unaudited)	1,145,331		
Fund Balance-December 31, 2016 (Reserves)	<u>\$ 1,098,497</u>		

NOTES:

* Many revenues for December 2016 are received in subsequent months (timing difference) and are recorded on a cash basis in the month received.

- A. Includes \$2,000,000 available for hurricane/emergencies. Includes \$193,439 of Prepaid Expenses. The balance of \$4,986,869 is unassigned fund balance (reserves).
- B. Resort Tax Revenues total collected through December 2016 is \$398,972 (\$134,191 is the TEDAC and \$264,781 is the General Fund).

ENTERPRISE FUNDS

ACTUAL

ANNUAL BUDGETED	% BUDGET
----------------------------	---------------------

WATER & SEWER

REVENUE	\$ 694,814	\$3,359,624	21%
EXPENDITURES	524,237	\$3,359,624	16%
Change in Net Position	170,577		
Unrestricted Net Position-September 30, 2016 (Unaudited)	(343,525)		
Restricted Net Position	1,765,319 C1		
Unrestricted Net Position-December 31, 2016 (Reserves)	<u>\$ 1,592,371 C2</u>		

MUNICIPAL PARKING

REVENUE	\$ 244,836	\$1,576,119	16%
EXPENDITURES	516,610	\$1,576,119	33%
Change in Net Position	(271,774)		
Unrestricted Net Position-September 30, 2016 (Unaudited)	1,280,874		
Unrestricted Net Position-December 31, 2016 (Reserves)	<u>\$ 1,009,100</u>		

SOLID WASTE

REVENUE	\$ 599,477	\$1,746,554	34%
EXPENDITURES	314,497	\$1,746,554	18%
Change in Net Position	284,980		
Unrestricted Net Position-September 30, 2016 (Unaudited)	226,765		
Unrestricted Net Position-December 31, 2016 (Reserves)	<u>\$ 511,745</u>		

STORMWATER

REVENUE	\$ 133,832	\$684,143	20%
EXPENDITURES	42,911	\$684,143	6%
Change in Net Position	90,921		
Unrestricted Net Position-September 30, 2016 (Unaudited)	4,081,062		
Restricted Net Position	347,140 C3		
Unrestricted Net Position-December 31, 2016 (Reserves)	<u>\$ 4,519,123</u>		


NOTES:(con't)

C1. The Restricted Net Position of \$1,765,319 includes \$1,522,319 for renewal and replacement, and \$243,000 for State Revolving Loan reserves.

C2. The reserves balance of \$1,592,371 is the result of a change in current net position as of December 2016 of \$170,577 net position as of September 30, 2016 of (\$343,525) includes Restricted Net Position of \$1,765,319.

C3. The Restricted Net Position of \$347,140 includes \$266,140 for renewal and replacement, \$81,000 for State Revolving Loan reserves.


Donald G. Nelson, Finance Director


Guillermo Olmedillo, Town Manager

**Town of Surfside
Fund Balance (Reserves)**

FUND	12/31/2016		9/30/2016		9/30/2015		9/30/2014	
General	\$	6,366,391	\$	5,905,726	\$	7,180,308	\$	11,297,840
Resort Tax		180,297		339,396		352,737		330,957
Police Forfeiture		159,626		113,431		142,253		131,434
Transportation Surtax		396,740		440,662		355,467		352,735
Building		-		-		-		783,479
Capital		849,445		182,903		1,145,331		1,098,497
Water & Sewer		(3,501,884)		(2,705,871)		(343,525)		1,592,371
Parking		1,000,355		1,089,165		1,280,874		1,009,100
Solid Waste		116,662		340,391		226,765		511,745
Stormwater		3,838,412		4,051,768		4,081,062		4,519,123
Total	\$	9,406,044	\$	9,757,571	\$	14,421,272	\$	21,627,281



**TOWN MANAGER'S REPORT
MARCH 2017**

COMMUNITY PROGRAMS / INITIATIVES / ENHANCEMENTS

1. **See Click Fix** -- Report attached.

2. Development Application Status

- A. 9116 Harding – A site plan application for a 4 unit townhouse development has been received. A Development Review meeting was held November 2, 2016. Comments were provided and corrections were required. The plans were resubmitted and the second DRG was held on February 7, 2017. A DIC meeting has not been scheduled at this time.
- B. 228 89th Street – Casa de Jesus – a Special Exception application has been submitted related to an afterschool program. A Development Review meeting was held on December 6, 2016. Comments were provided and corrections were required. The plans were resubmitted and a DIC meeting was held on February 7, 2017. The item will be scheduled for the March Planning & Zoning Board meeting.
- C. 8851 Harding Avenue – a 25 unit condominium development was submitted in January 2015. A Development Review meeting was held on January 22, 2016. The applicant resubmitted the plan on August 1, 2016 and a second Development Review meeting was held on August 18, 2016. Comments were provided and corrections were required. The applicant resubmitted the plans and comments were provided on January 26, 2017. A DIC meeting will be scheduled in the future.
- D. Surf Club II – A site plan application was submitted on August 12, 2015. The Development Review meeting was held on September 4, 2015. A second DRG meeting was held on April 18, 2016. The plans were resubmitted on June 13, 2016 and DIC was held on July 27, 2016. The application was heard by Planning and Zoning on August 25, 2016. The applicant has revised the request and resubmitted the plans. The DRG and DIC meetings are scheduled for March 9.
- E. Surf Club North West building – A site plan amendment was submitted on February 9, 2017. The Development Review Group (DRG) meeting is scheduled for March 9.

TOWN DEPARTMENTS

3. Code Compliance Cases

A. Code Violation Cases: As of February 24, 2017, the total number of active, open cases being managed is 161; of these cases, 73 cases are still under investigation and are working towards compliance, 11 cases are on-hold, 38 are in the Special Master hearing queue; 8 cases are in post-Special Magistrate action status, and 31 cases have been lienied and remain unpaid. Properties with unpaid liens are sent letters on a quarterly basis.

B. Collected Civil Penalty Fines: Unresolved Code Compliance cases accrue fines until the code violation is resolved. After the violation is abated, then the property owners are notified to remit the fine amount due. In many cases, the fine amount is either paid, resolved via a settlement agreement, or referred to the Town's Special Master for a hearing and ruling on the fine amount due. The following is a summary by fiscal year of the fine amounts collected:

- FY 16/17: 61 cases have paid/settled through February 24, 2017 for a total of \$21,177
- FY 15/16: 152 cases paid/settled for a total of \$137,282
- FY 14/15: 26 cases paid/settled for a total of \$86,869
- FY 13/14: 6 cases paid/settled for a total of \$67,293
- FY 12/13: 9 cases paid/settled for a total of \$15,750
- FY 11/12: 8 cases paid/settled for a total of \$16,875

Finance

4. Fund Balance Reserve Policy

The Town has four (4) Enterprise Funds known as Business-type Activities that include Water and Sewer, Municipal Parking, Sanitation and Stormwater Utility. A policy for establishing and funding the reserve accounts of these Enterprise Funds that are Restricted for Renewal and Replacement and Restricted for Loan Reserve will be included in the Five Year Financial Forecast with the annual funding of these reserve accounts to be considered in the 2017-18 Annual Budget. The funding of reserves in the Enterprise Funds are components of the fee structure in addition to the amount charged to recover the cost of the services. This will be discussed during the 2017-18 Budget process with the Town Commission.

Police Department

5. February 2017 Significant Incidents/Arrests

- Auto Burglary Arrest- 02/02/2017: 9133 Collins Avenue. The subject was arrested for entering an unlocked van in the construction site.
- Suspicious Incident – 02/11/2017: 825 91st Street. The subject was not located and there was no burglary attempt to the house.
- Apartment Burglary – 2/14/17: 9000 block of Collins Avenue. Nothing was stolen. There is video surveillance of the subject entering the residence.
- Information – 02/24/2017: 19390 Collins Avenue. Surfside PD detectives were involved in a proactive investigation with Sunny Isles Beach Police Department when a robbery/shooting occurred in Sunny Isles Beach. SPD detectives and officers responded to assist.
- Crash/Arrest – 02/26/2017: 93rd Street and Collins Avenue. The driver did not have a valid driver's license and was arrested.

6. LEO Awards

The annual Miami-Dade County LEO Awards ceremony is on March 18, 2017 at Parrot Jungle. Parking Operations Manager Elinor Joseph has been selected as a finalist for the Support Services Award.

7. Commission on Florida Law Enforcement Accreditation

In November of 2016, the Commission on Florida Law Enforcement Accreditation (CFA) conducted an on-site review of a CFA Standard regarding the Surfside PD Property and Evidence Unit. The review assessment was conducted by CFA Assessor Tim Elder and lasted approximately four (4) hours. Assessor Elder submitted a review report to the CFA board detailing that the Surfside PD was in full compliance with the Property and Evidence Standard that was reviewed.

On February 22, 2017, Chief Allen and Lt. Bambis attended the CFA Board of Commissioners meeting in St. Augustine, Florida, where a sub-committee and the full commission reviewed the findings of Assessor Elder regarding the Surfside PD compliance with the CFA standard and both entities affirmed that the Surfside PD was in full compliance with the applicable standard. The Surfside PD will not be required to have any further reviews until the next Accreditation Assessment Review of all standards in late 2018.

8. Uniform Crime Report

The Uniform Crime Report (UCR) is submitted to the Florida Department of Law Enforcement biannually and annually. The FBI uses UCR to track crime nationwide. The crimes recorded are Murder, Sexual Battery, Robbery and Aggravated Assault (Violent Crimes) and Burglary, Larceny and Motor Vehicle Theft (Property Crimes). Surfside experienced an overall increase in crime in 2016. This increase can be contributed to additional property crimes specifically to an increase of burglaries and thefts from construction sites, thefts from hotel rooms, thefts from unlocked vehicles and thefts of bicycles. Aggravated Assaults increased from 6 in 2015 to 11 in 2016 and many were domestic related. Arrests also increased from 136 in 2015 to 183 in 2016.

	Index		Violent		Property	
	Total Crimes	%CH	Crime	%CH	Crimes	%CH
2007	174	6.1	20	-50	154	24.2
2008	170	-2.3	34	70	136	-11.7
2009	202	18.8	27	-20.6	175	28.7
2010	167	-17.3	13	-51.9	154	-12.0
2011	183	9.6	4	-69.2	179	16.2
2012	167	-8.7	15	275	152	-15.1
2013	123	-26.3	7	-53.3	116	-23.7
2014	158	28.5	4	-42.9	154	32.8
2015	137	-13.3	9	125.0	128	-16.9
2016	182	32.8	12	33.3	170	32.8

9. Police Events

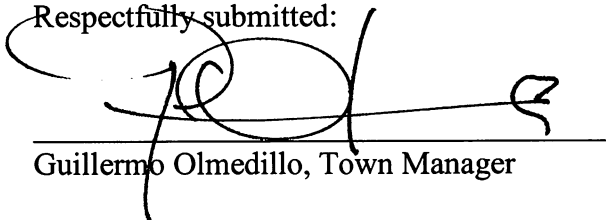
- The Miami-Dade Police Department and the Miami-Dade Public Safety Training Institute conducted their 2017 Police Production Demonstration Expo on March 7 in Doral. Sgt. Matelis attended.
- The NE Community Traffic Safety Team (NE CTST) will meet on March 21 at the Sunny Isles Beach Police Department to discuss FDOT's annual Drive Safe – Aggressive Driving Awareness Campaign. At this meeting multi-agency operation dates will be assigned for April, May and June. Sgt. Torres will attend.
- The Surfside Police Department will host a community blood drive on March 22. The blood mobile will be in the Town Hall lot.
- The monthly Bike with the Chief is March 29 at Town Hall at 5:00 p.m.
- Coffee with the Cops is March 31 at Starbucks at 10:00 a.m.

PROJECTS PROGRESS UPDATES

10. Information Technology and TV Broadcasts

- IT will be completing the upgrade to Microsoft Exchange by March 31, due to network limitations requiring that the firewall be upgraded first.
- IT will be replacing the firewall by March 24.

Respectfully submitted:



Guillermo Olmedillo, Town Manager



Town of Surfside, FL

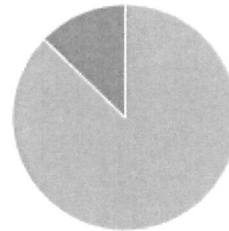
Between Feb 01, 2017 and Feb 28, 2017

22 issues were opened

35 issues were closed

The average time to close was 19.8 days.

Issues by Source



- iphone - 19
- android - 3
- web - 0
- city initiated - 0
- widgets - 0
- facebook - 0
- mobile web - 0

SERVICE REQUEST TYPE	OPENED	CLOSED	DAYS TO CLOSE
Beach Issue	7	10	17.0
Code Compliance (Violation)	2	7	36.2
Police (Safety Concern)	4	2	2.8
Other	3	5	14.9
Utilities (Water/Sewer) (PW)	0	3	22.3
Code Compliance (Safety Concern)	1	2	30.2
Parking Issue	1	1	5.1
Community Center (P & R)	1	1	0.0
Construction Issues	1	1	0.1
Solid Waste (Residential) (PW)	1	1	0.0
Street lights (PW)	1	1	0.0
Dead Animal	0	1	57.8
96 Street Park (P & R)	0	0	0.0
Barking Dog	0	0	0.0
Beach Patrol	0	0	0.0

Dog Stations (P & R)	0	0	0.0
Drainage/Flooding (PW)	0	0	0.0
Graffiti (in park) (P & R)	0	0	0.0
Graffiti (PW)	0	0	0.0
Hawthorne Tot-Lot (P & R)	0	0	0.0
Pothole (PW)	0	0	0.0
Solid Waste (Commercial) (PW)	0	0	0.0
Surfside Dog Park (P & R)	0	0	0.0
Veterans Park (P & R)	0	0	0.0



Town of Surfside, FL

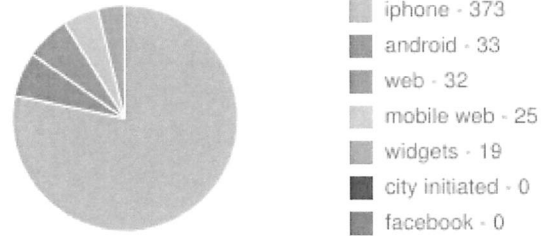
Between Feb 18, 2015 and Feb 28, 2017

482 issues were opened

478 issues were closed

The average time to close was 29.7 days.

Issues by Source



SERVICE REQUEST TYPE	OPENED	CLOSED	DAYS TO CLOSE
Other	126	119	15.6
Beach Issue	76	76	10.9
Parking Issue	54	54	2.6
Police (Safety Concern)	46	45	10.0
Code Compliance (Violation)	42	43	62.0
Street lights (PW)	25	28	200.6
Code Compliance (Safety Concern)	24	26	64.8
Utilities (Water/Sewer) (PW)	15	14	5.2
Construction Issues	16	16	10.5
Barking Dog	12	12	20.0
Dog Stations (P & R)	9	9	7.6
Drainage/Flooding (PW)	9	10	25.3
Solid Waste (Residential) (PW)	9	8	8.1
Beach Patrol	3	3	0.7
Surfside Dog Park (P & R)	3	3	0.1

Pothole (PW)	3	2	11.1
96 Street Park (P & R)	2	2	0.0
Dead Animal	2	2	28.9
Hawthorne Tot-Lot (P & R)	2	2	10.3
Community Center (P & R)	2	2	0.0
Solid Waste (Commercial) (PW)	2	2	0.1
Graffiti (in park) (P & R)	0	0	0.0
Graffiti (PW)	0	0	0.0
Veterans Park (P & R)	0	0	0.0



TOWN OF SURFSIDE
Office of the Town Attorney
 MUNICIPAL BUILDING
 9293 HARDING AVENUE
 SURFSIDE, FLORIDA 33154-3009
 Telephone (305) 993-1065

TO: Town Commission

FROM: Linda Miller, Town Attorney *LM*

CC: Guillermo Olmedillo, Town Manager
 Jane Graham, Assistant Town Attorney

DATE: March 14, 2017

SUBJECT: Office of the Town Attorney Report for March 14, 2017

This Office attended/prepared and/or rendered advice for the following Public Meetings:

February 22, 2017: Parks and Recreation Committee Meeting

February 23, 2017: Sustainability Subcommittee Meeting

February 23, 2017: Design Review Board and Planning and Zoning Board Meeting

March 1, 2017: Comprehensive Plan Workshop

March 6, 2017: Tourist Board Meeting

March 9, 2017: Development Impact Committee Meeting – 9133-9149 Collins Avenue

March 14, 2017: Town Commission Meeting

Ordinances for First Reading:

- Notice of Demolition - New Residential Construction

Resolutions:

- Commending the Florida Association of City Clerks for its 45th Anniversary

Proclamations:

- Proclaiming April 7, 2017 as the City of West Miami Day

Town Commission/Town Manager/Town Clerk:

- Research and spoke with Miami-Dade County School Board counsel and intergovernmental affairs regarding Miami-Dade County's request to establish zoning regulations to prohibit medical marijuana dispensaries in close proximity to schools
- Follow-up review of 2017 Legislative Priorities
- Review of temporary signs code
- Review of beach furniture framework
- Research liability of reflective vests

Human Resources:

- Ethics Training

February 23, 2017 - Sustainability Subcommittee Meeting:

SHORE MANAGEMENT PLAN

- a) Crossover Code Language – Sarah Sinatra Gould, Town Planner.
- b) PEM Passive Dewatering Beach Erosion Control – Kenneth Christensen & Cesar Castillo.
- c) Coastal Bike Path Initiative – Mayor Daniel Dietch.

February 23, 2017 Design Review Board and Planning and Zoning Meeting:

Design Review Board Applications:

- A. 9011 Collins Avenue (Surf Club) - signs and wall signage.

Planning and Zoning Board:

Discussion Items:

- A. Pedestrian Circulation
- B. Roof Pitch
- C. Stepbacks of building in H120
- D. Miami Beach Resiliency information
- E. Future Agenda Items

Building Department/Code Enforcement:

- Follow up with Code Enforcement for ongoing settlement of cases
- Research law regarding collection of building fees
- Appeal of short-term rental code violation

Tourist Board:

- Review MOU Agreement with Perez Art Museum Miami
- Follow-up Deco Bike meeting and review of renewal terms

Parks and Recreation:

- Epi-pen liability

Florida Municipal Insurance Trust (“FMIT”) investigates claims and provides legal representation for the Town on the following claims/lawsuits:

1. Claimant alleges a false arrest on June 1, 2014. FMIT is investigating this claim.
2. Claimant, Barry Rosenblum alleges an unlawful detention on May 19, 2016. FMIT is investigating this claim.
3. Pieter Bakker v. Town of Surfside, a municipal corporation of the State of Florida and Young Israel of Bal Harbour, Inc. On May 30, 2012, Pieter Bakker filed a complaint in State Court against the Town which alleges counts against the Town including contract zoning, Charter violations, and a request for a writ of certiorari to quash Resolution 12-Z-2078 approving a Site Plan Application to permit Young Israel to build a synagogue on 9580 Abbott Avenue. On September 30, 2013, the Court ordered this matter to be transferred to the Appellate Division. Petitioner, Mr. Bakker filed a Third Amended Petition for Writ of Certiorari. The Town and Young Israel have filed a response to the Third Amended Petition for Writ of Certiorari and a request for Oral Argument. Mr. Bakker has filed a reply. The Town, Young Israel and Mr. Bakker filed a request for Oral Argument. To date, oral argument has not been scheduled.
4. Parker, et. al. v. American Traffic Solutions, et. al.: United States District Court for the Southern District of Florida Civil Action No. 1:14-CV-24010. This is a class action case brought by plaintiffs who have received red light traffic violations against vendors who contract with municipalities and counties for red-light camera services (American Traffic

Solutions “ATS”, “Xerox State and Local Solutions “Xerox”, and Gatso) along with 69 municipalities and counties. The complaint alleges that the local government defendants have improperly outsourced to the vendors their legislatively granted authority to issue traffic citations and unlawfully delegated to the vendor defendants the authority to determine whether a traffic violation has occurred. The Town and other Defendants filed a Motion to Dismiss. The Court dismissed the federal claims, however, did not dismiss the claims for unjust enrichment, declaratory and injunctive relief. The Court stayed the case during the pendency of an appeal and heard oral argument on June 14, 2016. The Eleventh Circuit dismissed the appeal for lack of jurisdiction on August 31, 2016. Defendants filed a motion for rehearing and motion for rehearing en banc in the Eleventh Circuit which was denied on November 4, 2016. The case has been remanded to the United States District Court for the Southern District of Florida, where the parties filed a joint motion to stay further proceedings until related cases are concluded within Florida Courts.

5. Henderson v. Police Officer Carrasquillo and Police Officer Fernandez. On May 12, 2015, a complaint was served stating that on December 11, 2010, Mr. Henderson was arrested for Battery on a Law Enforcement Officer, Disorderly Conduct and Resisting Arrest Without Violence. The complaint alleges malicious prosecution against the Officers. Discovery is ongoing.
6. Sasha Elias, minor by and through her Guardian, Yanina Elias, as her Mother v. Miami-Dade County and Town of Surfside - Case No. 2017-000519-CA-01. On June 25, 2014, Plaintiff alleges while walking in the east alley behind 9577 Harding Avenue she fell through a broken storm grate and sustained severe lacerations to her right leg. Discovery is ongoing.

Special Matters: Continued monitoring of new case law and legislation from Federal, State and County.



TOWN OF SURFSIDE

MUNICIPAL BUILDING
9293 HARDING AVENUE
SURFSIDE, FLORIDA 33154-3009

PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Revised 12/19/2016

Monday December 19, 2016

7:00 pm

Surfside Community Center
9301 Collins Avenue

1. Roll Call of Committee Members

The meeting was called to order by Retta Logan at 7:07pm

Also in attendance: Eliana Salzhauer, Shlomo Danzinger, Jeffrey Platt, Tim Milian Parks and Recreation Director, Jane Graham, Assistant Town Attorney, Tina Paul, Commission Liaison, Jordan Leonard, Bay Harbor Mayor, Ron Wasson, Bay Harbor Manager, Regina Choute-Dumornay, Community Services Director of Bay Harbor, Duncan Tavares TEDACS Director, Monica Campbell, Resident, Arlene Ayalin, Resident, Frantza Duval, Recording Clerk

2. Approval of Minutes from November 2 ,2016 Meeting

Shlomo Danzinger made a motion to approve the November 2, 2016 minutes; Eliana Salzhauer seconded the motion. The motion passed unanimously. The minutes were approved.

3. Non Resident use of Community Center (Bay Harbor Mayor Jordan Leonard)

Mayor Jordan Leonard presented the idea of having students of Ruth K. Broad utilize the surfside community center has a “safe haven” for the students during after school hours. He suggested that this would be implemented on school days only on a one year trial basis, which will strengthen the relationship between the two cities.

Eliana Salzhauer mentioned the Town’s guest policy for the community center. She doesn’t feel that the community center is the best “safe haven” for students as the pool is dangerous place for kids. She stated that 96th street park serves as a safe place for the kids. She also stated that non-residents can sign up for the after-school program where they can take advantage of Town facilities.

Tina Paul, speaking as a resident, advised that she wouldn’t like to see the community center guest entrance fees increased with the onset of this initiative. She stated that the current guest policy and fee is nominal which would allow for Surfside residents to bring

in guest. Ms. Paul also inquired as to the sufficiency of the Bay Harbor community center for the students.

Mayor Leonard advised that the Bay Harbor community center is very sufficient and the idea is set to establish a relationship between the communities.

Retta Logan advised that she is in agreement that a place for kids is needed, but she doesn't feel that allowing the kids to travel from the school to the Surfside community center is good idea.

Regina Choute-Dumornay, Community Services Director for Bay Harbor stated that the purpose of the meeting is to create joint supervised programming for the kids where they can utilize the community center.

Retta Logan suggested that if Bay Harbor has a suggested program they bring it forward to see what accommodations can be made between the two municipalities.

Jeffrey Platt is concerned that opening this type of opportunities to Bay Harbor will allow for other municipalities to want access to the community center.

Tim Milian advised that the two municipalities can work together to create a joint program. He has had talks in the past with Bay Harbor with regards to programming. He would like to move forward with creating joint programming such as basketball since Bay Harbor has a new facility. Assistant Town Attorney Jane Graham advised that the specifics of the program would be set based on the programming set in place and could possibly be done through an inter-local agreement.

Tim Milian advised Mayor Leonard that the delivery of the idea was off and arrangements for joint efforts could've been done through both Parks and Recreation administrative staff.

Eliana Salzhauer suggested the upcoming renovations on 96th street Park which will encourage joint community relationship. Eliana Salzhauer inquired to the Assistant Town Attorney as to how can stop other municipalities from wanting the same things. Jane Graham advised that it would come down to specifics facts and an inter-local agreement would be drawn. Mayor Jordan Leonard wants to do anything that will positively impact the kid. Jeff Platt would like to see this idea work and wants an open discussion between both Park Administrations.

Jeffrey Platt made a motion for both municipalities administrative staff to speak together to create a joint programming discussions; Eliana Salzhauer seconded the motion. The motioned passed unanimously.

4. Hawthorne Tot Lot Renovation Update

Tim Milian advised that the final phase started today, which includes demolition and installation of the fence. The mulch is scheduled for December 27, 2016 and opening of the tot lot is on December 28, 2016. Tim Milian would like to do a dedication, but with the holidays it may present a problem. It may be after the New Year. Tim Milian is looking to do the dedication after the first week of January. Tim Milian will keep everyone one informed. The tot lot is running on budget.

Tim Milian advised there is an open space in the tot lot and may be thinking of putting a small climbing apparatus in the space. Tim will bring benches from the community center to the tot lot.

5. January Meeting date

Tim advised that due to the Martin Luther King holiday the meeting date needs to be changed.

Tim Milian advised that he knows that due to unforeseen circumstance Mitchell Gottlieb wasn't able to attend the meeting. Assistant Town Attorney Jane Graham presented the rules of procedures in the event a community is able to attend three consecutive scheduled meetings in a calendar year the committee member may be removed from the committee and the town commission will be notified of the vacancy.

Tim Milian will speak to him to see if he's interested in serving as a member of the committee.

6. Community Input

Eliana Salzhauer inquired if the community center can purchase generic epi-pen to have on site for those with allergic reactions. She would like the center to have it as a part of their first aid kit with training made available for usage.

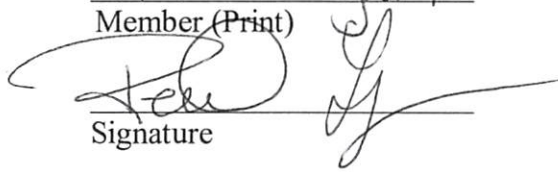
7. Meeting Adjournment

Jeffrey Platt made a motion to adjourn the meeting, Eliana Salzhauer seconded the motion. The motion passed unanimously. The meeting ended at 8:30pm.

Accepted this 22 day of February, 2017

Attest:


Frantza Duval
Recording Clerk

Relta Logan
Member (Print)


Signature



**TOWN OF SURFSIDE
DESIGN REVIEW BOARD
AND
PLANNING AND ZONING BOARD**

**MINUTES
January 26, 2017
7:00 PM**

Town Hall Commission Chambers – 9293 Harding Ave., 2nd Floor
Surfside, Florida 33154

DESIGN REVIEW BOARD

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:06 p.m.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Board Member Jorge Gutierrez, Board Member Brian Roller, Board Member Peter Glynn and Board Member Richard Iacobacci. Vice Chair Judith Frankel and Board Member Gregg Covin were absent.

Commissioner Daniel Gielchinsky attended as liaison and entered at 7:07 p.m.

3. APPROVAL OF MINUTES: DECEMBER, 2016

Board Member Gutierrez made a motion to approve. The motion received a second from Board Member Roller and all voted in favor with Vice Chair Frankel and Board Member Covin absent.

Board Member Gregg Covin entered at 7:09 p.m.

4. DESIGN REVIEW BOARD APPLICATIONS:

A. Request of the Owner of Property located at 9169 Dickens Avenue.

The applicant is requesting to add a 292-square foot rear addition and trellis to the existing single family house.

Town Planner Sarah Sinatra presented the item. The architect Jose Maler-Ferrara gave a power point presentation and answered questions from the Board.

Board Member Iacobacci made a motion to approve. The motion received a second from Board Member Gutierrez and all voted in favor with Vice Chair Frankel absent.

B. Request of the Owner of Property located at 9528 Bay Drive.

The applicant is proposing the construction of an additional garage and a gate in the front of their single-family residence. The applicant plans also show a trellis in the front and rear and a new driveway. The applicant appeared before the Design Review Board on October 27, 2016. The Board requested additional clarification from the applicant on the design including the front trellis and the fence proposed at the front of the lot. The applicant is proposing landscaping to conceal the fence.

Town Planner Sarah Sinatra presented the item. The architect Ari Sklar answered questions from the Board.

Town Attorney Miller for the record stated that this is the second time they have come before the Board and the applicant will have the option to come back a third time or take this directly to the Commission.

The Board discussed the item and had some concerns and the following revisions were requested:

1. The driveway cannot go beyond the front plane of the home.
2. Confirm the pervious requirement for the rear yard as it appears to exceed 20%.
3. Remove the front gates and replace with pillars instead.
4. Provide a perspective of the front of the project so the improvements are clear.
5. Consider removing the wall along the side.
6. Provide consistency within the plans. The package included structural plans, which were not consistent with the site plan.
7. Remove the fencing/walls closer than 20 feet from the seawall.

With the architect's consent, Board Member Roller made a motion to defer. The motion received a second from Board Member Gutierrez and all voted in favor with Vice Chair Frankel absent.

C. Request of the Owner of Property located at 924 88th Street.

The property is located at 924 88th Street, within the H30A zoning district. The applicant is proposing the construction of a new two story single family residence.

Town Planner Sarah Sinatra presented the item. The architect Eduardo Vasquez gave a power point presentation. The Board discussed the item and the architect and Town Planner Sinatra answered questions from the Board. The applicant Loren Baum thanked the Board and spoke in support of the item.

Board Member Roller made a motion to approve with the following condition:

1. Revise setback or % of 2nd floor to first floor to meet requirements of 90-45.

The motion received a second from Board Member Iacobacci and all voted in favor with Vice Chair Frankel absent.

D. Request of the Owner of Property located at 9011 Collins Avenue (Surf Club).

The property is located at 9011 Collins Avenue within the H120 zoning district. The site is currently under construction and being developed as the Surf Club. The applicant is requesting approval for their sign package which includes three monument signs and wall signage. The applicant requested the item be deferred.


Board Member Gutierrez made a motion to defer. The motion received a second from Board Member Glynn and all voted in favor with Vice Chair Frankel absent.

5. ADJOURNMENT.

There being no further business to come before the Design Review Board the meeting adjourned at 8:06 p.m.

Accepted this 23rd day of February, 2017


Chair Lindsay Lecour

Attest:


Sandra Novoa, MMC
Town Clerk

PLANNING AND ZONING BOARD

MINUTES
January 26, 2017

7:00 PM

Town Hall Commission Chambers – 9293 Harding Ave., 2nd Floor
Surfside, Florida 33154

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 8:06 p.m.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Board Member Brian Roller, Board Member Peter Glynn and Board Member Richard Iacobacci. Vice Chair Judith Frankel was absent.

3. COMMISSIONER DANIEL GIELCHINSKY- TOWN COMMISSION LIASION REPORT

Commissioner Gielchinsky gave an update on the Quasi-Judicial Meeting.

4. PLANNING AND ZONING BOARD MEMBER – SUSTAINABILITY SUBCOMMITTEE LIASION REPORT

There was no report as the Sustainability Meeting was cancelled.

5. APPROVAL OF MINUTES: DECEMBER 15, 2016

Board Member Roller made a motion to approve. Passing the gavel, the motion received a second from Chair Lecour and all voted in favor with Vice Chair Frankel absent.

6. DISCUSSION ITEMS:

A. Active Design Miami Policies

Town Planner gave an update on the item. Maggie Fernandez presented the item. Town Manager Olmedillo and Commissioner Gielchinsky spoke on the item. Chair Lecour asked about the status of undergrounding utilities. Manager Olmedillo said we are in a holding pattern for now. Commissioner Glynn suggested streetscape be moved forward and to pull it out of the policy and not grouped in with the other items. The Board discussed the item further.

Public speaker Deborah Cimadevilla spoke about sidewalks and traffic solutions and gave an update.

Public speaker Commissioner Tina Paul, speaking as a resident, agrees with Board Member Glynn about the streetscapes.

The Town Manager will come back with something tangible for discussion to try to implement immediate canopy coverage, some traffic calming and some options for pedestrian bicycling. Town Planner Sinatra asked for direction for a resolution and the Board agreed to go forward with their feedback.

B. Architecturally Significant properties in H30C and H40

Town Planner Sinatra gave an update. Manager Olmedillo gave further details on the item.

C. Future agenda items

Chair Lecour spoke of an ordinance recently adopted by the City of Miami Beach regarding single family homes and a five-foot elevation. She suggested we get a copy as it also deals with sea level rise.

Public Speaker George Kousoulas speaking as Chair of the Sustainability Committee gave an update. Town Planner Sinatra will follow up on the item.

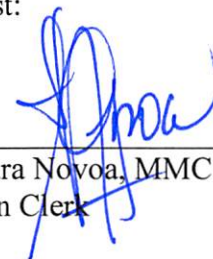
7. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board the meeting adjourned at 8:59 p.m.

Accepted this 23rd day of February, 2017


Chair Lindsay Lecour

Attest:



Sandra Novoa, MMC
Town Clerk



**Town of Surfside
Tourist Board
MINUTES**

February 6, 2017 6:00 p.m.

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

The following also applies to all Boards and Committees:

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.

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.

Opening

A. Call to Order.

The meeting was called to order by Chair Barbara Cohen at 6:08pm.

B. Roll Call of Tourist Board Members.

Present were Barbara Cohen, Chair; Jessica Weiss, Vice-chair; and Marianne Meischeid, Secretary. Members Terry Cohen and Jennifer Zawid were absent with regrets.

Also in attendance were Duncan Tavares, TEDACS Director; Melissa Richards, Marketing and Special Projects Coordinator; Linda Miller, Town Attorney; Vice Mayor Barry Cohen, Commission Liaison; Victor May, resident; Barbara McLaughlin, resident; and George Kousoulas, resident.

1. January 9, 2017 Tourist Board Meeting Minutes.

Secretary Marianne Meischeid made a motion to approve the January 9, 2017 Tourist Board Meeting Minutes; Vice Chair Jessica Weiss seconded the motion. The motion passed unanimously.

Commission Liaison, Vice Mayor Barry Cohen, spoke about low-energy year-round lighting for downtown Harding Avenue. He would like to see it brought up on the next Tourist Board agenda.

2. A/R (Resort Tax).

Chair Barbara Cohen advised that resort tax payments are starting to come in for Air bnb. The collected amount to date is \$8,000. Guillermo Olmedillo, Town Manager, mentioned that the county is following the Town's contract agreement with Air bnb for their tax collection.

3. Appointment of Tourist Board member to assist the Town Manager with the selection of the Tourism Director.

Chair Barbara Cohen made a motion to nominate herself as a member to assist with the Tourism Director selection; Vice Chair Jessica Weiss seconded the motion. The motion passed unanimously.

4. Tourism Questionnaire Review (deferred from November 14, December 5 and January 9 meetings).

Director Duncan Tavares advised that Greater Miami Convention & Visitors Bureau (GMCVB) has agreed to do the questionnaire as a part of the Town's membership with them. The Tourist Board would need to provide GMCVB with the detailed changes to the questions. The questions would be asked at the airport. Secretary Marianne Meisheid was a little concerned with the location as most people who come to Surfside may not come through the airport. She would like to see a more condensed version of the survey. Vice Chair Jessica Weiss suggested that postcards be placed in the hotel rooms, but Director Duncan Tavares advised that most hotels such as Grand Beach are going green and do not have paper products, such as visitor guides, in the rooms. It was suggested that the idea can be done on a temporary basis. Director Duncan Tavares stated that he can speak to Grand Beach about it. George Kousoulas agreed that the questionnaire is too long and that the questionnaire should ask questions of how Surfside could be better. Chair Barbara Cohen inquired if Yelp yielded any favorable reviews regarding Surfside. Director Duncan Tavares advised that reviews regarding downtown restaurants are mixed with some not so favorable reviews. The challenge is that reviews are "property based" and geared toward a visitor's experience with a specific merchant. Melissa Richards advised that she could create a cardstock questionnaire to personally hand out to guests who visit the Community Center. Victor May suggested that the Board invest in the community by creating a questionnaire that is geared toward residents and what they would like to see. Director Duncan Tavares suggested moving forward with Melissa Richard's idea as a starting point for the questionnaire. This was approved by the Board.

5. Banners Discussion.

Director Duncan Tavares advised that he emailed the Board members regarding streetside banner options. He suggested that the members provide their most liked options for banners and from there he can figure out what direction the Board as a whole would like to move. He will provide the outcome at next month's meeting.

Secretary Marianne Meisheid was concerned about the white lettering on the banner making it harder to see. George Kousoulas stated that adjusting the font size would help with visibility.

6. First Fridays Update.

Director Duncan Tavares advised that the First Friday proposal, to be funded from the Resort Tax Reserve Fund, is being presented to the Town Commission at their February 16, 2017 meeting for the release of the funds. He encouraged the Board to be present and to support their item should there be any questions.

Secretary Marianne Meisheid made a motion to approve the lesser amount of \$48,000 from the previously approved amount of \$60,000 for the first Friday event; Vice Chair Jessica Weiss seconded the motion. The motion passed unanimously.

7. Third Thursdays Update.

Director Duncan Tavares advised that this season's first Third Thursday event is scheduled for February 16, 2017. He added that the activity area is being increased. In the past, the VIP areas were used as an activity area by children. The food trucks will be located in the parking lot to the north next to the Shul. This first event in the series will help determine what additional changes need to be made for the next event in March.

A member of the audience asked when First Fridays would start, but was advised that the dates are still being worked out. May 2017 would be a preferred start date.

8. Sister Cities.

Director Duncan Tavares advised that the Sister Cities information was provided to the Board last month. At the next meeting Director Duncan Tavares would like to have input from the Board on what to present to the Town Commission. He will provide additional information leading up to the March 6, 2017 meeting.

**9. Next Tourist Board Meeting: Monday March 6, 2017 at 6:00pm.
Discussion with Event Organizers and FY17/18 Marketing Plan.**

Chair Barbara Cohen advised that there was a request to have the Tourist Board meeting time start earlier. Tourist Board members were fine with having an earlier meeting time.

Secretary Marianne Meisheid made a motion to change the Tourist Board meeting time from 6:00pm to 5:30pm; Vice Chair Jessica Weiss seconded the motion. The motion passed unanimously.

Chair Barbara Cohen mentioned that the new Visitors Guide is available should anyone be interested.

10. Public Comment.

Victor May was disappointed in the fireworks display on New Year's Eve and inquired as to why the show was at 9pm and not at midnight.

11. Adjournment.

Vice Chair Jessica Weiss made a motion to adjourn the meeting at 7:09pm; Secretary Marianne Meisheid seconded the motion. The motion passed unanimously.

Accepted this 6th day of March, 2017

BARBARA COHEN
Member (Print)

Barbara Cohen
Signature

Attest: Frantza Duval
Frantza Duval
Recording Clerk



Town of Surfside Commission Communication

Agenda Item # 3F

Agenda Date: March 14, 2017

Subject: Florida Association of City Clerk's 45th Anniversary Resolution

Background: The Florida Association of City Clerks (FACC) was established in 1972 to promote and develop the educational and professional status of Florida city clerks. The FACC strives to help increase the efficiency of city clerk functions, increase cooperation and assistance with city administrators, gather and disseminate information to improve procedures, and improve the efficiency of the administration of municipal government.

Budget Impact: N/A

Staff Impact: N/A

Recommendation: Staff recommends a motion to approve this resolution in recognition of FACC's 45th anniversary.

Sandra Novoa, MMC, Town Clerk

Guillermo Olmedillo, Town Manager

RESOLUTION NO. 17 - _____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS (“FACC”) FOR ITS 45TH ANNIVERSARY; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FACC BOARD OF DIRECTORS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Association of City Clerks (“FACC”) was established in 1972 to promote and develop the educational and professional status of Florida city clerks; and

WHEREAS, the primary objective of the FACC is to educate city and town clerks in the State of Florida; and

WHEREAS, the FACC works in conjunction with the International Institute of Municipal Clerks to provide Certified Municipal Clerk (CMC) and Master Municipal Clerk (MMC) certification for city and town clerks; and

WHEREAS, the FACC strives to help increase the efficiency of city and town clerk functions, increase cooperation and assistance with city and town administrators, gather and disseminate information to improve procedures, and improve the efficiency of the administration of municipal government; and

WHEREAS, the FACC currently has more than 575 members in seven districts throughout the State of Florida; and

WHEREAS, the FACC is proud to have one of the largest certification programs in the country with more than 200 Certified Municipal Clerks and more than 100 Master Municipal Clerks among its members; and

WHEREAS, the FACC provides educational opportunities for clerks through its annual summer conference and academy and fall academy, webinars, district mini-academies and Athenian Dialogues; and

WHEREAS, the FACC provides a discussion forum by which members may post inquiries when researching best practices for programs, issues and opportunities within Florida’s cities and towns; and

WHEREAS, the year 2017 is the 45th anniversary of the FACC, which is an occasion worth special recognition; and

WHEREAS, the Town of Surfside is proud to offer membership into FACC for Town Clerk, Sandra Novoa, MMC and Deputy Town Clerk, Elora Riera, CMC.

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

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Support by the Town of Surfside Town Commission. The Town Commission of the Town of Surfside congratulates the FACC on its 45th anniversary.

Section 3. Direction to the Town Clerk. The Town Clerk is hereby directed to send a copy of this Resolution to the FACC Board of Directors.

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 March, 2017.

Motion by _____,

Second by _____.

FINAL VOTE ON ADOPTION

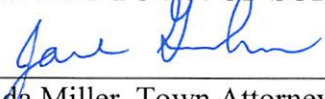
Commissioner Daniel Gielchinsky	_____
Commissioner Michael Karukin	_____
Commissioner Tina Paul	_____
Vice Mayor Barry Cohen	_____
Mayor Daniel Dietch	_____

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: 4B1

Agenda Date: March 14, 2017

Subject: Require noticing of new residential construction and demolitions

From: Sarah Sinatra Gould, AICP, Town Planner

Background: The Planning and Zoning Board has requested that staff prepare an ordinance to notify the public of a hearing for a new single family home or major renovation consisting of at least 50% improvements to the structure. The item was heard by the Town Commission as a discussion item on February 16, 2017 and was expanded to require noticing of all applications appearing before the Design Review Board as well as notifying neighboring property owners of a complete or partial demolition of 50% or more of a single family home.

Sec. 14-28. - Issuance of building permits.

- (a) All plans prior to the issuance of a permit for any building or structure in the town must first have the approval of the town manager.
- (b) No permit shall be required for general maintenance or repairs where such work or repair does not change the occupancy, use, alter the outside appearance of the structure and the value of which does not exceed \$250.00 in labor and material as determined by the building official.
- (c) No permit shall be issued unless the applicant demonstrates to the town manager that applicant has made adequate provision for persons associated with the subject improvements legally to park vehicles on site or otherwise not utilizing on-street parking.
- (d) Applications for building permits that require excavation of sand seaward of the Coastal Construction Control Line must comply with the beach sand quality regulations as described in sections 34-2 to 34-8 of the Town Code of Ordinances.

(e) All applications for complete or partial demolitions of 50% or more of a single family home shall require the applicant to mail written courtesy notices via certified mail to the abutting single family property owners and single family property owners parallel to the subject property line across any right-of-way notifying the property owners that the demolition will occur within 180 days from the date of the letter. The letter shall provide contact information for the applicant or agent of the applicant if there are questions relating to the demolition.

Sec. 90-19. - Single-family and two-family development review process.

90-19.6 Single-family and two-family development shall be reviewed by the design review board.

The applicant shall notify the public of the Design Review Board hearing date and location, on the proposed application as follows:

1. The applicant shall post a notice on the property one week prior to the Design Review Board meeting and remove the notice three days after the conclusion of the Design Review Board meeting. A notice, 18 inches by 24 inches, shall be placed in a prominent place on the property by the applicant, denoting the following:

REQUEST FOR: _____

DESIGN REVIEW BOARD: DATE AND TIME

TOWN HALL
9293 Harding Avenue
Surfside, FL 33154

COMPLETE INFORMATION REGARDING THE APPLICATION IS AVAILABLE BY CONTACTING THE TOWN HALL AT 9293 HARDING AVENUE, SURFSIDE, FL 33154.

2. The applicant shall mail written courtesy notices via certified mail, to the abutting single family property owners and single family property owners parallel to the subject property line across any right-of-way, of the Design Review Board meeting date and location 10 days prior to the meeting.
3. The applicant shall provide the Town a sworn affidavit indicating the notices have been mailed and provide evidence that the sign has been posted three days prior to the Design Review Board meeting.

Budget Impact: N/A

Growth Impact: Giving neighboring property owners an opportunity to attend the Design Review Board meeting where new construction adjacent to their property is proposed.

Staff Impact: Additional record keeping by the Town Staff and confirmation that the notice has occurred prior to the meeting.

Staff Recommendation: Approval



Sarah Sinatra Gould, AICP, Town Planner



Guillermo Olmedillo, Town Manager

ORDINANCE NO. 17 - _____

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 14 “BUILDING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-28 “ISSUANCE OF BUILDING PERMITS.”; AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 90-19 “SINGLE-FAMILY AND TWO-FAMILY DEVELOPMENT REVIEW PROCESS.”; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Board has requested that staff prepare an ordinance to notify the public of a hearing for a new single family home or major renovation consisting of at least 50% improvements to the structure; and

WHEREAS, the item was heard by the Town Commission as a discussion item on February 16, 2017 and was expanded to require noticing of all applications appearing before the Design Review Board as well as notifying neighboring property owners of a complete or partial demolition of 50% or more of a single family home; and

WHEREAS, the Town Commission held its first public hearing on these regulations on March 14, 2017; and

WHEREAS, the Planning and Zoning Board, sitting as the Local Planning Agency, has reviewed the revisions to the Code of Ordinances for consistency with the Town’s Comprehensive Plan at a duly noticed hearing on March 30, 2017 and recommended approval; and

WHEREAS, the Town Commission shall have conducted a second duly noticed public hearing on these regulations as required by law on April 11, 2017; and

WHEREAS, the Town Commission hereby finds and declares that adoption of this Ordinance is necessary, appropriate, and advances the public interest.

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

Section 1. Recitals. The foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are made a specific part of this Ordinance.

Section 2. Code Amendment. The Code of Ordinances of the Town of Surfside, Section 14-28 “Issuance of building permits.” is hereby amended as follows:

Sec. 14-28. - Issuance of building permits.

- (a) All plans prior to the issuance of a permit for any building or structure in the town must first have the approval of the town manager.
- (b) No permit shall be required for general maintenance or repairs where such work or repair does not change the occupancy, use, alter the outside appearance of the structure and the value of which does not exceed \$250.00 in labor and material as determined by the building official.
- (c) No permit shall be issued unless the applicant demonstrates to the town manager that applicant has made adequate provision for persons associated with the subject improvements legally to park vehicles on site or otherwise not utilizing on-street parking.
- (d) Applications for building permits that require excavation of sand seaward of the Coastal Construction Control Line must comply with the beach sand quality regulations as described in sections 34-2 to 34-8 of the Town Code of Ordinances.
- (e) All applications for complete or partial demolitions of 50% or more of a single family home shall require the applicant to mail written courtesy notices via certified mail to the abutting single family property owners and single family property owners parallel to the subject property line across any right-of-way notifying the property owners that the demolition will occur within 180 days from the date of the letter. The letter shall provide contact information for the applicant or agent of the applicant if there are questions relating to the demolition.

Section 3. Code Amendment. The Code of Ordinances of the Town of Surfside, Section 90-19 “Single-family and two-family development review process.” is hereby amended as follows:

Sec. 90-19. - Single-family and two-family development review process.

90-19.6 Single-family and two-family development shall be reviewed by the design review board.

The applicant shall notify the public of the Design Review Board hearing date and location, on the proposed application as follows:

1. The applicant shall post a notice on the property one week prior to the Design Review Board meeting and remove the notice three days after the conclusion of the Design Review Board meeting. A notice, 18 inches by 24 inches, shall be placed in a prominent place on the property by the applicant, denoting the following:

REQUEST FOR: _____

DESIGN REVIEW BOARD MEETING: DATE AND TIME

TOWN HALL
9293 Harding Avenue
Surfside, FL 33154

Complete Information Regarding The Application Is Available By Contacting Town Hall at 9293 Harding Avenue, Surfside, FL 33154.

2. The applicant shall mail written courtesy notices via certified mail, to the abutting single family property owners and single family property owners parallel to the subject property line across any right-of-way, of the Design Review Board meeting date and location 10 days prior to the meeting.
3. The applicant shall provide the Town a sworn affidavit indicating the notices have been mailed and provide evidence that the sign has been posted three days prior to the Design Review Board meeting.

Section 4. Severability. If any section, subsection, clause or provision of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, the remainder shall not be affected by such invalidity.

Section 5. Conflict. All sections or parts of sections of the Town of Surfside Code of Ordinances in conflict herewith are intended to be repealed to the extent of such conflict.

Section 6. Inclusion in the Code of Ordinances. It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word.

Section 7. Effective Date. This Ordinance shall be effective upon final adoption on second reading.

PASSED on first reading this _____ day of _____, 2017.

PASSED and **ADOPTED** on second reading this ____ day of _____, 2017.

On Final Reading Moved by: _____

On Final Reading 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 LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney



**Town of Surfside
Town Commission Meeting
March 14, 2017
7:00 pm**

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

Date: March 14, 2017

Prepared by: Daniel Dietch, Mayor

Subject: Annual Performance Evaluation for Town Manager Guillermo Olmedillo

Objective: To conduct the Town Manager's formal annual performance evaluation.

Consideration: The Town Commission has previously approved and used the enclosed performance evaluation form, which included the following evaluation criteria categories:

- | | |
|---------------------------------------|----------------------|
| 1. Individual Characteristics | 6. Citizen Relations |
| 2. Professional Skills and Status | 7. Staffing |
| 3. Relations with the Town Commission | 8. Supervision |
| 4. Policy Execution | 9. Fiscal Management |
| 5. Reporting | 10. Community |

Each Elected Official can rate the Town Manager on various aspects relating to the ten (10) evaluation criteria categories identified above. The rating scale is defined below:

5 = Excellent (almost always exceeds the performance standard)

4 = Above average (generally exceeds the performance standard)

3 = Average (generally meets the performance standard)

2 = Below average (usually does not meet the performance standard)

1 = Poor (rarely meets the performance standard)

Once completed, the individual Elected Official ratings will be tabulated, summarized and presented as a discussion item.

Recommendation: For the Town Commission to direct the Town Clerk, through the Town Manager, to distribute the enclosed annual performance evaluation to be completed and returned by March 31, 2017.



Town of Surfside

TOWN MANAGER PERFORMANCE EVALUATION

Evaluation Period: January 13, 2016 to January 12, 2017

Each member of the Town Commission should complete this evaluation form following the instructions on Page 2 and return it to the Town Clerk.

The deadline for submitting this performance evaluation is 5:00pm on Friday, March 31, 2017.

Prepared by: _____

Signature: _____

Date Submitted: _____

INSTRUCTIONS

This evaluation form contains ten categories of evaluation criteria. Each category contains a statement to describe a behavior standard in that category. For each statement, use the following scale to indicate your rating of the Town Manager's performance.

5 = Excellent (almost always exceeds the performance standard)

4 = Above average (generally exceeds the performance standard)

3 = Average (generally meets the performance standard)

2 = Below average (usually does not meet the performance standard)

1 = Poor (rarely meets the performance standard)

Any item left blank will be interpreted as a score of "3 = Average"

This evaluation form also contains a provision for entering narrative comments, including an opportunity to enter responses to specific questions and an opportunity to list any comments you believe appropriate and pertinent to the rating period. Please type your responses or write legibly.

Leave all pages of this evaluation form attached. Initial each page. Sign and date the cover page. On the date space of the cover page, enter the date the evaluation form was submitted.

PERFORMANCE CATEGORY SCORING

1. INDIVIDUAL CHARACTERISTICS

___ Diligent and thorough in the discharge of duties, "self-starter"

___ Exercises good judgment

___ Displays enthusiasm, cooperation, and will to adapt

___ Mental and physical stamina appropriate for the position

___ Exhibits composure, appearance and attitude appropriate for executive position

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

2. PROFESSIONAL SKILLS AND STATUS

- ___ Maintains knowledge of current developments affecting the practice of local government management
- ___ Demonstrates a capacity for innovation and creativity
- ___ Anticipates and analyzes problems to develop effective approaches for solving them
- ___ Willing to try new ideas proposed by governing body members and/or staff
- ___ Sets a professional example by handling affairs in a fair and impartial manner

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

3. RELATIONS WITH THE TOWN COMMISSION

- ___ Carries out directives of the Town Commission as a whole as opposed to those of any one member or minority group
- ___ Sets meeting agendas that reflect the guidance of the Town Commission and avoids unnecessary involvement in administrative actions
- ___ Disseminates complete and accurate information equally to all Town Commission members in a timely manner
- ___ Assists by facilitating decision making without usurping authority
- ___ Responds well to requests, advice, and constructive criticism

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

4. POLICY EXECUTION

- ___ Implements Town Commission policy and/or direction in accordance with the letter and intent of the Town Commission
- ___ Supports the actions of the Town Commission after a decision has been reached, both inside and outside the organization
- ___ Understands, supports, and enforces Surfside’s laws, policies, and ordinances
- ___ Reviews ordinance and policy procedures periodically to suggest improvements to their effectiveness
- ___ Offers workable alternatives to the Town Commission for changes in law or policy when an existing policy or ordinance is no longer practical

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

5. REPORTING

- ___ Provides regular information and reports to the Town Commission concerning matters of importance to the local government
- ___ Responds in a timely manner to requests from the Town Commission for special reports
- ___ Takes the initiative to provide information, advice, and recommendations to the Town Commission on matters that are non-routine and not administrative in nature
- ___ Reports produced by the manager are accurate, comprehensive, concise and written to their intended audience
- ___ Produces and handles reports in a way to convey the message that affairs of the organization are open to public scrutiny

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

6. CITIZEN RELATIONS

- ___ Responsive to requests from citizens
- ___ Demonstrates a dedication to service to the community and its citizens
- ___ Develops relationships and demonstrates skillful engagement with the news media
- ___ Meets with and listens to members of the community to discuss their concerns and strives to understand their interests
- ___ Gives an appropriate effort to maintain citizen satisfaction with Town services

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

7. STAFFING

- ___ Recruits and retains competent personnel for staff positions
- ___ Applies an appropriate level of supervision to improve any areas of substandard performance
- ___ Stays accurately informed and appropriately concerned about employee relations
- ___ Professionally manages the compensation and benefits plan
- ___ Promotes training and development opportunities for employees at all levels of the organization

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

8. SUPERVISION

- ___ Encourages Departments Directors to make decisions within their jurisdictions with minimal Town Manager involvement, yet maintains general control of and accountability for operations by providing the right amount of communication to the staff
- ___ Instills confidence and promotes initiative in subordinates through supportive rather than restrictive controls for their programs while still monitoring operations at the department level
- ___ Develops and maintains a friendly and informal relationship with the staff and work force in general, yet maintains the professional dignity of the Town Manager's office
- ___ Sustains or improves staff performance by evaluating the performance of staff members at least annually, setting goals and objectives for them, periodically assessing their progress, and providing appropriate feedback
- ___ Encourages teamwork, innovation, and effective problem-solving among the staff members

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

9. FISCAL MANAGEMENT

- ___ Prepares a balanced budget to provide services at a level directed by the Town Commission
- ___ Prepares a budget and budgetary recommendations in an intelligent and accessible format
- ___ Makes the best possible use of available funds, conscious of the need to operate efficiently and effectively
- ___ Ensures actions and decisions reflect an appropriate level of responsibility for financial planning and accountability
- ___ Appropriately monitors and manages fiscal activities of the organization

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

10. COMMUNITY

- ___ Takes administrative responsibility for addressing the difficult issues facing the Town
- ___ Develops and champions sound policy recommendations to avoid unnecessary controversy
- ___ Cooperates with neighboring communities and the county
- ___ Helps the Town Commission address future needs and develop adequate plans to address long term trends
- ___ Cooperates with other regional, state and federal government agencies

Add the values from above and enter the subtotal ___ ÷ 5 = ___ score for this category

NARRATIVE EVALUATION

What would you identify as the Town Manager's strength(s), expressed in terms of the principle results achieved during the rating period?

What performance area(s) would you identify as most critical for improvement?

What constructive suggestions or assistance can you offer the Town Manager to enhance performance?

What other comments do you have for the Town Manager (e.g., priorities, expectations, goals or objectives for the next six months)?



**Town of Surfside
Town Commission Meeting
March 14, 2017
7:00 pm**

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

Date: March 14, 2017
Prepared by: Daniel Dietch, Mayor
Subject: Public Information Program

Objective: To direct the Town Manager to assess options for a robust public information program and develop an action plan to present to the Town Commission for consideration and direction.

Consideration: The Town has many formal communication channels including, but not limited to the following:

- Town meetings and workshops
- Town hall meetings
- Board and Committee meetings
- Surfside Gazette
- Channel 77
- Town Website
- Bulletin boards
- E-mail distribution lists
- SeeClickFix
- CodeRed

Despite the many communication channels, many residents still share that they feel disconnected or confused by the Town's communications. Further, on many critical matters, informal and sometime unauthorized messages create confusion in the community. Accordingly, it seems prudent to assess the basic elements of the Town's current communication protocols and develop a more structured and cohesive approach with an associated policy framework.

Recommendation: For the Town Commission to direct the Town Manager to assess options for a robust public information program and develop an action plan to present to the Town Commission for consideration and direction.



Town of Surfside, Town Commission Meeting

March 14, 2017

7:00 pm

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

DISCUSSION ITEM MEMORANDUM

Agenda #: 9C
Date: March 14, 2017
From: Michael Karukin
Subject: Charitable Donations Policy

Objective: To develop and implement a standard policy for charitable donations by the Town of Surfside.

Consideration: The town of Surfside routinely receives requests for donations directly from the Commission and from a variety of organizations. However, there is no written policy governing the selection and approval process.

Recently, the Town Manager reported that his understanding is that requests are handled on a first come first serve basis. However, considering tax payor dollars are being expended, what if certain requests are objectionable in some way, shape or form.

Consequently, a Charitable Contributions Policy is needed to:

- a) ensure that charitable donations are budgeted
- b) selection of recipients is fair and does not create any conflicts of interests with the Town, its elected officials, officers, and employees and
- c) are consistent with the interests of the town.

In addition, having a formal policy in place can also be used to explain donation request denials.

Elements to include in a Charitable Contributions Policy can be as follows:

- **Criteria for Eligibility:** The policy should describe what type of organizations and causes will be considered. For example, will giving be limited to 501(c)(3) or 501(c)(6) entities.
- **Exclusions and limitation:** The policy should describe the maximum permitted value of a donation and should list the types of requests that will not be considered. For example: the exclusion of religious causes or political events and programs.

- **Focus Area:** The policy may contain language that describes priorities or targeted causes. For example: Surfside's unwavering support for our local public school system and educational programs (e.g., the school nurse program and PTA).
- **Request Procedure:** The policy should describe the process for making a request and how the request will be handled. For example: requests for charitable donations must be made in writing and forwarded to the Town Manager for research, review, and disposition.

Recommendation: Direct the Town Administration to draft a charitable donations policy for TC consideration by June 2017 or sooner but prior to the formal budget hearings for next FY.

Thank you
Mk



Town of Surfside Commission Communication

Agenda Item # 9D

Agenda Date: March 14, 2017.

Subject: Pianos on Parade.

Background: At the January 10, 2017 Town Commission meeting, Mayor Dietch presented a discussion item on Pianos on Parade (Attachment A). The Administration was directed to return with more information.

For a donation of \$1500 the Town receives an unfinished, upright piano, bench and cover. The piano will come fitted with a way to lock the keys. It is suggested by the non-profit, Keys 4/4 Kids, that the bench be chained to the piano. A "kit" to facilitate the process of painting the piano will also be provided. The non-profit has stated that the piano should, at a minimum, be placed under a canopy of some sort to help protect it from the elements.

Analysis: The only sheltered facilities that are staffed remain under the care of the Parks and Recreation Department. This department has offered to house the piano and to have it painted through the youth programs.

The 96th Street Park has been determined to be the best suited location as it is staffed seven days a week and has shelter. At this location there exists the staffing to manage the daily operation as best possible as well as securing it every night. There will, however, be times when the park is open but temporarily not staffed.

The following are concerns about undertaking the responsibility of caring for the piano:

1. The park is a high traffic area, especially during after school hours. This traffic consists of school age kids often sent to the facility unsupervised. Therefore the Parks and Recreation Department cannot predict the lifespan or foresee potential irreparable damage that may occur to the piano.
2. Although staff is on site, they have additional responsibilities and will not necessarily be able to manage the use of the piano.
3. The sheltered area is utilized for year-round programming, summer camp and special events which may require the piano to be temporarily relocated or locked during these times.
4. Given the use of the park for basketball, football, soccer etc. the piano could receive damage from these activities.

The only other possible area is the Community Center. This location is similar to that at the 96th Street Park where the canopy is there however it does not provided complete cover during inclement weather.

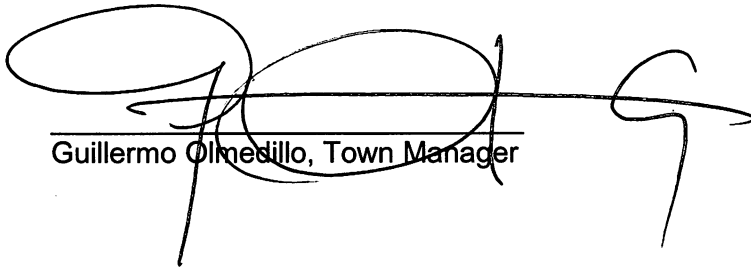
Some areas of concern for this facility that discounted it as a location are:

- 1) The area is also used for recreational equipment and therefore provides limited space.
- 2) During the summer months, one of the summer camp groups utilizes this area for lunch.
- 3) The close proximity to the snack bar may result in food spills.
- 4) The Community Center also experiences high traffic and some events / meetings may be impacted by the noise.
- 5) The location would be next to the apartment building to the north resulting in possible noise complaints.

Budget Impact: \$1500 from the Legislative Department budget for non-profit organizations. The balance in this account after this donation, as well as the Ruth K Broad K-8 and Pelican Harbor donations approved at the February 16, 2017 Town Commission meeting, will be \$833 for the remainder of Fiscal Year 2016/2017.

Staff Impact: Parks and Recreation staff will organize the painting of the piano and will uncover / cover and unlock / lock daily.

Recommendation: Seeking Town Commission direction.



Guillermo Olmedillo, Town Manager



**Town of Surfside
Town Commission Meeting
January 10, 2017
7:00pm**

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

DISCUSSION ITEM MEMORANDUM

Agenda #:

Date: January 10, 2017
From: Daniel Dietch, Mayor
Subject: Piano's on Parade

Objective: To direct the Town Manager to engage Newell Hill, Founder & Program Director of the non-profit organization Keys 4/4 Kids on behalf of Surfside to participate in the Pianos on Parade program.

Consideration: Surfside has long supported music-based programs and civic engagement through the arts. Recently, I learned about Keys 4/4 Kids, a non-profit organization that initiated a program called Pianos on Parade. Pianos on Parade provides pianos to classrooms for students to paint. After the pianos are painted, they are placed in outdoor locations for the public to play and enjoy. According to the Pianos on Parade website (<http://www.keys44kids.org/pianos-on-parade/>), the John S. and James L. Knight Foundation along with Gallup conducted a 3-year study called the Soul of the Community. They found that three perceived attributes - social offerings, openness, and beauty - have consistently emerged as leading drivers of empowered and thriving communities, even above local economy. Pianos on Parade provides the community with interactive, public art installments that satisfy all three of these characteristics. I thought this opportunity might be of interest to the Commission in light of past engagement along with our interest in activating our street ends. Mr. Hill has advised that the program costs between \$1,500 - \$2,500 depending on the approach.

Recommendation: For the Town Commission to direct the Town Manager to engage Newell Hill, Founder & Program Director of the non-profit organization Keys 4/4 Kids on behalf of Surfside to participate in the Pianos on Parade program and report back to the Commission with an implementation plan.



Town of Surfside Commission Communication

Agenda Item # 9E

Agenda Date: March 14, 2017

Subject: Civilian (Town Resident) Safety Vest Program 2017

Background: High visibility safety vests worn by civilians are a means to enhance a motorist’s perception that the civilian is in their field of view and therefore reduce the likelihood of striking the pedestrian should they walk or travel within the travel lane of the vehicle. The “Civilian (Town Resident) Safety Vest Program 2017” will provide 100 vests on a first come first served basis as a pilot project.

Analysis: The American National Standards Institute (ANSI) has established three (3) classification levels for safety vests (Class 1, Class 2, and Class 3). Each of the ANSI classification safety ratings are designed so that the proper safety vest may be selected for a specific utilization environment. The Class 1 level vests are for vehicular traffic areas when the travel speed is less than 25 mph. The Class 2 vests are larger and intended for environments where workers or persons are on a roadway or in the proximity of a roadway where vehicular traffic is moving under 50 mph. Class 2 safety vests require more high visibility and reflective areas to be present. A Class 2 safety vest must have at least 775 inches of safety yellow or safety orange back ground material and 201 square inches of reflective striping. These ANSI Class 2 safety vests are commonly worn by survey crews, airport baggage handlers, and school crossing guards. Class 3 safety vest have sleeves and therefore additional reflective stripes making them the highest level of safety rating. While safer, Class 3 vests are more cumbersome and may be considered excessive for the purposes of this program. There are Non-ANSI economy safety vests on the market as well. A cost analysis is presented below for several safety vest options from Non-ANSI to Class 2 safety vests.

The safety vests range in price from \$2.85 per vest for Non-ANSI to Class 2 at \$23.99 per vest and higher. We obtained an estimate of \$2.20 per vest for silk screening with a \$95.00 cost for the first time art set-up. To sew a Town patch is also estimated at \$2.20 per vest.

Safety Vest Model	# Of Vests	Cost / Vest	No lettering or Town Logo	Total Cost
OccuNormix LUX-XNTS Non-ANSI Solid Safety Vest	100	\$2.85	No Logo	\$285.00

PIP 302-MVGZ Economy Class Mesh 2 Safety Vest with Zipper - Yellow/Lime	100	\$5.99	No Logo	\$599.00
PIP 302-MVGZ4P Economy Class 2 Mesh Safety Vest with Four Pockets - Yellow/Lime	100	\$8.49	No Logo	\$849.00
PIP 305-MVFR Class 2 Self Extinguishing Two- Tone Mesh Safety Vest - Yellow/Lime	100	\$23.99	No Logo	\$2,399.00

Safety Vest Model	# Of Vests	Cost / Vest	Silk screen / Town patch	Total Cost
OccuNormix LUX- XNTS Non-ANSI Solid Safety Vest	100	\$2.85	\$2.20	\$505.00
PIP 302-MVGZ Economy Class Mesh 2 Safety Vest with Zipper - Yellow/Lime	100	\$5.99	\$2.20	\$819.00
PIP 302-MVGZ4P Economy Class 2 Mesh Safety Vest with Four Pockets - Yellow/Lime	100	\$8.49	\$2.20	\$1,069.00
PIP 305-MVFR Class 2 Self Extinguishing Two- Tone Mesh Safety Vest - Yellow/Lime	100	\$23.99	\$2.20	\$2,619.00

Budget Impact: The procurement of one-hundred (100) safety vests varies in total costs between \$285.00 and \$2,619.00 depending on the type of vest selected and the addition of a Town logo (patch) or lettering.

Staff Impact: N/A

Recommendation: Staff requests a resolution authorizing the procurement of one-hundred (100) safety vests for this pilot program, selecting one of the options above.

David Allen, Chief of Police

Guillermo Olmedillo, Town Manager

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Price

- Under \$10 (172)
- \$10 - \$25 (48)
- \$50 - \$75 (2)

Brands

- CLC (3)
- Choice (2)
- DeWalt (3)
- ERB Safety (16)
- Ergodyne (26)
- Full Source (28)
- ML Kishigo (8)
- OccuNomix (31)
- PIP (14)
- Pyramex (35)
- Radians (31)
- River City (25)

Style

- Adjustable (8)
- Breakaway (24)
- D-Ring Slot (11)
- Economy (16)
- FR (2)
- Hi-Gloss (30)
- Incident Command (5)
- Pre-Printed (16)
- Public (3)
- Self Extinguishing (9)
- Standard (2)
- Surveyor (25)
- Two-Tone (50)

Color

Economy Safety Vests Discount Safety Vests

Looking to get the most bang for your buck? Then check out our selection of economy safety vests. These low priced vests include both ANSI and non-ANSI compliant vests in a number of styles to suit your specific needs.



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Items 1 to 30 of 222



2 Colors

ERB S18 Non-ANSI Plain Mesh Safety Vest - Orange (/erb-safety-14600/)

Item#: ERB-S18-Orange

\$2.99 / Each



2 Colors

ERB S18 Non-ANSI Plain Mesh Safety Vest - Yellow/Lime (/erb-safety-14600/)

Item#: ERB-S18-Lime

\$2.99 / Each



2 Colors

OccuNomix LUX-XNTS Non ANSI Solid Safety Vest - Yellow/Lime (/occunomix-lux-xnts-14600/)

Item#: OCCU-LUX-XNTS-Yellow

★★★★☆ (3)

\$2.85 / Each



2 Colors

Pyramex RV110NS Non ANSI Reflective Safety Vest - Yellow/Lime (/pyramex-rv110ns-14600/)

Item#: PYR-RV110NS

\$2.99 / Each (1 Vest)



2 Colors

OccuNomix LUX-XNTS Non ANSI Solid Safety Vest - Orange (/occunomix-lux-xnts-14600/)

Item#: OCCU-LUX-XNTS-Orange

★★★★☆ (3)

\$2.85 / Each



2 Colors

PIP 300-0800 Non ANSI Mesh Safety Vest - Yellow/Lime (/pip-300-0800-ly-14600/)

Item#: PIP-300-0800-LY

\$2.99 / Each

- Black (1)
- Blue (2)
- Green (2)
- Orange (97)
- Pink (4)
- Red (2)
- Yellow/Lime (118)

Series ⊖

- Economy Series (8)
- GloWear (26)

ANSI Certification ⊖

- ANSI 207 (3)
- ANSI Class 2 (128)
- ANSI Class 3 (11)
- Non-ANSI (80)

Pockets ⊖

- 0 Pockets (75)
- 1 Pocket (33)
- 12 Pockets (1)
- 2 Pocket (2)
- 2 Pockets (46)
- 3 Pockets (30)
- 4 Pockets (8)
- 5 Pockets (2)
- 6 Pockets (7)
- 7 Pockets (8)
- 8 Pockets (8)

Closure Type ⊖

- Snap (2)
- Velcro (134)
- Zipper (86)

Material ⊖

- Half Mesh/Half Solid (13)
- Mesh (170)
- Solid (39)

Size ⊖

- 2X/3X (1)
- 2X to 4X (2)
- Large to 3X (1)
- Large to 4X (6)
- Medium to 2X (1)
- Medium to 4X (13)



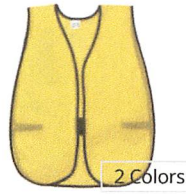
OccuNomix LUX-XNTM
Non ANSI Mesh Safety Vest
- Yellow/Lime (/occunomix-
Yellow)
Item#: OCCU-LUX-XNTM-
Yellow
\$2.85 / Each



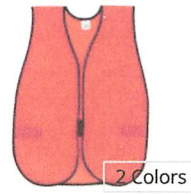
PIP 300-0800 Non ANSI
Mesh Safety Vest - Orange
(/pip-300-0800-or)
Item#: PIP-300-0800-OR
\$2.99 / Each



Pyramex RV120NS Non
ANSI Reflective Safety Vest
- Orange (/pyramex-
RV120NS)
Item#: PYR-RV120NS
\$2.99 / Each (1 Vest)



River City V200 Non ANSI
Mesh Safety Vest -
Yellow/Lime (/river-city-
V200)
Item#: RIV-V200
\$3.19 / Each



River City V201 Non ANSI
Mesh Safety Vest - Orange
(/river-city-v201)
Item#: RIV-V201
\$3.29 / Each



Ergodyne GloWear 8020HL
Standard Vest - Velcro
Closure - Yellow/Lime
Item#: ERGO-8020HL-
Yellow
★★★★★ (6)
\$3.14 / Each



Full Source FSLRM
Reflective Safety Vest -
Yellow/Lime (/full-source-
FSLRM)
Item#: FSLRM
\$3.49 / Each (1 Vest)



Ergodyne GloWear 8020HL
Standard Vest - Velcro
Closure - Orange
Item#: ERGO-8020HL-
Orange
★★★★★ (6)
\$3.14 / Each



Full Source FSPRE Pre-
Printed TEAM LEADER
Safety Vest (/full-source-
FSPRE-TEA)
★★★★★ (1)
\$3.95 / Each (1 Vest)



Full Source USELM2R
Economy Non-ANSI Mesh
Safety Vest - Yellow/Lime
Item#: USELM2R
★★★★★ (4)



Full Source FSPRE Pre-
Printed VOLUNTEER
Safety Vest (/full-source-
FSPRE-VOL)
★★★★★ (1)



Full Source FSPRE Pre-
Printed SECURITY Safety
Vest (/full-source-fspre-sec)
Item#: FSPRE-SEC
★★★★★ (1)

- Medium to 5X (80)
- Medium to Large (2)
- One Size Fits Most (55)
- Regular to XL (1)
- Small to 3X (3)
- Small to 4X (7)
- Small to 5X (40)
- Universal (2)

HRC ☰

- Category 1 (2)

Legend ☰

- PARKING (1)
- SAFETY (1)
- SECURITY (1)
- STAFF (1)
- TEAM LEADER (1)
- TRAFFIC CONTROL (1)
- VISITOR (1)
- VOLUNTEER (1)

\$3.95 / Each (1 Vest)



Full Source FSPRE Pre-Printed VISITOR Safety Vest (/full-source-fspre-vis/)

Item#: FSPRE-VIS
★★★★★ (1)
\$3.95 / Each (1 Vest)

\$3.95 / Each (1 Vest)



Full Source FSPRE Pre-Printed TRAFFIC CONTROL Safety Vest

Item#: FSPRE-TRA
★★★★★ (1)
\$3.95 / Each (1 Vest)

\$3.95 / Each (1 Vest)



Full Source FSPRE Pre-Printed SAFETY Safety Vest (/full-source-fspre-saf/)

Item#: FSPRE-SAF
★★★★★ (1)
\$3.95 / Each (1 Vest)



Full Source FSPRE Pre-Printed STAFF Safety Vest (/full-source-fspre-sta/)

Item#: FSPRE-STA
★★★★★ (1)
\$3.95 / Each (1 Vest)



Full Source FSPRE Pre-Printed PARKING Safety Vest (/full-source-fspre-par/)

Item#: FSPRE-PAR
★★★★★ (1)
\$3.95 / Each (1 Vest)



Full Source USEOM2R Economy Non-ANSI Mesh Safety Vest - Orange (/full-

Item#: USEOM2R
★★★★★ (4)
\$3.95 / Each (1 Vest)



ERB S19 Non-ANSI Tightly Woven Mesh Safety Vest - Yellow/Lime (/erb-safety-

Item#: ERB-S19-Lime
\$3.99 / Each



ERB S19 Non-ANSI Tightly Woven Mesh Safety Vest - Orange (/erb-safety-14099/)

Item#: ERB-S19-Orange
\$3.99 / Each



Radians SVO Non ANSI Safety Vest Without Tape - Orange (/radians-svo/)

Item#: SVO
\$3.99 / Each



Choice Non-ANSI Mesh

Radians SVG Non ANSI

Choice Non-ANSI Mesh

Item#: SVGN10CH



Item#: SVG

Item#: SVGN1LCH

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Full Source US2LN16 Class 2 Solid Surveyor Safety Vest - Yellow/Lime (/full-source-us2ln16/)

★★★★★ (8)
\$ 8.95 / Each (1 Vest)



(/full-source-us2lm19/)

Full Source US2LM19 Class 2 Mesh Safety Vest - Yellow/Lime (/full-source-us2lm19/)

★★★★★ (7)
\$ 5.95 / Each (1 Vest)



(/radians-sv2zgm/)

Radians SV2ZGM Economy Class 2 Mesh Safety Vest with Zipper - Yellow/Lime (/radians-sv2zgm/)

★★★★☆ (21)
\$ 5.99 / Each (1 Vest)

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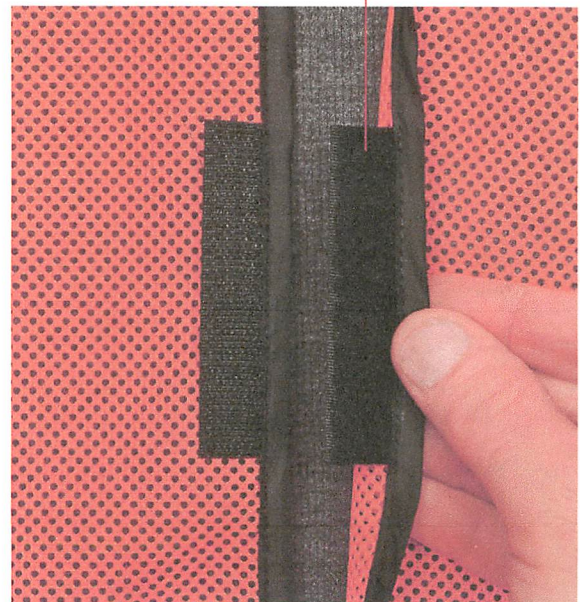
Global Industrial Hi-Vis Safety Vest, 2" Lime/Reflective Strips, Polyester Mesh, Orange, One Size

Global's bright orange breathable vest is made with polyester mesh including 2" reflective strips that ensure high visibility in both dark and light conditions. Features elastic side straps with hook and loop closure for a universal, secure fit. The 2" continuous reflective strips on both the front and back of the vest provide superior visibility on job sites.

Product Specifications

COLOR	Orange
BRAND	Global Industrial
DESCRIPTION	Hi-Vis Safety Vest, 2" Lime/Silver Strips
MATERIAL(S)	Polyester Mesh
MODEL	695304
PACKAGE QUANTITY	1
SIZE	One Size
TYPE	Safety Vest
WEIGHT LBS	0.5
CLASS	Non-ANSI
CLOSURE TYPE	Hook & Loop

Hook and Loop Closure For Secure Fit



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0 Question | 0 Answer

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Price

- Under \$10 (22)
- \$10 - \$25 (22)
- \$25 - \$50 (2)
- \$50 - \$75 (1)
- \$100+ (2)

PIP ANSI Class 2 Safety Vests

ANSI Class 2 Compliant

Get the class 2 safety standard with our PIP ANSI class 2 safety vests. These vests are ANSI class 2 certified and offer high visibility in your choice of orange, yellow or two tone. Choose from our reasonably priced selection of safety and standard in one.



Style

- Adjustable (3)
- Breakaway (10)
- Cooling (2)
- D-Ring Slot (2)
- FR (1)
- Hi-Gloss (1)
- Self Extinguishing (7)
- Surveyor (7)
- Two-Tone (21)
- X-Back (4)

Color

- Orange (25)
- Yellow/Lime (24)

Pockets

- 0 Pockets (15)
- 12 Pockets (4)
- 2 Pockets (11)
- 3 Pockets (10)
- 4 Pockets (4)

View as: [Grid icon] [List icon] 30 Best Sellers 1 2 >

Items 1 to 30 of 49



2 Colors

PIP 302-MVGZ4P Economy Class 2 Mesh Safety Vest with Four Pockets -

Item#: PIP-302-MVGZ4PLY
\$8.49 / Each



2 Colors

PIP 302-MVGZ Economy Class Mesh 2 Safety Vest with Zipper - Yellow/Lime

Item#: PIP-302-MVGZLY
\$5.99 / Each



2 Colors

PIP 302-0500 Class 2 Two-Tone Surveyor Safety Vest with Six Pockets -

Item#: PIP-302-0500-YEL
\$11.99 / Each



2 Colors



2 Colors



2 Colors

6 Pockets (5)

Closure Type

- Snap (1)
- Velcro (24)
- Zipper (24)

Material

- Half Mesh/Half Solid (2)
- Mesh (31)
- Solid (16)

Size

- Medium to 5X (36)
- One Size Fits Most (3)
- Small to 4X (2)
- Small to 5X (6)

PIP 302-MVG Economy Class 2 Mesh Safety Vest - Yellow/Lime (/pip-

Item#: PIP-302-MVGLY
★★★★☆ (1)
\$5.99 / Each

PIP 302-0211 Class 2 X-Back Breakaway Two-Tone Mesh Safety Vest

Item#: PIP-302-0211LY
\$10.99 / Each

PIP 302-0500 Class 2 Two-Tone Surveyor Safety Vest with Six Pockets -

Item#: PIP-302-0500-ORG
\$11.99 / Each



2 Colors

PIP 302-0211 Class 2 X-Back Breakaway Two-Tone Mesh Safety Vest

Item#: PIP-302-0211ORG
\$10.99 / Each



2 Colors

PIP 302-MVGZ Economy Class Mesh 2 Safety Vest with Zipper - Orange (/pip-

Item#: PIP-302-MVGZOR
\$5.99 / Each



2 Colors

PIP 302-MVGZ4P Economy Class 2 Mesh Safety Vest with Four Pockets - Orange

Item#: PIP-302-MVGZ4POR
\$8.49 / Each



2 Colors

PIP 302-5PMV Class 2 Mesh Breakaway Safety Vest with Three Pockets -

Item#: PIP-302-5PMVLY
\$9.99 / Each



2 Colors

PIP 302-WCENGZ Economy Class 2 Solid Safety Vest with Zipper -

Item#: PIP-302-WCENGZOR
\$5.99 / Each



2 Colors

PIP 302-0702Z Economy Class 2 Mesh Safety Vest with Two Pockets & Zipper -

Item#: PIP-302-0702Z-LY
\$6.49 / Each



2 Colors



2 Colors



PIP 302-0210 Class 2 X-Back Breakaway Mesh Safety Vest - Yellow/Lime
Item#: PIP-302-0210-LY
\$9.49 / Each

PIP 302-WCENG Economy Class 2 Solid Safety Vest - Yellow/Lime (/pip-
Item#: PIP-302-WCENGLY
\$5.99 / Each

PIP 305-2000 Class 2 Solid FR Safety Vest - Yellow/Lime (/pip-
Item#: PIP-305-2000
\$62.49 / Each



2 Colors



2 Colors



2 Colors

PIP 302-5PV Class 2 Solid Breakaway Safety Vest with Three Pockets - Yellow/Lime
Item#: PIP-302-5PVLY
\$9.99 / Each

PIP 302-0702 Economy Class 2 Mesh Safety Vest with Two Pockets - Orange
Item#: PIP-302-0702-OR
\$6.49 / Each

PIP 302-MAPM Class 2 Mesh Two-Tone Surveyor Safety Vest with Twelve
Item#: PIP-302-MAPMOR
\$12.99 / Each



2 Colors



2 Colors



2 Colors

PIP 305-WCENGFR Class 2 Self Extinguishing Solid Safety Vest - Yellow/Lime
Item#: PIP-305-WCENGFRLY
\$21.00 / Each (1 Vest)

PIP 302-MVG Economy Class 2 Mesh Safety Vest - Orange (/pip-302-mvgor/
Item#: PIP-302-MVGOR
★★★★☆ (1)
\$5.99 / Each

PIP 302-MVAT Class 2 Two Tone Mesh Safety Vest with Three Pockets - Yellow/Lime
Item#: PIP-302-MVATLY
\$10.99 / Each



2 Colors



2 Colors



2 Colors

PIP 302-MVZP Class 2 Two-Tone Mesh Safety Vest with Six Pockets -

Item#: PIP-302-MVZPLY \$12.49 / Each

PIP 302-0702Z Economy Class 2 Mesh Safety Vest with Two Pockets & Zipper -

Item#: PIP-302-0702Z-OR \$6.49 / Each

PIP 305-5PVFR Class 2 Self Extinguishing Breakaway Solid Safety

Item#: PIP-305-5PVFRLY \$28.49 / Each (1 Vest)



2 Colors

PIP 305-MVFR Class 2 Self Extinguishing Two-Tone Mesh Safety Vest -

Item#: PIP-305-MVFRLY \$23.99 / Each (1 Vest)



2 Colors

PIP 302-0600D Class 2 D-Ring Access Two-Tone Mesh Safety Vest -

Item#: PIP-302-0600D-LY \$10.49 / Each



2 Colors

PIP 302-WCENGZ Economy Class 2 Solid Safety Vest with Zipper -

Item#: PIP-302-WCENGZLY \$5.99 / Each



2 Colors

PIP 302-MAP Class 2 Solid Two-Tone Surveyor Safety Vest with Twelve Pockets -

Item#: PIP-302-MAPLY \$12.99 / Each



2 Colors

PIP 305-WCENGFR Class 2 Self Extinguishing Solid Safety Vest - Orange (/pip-

Item#: PIP-305-WCENGFROR \$21.00 / Each (1 Vest)



2 Colors

PIP 302-MAPM Class 2 Mesh Two-Tone Surveyor Safety Vest with Twelve

Item#: PIP-302-MAPMLY \$12.99 / Each

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30

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Trending Safety Vests





(/radians-sv2zgm/)

Radians SV2ZGM Economy Class 2 Mesh Safety Vest with Zipper - Yellow/Lime (/radians-sv2zgm/)

★★★★☆ (21)
\$ 5.99 / Each (1 Vest)



(/full-source-us2lm19/)

Full Source US2LM19 Class 2 Mesh Safety Vest - Yellow/Lime (/full-source-us2lm19/)

★★★★★ (7)
\$ 5.95 / Each (1 Vest)



(/full-source-us2ln16/)

Full Source US2LN16 Class 2 Solid Surveyor Safety Vest - Yellow/Lime (/full-source-us2ln16/)

★★★★★ (8)
\$ 8.95 / Each (1 Vest)

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(/pip-302-mvly/)

PIP 302-MV Economy Class 2 Two-Tone Mesh Safety Vest - Yellow/Lime (/pip-302-mvly/)

★★★★☆ (1)
\$ 8.99 / Each



(/radians-sv6g/)

Radians SV6G Class 2 Two-Tone Surveyor Safety Vest - Yellow/Lime (/radians-sv6g/)

★★★★★ (6)
\$ 12.99 / Each

Stay protected and meet job safety specifications with PIP ANSI class 2 safety vests. These vests feature either hi-vis orange or yellow/lime and silver reflective stripes. Styles include adjustable, breakaway, FR, self-extinguishing, surveyor, two-tone, and x-back. The affordable PIP line of safety vests come in sizes from one size fits most to 5X.

Job site storage is made easy with styles having up to 12 pockets. You can also have your PIP class 2 safety vests customized with a company name or logo. Select from vinyl heat transfer, embroidery, or our 99 cent screen printing. We also offer discounts on bulk purchases with free shipping on orders of \$99 or more.

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ANSI Class 3 Safety Vests Short Sleeve Vests



Price

- Under \$10 (5)
- \$10 - \$25 (81)
- \$25 - \$50 (10)
- \$50 - \$75 (3)
- \$75 - \$100 (3)

Similar to class 2 vests, class 3 vests are required to have a minimum amount of high visibility and reflective material. This is why class 3 vests have short sleeves. Our selection of ANSI class 3 safety vests comes in a variety of styles.

View as: 30 Lowest Price 1 2 3 4 >

Brands

- CLC (1)
- Diamond Rubber (3)
- ERB Safety (14)
- Ergodyne (9)
- MCR Safety (5)
- ML Kishigo (18)
- OK-1 (4)
- OccuNomix (11)
- PIP (14)
- Pyramex (2)
- Radians (15)
- River City (6)

Items 1 to 30 of 102



2 Colors

ERB S662 Class 3 Mesh Safety Vest - Orange (/erb-safety-s662-orange/)

Item#: ERB-S662-Orange
★★★★☆ (1)
\$9.49 / Each



2 Colors

ERB S662 Class 3 Mesh Safety Vest - Yellow/Lime (/erb-safety-14550/)

Item#: ERB-S662-Lime
★★★★☆ (1)
\$9.49 / Each



2 Colors

Pyramex RVZ3110 Class 3 Mesh Safety Vest - Yellow/Lime (/pyramex-)

Item#: PYR-RVZ3110
\$9.99 / Each (1 Vest)

Style

- Breakaway (11)
- D-Ring Slot (3)
- Economy (2)
- FR (4)
- Hi-Gloss (3)
- Reflective Trim (4)
- Self Extinguishing (3)
- Standard (6)
- Surveyor (20)
- Two-Tone (34)
- X-Back (1)
- iPad Pocket (2)



OccuNomix LUX-HSGCS Class 3 Mesh Surveyor Safety Vest - Yellow/Lime

Item#: OCCU-LUX-HSGCS-Yellow
\$9.99 / Each



2 Colors

Pyramex RVZ3120 Class 3 Mesh Safety Vest - Orange (/pyramex-rvz3120/)

Item#: PYR-RVZ3120
\$9.99 / Each (1 Vest)



River City VCL3SL Economy Class 3 Solid Safety Vest - Yellow/Lime

Item#: RIV-VCL3SL
\$10.25 / Each

<p>Color <input type="checkbox"/> Orange (42) <input type="checkbox"/> Yellow (1) <input type="checkbox"/> Yellow/Lime (59)</p>			
<p>Series <input type="checkbox"/> Brilliant Series (4) <input type="checkbox"/> Economy Series (6) <input type="checkbox"/> GloWear (9)</p>	<p>Radwear Standard Mesh Orange Class 3 Safety Vest (/radians-sv830m5x-sale) <i>Item#: SV830M5X-Sale</i> \$10.29 / Each</p>	<p>ERB S663P Class 3 Mesh Safety Vest with Zipper - Yellow/Lime (/erb-safety- <i>Item#: ERB-S663P</i> \$10.49 / Each</p>	<p>Clearance Diamond Rubber Lime Mesh Vest with Silver Reflective Stripe (/diamond- <i>Item#: 8942</i> \$11.00 / Each</p>
<p>Pockets <input type="checkbox"/> 0 Pockets (5) <input type="checkbox"/> 1 Pocket (10) <input type="checkbox"/> 11 Pockets (2) <input type="checkbox"/> 2 Pockets (21) <input type="checkbox"/> 3 Pockets (11) <input type="checkbox"/> 4 Pockets (11) <input type="checkbox"/> 5 Pockets (3) <input type="checkbox"/> 6 Pockets (16) <input type="checkbox"/> 7 Pockets (8) <input type="checkbox"/> 8 Pockets (2)</p>	 <p>Weekly Deal 2 Colors</p>	 <p>2 Colors</p>	 <p>2 Colors</p>
<p>Closure Type <input type="checkbox"/> Snap (8) <input type="checkbox"/> Velcro (32) <input type="checkbox"/> Zipper (62)</p>	<p>Ergodyne GloWear 8310HL Economy Vest - Velcro Closure - Yellow/Lime <i>Item#: ERGO-8310HL-Lime</i> \$10.34 / Each</p>	<p>PIP 303-HSVE Economy Class 3 Mesh Safety Vest with Four Pockets - <i>Item#: PIP-303-HSVELY</i> \$11.49 / Each</p>	<p>ML Kishigo 1567 Economy Class 3 Single Pocket Zipper Safety Vest - <i>Item#: MLK-1567</i> \$11.30 / Each (1 Vest)</p>
<p>Material <input type="checkbox"/> Half Mesh/Half Solid (10) <input type="checkbox"/> Mesh (75) <input type="checkbox"/> Solid (17)</p>	 <p>2 Colors</p>	 <p>2 Colors</p>	 <p>Weekly Deal 2 Colors</p>
<p>Size <input type="checkbox"/> Large to 4X (10) <input type="checkbox"/> Large to 5X (1) <input type="checkbox"/> Medium to 3X (1) <input type="checkbox"/> Medium to 4X (4) <input type="checkbox"/> Medium to 5X (48) <input type="checkbox"/> Small to 5X (26) <input type="checkbox"/> Small to 6X (1)</p>	<p>ML Kishigo 1568 Economy Class 3 Single Pocket Zipper Safety Vest - Orange <i>Item#: MLK-1568</i> \$11.30 / Each (1 Vest)</p>	<p>PIP 303-HSVE Economy Class 3 Mesh Safety Vest with Four Pockets - Orange <i>Item#: PIP-303-HSVEOR</i> \$11.49 / Each</p>	<p>Ergodyne GloWear 8310HL Economy Vest - Velcro Closure - Orange <i>Item#: ERGO-8310HL-Orange</i> \$10.34 / Each</p>
<p>HRC <input type="checkbox"/> Category 1 (1)</p>	 <p>2 Colors</p>	 <p>Clearance</p>	
<p>Country Of Origin <input type="checkbox"/> USA (1)</p>			

OccuNomix ECO-GCZ3
Class 3 Value Mesh Safety Vest with Zipper -

Item#: OCCU-ECO-GCZ3-
Yellow

\$12.20 / Each



2 Colors

OK-1 S3L-04 Class 3
Classic Mesh Standard Vest - Yellow/Lime (/ok-1-ok-s3l-

Item#: S3L-04

\$12.49 / Each



2 Colors

ERB S682P Class 3 Mesh
Two-Tone Safety Vest - Yellow/Lime (/erb-safety-

Item#: ERB-S682P-Lime
★★★★★ (1)

\$12.49 / Each



2 Colors

PIP 303-MVGZ4P Economy
Class 3 Mesh Safety Vest with Four Pockets - Orange

Item#: PIP-303-MVGZ4P-
OR

\$12.49 / Each



2 Colors

OccuNomix ECO-GCZ3
Class 3 Value Mesh Safety Vest with Zipper - Orange

Item#: OCCU-ECO-GCZ3-
Orange

\$12.60 / Each



2 Colors

PIP 303-MVGZ4P Economy
Class 3 Mesh Safety Vest with Four Pockets -

Item#: PIP-303-MVGZ4PLY

\$12.49 / Each



2 Colors

PIP 303-HSVP Economy
Class 3 Two-Tone Mesh Safety Vest - Yellow/Lime

Item#: PIP-303-HSVPLY

\$12.99 / Each



2 Colors

Radians SV3ZOM Economy
Mesh Class 3 Safety Vest - Orange (/radians-sv3zom/)

Item#: RAD-SV3ZOM

\$12.99 / Each (1 Vest)



2 Colors

Radians SV3ZGM Economy
Mesh Class 3 Safety Vest - Yellow/Lime (/radians-

Item#: RAD-SV3ZGM

\$12.99 / Each (1 Vest)



2 Colors



2 Colors

ML Kishigo 1566 Economy
Class 3 Single Pocket Contrasting Mesh Safety

Item#: MLK-1566

\$12.90 / Each (1 Vest)



Weekly Deal 2 Colors

Ergodyne GloWear 8320Z
Standard Vest - Zipper Closure - Yellow/Lime

Item#: ERGO-8320Z-Lime

\$11.69 / Each



Weekly Deal 2 Colors

Ergodyne GloWear 8320Z
Standard Vest - Zipper Closure - Orange

Item#: ERGO-8320Z-
Orange

\$11.69 / Each



2 Colors

PIP 303-HSVP Economy Class 3 Two-Tone Mesh Safety Vest - Orange (/pip-

Item#: PIP-303-HSVPOR
\$12.99 / Each



2 Colors

ML Kishigo 1565 Economy Class 3 Single Pocket Contrasting Mesh Safety

Item#: MLK-1565
\$12.90 / Each (1 Vest)



Clearance

Occunomix ANSI Class 3 Mesh Surveyor Vest (/occunomix-lux-hsgcs-

Item#: LUX-HSGCS-Yellow-4X-5X-Sale
\$13.19 / Each

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1 2 3 4 >

Trending Safety Vests



(/full-source-us2ln16/)

Full Source US2LN16 Class 2 Solid Surveyor Safety Vest - Yellow/Lime (/full-source-us2ln16/)

★★★★★ (8)
\$ 8.95 / Each (1 Vest)



(/full-source-us2lm19/)

Full Source US2LM19 Class 2 Mesh Safety Vest - Yellow/Lime (/full-source-us2lm19/)

★★★★★ (7)
\$ 5.95 / Each (1 Vest)



(/radians-sv2zgm/)

Radians SV2ZGM Economy Class 2 Mesh Safety Vest with Zipper - Yellow/Lime (/radians-sv2zgm/)

★★★★☆ (21)
\$ 5.99 / Each (1 Vest)

Shop our inventory of ANSI class 3 safety vests in hi-vis orange and yellow/lime with silver reflective from brands like MCR Safety, Radians, Pyramex, ML Kishigo, and PIP. ANSI class 3 safety vests require a minimum amount of high visibility and reflective material so our various styles of ANSI class 3 vests have short sleeves.

They come in sizes from small to 6X in either mesh, solid, or a half mesh/half solid material. You can have your ANSI class 3 safety vest customized with your name or company logo starting at just 99 cents with our screen printing process.

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Town of Surfside Commission Communication

Agenda Item: 9F

Agenda Date: March 14, 2017

Subject: Beach Furniture Guidelines

Background: At the December 13, 2016 Town Commission meeting, the Commission passed the beach furniture ordinance and *Administrative Policy: Beach Furniture and Equipment* which provides for public access and safety and requirements for beach furniture. At the February 16, 2017 Town Commission meeting, the Commission made a motion for the Town Administration to prepare an updated framework to regulate beach furniture, including suggestions by Town residents related to storage and set-up.

The following operation conditions will be applied to beach furniture placement.

1. No concessions east of the ECL.
 - 1.1. Beach Furniture Operators can only provide beach furniture service to their guests.
 - 1.2. Condominiums can only provide beach furniture service to their residents.
 - 1.3. No property owner is authorized to lease space from or to others for any purpose, east of the Erosion Control Line. (ECL).
2. Beach furniture free zones.
 - 2.1. There shall be no beach furniture placed within the projection of the boundaries of the platted street ends, between the end of the street and the water line. The Town will place signs indicating the location of "Beach Furniture Free Zones".
 - 2.2. There shall be a six foot wide area free of beach furniture at approximately 50 foot intervals from the ECL to the water line. (FBC Sec 1028 Assembly)
 - 2.3. There shall be a minimum of a 12 foot wide area free of beach furniture seaward of the eastern edge of dune vegetation. Final distance to be determined by the trash pickup operation conducted by Miami-Dade County.
 - 2.4. There shall be no beach furniture placed within 10 feet of the lifeguard stand. Additionally, should the lifeguard determine that the beach furniture inhibits safety operations, the furniture operator shall immediately relocate it, as indicated.
3. Beach furniture storage.
 - 3.1. All beach furniture shall be stored in properly designed containers, and will include a base designed to prevent wild life from being trapped under the furniture stack. The container design shall be submitted for approval with the application for operation of beach furniture.

- 3.2. Beach furniture shall be stored in containers that will be maintained in good condition.
- 3.3. Beach furniture may be placed within private property, west of the Hard Pack.
4. Beach furniture removal.
 - 4.1. All beach furniture shall be removed from the beach and placed in protected areas, within private property, once an emergency is declared by the Town, County, State or Federal Government.
 - 4.2. Should beach furniture be removed by Town Staff and stored in Town property, the Beach Furniture Operator and owner will pay a storage fee of \$50.00 per day, per piece of furniture, and shall be kept under Town watch until recovered by the Beach Furniture Operator or owners.
5. Beach furniture setup.
 - 5.1. Beach furniture may be set up starting one hour after sunrise until one hour before sunset and from May 1 to November 1, not before it has been determined by the proper authority.
 - 5.2. Beach Furniture Operator may preset up to forty chairs. Once these have been occupied, additional pieces may only be set up on an as needed basis.

Staff Impact: One part-time Code Compliance Officer dedicated to work on weekends and holidays.

Budget Impact: The prorated annual personnel expense and one-time equipment costs for this part-time position from now until September 30, 2017 is \$21,205.

Recommendation: Acceptance of the enclosed operations management conditions.



Guillermo Olmedillo, Town Manager



Town of Surfside Commission Communication

Agenda #: 9G
Agenda Date: March 14, 2017
Subject: Temporary Signs
From: Sarah Sinatra Gould, AICP, Town Planner

Background: Section 166.0425, *Florida Statutes* provides that municipal sign ordinances shall not conflict with any applicable state or federal laws. The opinion of Reed v. Town of Gilbert, Ariz., 135 S. Ct. 2218 (2015) by the United States Supreme Court struck down an ordinance in the Town of Gilbert, Arizona as unconstitutional based on distinctions it made between temporary signs. Surfside Town Administration has determined that revisions to the Surfside sign code are advisable to update the code to be in compliance with Reed vs. Town of Gilbert, Ariz.

Analysis: Currently, the code divides temporary signs into different categories based on content (ex. real estate signs, political signs and construction signs). Due to the recent federal ruling on temporary signs, the Town must modify the code to treat the content all of these signs the same. Under today's code, one property could have a political sign, real estate sign and construction sign. The proposed requirements will continue allowing three temporary signs without dictating content. The proposed size for temporary signs three square feet, which is consistent with the existing size of both real estate and political signs.

Budget Impact: None

Growth Impact: None

Staff Impact: None

Staff Recommendation: Direction to Town Administration to draft the ordinance as described herein.

Sarah Sinatra Gould, AICP, Town Planner

Guillermo Olmedillo, Town Manager



**Town of Surfside
Town Commission Meeting
March 14, 2017
7:00 pm**

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

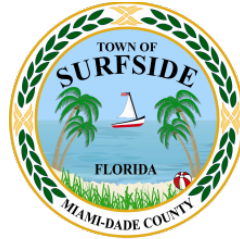
DISCUSSION ITEM MEMORANDUM

Agenda #: 9H
Date: March 14, 2017
Prepared by: Daniel Dietch, Mayor
Subject: Localized Flooding

Objective: To direct the Town Manager to assess and analyze the root cause(s) of localized flooding in low-lying areas along Abbott Avenue and develop an action plan to present to the Town Commission for consideration and direction.

Consideration: The Town Commission has previously supported the Utility Upgrade Project to improve our water, wastewater and storm water systems. While the implementation of the Utility Upgrade Project has resulted in many benefits to the community, challenges remain with regard to localized flooding at low-lying areas along Abbott Avenue. Storm water management is a challenging matter due to the nature of our short duration/high intensity rain events, porous substrate, the lower elevation along Abbott Avenue and finite carrying capacity of our storm water management system. The situation is further exacerbated by the interaction between and capacity constraints of the Florida Department of Transportation storm water management system along Collins and Harding Avenues and the Town's storm water management system along Abbott Avenue and points west. Regardless, it would be helpful to have a better understanding of the underlying issues, possible remedies and the associated costs.

Recommendation: For the Town Commission to direct the Town Manager to assess and analyze the root cause(s) of localized flooding in low-lying areas along Abbott Avenue and develop an action plan to present to the Town Commission for consideration and direction.



**Town of Surfside
Town Commission Meeting
March 14, 2017
7:00 pm**

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DISCUSSION ITEM MEMORANDUM

Agenda #: 9I
Date: March 14, 2017
From: Daniel Dietch, Mayor
Subject: **Sustainable Development Incentives**

Objective: To direct the Town Manager to develop an incentive program for sustainable residential and commercial development.

Consideration: Surfside has advanced many sustainability initiatives. However, there is more the Town can do to promote sustainability as a core value of all activities under the Town's purview. For example, the Town could provide appropriate incentives for residential and commercial development that implement features such as solar panels, wind turbines, environmentally preferable building materials, high efficiency appliances, increased permeable areas, etc. Incentives could take the form of an expedited permitting process, discounted permitting fees or other measures. The point here is that Surfside can foster a community that appreciates the fragility of our environment and provides the framework that recognizes and supports sustainability in our built environment.

Recommendation: For the Town Commission to direct the Town Manager to develop an incentive program for sustainable residential and commercial development.