

**Town of Surfside  
Town Commission Meeting  
March 9, 2010  
7 p.m.**

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

**AGENDA**

**1. Opening**

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Agenda and Order of Business (Additions, Deletions)**
- E. Special Presentations**
  - 1. Officer of the Month – Chief David Allen**
  - 2. Special Recognition – Sarah Johnston, Legal Intern, Town Attorney, Lynn Dannheisser**
  - 3. Special Recognition – Town Committees and Boards for past two years, Vice Mayor Marc Imberman**
  - 4. Special Presentation – Eli Touregman, Surfside Business Association**
  - 5. Special Presentation – Barbara Cohen, Census**
  - 6. Community Center Update – CGA/AECOM**
  - 7. Presentation of Report of Charter Review Board- Town Attorney, Lynn Dannheisser**

**2. Quasi-Judicial Hearings**

Proposed Hotel 92<sup>nd</sup> & Collins – Lynn Dannheisser, Town Attorney  
**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, (“TOWN”) APPROVING THE SITE PLAN APPLICATION SUBMITTED BY TRANSACTA LANAI DEVELOPERS, LTD., (THE “APPLICANT”), FOR A SITE PLAN APPROVAL PURSUANT TO SECTION 90-41 ET. SEQ. OF THE ZONING CODE, TO PERMIT THE DEVELOPMENT OF “PROPOSED SURFSIDE HOTEL”, A FOUR (4) STORY, 178 HOTEL ROOM AND FIVE (5) SUITE HOTEL PROJECT, ON THE PROPERTY LOCATED AT 9200 COLLINS AVENUE, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**3. Consent Agenda**

*All items on the consent agenda are considered routine by the Town Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event, the item will be moved to the main agenda under the appropriate heading for consideration.*

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

- A. Minutes – Town Commission Meeting, February 9, 2010
- B. Monthly Budget to Actual Summary - Martin Sherwood, Finance Support Services Department Head
- C. Projects Progress Report – George Keller, Calvin, Giordano & Associates
- D. Mutual Aid Agreement between City of Miami Beach Police Department and Town of Surfside – Chief David Allen  
**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE WITH THE CITY OF MIAMI BEACH POLICE DEPARTMENT.**
- E. Mutual Aid Agreement between Village of Indian Creek and the Town of Surfside – Chief David Allen  
**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE WITH THE VILLAGE OF INDIAN CREEK PUBLIC SAFETY DEPARTMENT.**

#### 4. Ordinances and Public Hearings

##### A. Second Readings (Ordinances)

1. Fences, Walls and Hedges Amendment – Town Attorney, Lynn Dannheisser  
**AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90.56.17 “FENCES, WALLS AND HEDGES” TO PROVIDE REGULATIONS RELATED TO TEMPORARY CONSTRUCTION FENCING; PROVIDING FOR REPEAL; SEVERABILITY, INCLUSION INTO THE CODE; AND AN EFFECTIVE DATE.**

2. Municipal Use Ordinance – Town Planner, Sarah Sinatra and Town Attorney, Lynn Dannheisser  
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 AND SPECIFICALLY SECTION 90-77 “OFF-STREET PARKING REQUIREMENTS” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR**

**PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**B. First Readings (Public Hearings on Ordinances)**

1. Regulated Use Ordinance – Town Planner, Sarah Sinatra and Town Attorney, Lynn Dannheisser  
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 AND SPECIFICALLY SECTION 90-2 “DEFINITIONS” AND ARTICLE IV SECTION 90-41 “REGULATED USES” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

**5. Resolutions and Proclamations**

- A. The Surf Club historic preservation – Lynn Dannheisser, Town Attorney  
**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE DESIGNATION OF THE SURF CLUB AS AN HISTORIC STRUCTURE; AND DIRECTING THE TOWN CLERK TO TRANSMIT THIS RESOLUTION TO THE MIAMI\_DADE COUNTY HISTORIC PRESERVATION BOARD; PROVIDING FOR AN EFFECTIVE DATE.**
- B. Proposed Water and Sewer Fund Utility Rate Study – Martin Sherwood, Finance Support Services Department Head  
**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SELECTING THE FIRM OF TISCHLERBISE, INC. TO PERFORM A COMPREHENSIVE WATER AND SEWER COST OF SERVICE AND RATE DESIGN STUDY; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- C. Sanitary Sewer Pump Stations Improvements – John Messarian, Calvin, Giordano, & Associates, Inc.  
**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR SANITARY PUMP STATIONS NOS. 1 AND 2 IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE ALL REQUIRED DOCUMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**D. Sanitary Sewer Lining and Replacement – John Messarian, Calvin, Giordano, & Associates, Inc.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR THE PREPARATION OF CONSTRUCTION PLANS AND DOCUMENTS, PERMIT PROCESSING AND CONSTRUCTION MANAGEMENT SERVICES REQUIRED FOR THE LINING AND REPLACEMENT OF SANITARY SEWER LINES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE ALL REQUIRED DOCUMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**6. Good and Welfare**

*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**

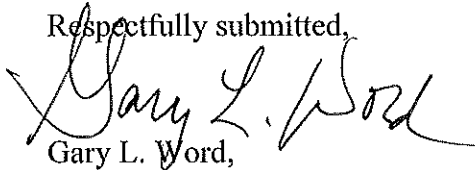
**8. Unfinished Business and New Business**

**9. Mayor, Commission and Staff Communications**

- A. FEMA problem – Mayor Charles Burkett
- B. Spring Egg Hunt – Vice Mayor Marc Imberman
- C. Status of Beach House Property Maintenance – Vice Mayor Marc Imberman
- D. Status of Circulator Bus Schedule Discussions with Neighboring Municipalities – Vice Mayor Marc Imberman

**10. Adjournment**

Respectfully submitted,



Gary L. Word,  
Town Manager

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THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-893-6511 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED PERSONS MAY CONTACT THE TDD LINE AT 305-893-7936.

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](http://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.