



**Town of Surfside  
Town Commission Meeting  
AGENDA  
SUPPLEMENTAL No. 1**

**March 13, 2012  
7 p.m.**

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

**1. Opening**

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Mayor and Commission Remarks** – Mayor Daniel Dietch
- E. Agenda and Order of Business** Additions, deletions and linkages
- F. Community Notes** – Mayor Daniel Dietch
- G. Presentation to Vice Mayor Joe Graubart** - Mayor Daniel Dietch
- H. Presentation of Town Commission One Dollar Per Year Salary** – Roger M. Carlton, 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, during item 1E Agenda and Order of Business, that an item be removed from the Consent Agenda and discussed separately.*

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

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

- \*A. **Minutes** - February 14, 2012 Regular Commission Meeting **Page 1-8**
- B. Budget to Actual Summary as of December 31, 2011** – Roger M. Carlton, Town Manager **Page 9-10**
- \*C. **Town Manager’s Report (Points of Light)** – Roger M. Carlton, Town Manager **Page 11-28**
- \*D. **Town Attorney’s Report** – Lynn M. Dannheisser, Town Attorney **Page 29-32**
- \*E. **Projects Progress Report** – Calvin, Giordano and Associates, Inc. **Page 33-35**

#### 4. Ordinances

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

##### A. Second Readings (Ordinances and Public Hearing)

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

##### \*B. First Readings Ordinances

1. **Emergency Ordinance Calling a Special Election for Open Office on Town Commission and Other Alternatives** – Lynn M. Dannheisser, Town Attorney **Page 36-43**

**AN EMERGENCY ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CALLING A SPECIAL ELECTION FOR ONE REMAINING OPEN OFFICE ON TOWN COMMISSION; PROVIDING FOR QUALIFYING PERIOD AND PROCEDURE; PROVIDING FOR CONTINGENCY PROVISION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[This emergency ordinance calls for a special election to fill the unoccupied commission seat for which no candidate filed and qualified during the prescribed qualification period. Emergency ordinances require only one reading]

**5. Resolutions and Proclamations**

*(Set for approximately 8:30 p.m.) (Note: Depends upon length of Good and Welfare)*

- \*A. Proposed amendment to red light camera program contract with the Town and American Traffic Solutions, Inc. – David Allen, Chief of Police Page 44-47**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AMENDMENT TO THE CONTRACT BETWEEN AMERICAN TRAFFIC SOLUTIONS, INC., AND THE TOWN OF SURFSIDE ATTACHED AS EXHIBIT “A” AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- \*B. Expenditure of State Forfeiture Funds – David Allen, Chief of Police Page 48-51**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2011/2012 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) TO PROMOTE AN ALCOHOL-FREE, DRUG-FREE, AND TOBACCO-FREE LIFESTYLE WITH THE AMERICAN CANCER SOCIETY ANNUAL RELAY FOR LIFE EVENT ON MAY 5 AND 6, 2012**

- \*C. Automated Prisoner Processing Grant – David Allen, Chief of Police Page 52-55**

**RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER OF THE TOWN OF SURFSIDE TO APPLY FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT GRANT AVAILABLE THROUGH MIAMI-DADE COUNTY TO APPLY FOR, RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF DEVELOPING AND IMPLEMENTING AN INTERFACE BETWEEN THE POLICE DEPARTMENT’S RECORD MANAGEMENT SYSTEM AND MIAMI-DADE COUNTY’S; AND PROVIDING FOR AN EFFECTIVE DATE.**

- \*D. Town Hall Building Improvement – Elevator Upgrade – Bill Evans,  
Public Works Director Page 56-60**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED BID TO THYSSEEN KRUPP IN AN AMOUNT NOT TO EXCEED \$50,000; RE-APPROPRIATING FUND BALANCE (RESERVES) FROM THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 50,000; AUTHORIZING THE TOWN MANAGER AND THE TOWN CLERK TO EXECUTE THE REQUIRED CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- \*E. Town Hall Building Improvement – Reroofing – Bill Evans, Public Works Director  
Page 61-65 Attachment "A"**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED BID TO GULFSTREAM ROOFING IN AN AMOUNT NOT TO EXCEED \$40,000; RE-APPROPRIATING FUND BALANCE (RESERVES) FROM THE CAPITAL PROJECTS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR \$40,000; AUTHORIZING THE TOWN MANAGER AND THE TOWN CLERK TO EXECUTE THE REQUIRED CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- 6. Good and Welfare (Set for approximately 8:15 p.m.)**  
*Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.*
- 7. Town Manager and Town Attorney Reports**  
Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.  
*All items on the Consent Agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request, during item 1E Agenda and Order of Business, that an item be removed from the consent agenda and discussed separately.*
- 8. Unfinished Business and New Business**

## 9. Mayor, Commission and Staff Communications

- \*A. **2004 Building Better Communities Bond Program** – Roger M. Carlton, Town Manager **Page 66-85**
- \*B. **Retroactive Approval of transfer of Community Center Concession Agreement to ShakaJons, Inc.** – Tim Milian, Parks and Receptions Department **Page 86-90**
- \*C. **Turtle Project - Art in Public Places: Use of a portion of the Tourist Bureau Reserve Fund as a loan for a year long promotional, destination, sculpture project** – Duncan Tavares, TEDACS Director **Page 91-111 Attachment “A”**
- \*D. **Town of Surfside Website Update** – Duncan Tavares, TEDACS Director **Page 112-117**
- \*E. **DEP Coastal Partnership Initiative Grant Application: Retroactive Approval** – Roger M. Carlton, Town Manager **Page 118-119**
- \*F. **Waiver of right of first refusal for 9501 (Verbal)** – Roger M. Carlton, Town Manager **(Linked to POL # 10)**

## 10. Adjournment

Respectfully submitted,

Roger M. Carlton  
Town Manager

---

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.

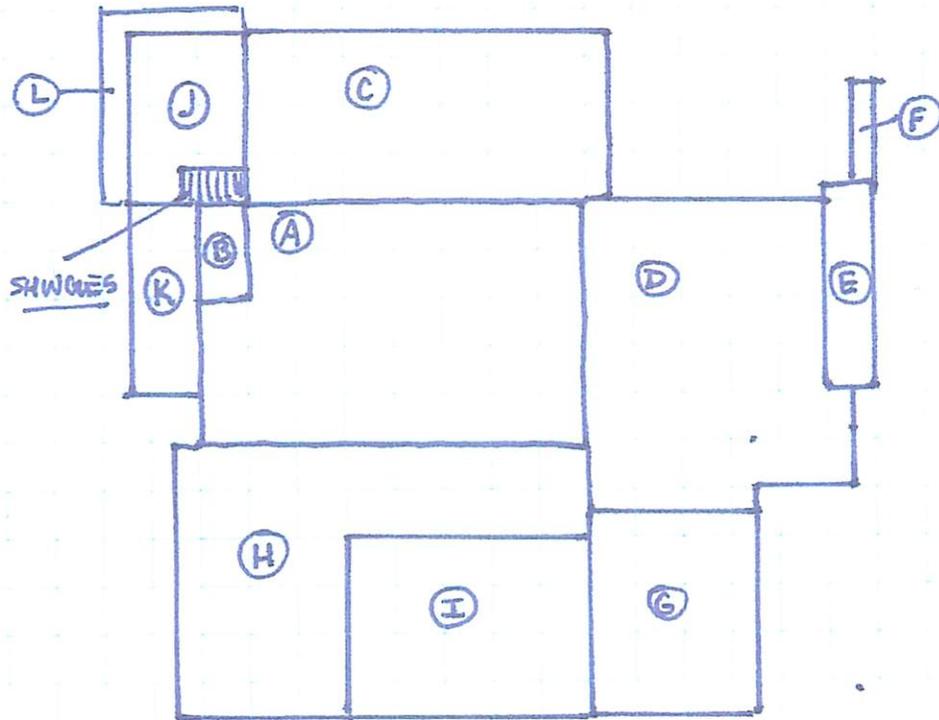
IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT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

TOWN OF SURFSIDE: 4293 HARDING AVENUE



ROOFING SQUARE FOOTAGE

A	3660
B	260
C	2664
D	3215
E	328
F	88
G	1271
H	3178
I	1862
J	936
K	468
L	195

18125 ⇒ 182 FLAT ROOFING SQUARES

SHINGLES

84

84 ⇒

1 SLOPED ROOFING SQUARES



# Memorandum

**To:** Town Commission  
**Cc:** Town Manager, Town Clerk  
**From:** Duncan Tavares / TEDACS Director  
**Date:** 3/9/2012

**Re:** Supplemental Information for March 13, 2010 Commission Agenda: Turtle Project ~ Art in Public Places: Use of a portion of the Tourist Bureau Reserve Fund as a loan for a year long promotional, destination sculpture project.

---

Andria Meiri, Budget Officer, brought to my attention the following similar arts event that occurred in Israel during the summer of 2007 titled United Buddy Bears.

*In 2007, the "United Buddy Bears" stood hand in hand in Cairo along the River Nile, for the first time promoting their international unifying message in an Arab country. In summer, they arrived in Jerusalem, where the municipality facilitated the exhibition on Safra Square right in front of the town hall and in close proximity to the Old Town. The Buddy Bears advocated living together in peace and harmony until 16th September.*

Andria remembers a great experience with her family and has many photos and memories of the exhibit.

Please reference the following websites for more information:

<http://www.buddy-baer.com/united-buddy-bears/world-tour/jerusalem-2007.html>

<http://www.youtube.com/watch?v=64yjwqRge6M>



<b>UNITED BUDDY BEARS</b>	<b>CHARITY</b>	<b>CLASSIC BUDDY BEARS</b>	<b>SHOP</b>	<input type="text"/>	<b>SEARCH</b>
<a href="#">IDEA</a>	<a href="#">CURRENT EXHIBITION</a>	<a href="#">WORLD TOUR</a>	<a href="#">UNITED BUDDY BEARS SHOW</a>	<a href="#">PARTNERS &amp; SPONSORS</a>	<a href="#">UNITED BUDDY BEARS THE MINIS</a>

## UNITED BUDDY BEARS IN JERUSALEM 2007

In 2007, the "United Buddy Bears" stood hand in hand in Cairo along the River Nile, for the first time promoting their international unifying message in an Arab country. In summer, they arrived in Jerusalem, where the municipality facilitated the exhibition on Safra Square right in front of the town hall and in close proximity to the Old Town. The Buddy Bears advocated living together in peace and harmony until 16th September.

Please read the [Message of greeting](#) by the Foreign Minister of Israel Tzipi Livni and the Foreign Minister of Germany Frank-Walter Steinmeier.

### United Buddy Bears in Jerusalem



[Start photo gallery](#) (6 pictures). [Click on a picture.](#)

The Senior Deputy Mayor of Jerusalem, Yigal Amedi and the patron of the exhibition, Iris Berben were among the 1,000 guests invited to the opening event on 1st August. In her inaugural address, Iris Berben stressed the importance of learning from history, at the same urging her audience to practise mutual tolerance: The Buddy Bears (...) should remind us that only TOGETHER we have a chance. Like the bears we have to outstretch our hand and take other's outstretched hands in ours."

The Israeli Foreign Minister Tzipi Livni sent her greetings, describing the "United Buddy Bears" exhibition as the "possible realization of vision of the prophets of a united and peace loving world".

The set-up of the "United Buddy Bears" in Jerusalem was particularly symbolic: The municipality asked for the Israeli bear to be placed between the Iraqi bear and the Iranian bear, thus creating a unique symbolic gesture. It was also remarkable that the Palestinian bear is represented in the circle of the 132 peacefully united bears. In 2007, it was created by Ibrahim Hazimeh, the President of the Palestinian National Committee for the Visual Arts at the AIAP / UNESCO.

### NEWS



02/17/12

Kuala Lumpur: 71,300 Euros for Children's Aid Projects [more](#)



01/30/12

Farewell Gala Dinner for the United Buddy Bears [more](#)

[more news](#)

### PRESS

03/08/12

[Botschafter der Tolernz: Buddy Bären auf Tour](#)

02/21/12

[United Buddy Bears in Malaysia](#)

# UNITED BUDDY BEARS SHOW - KUALA LUMPUR 2011/2012

## UNITED STATES



artist: Bill C. Ray (and Julian Ray)

[expand](#) 

### interpretation

[collapse](#) 

Of all the symbols usually associated with the USA, the Statue of Liberty represents a concept with which people everywhere in the world can identify. Neither the American flag, America's historical heroes, nor any of its other myths or monuments can transcend politics, borders, and nationalities as "Liberty" can.

Giving form to the most dignified of the old European values, the original statue was presented by France as a gift to the USA. Since then, she has been warmly embraced by succeeding generations of Americans and has come to symbolize the best that the United States has to offer.

Hopefully, this bear "Libärty" can stimulate visual associations and remind us of the connections between Berlin, the USA, the statue in New York harbour - and above all what she stands for.

Bill C. Ray and Julian Ray

# UNITED BUDDY BEARS SHOW - KUALA LUMPUR 2011/2012

## ISRAEL



artist: Ruslan Sergeev

[expand](#)

### interpretation

[collapse](#)

The Buddy Bear is "covered" all over with a drawn 3 dimensional shape of Jerusalem stone symbolizing the western wall of the holly temple found in Jerusalem and named as "HaKotel Hama'aravi" (the western wall).

Three red hearts drawn on the front side of the bear sending love to the people connecting with it.

On the back of the Buddy Bear there is a "menorah" drawn, the menorah is a seven arms candle holder in a half round shape standing on its base. The menorah is very symbolic to the Jewish faith and spiritual world.

Three pieces on top (hands and head) for a symbol of fire and a perfect balance of left right and middle (lighting the world with the "menorah light", light of love, hope, prayer, perfect spiritual balance).

It is colourful, very Jerusalem style, joyful, carrying the menorah as one of the most important symbols in the Jewish faith and others as well, Hearts to send love from

all of us to the rest of the world, and the Fire in our hearts for the desire for love, peace, and spiritual light.

# UNITED BUDDY BEARS SHOW - KUALA LUMPUR 2011/2012

## CHILE



artist: Hernando León

[expand](#) 

### interpretation

[collapse](#) 

The „Collector of Views“

The bear shows an approach of the Chilean flag, red, white and a white star on a blue surface. Over the head of a child hovers a boat as a hint of adventure and the mystique boat of the isles of South Chile, the „Caleuche“. A snake (Similar to a Kai-Kai Vil the mystique snake of the Mapuche, Indians from the middle and the south of Chile) surrounds the body like a sash of a farmer of the middle of Chile, boots and spores evoke the impression of a herdsman from the remotest south of Chile. The bird with the red chest is the „Lloica“ a symbol of the central of Chile.

The heaven, a pre-spanish sun, an Indian musician and citations from old Indian pottery and rock carvings represent the former cultures of the north of Chile (Atacama dessert). On the right side there is the „Collector of Views“ walking to a female guitar player and a black horseman, two typical figures from Nuble, an area of

central Chile.

Hernando León

# UNITED BUDDY BEARS SHOW - KUALA LUMPUR 2011/2012

CANADA



artist: Trevor Good

[expand](#) 

**interpretation**

[collapse](#) 

The interpretation is going to follow soon...

sponsor:  **Bombardier Transportation GmbH**