



**Town of Surfside  
Town Commission Meeting  
AGENDA**

**January 13, 2015  
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. Oath of Office of Town Manager Guillermo Olmedillo** – Sandra Novoa, CMC,  
Town Clerk
- E. Mayor and Commission Remarks** – Mayor Daniel Dietch
- F. Agenda and Order of Business** Additions, deletions and linkages
- G. Community Notes** – Mayor Daniel Dietch
- H. Legislative Update** – Fausto Gomez, Gomez Barker Associates, Inc.

**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.

*\* 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 – Sandra Novoa, CMC, Town Clerk Page 1 - 13**  
**December 9, 2014 Regular Commission Meeting Minutes**
- B. Budget to Actual Summary as of October 31, 2014 – Donald Nelson, Finance Director Page 14 - 17**
- \*C. Town Manager’s Report – Guillermo Olmedillo, Town Manager Page 18 - 28**
- \*D. Town Attorney’s Report – Linda Miller, Town Attorney Page 29 - 33**
- \*E. Projects Progress Report – Calvin, Giordano and Associates, Inc. Page 34 - 35**
- F. Committee Reports – Guillermo Olmedillo, Town Manager Page 36 - 45**

- August 19, 2014 Pension Board Minutes
- November 17, 2014 Parks and Recreation Committee Minutes

- G. Proposed Agreement with Miami Dade State Attorney’s Office to Prosecute Criminal Municipal Ordinances – Chief of Police David Allen Page 46 - 53**

**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER OF THE TOWN OF SURFSIDE TO EXECUTE AN AGREEMENT WITH THE MIAMI-DADE STATE ATTORNEY’S OFFICE TO PROSECUTE CRIMINAL MUNICIPAL ORDINANCE VIOLATIONS IN SURFSIDE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- H. Miami Dade County Sea Level Rise Task Force Recommendations Support – Mayor Daniel Dietch Page 54 - 57**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE MIAMI-DADE SEA LEVEL RISE TASK FORCE RECOMMENDATIONS AND URGING THE BOARD OF MIAMI-DADE COUNTY COMMISSIONERS TO IMPLEMENT SUCH RECOMMENDATIONS; ENCOURAGING OTHER MIAMI-DADE COUNTY MUNICIPALITIES TO JOIN THE TOWN OF SURFSIDE IN THEIR SUPPORT FOR THE MIAMI-DADE SEA LEVEL RISE TASK FORCE; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MAYOR AND COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC. AND MUNICIPALITIES IN MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4. Ordinances**

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

**A. Second Reading Ordinances**

*(Set for approximately 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)*

**B. First Reading Ordinances**

- 1. Permitted Uses on Business District –Vice Mayor Eli Tourgeman/ Sarah Sinatra, Town Planner Page 58 - 65**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES AND SPECIFICALLY AMENDING SECTION SEC. 90-41(D) “REGULATED USES”; ADDING LIMITATIONS OF USES IN THE BUSINESS DISTRICT; 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**

*(Set for approximately 9:30 p.m.) (Note: Depends upon length of Good and Welfare)*

- A. Resolution to Purchase a New Solid Waste Truck – Joseph Kroll, Public Works Director Page 66 - 72**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TO APPROVE THE PURCHASE OF A 2016 MACK TRUCK WITH A 25 YARD REAR LOADER; TRANSFERRING FUND BALANCE (RESERVES) FROM THE GENERAL FUND BALANCE TO SOLID WASTE FUND ACCOUNT NO. 403-4000-534-64.10 APPROPRIATING THE FUNDS IN THE SOLID WASTE FUND; AMENDING THE TOWN’S BUDGET FOR FISCAL YEAR 2014/2015; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. Good and Welfare (Set for approximately 8:15 p.m.)**

*Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.*

**7. Town Manager and Town Attorney Reports**

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

*All items on the Consent Agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request 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. Dish with the Commish – Commissioner Barry Cohen (Verbal)**
- B. Department Director Salaries – Mayor Daniel Dietch Page 73 - 86**
- C. Solicitation of Sponsorships/Donations – Commissioner Barry Cohen [Linked to Item 9D] Page 87 - 90**
- D. Harding Avenue Business District Bench Sponsorship – Duncan Tavares, TEDACS Director [Linked to item 9C] Page 91 - 99**
- E. Post Office Parking Lot Update – John Di Censo, Assisting the Town Manager [SET FOR TIME CERTAIN 8:30PM] (Verbal)**
- F. Town Commission Approved Sand Action – Town Manager Guillermo Olmedillo Page 100**
- G. Styrofoam/Expanded Polystyrene Policy – Mayor Daniel Dietch Page 101 - 103**
- H. Beach Sand Quality Regulations – Linda Miller, Town Attorney Page 104 - 108**
- I. Landscape RFP – John Di Censo, Assisting the Town Manager [Verbal]**
- J. Automated Electronic Check Signatures – John Di Censo, Assisting the Town Manager [Verbal]**
- K. Memorandum to Town Commission re Joint Meeting with Tourist Board – Duncan Tavares, TEDACS Director Page 109**

**10. Adjournment**

Respectfully submitted,

  
Guillermo Olmedillo  
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 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](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.