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 community-based organization for the purpose of requesting a grant without special compensation or reimbursement for the appearance; and any person who only appears as a representative of a neighborhood, homeowners or condominium association without compensation for the appearance, whether direct or indirect or contingent, to express support of or opposition to any item.

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

* Denotes agenda items as “must haves” which means there will be significant impacts if the item is not addressed tonight. If these items have not been heard by 10 p.m., the order of the agenda will be changed to allow them to be heard.
1. Opening
   A. Call to Order
   B. Roll Call of Members
   C. Pledge of Allegiance
   D. Mayor and Commission Remarks – Mayor Daniel Dietch
   E. Agenda and Order of Business Additions, deletions and linkages
   F. Community Notes – Mayor Daniel Dietch

2. Quasi-Judicial Hearings

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. If the public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.

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

   A. Minutes – Sandra Novoa, MMC, Town Clerk
      - August 14, 2018 Special Commission Meeting – Quasi-Judicial Hearing
      - August 14, 2018 Regular Town Commission Meeting

   *B. Town Manager’s Report – Guillermo Olmedillo, Town Manager

   *C. Town Attorney’s Report – Weiss Serota, Town Attorney

   D. Committee Reports – Guillermo Olmedillo, Town Manager
      - July 26, 2018 Design Review and Planning and Zoning Board Meeting Minutes

   E. Florida City Government Week (October 22 – 28, 2018) – Guillermo Olmedillo, Town Manager

      A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK ON OCTOBER 22 TO 28, 2018 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.
F. Independent Audit Re-Engagement Resolution – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE ENGAGEMENT LETTER WITH MARCUM LLP FOR FINANCIAL AUDITING SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE ENGAGEMENT LETTER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G. Resolution Authorizing an Interlocal Agreement with Miami-Dade County to Allow the Town of Surfside, Pursuant to Section 8CC-11 pf the Miami-Dade County Code of Ordinances, to Enforce Section 21-81 of the Miami-Dade County Code – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO ALLOW THE TOWN, PURSUANT TO SECTION 8CC-11 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, TO ENFORCE SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR NECESSARY AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

H. Childhood Cancer Awareness Month Proclamation – Mayor Daniel Dietch

I. School Resource Officer – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE, FLORIDA, THE VILLAGE OF BAL HARBOUR, FLORIDA, AND THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, FOR CONTRIBUTION TO THE COST OF SCHOOL RESOURCE OFFICER FOR THE RUTH K. BROAD K-8 CENTER SCHOOL; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
4. Ordinances
(Set for approximately 7:30 p.m.)  (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

1. Modifications to Planning and Zoning Board and Dissolving the Development Impact Committee – Guillermo Olmedillo, Town Manager

   AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ABOLISHING THE DESIGN REVIEW BOARD, MODIFYING THE PLANNING AND ZONING BOARD MEMBERSHIP AND RESPONSIBILITIES, ABOLISHING THE DEVELOPMENT IMPACT COMMITTEE, AND REVISIGN THE DESIGN REVIEW GROUP REVIEW REQUIREMENTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Modification to Building Length Requirements to Permit Redevelopment of Existing Structures Destroyed by Acts of God - Guillermo Olmedillo, Town Manager

   AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-51 “MAXIMUM FRONTAGE OF BUILDINGS AND FACADE ARTICULATIONS.” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS APPLICABILITY OF MAXIMUM BUILDING LENGTH REQUIREMENTS FOR EXISTING BUILDINGS IN THE H30C AND H40 ZONING DISTRICTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
3. Aggregation of Single Family Lots – Guillermo Olmedillo, Town Manager [Item to be deferred to October 9, 2018 Regular Town Commission Meeting]

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-45 “SETBACKS” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE SETBACKS AND MAXIMUM SECOND STORY FLOOR AREAS FOR CERTAIN LOTS IN THE H30A AND H30B ZONING DISTRICTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

B. First Reading Ordinances

1. Municipal Zoning Equivalencies – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90, “ZONING,” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO CHANGE THE LIST OF PERMITTED USES IN THE MU AND CF ZONING DISTRICTS, CREATE A NEW MU(30) ZONING DISTRICT PROVIDING THE SAME DENSITY, HEIGHT AND AN EQUIVALENT INTENSITY AS THE H30C ZONING DISTRICT, TO PROVIDE DEVELOPMENT DENSITY AND INTENSITY EQUIVALENCY DATA FOR MUNICIPAL PROPERTIES, AND TO EXEMPT MUNICIPAL PROPERTY FROM THE LAND DEVELOPMENT REGULATIONS WHILE MAINTAINING EXISTING DENSITY, INTENSITY AND HEIGHT RESTRICTIONS FOR THOSE MUNICIPAL PROPERTIES; 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 9:00 p.m.*) *(Note: Depends upon length of Good and Welfare)*


A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING UNITED HEALTHCARE TO PROVIDE EMPLOYEE HEALTH INSURANCE, GUARDIAN TO PROVIDE DENTAL AND VISION COVERAGE, AND MUTUAL OF OMAHA TO PROVIDE LIFE AND DISABILITY INSURANCE TO TOWN EMPLOYEES FOR FISCAL YEAR 2018/2019; AUTHORIZING THE TOWN MANAGER TO ENTER INTO ANY NECESSARY AGREEMENTS WITH UNITED HEALTHCARE AND OTHER PROVIDERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Solid Waste Assessment Resolution – Guillermo Olmedillo, Town Manager

A RESOLUTION OF TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RELATING TO SOLID WASTE MANAGEMENT SERVICES, INCLUDING COLLECTION, DISPOSAL AND RECYCLING OF SOLID WASTE IN THE TOWN OF SURFSIDE, FLORIDA; AMENDING THE INITIAL ASSESSMENT RESOLUTION; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF SURFSIDE, FLORIDA; APPROVING THE ASSESSMENT ROLL; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; AND PROVIDING 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. Board and Committee Appointments [Verbal]—Sandra Novoa, MMC, Town Clerk
   - Sustainability and Resiliency Committee
     - Mayor Daniel Dietch
     - Commissioner Barry Cohen
   - Police Pension Board – At Large
   - Planning and Zoning Board – At Large

B. Household Domestic Pet Limit – 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.


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  
Commission Communication  

Agenda Item #  31  

Agenda Date: September 12, 2018  

Subject: School Resource Officer  

Background: In response to the horrific shooting at the Marjory Stoneman Douglas High School, the Florida Legislature produced, in the 2018 Legislative Session, the Marjory Stoneman Douglas High School Public Safety Act, Senate Bill SB 7026. The legislation represents a comprehensive approach to addressing school safety and includes a requirement to assign one or more safe-school officers at each school facility in the state beginning at the start of the new school year. The Miami-Dade Schools Police has requested assistance from local governments to assist in staffing some schools until proper staffing levels are achieved to fulfill the new mandate. Ruth K. Broad Bay Harbor K-8 Center is one of the schools that will be staffed by the local agency, Bay Harbor Islands Police. Bay Harbor Islands will be entering into a Memorandum of Understanding directly with the Miami Dade School Board and will employ the designated School Resource Officer.  

The School Board will be partially funding a School Resource Officer, through the Bal Harbor Island Police Department, in the amount of $35,088.  

Surfside would be joining the neighboring communities of Bay Harbor Islands and Bal Harbour in support of this program by supplementing the School Board’s contribution to cover the full cost of the School Resource Officer. While Surfside and Bal Harbour will each share 1/3 of the cost of the Resource Officer above the funds provided by the School Board, the Resource Officer will be an employee of Bay Harbor Islands and Surfside will exercise no control or employment functions related to the Resource Officer.  

Budget Impact: $7,304 to be budgeted for Fiscal Year 2018/2019. This replaces the Police Department’s budget MOD for a similar initiative.  

Staff Impact: None.  

Recommendation: The attached resolution authorizes the execution of the Memorandum of Understanding for school year 2018/2019 in the amount of $7,304.  

Guillermo Olmedillo, Town Manager  

DT
RESOLUTION NO. 2018 ______

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE, FLORIDA, THE VILLAGE OF BAL HARBOUR, FLORIDA, AND THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, FOR CONTRIBUTION TO THE COST OF SCHOOL RESOURCE OFFICER FOR THE RUTH K. BROAD K-8 CENTER SCHOOL; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Surfside, Bal Harbour, and Bay Harbor Islands are municipalities located within Miami-Dade County that border each other; and

WHEREAS, children who are residents of Surfside, Bal Harbour, and Bay Harbor Islands attend Ruth K. Broad K-8 Center School ("School") which is located in Bay Harbor Islands; and

WHEREAS, Bay Harbor Islands intends to execute a Memorandum of Understanding with the Miami-Dade County School Board ("School Board") in which, Bay Harbor Islands will provide a police officer ("Resource Officer") at the School during School hours and the School Board will pay Bay Harbor Islands $35,088.00 towards the cost of the Resource Officer ("School Board’s Contribution"); and

WHEREAS, the cost of the Resource Officer will be approximately $57,000.00, per year, which cost shall exceed the amount of the School Board’s Contribution in the approximate amount of $21,912.00; and

WHEREAS, the Town of Surfside desires to contribute, with Bal Harbour Village toward the remaining cost of the Bay Harbor Island’s Resource Officer who will serve to protect the safety of the children who reside within Surfside, Bal Harbour, and Bay Harbor Islands; and;

and

WHEREAS, the Town Commission finds the Agreement to be in the best interest and welfare of the Town.
NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ASfollows:

Section 1. Recitals. The recitals are true and correct and incorporated in the Resolution.

Section 2. Approval of Memorandum of Understanding. The Memorandum of Understanding (MOU) attached hereto as Exhibit “A” is ratified and approved.

Section 3. Authorization and Implementation. The execution of the MOU, as attached hereto as Exhibit “A”, is hereby approved subject to the Town Attorney’s approval as to form, content and legal sufficiency. The Town Manager is hereby further authorized to do all necessary things to implement the MOU and the purposes of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of September, 2018.

Motion By: ____________________________

Second By: ____________________________

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen  ______
Commissioner Michael Karukin  ______
Commissioner Tina Paul  ______
Vice Mayor Daniel Gielchinsky  ______
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:

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney
MEMORANDUM OF UNDERSTANDING
BETWEEN THE TOWN OF SURFSIDE, THE
VILLAGE OF BAL HARBOUR, AND THE TOWN
OF BAY HARBOR ISLANDS

This Memorandum of Understanding ("MOU") is entered into this _______ day of
______________, 2018 by and between The Town of Surfside ("Surfside"), The Village of
Bal Harbour ("Bal Harbour") and the Town of Bay Harbor Islands ("Bay Harbor Islands"). Surfside,
Bal Harbour, and Bay Harbor Islands are collectively referred to as the "Parties" and individually as
a "Party."

WHEREAS, Surfside, Bal Harbour, and Bay Harbor Islands are municipalities located
within Miami-Dade County that border each other; and

WHEREAS, children who are residents of Surfside, Bal Harbour, and Bay Harbor Islands
attend Ruth K. Broad K-8 Center School ("School") which is located in Bay Harbor Islands; and

WHEREAS, Bay Harbor Islands intends to execute a Memorandum of Understanding with
the Miami-Dade County School Board ("School Board") in which, Bay Harbor Islands will provide
a police officer ("Resource Officer") at the School during School hours and the School Board will
pay Bay Harbor Islands $35,088.00 towards the cost of the Resource Officer ("School Board’s
Contribution"); and

WHEREAS, the Parties understand and agree that the cost of the Resource Officer will be
approximately $57,000.00, per year, which cost shall exceed the amount of the School Board’s
Contribution in the approximate amount of $21,912.00; and

WHEREAS, the Parties wish to equally share the cost of the Resource Officer that is in excess
of the School Board’s Contribution ("Excess Cost") as the Resource Officer will serve to protect the
safety of the children who reside within Surfside, Bal Harbour, and Bay Harbor Islands; and

WHEREAS, the Parties find that the adoption of this Memorandum of Understanding is in the
best interest of the residents of Surfside, Bal Harbour, and Bay Harbor Islands.

NOW, THEREFORE, the Parties agree as follows:

1. The above recitals are true and correct and are incorporated herein by reference.

2. The Parties agree to equally share the Excess Cost of the Resource Officer.

3. Based upon the information known to Bay Harbor Islands as of the Effective Date (defined
below) of this MOU, the Excess Cost applicable to each Party is anticipated to be approximately
$7,304.00.¹

¹ The anticipated Excess Cost of $21,912.00 divided by 3 equals $7,304.00.
4. Within thirty (30) days after the end of the school year, Bay Harbor Islands shall prepare and send Surfside and Bal Harbour an invoice identifying the hours worked by the Resource Officer(s), the total cost of the Resource Officer(s), the School Board’s Contribution, the actual Excess Cost, and each Party’s equal share of the actual Excess Cost (“Invoice”). Surfside and Bal Harbour shall pay their equal share of the actual Excess Cost within thirty (30) days of their receipt of the Invoice.

5. Bal Harbour and Surfside’s obligations under this MOU are solely limited to their financial contribution of approximately $7,304, each. Nothing in this agreement permits, and Bal Harbour and Surfside do not have the ability to exercise, any control over any aspect of the employment, duties, tasks, responsibilities, operations, actions or inactions of any Resource Officer(s) employed by Bay Harbor Islands. Under no circumstance shall this MOU provide the basis for any claim that: a) the Resource Officer is an employee or agent of Bal Harbour or Surfside; or b) Bal Harbour or Surfside are a “joint employer” of the Resource Officer or are in any way responsible for the actions or inactions of the Resource Officer. Bay Harbor Islands shall be solely responsible for the employment of the Resource Officer and payment of salary, wages, and fringe benefits, if any, to the Resource Officer. Bay Harbor Islands shall be solely responsible for any employment based claims made by the Resource Officer, including claims for the payment of salary, wages, fringe benefits, and for unlawful termination, and for any claims based on the employee’s actions or inactions.

6. The Parties agree that this MOU represents the Parties’ entire agreement and it cannot be amended or modified without the express consent of the Parties.

7. The Parties have had the opportunity to consult with legal counsel of their choosing.

8. The Parties signify their agreement with this MOU by affixing their signatures below.

9. This MOU shall become effective the date on which it is fully ratified by the Parties (“Effective Date”). The term of this MOU shall run concurrently with the term of Bay Harbor Island’s Memorandum of Understanding with the School Board, a copy of which is attached hereto as Exhibit “A.”

Town of Bay Harbor Islands, Florida

By: ___________________________  Date: _______________
    Ronald Wasson, Town Manager

Town of Surfside, Florida

By: ___________________________  Date: _______________

Village of Bal Harbour, Florida