



**Town of Surfside
Special Town Commission Meeting**

AGENDA

March 31, 2020

7:00 p.m.

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

1. Opening

- A. Call to Order**
- B. Roll Call of Members**

2. Discussion Items

- A. COVID-19 Task Force Update – Commissioner Charles Kesl**
- B. Communications Crisis Management & Outreach During COVID-19 Crisis – Commissioner Eliana Salzhauer**
- C. Additional Resident Resources Related to Corona (update on call center, Local COVID-19 testing options, securing Surf/Bal/Bay from outside visitors if necessary) - Commissioner Eliana Salzhauer**
- D. The relationship between the Covid-19 health crisis and Climate Change for discussion on Uses of the Resiliency Reserves – Vice Mayor Tina Paul**
- E. Sustainability and Resiliency Committee and Resiliency Reserve – Mayor Charles W. Burkett**
- F. CGA Contract – Mayor Charles W. Burkett**
- G. Weiss Serota Contract – Mayor Charles W. Burkett**
- H. Jacober Contract – Mayor Charles W. Burkett**
- I. Iron Mountain Agreement (IT Backups) – Mayor Charles W. Burkett**
- J. Brightview Agreement (FKA Luke’s Landscape)– Mayor Charles W. Burkett**
- K. Community Center Second Floor – Mayor Charles W. Burkett-**
- L. Pool Deck Lighting for Extended Winter Hours- Commissioner Eliana Salzhauer**
- M. Commission Meeting Starting Time at 6:00pm – Mayor Charles W. Burkett**
- N. Construction on Single Family Homes – Commissioner Nelly Velasquez**
- O. Discussion Regarding Assistant Town Manager position and Action - Commissioner Nelly Velasquez**
- P. Downtown Lighting RFP – Mayor Charles W. Burkett**
- Q. Photovoltaic RFP - Mayor Charles W. Burkett**
- R. Stormwater Masterplan - Mayor Charles W. Burkett**
- S. Facilities Review - Mayor Charles W. Burkett**

- T. **Kayak Launch** - Mayor Charles W. Burkett
- U. **Downtown Surfside Sidewalk Beautification - Plans and Studies** - Mayor Charles W. Burkett
- V. **92nd St Beach-end Improvements** - Mayor Charles W. Burkett
- W. **Sidewalk on N 95th St between Abbott and Byron** - Mayor Charles W. Burkett
- X. **Rope Fencing & Posts-Beachwalk/Hardpack** - Mayor Charles W. Burkett
- Y. **Develop Capital Improvement Plan (CIP)** - Mayor Charles W. Burkett
- Z. **10 Year Water Supply Plan** - Mayor Charles W. Burkett
- AA. **Beach Raking** - Mayor Charles W. Burkett
- BB. **Community Digital Signs** – Mayor Charles W. Burkett
- CC. **Government Academy** - Mayor Charles W. Burkett
- DD. **Various Tourism Related Events, Initiatives, and Destination Marketing** - Mayor Charles W. Burkett
- EE. **Various Parks & Recreation Related Events and Initiatives** – Mayor Charles W. Burkett
- FF. **Building Department File Digitization** – Mayor Charles W. Burkett
- GG. **Classification and Compensation Study** – Mayor Charles W. Burkett
- HH. **Pinzur Communication** – Mayor Charles W. Burkett
- II. **Zambelli Fireworks Manufacturing** – Mayor Charles W. Burkett
- JJ. **Undergrounding of Power Lines** - Mayor Charles W. Burkett

3. **Thirty (30) Day Staff Report – Pending Items from March 24, 2020 Special Town Commission Meeting**

- A. **Preservation of Eden Project located at 9300 Collins Avenue** - Mayor Charles W. Burkett
- B. **Speeding on Collins and Harding** - Mayor Charles W. Burkett
- C. **Undergrounding power lines** – Vice Mayor Tina Paul
- D. **Additional lighting in the residential area** – Commissioner Nelly Velasquez
- E. **Lowering property taxes and water bills** - Mayor Charles W. Burkett
- F. **Flooding** – Mayor Charles W. Burkett
- G. **Appointments to boards** - Mayor Charles W. Burkett
- H. **Reinstatement of the Design Review Board** - Mayor Charles W. Burkett
- I. **Revising the ordinance put in place by the last Commission that reduced residents right to speak at meetings** - Mayor Charles W. Burkett
- J. **Homeless contribution by the Town of Surfside of \$100,000** - Mayor Charles W. Burkett
- K. **Reversion back to our prior zoning code** - Mayor Charles W. Burkett
- L. **Free (hassle-free) downtown parking for residents** - Mayor Charles W. Burkett

M. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years - Mayor Charles W. Burkett

3. 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.