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