



**Town of Surfside
Regular Town Commission Meeting**

AGENDA

April 16, 2020

7 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**
- C. Pledge of Allegiance**
- D. Mayor and Commission Remarks** – Mayor Charles W. Burkett
- E. Agenda and Order of Business** Additions, deletions and linkages
- F. Community Notes** – Mayor Charles W. Burkett

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.*

A. Minutes – Sandra Novoa, MMC, Town Clerk

- *March 12, 2020 Regular Town Commission Meeting Minutes*
- *March 24, 2020 Special Town Commission Meeting Minutes*
- *March 31, 2020 Special Town Commission Meeting Minutes*

***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

- *February 19, 2020 Sustainability and Resiliency Committee Meeting Minutes*
- *Sustainability and Resiliency Committee Report*
- *Planning and Zoning Board Report*

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

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately N/A p.m.) (Note: Depends upon length of Good and Welfare)

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.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

- A. COVID-19 Task Force Update** – Commissioner Charles Kesl
- B. Designated (Painted) Walking Areas in the Residential District** - Mayor Charles W. Burkett
- C. Discussion Regarding Assistant Town Manager position and Action-**
Commissioner Nelly Velasquez
- D. Discussion Regarding Appointments to Committees and Boards** –
Sandra Novoa, Town Clerk
- E. Downtown Lighting RFP** – Mayor Charles W. Burkett
- F. Photovoltaic RFP** - Mayor Charles W. Burkett
- G. Stormwater Masterplan** - Mayor Charles W. Burkett
- H. Facilities Review** - Mayor Charles W. Burkett
- I. Kayak Launch** - Mayor Charles W. Burkett
- J. Downtown Surfside Sidewalk Beautification - Plans 65and Studies** -
Mayor Charles W. Burkett
- K. 92nd St Beach-end Improvements** - Mayor Charles W. Burkett

- L. **Sidewalk on N 95th St between Abbott and Byron** - Mayor Charles W. Burkett
- M. **Rope Fencing & Posts-Beachwalk/Hardpack** - Mayor Charles W. Burkett
- N. **Develop Capital Improvement Plan (CIP)** - Mayor Charles W. Burkett
- O. **10 Year Water Supply Plan** - Mayor Charles W. Burkett
- P. **Beach Raking** - Mayor Charles W. Burkett
- Q. **Community Digital Signs** – Mayor Charles W. Burkett
- R. **Government Academy** - Mayor Charles W. Burkett
- S. **Various Tourism Related Events, Initiatives, and Destination Marketing** - Mayor Charles W. Burkett
- T. **Various Parks & Recreation Related Events and Initiatives** – Mayor Charles W. Burkett
- U. **Building Department File Digitization** – Mayor Charles W. Burkett
- V. **Classification and Compensation Study** – Mayor Charles W. Burkett
- W. **Pinzur Communication** – Mayor Charles W. Burkett
- X. **Preservation of Eden Project located at 9300 Collins Avenue** - Mayor Charles W. Burkett
- Y. **Speeding on Collins and Harding** - Mayor Charles W. Burkett
- Z. **Amending Town Code Section 2-205 Conduct of Meetings; Agenda** – Mayor Charles W. Burkett
- AA. **Homeless Contribution by the Town of Surfside of \$100,000** - Mayor Charles W. Burkett
- BB. **Free (hassle-free) downtown parking for residents** - Mayor Charles W. Burkett
- CC. **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
- DD. **Records Retention Policy** – Mayor Charles W. Burkett
- EE. **Regulation of Short-Term Rentals** – Mayor Charles W. Burkett
- FF. **Star Cleaning service (Street Sweeping)** – Mayor Charles W. Burkett
- GG. **S.M.A.R.T Goals, Quality Control & Quality Assurance** – Commissioner Charles Kesl
- HH. **Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband** – Commissioner Charles Kesl

- II. Design Review Board Discussion – Staff Report –** Guillermo Olmedillo, Town Manager
- JJ. Budget Committee –** Vice Mayor Tina Paul
- KK. Comparison of 2006 Code to 2020 Code – Staff Report –** Guillermo Olmedillo, Town Manager
- LL. Weiss Serota Contract Follow up – Staff Report –** Guillermo Olmedillo, Town Manager
- MM. Jacober Contract Follow up– Staff Report –** Guillermo Olmedillo, Town Manager
- NN. Town Pension Benefits for Non-Public Safety Employees –** Mayor Charles W. Burkett
- OO. Additional lighting in the residential area – Staff Report –** Guillermo Olmedillo, Town Manager
- PP. Town Website –** Vice Mayor Tina Paul

Thirty (30) Day Staff Report – Items from March 24, 2020 Special Town Commission Meetings

- A. Undergrounding power lines –** Vice Mayor Tina Paul
- B. Lowering property taxes and water bills -** Mayor Charles W. Burkett
- C. Flooding –** Mayor Charles W. Burkett

Thirty (30) Day Staff Report – Items from March 31, 2020 Special Town Commission Meetings

- D. CGA Contract Follow Up –** Mayor Charles W. Burkett
- E. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up–** Mayor Charles W. Burkett

Thirty (30) Day Staff Report – Items from April 7, 2020 Special Town Commission Meetings

- F. Zambelli Fireworks Manufacturing –** Mayor Charles W. Burkett
- G. Beachwalk Trimming-** Mayor Charles W. Burkett
- H. Community Center Second Floor –** Mayor Charles W. Burkett-
- QQ. Pool Deck Lighting for Extended Winter Hours-** Commissioner Eliana Salzhauer

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.

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.