



**Town of Surfside
Regular Town Commission Meeting
AGENDA
June 9, 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** – N/A
- 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 N. McCreedy, MMC, Town Clerk **(Pages 1-58)**
 - May 5, 2020 Budget Workshop Meeting Minutes
 - May 12, 2020 Regular Town Commission Meeting Minutes
 - May 14, 2020 Special Town Commission Meeting Minutes
 - May 26, 2020 Special Town Commission Meeting Minutes
 - *B. Town Manager’s Report** – Guillermo Olmedillo, Town Manager **(Pages 59-95)**

- *C. **Town Attorney’s Report** – Weiss Serota, Town Attorney **(Pages 96-101)**
- D. **Committee Reports** – Guillermo Olmedillo, Town Manager – ***None at this time***
- E. **2020 Town Meeting Calendar** – Sandra N. McCready, MMC, Town Clerk **(Pages 102)**
- F. **Resolution renaming the Town’s Higher Education Scholarships to be called the “Arya Gray Memorial Higher Education Scholarships – Commissioner Eliana Salzhauer** **(Pages 103-104)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, HONORING ARYA GRAY AND DIRECTING THE TOWN MANAGER TO IMPLEMENT CHANGES TO THE TOWN’S SUMMER CAMP AND SCHOLARSHIP PROGRAMS AND INSTALL A MEMORIAL PAVER IN HONOR OF ARYA GRAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Ordinances

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

A. Second Reading Ordinances

- 1. **Planning and Zoning Board Membership Requirements** – Guillermo Olmedillo, Town Manager **(Pages 105-109)**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 90-15 OF CHAPTER 90, “ZONING”, OF THE TOWN CODE TO REQUIRE ONE MEMBER OF THE PLANNING AND ZONING BOARD TO HAVE EDUCATION AND/OR EXPERIENCE IN SUSTAINABILITY AND RESILIENCY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 2. **Tourist Board Members Requirements** - Guillermo Olmedillo, Town Manager **(Pages 110-113)**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 70-124, OF DIVISION 2.– “RESORT TAX BOARD”, OF ARTICLE IV.–“RESORT TAX”, CHAPTER 70 OF THE TOWN CODE, TO REQUIRE ONE MEMBER OF THE RESORT

TAX BOARD TO HAVE EDUCATION AND/OR EXPERIENCE IN SUSTAINABILITY AND RESILIENCY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

(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 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

**A. Combat Hateful Actions COVID-19 Resolution – Vice Mayor Tina Paul
(Pages 114-117)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Inclusive/Nondiscriminatory Resolution regarding COVID-19 Hate and Blame – Mayor Charles W. Burkett (Pages 118-120)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**C. Police Body-Worn Camera System - Guillermo Olmedillo, Town Manager
(Pages 121-180)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PURCHASE OF A POLICE BODY-WORN CAMERA SYSTEM AND ASSOCIATED HARDWARE, LICENSING AND VIDEO STORAGE SOFTWARE FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER, POLICE

CHIEF AND TOWN ATTORNEY TO NEGOTIATE, FINALIZE AND EXECUTE A MASTER SERVICES AND PURCHASING AGREEMENT FOR A FIVE YEAR TERM FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

D. CARES ACT Fund – Guillermo Olmedillo, Town Manager (Pages 181-192)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING MIAMI-DADE COUNTY MAYOR CARLOS A. GIMENEZ AND THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA TO TRANSFER CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT DIRECT FEDERAL FUNDS RECEIVED BY MIAMI-DADE COUNTY TO THE TOWN OF SURFSIDE AND TO OTHER UNITS OF LOCAL GOVERNMENT WITHIN THE COUNTY BASED ON POPULATION AND RATES OF COVID-19 CASES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

E. FY 2020 Budget Amendment - Guillermo Olmedillo, Town Manager (Pages 193-196)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 6 FOR THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

F. Purchase of Additional Sewer Pump – Guillermo Olmedillo, Town Manager (Pages 197-203)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PURCHASE OF A BACK-UP PUMP FOR SANITARY SEWER LIFT STATIONS FROM BARNEY'S PUMPS INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE OF EQUIPMENT; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G. COVID-19 Anti-Hate Resolution to Include Hispanics and Latinos – Commissioner Nelly Velasquez (Pages 203A – 203D)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING A COMMITMENT TO PROTECT THE SAFETY AND WELFARE OF ALL COMMUNITY MEMBERS AND TO COMBAT HATEFUL ACTIONS DUE TO THE COVID-19 HEALTH PANDEMIC; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Good and Welfare/ Public Comments from Residents

(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 – Mayor, Vice Mayor and Members of the Town Commission**
- B. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report – Guillermo Olmedillo, Town Manager (Item 5Y on 5/26/2020 Agenda) (Pages 204-206)**
- C. Reconsideration of the Installation of Berms on 92nd Street - Vice Mayor Tina Paul**
- D. Miami Christmas Lights – Guillermo Olmedillo, Town Attorney (Item 5TT on 5/26/2020 Agenda) (Pages 207)**
- E. Staffing Hiring Freeze – Commissioner Eliana Salzhauer (Item 5MM on 5/26/2020 Agenda) (Pages 208)**
- F. New Zoning Code- Procedural and Notice Requirements – Mayor Charles W. Burkett**
- G. 92nd St Beach-end Improvements - Mayor Charles W. Burkett (Item 5C on 5/26/2020 Agenda) (Pages 209-225)**
- H. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett**
- I. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett**
- J. 10 Year Water Supply Plan - Mayor Charles W. Burkett**
- K. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**
- L. Building Department File Digitization – Mayor Charles W. Burkett**

- M. Pinzur Communication** – Mayor Charles W. Burkett (*Item 5I on 5/26/2020 Agenda*) (**Pages 226-232**)
- N. Preservation of Eden Project located at 9300 Collins Avenue** - Mayor Charles W. Burkett
- O. Speeding on Collins and Harding** - Mayor Charles W. Burkett
- P. Amending Town Code Section 2-205 Conduct of Meetings; Agenda** – Mayor Charles W. Burkett (*Item 5L on 5/26/2020 Agenda*) (**Pages 233-248**)
- Q. Homeless Contribution by the Town of Surfside of \$100,000** - Mayor Charles W. Burkett
- R. Free (hassle-free) downtown parking for residents** - Mayor Charles W. Burkett
- S. 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 and restore development protections in the charter-** Mayor Charles W. Burkett (*Item 5O on 5/26/2020 Agenda*) (**Pages 249-251**)
- T. Records Retention Policy** – Mayor Charles W. Burkett
- U. Regulation of Short-Term Rentals** – Mayor Charles W. Burkett (*Item 5Q on 5/26/2020 Agenda*) (**Pages 252**)
- V. Star Cleaning service (Street Sweeping)** – Mayor Charles W. Burkett
- W. S.M.A.R.T Goals, Quality Control & Quality Assurance** – Commissioner Charles Kesl
- X. Design Review Board Discussion – Staff Report** – Guillermo Olmedillo, Town Manager (*Item 5T on 5/26/2020 Agenda*) (**Pages 253-271**)
- Y. Weiss Serota Contract Follow up – Staff Report** – Guillermo Olmedillo, Town Manager (*Item 5U on 5/26/2020 Agenda*) (**Pages 272-278**)
- Z. Town Pension Benefits for Non-Public Safety Employees** – Mayor Charles W. Burkett (*Item 5V on 5/26/2020 Agenda*) (**Pages 279-353**)
- AA. Additional lighting in the residential area – Staff Report** – Guillermo Olmedillo, Town Manager (*Item 5W on 5/26/2020 Agenda*) (**Pages 354-355**)
- BB. Construction Guidelines for Hurricane Season** – Commissioner Nelly Velasquez
- CC. Lowering of Property Taxes and Water Bills – Staff Report** – Guillermo Olmedillo, Town Manager (*Item 5Z on 5/26/2020 Agenda*) (**Pages 356-393**)
- DD. CGA Contract Follow Up – Staff Report** – Guillermo Olmedillo, Town Manager (*Item 5AA on 5/26/2020 Agenda*) (**Pages 394-408**)

- EE. Discussion Regarding Appointments to Committees and Boards –**
Sandra N. McCready, Town Clerk
- FF. Downtown Lighting RFP –** Mayor Charles W. Burkett
- GG. Undergrounding power lines – Staff Report –** Guillermo Olmedillo, Town Manager *(Item 5EE on 5/26/2020 Agenda)* **(Pages 409-415)**
- HH. Dog Park –** Mayor Charles W. Burkett *(Item 5FF on 5/26/2020 Agenda)* **(Pages 416-417)**
- II. FPL Solar Together Program -** Vice Mayor Tina Paul *(Item 5GG on 5/26/2020 Agenda)* **(Pages 418-421)**
- JJ. Climate Environmental Collective - Revised -** Vice Mayor Tina Paul *(Item 5HH on 5/26/2020 Agenda)* **(Pages 422-423)**
- KK. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission –** Mayor Charles W. Burkett *(Item 5II on 5/26/2020 Agenda)* **(Pages 424-435)**
- LL. How our Zoning Protections Against Over-Development Were Guttled -** Mayor Charles W. Burkett
- MM. Amending Town Code Section 2-233 to Include Non-for-Profit –** Mayor Charles W. Burkett
- NN. Amending Town Code Section 2-237 Business Relationships –** Commissioner Eliana Salzhauer
- OO. Speeding & Stop Sign Running -** Commissioner Eliana Salzhauer
- PP. Surfside Point Lake Subaqueous WM Crossing - Bid Documents –** Guillermo Olmedillo, Town Manager *(Item 5OO on 5/26/2020 Agenda)* **(Pages 436-490)**
- QQ. Beachwalk Trimming- Staff Report –** Guillermo Olmedillo, Town Manager *(Item 5PP on 5/26/2020 Agenda)* **(Pages 491)**
- RR. Pool Deck Lighting for Extended Winter Hours- Staff Report –** Guillermo Olmedillo, Town Manager *(Item 5QQ on 5/26/2020 Agenda)* **(Pages 492)**
- SS. Community Center Second Floor – Staff Report -** Guillermo Olmedillo, Town Manager *(Item 5RR on 5/26/2020 Agenda)* **(Pages 493)**
- TT. Streamline Town Staffing –** Commissioner Eliana Salzhauer *(Item 5SS on 5/26/2020 Agenda)* **(Pages 494-495)**
- UU. Repeal of Ordinance No. 17-1662 Beach Furniture –** Mayor Charles W. Burkett *(Item 5UU on 5/26/2020 Agenda)* **(Pages 496-503)**
- VV. Replace Ordinance No. 17-1662 Beach Furniture with New Beach Furniture Ordinance –** Commissioner Eliana Salzhauer
- WW. Designated (Painted) Walking Areas in the Residential District- Staff Report –** Guillermo Olmedillo, Town Manager *(Item 5WW on 5/26/2020 Agenda)* **(Pages 504-506)**
- XX. Procurement Expertise –** Commissioner Eliana Salzhauer
- YY. Take Home Vehicles -** Commissioner Eliana Salzhauer
- ZZ. Interlocal Shuttle System Report Update –** Guillermo Olmedillo, Town Manager *(Item 5AAA on 5/26/2020 Agenda)* **(Pages 507-569)**
- AAA. Recent and Significant Increase in Boat, Paddleboard and Kayak Use on Point Lake –** Mayor Charles W. Burkett

BBB. Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo Olmedillo, Town Manager (Pages 570-574)

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

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

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

Thirty (30) Day Staff Report – Items from April 16, 2020 Regular Town Commission Meetings – COMPLETED

Thirty (30) Day Staff Report – Items from April 21, 2020 Regular Town Commission Meetings

- A. Stormwater Masterplan - Staff Report – Guillermo Olmedillo, Town Manager**

Thirty (30) Day Staff Report – Items from April 28, 2020 Regular Town Commission Meetings

- A. Beach Preservation Initiatives (“Carry On-Carry Off”/ Clean-Ups/ Chair-Free Safe Space Behind Community Center) - Commissioner Eliana Salzhauer**
- B. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Commissioner Charles Kesl**

Items Completed or Removed from Previous Agendas

- A. Resolution Adopting an Amended Resiliency Reserve Policy Revision**
- B. Resolution Approving the March 17, 2020 Town of Surfside Municipal Election**
- C. Resolution Abolishing the Sustainability and Resiliency Committee**
- D. Resolution Amending the Downtown Vision Advisory Committee**
- E. Resolution Reauthorizing the Parks and Recreation Committee**
- F. “Flash Your Lights” - Commissioner Eliana Salzhauer**
- G. Mandatory Face Mask in the Town of Surfside – Commissioner**

Nelly Velasquez

- H. Bandanas for Town Residents** – Commissioner Eliana Salzhauer
- I. Commission Meeting Starting Time at 6:00pm** – Mayor Charles W. Burkett
- J. Discussion Regarding Assistant Town Manager position and Action -**
Commissioner Nelly Velasquez
- K. Photovoltaic RFP** - Mayor Charles W. Burkett
- L. Facilities Review** - Mayor Charles W. Burkett
- M. Kayak Launch** - Mayor Charles W. Burkett
- N. Jacober Contract** – Mayor Charles W. Burkett
- O. Zambelli Fireworks Manufacturing** - Mayor Charles W. Burkett
- P. Small Business Survival Grant** - Vice Mayor Tina Paul
- Q. Review of Amendment No. 2 to Update No. 5 Town of Surfside Emergency Measures** – Vice Mayor Tina Paul
- R. Downtown Surfside Sidewalk Beautification - Plans and Studies -**
Mayor Charles W. Burkett [*Downtown Vision Advisory Committee to discuss*]
- S. Sidewalk on N 95th St between Abbott and Byron** - Mayor Charles W. Burkett
- T. Beach Raking** – Mayor Charles W. Burkett
- U. Community Digital Signs** – Mayor Charles W. Burkett
- V. Government Academy** - Mayor Charles W. Burkett
- W. Various Tourism Related Events, Initiatives, and Destination Marketing** - Mayor Charles W. Burkett
- X. Classification and Compensation Study** – Mayor Charles W. Burkett
- Y. Flooding/Drainage Improvements** – Guillermo Olmedillo, Town Manager
- Z. Abbott Avenue Drainage Improvements** – Commissioner Nelly Velasquez
- AA. Downtown Surfside Sidewalk Beautification - Plans and Studies -**
Mayor Charles W. Burkett – *Referred to DVAC*

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.townofsursidefl.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.