



**Town of Surfside
Special Town Commission Meeting
Agenda Streamline
AGENDA**

**September 15, 2020
6-7 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**

2. Minutes Deferred from the September 10, 2020 Regular Town Commission Meeting – Sandra N. McCready, MMC, Town Clerk

- August 11, 2020 Regular Town Commission Meeting Minutes
- August 18, 2020 Special Town Commission Meeting Minutes
- August 25, 2020 Special Town Commission Meeting Minutes

3. Agenda Streamline - Mayor, Commission and Staff Communications

- A. COVID-19 Task Force Update – Jason Greene, Interim Town Manager**
- B. Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines – Commissioner Eliana Salzhauer**
- C. Permanent Digital Sign – Commissioner Nelly Velasquez**
- D. Resident Survey regarding Kayak Launch – Vice Mayor Paul / Commissioner Salzhauer**
- E. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett**
- F. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path - Jason Greene, Interim Town Manager**
- G. Building Department Document Scanning- Jason Greene, Interim Town Manager**
- H. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**
- I. Speeding on Collins and Harding - Mayor Charles W. Burkett**
- J. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor**

Charles W. Burkett

- K. Free (hassle-free) downtown parking for residents** - Mayor Charles W. Burkett
- L. Records Retention Policy** – Mayor Charles W. Burkett
- M. Regulation of Short-Term Rentals** – Mayor Charles W. Burkett
- N. S.M.A.R.T Goals, Quality Control & Quality Assurance** – Commissioner Charles Kesl
- O. Design Review Board Discussion – Staff Report** – Jason Greene, Interim Town Manager
- P. Weiss Serota Contract Follow up – Staff Report** – Jason Greene, Interim Town Manager
- Q. Town Pension Benefits for Non-Public Safety Employees** – Mayor Charles W. Burkett
- R. Additional lighting in the residential area – Staff Report** – Jason Greene, Interim Town Manager
- S. Lowering of Property Taxes and Water Bills – Staff Report** – Jason Greene, Interim Town Manager
- T. CGA Contract Follow Up – Staff Report** – Jason Greene, Interim Town Manager
- U. FPL Solar Together** - Vice Mayor Tina Paul
- V. Climate Environmental Collective Revised** - Vice Mayor Tina Paul
- W. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission** – Mayor Charles W. Burkett
- X. How our Zoning Protections Against Over-Development Were Guttled** - Mayor Charles W. Burkett
- Y. Amending Town Code Section 2-233 to Include Non-for-Profit** – Mayor Charles W. Burkett
- Z. Amending Town Code Section 2-237 Business Relationships** – Commissioner Eliana Salzhauer
- AA. Speeding & Stop Sign Running** - Commissioner Eliana Salzhauer
- BB. Beachwalk Trimming- Staff Report** – Jason Greene, Interim Town Manager
- CC. Pool Deck Lighting for Extended Winter Hours- Staff Report** – Jason Greene, Interim Town Manager
- DD. Community Center Second Floor – Staff Report** - Jason Greene, Interim Town Manager
- EE. Designated (Painted) Walking Areas in the Residential District- Staff Report** – Jason Greene, Interim Town Manager
- FF. Procurement Expertise** – Commissioner Eliana Salzhauer
- GG. Take Home Vehicles** - Commissioner Eliana Salzhauer
- HH. Recent and Significant Increase in Boat, Paddleboard and Kayak Use on Point Lake** – Mayor Charles W. Burkett

- II. Comparison of 2006 Code to 2020 Code – Staff Report** – Jason Greene, Interim Town Manager
- JJ. Stormwater Masterplan - Staff Report** – Jason Greene, Interim Town Manager
- KK. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Staff Report** – Jason Greene, Interim Town Manager
- LL. Amendment to the Tourist Board Ordinance** – Commissioner Nelly Velasquez
- MM. Demolition by Neglect** - Mayor Charles W. Burkett
- NN. Draft Ordinance Amending Definitions of Lot Coverage** - Commissioner Eliana Salzhauer
- OO. Legally Defective Charter Amendment Vote in 2012** – Mayor Charles W. Burkett
- PP. Purchase of Waterfront Property for Park Land (Pink House)** – Commissioner Nelly Velasquez
- QQ. Traffic Control Devices on 88th Street and Hawthorne Avenue** – Commissioner Eliana Salzhauer
- RR. Cone of Silence/Secrecy** – Mayor Charles Burkett
- SS. Gazette Revenue and Funding Sources** – Mayor Charles Burkett
- TT. Beach Raking** – Commissioner Eliana Salzhauer
- UU. Taking Steps to Keep our Businesses Alive During COVID** – Mayor Charles Burkett

4. Good and Welfare/ Public Comments from Residents

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.

5. Adjournment

Respectfully submitted,



Jason Greene
Interim 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.