



**Town of Surfside
Regular Town Commission Meeting
AGENDA
February 9, 2021
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. Mayor and Commission Remarks – Mayor Charles W. Burkett

D. Agenda and Order of Business Additions, deletions and linkages

E. Community Notes – Mayor Charles W. Burkett

F. Senator Jason Pizzo - 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 N. McCready, MMC, Town Clerk

- January 14, 2021 Regular Town Commission Meeting Minutes (Pages 1-17)

***B. Town Manager's Report – Andrew Hyatt, Town Manager (Pages 18-26)**

***C. Town Attorney's Report – Weiss Serota, Town Attorney (Pages 27-33)**

D. Committee Reports - Andrew Hyatt, Town Manager (Pages 34-59)

- September 9, 2020 Budget Advisory Committee Meeting Minutes
- December 7, 2020 Tourist Board Meeting Minutes
- December 17, 2020 Planning and Zoning Board Meeting Minutes
- December 21, 2020 Parks and Recreation Committee Meeting Minutes

E. FY 2021 Budget Amendment No. 5- Andrew Hyatt, Town Manager (Pages 60-63)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 5 FOR THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

F. Resolution Authorizing Law Enforcement Mutual Aid Agreement between the Town of Surfside and North Bay Village - Andrew Hyatt, Town Manager (Pages 64-80)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH NORTH BAY VILLAGE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Ordinances

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

A. Second Reading Ordinances

1. Ordinance to Allow Pet Grooming as Accessory Use to Pet Supplies- Andrew Hyatt, Town Manager (Pages 81-87)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-41, "REGULATED USES", TO CHANGE THE LIST OF PERMITTED ACCESSORY USES TO ALLOW PET GROOMING AS ACCESSORY TO RETAIL PET SUPPLIES IN THE SD-B40 ZONING DISTRICT AND PROVIDING FOR RELATED REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Set for approximately 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately 9:45 p.m.) (Note: Depends upon length of Good and Welfare)

A. Legislative Priorities - Andrew Hyatt, Town Manager (Pages 88-91)

A RESOLUTION OF THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING STATE LEGISLATIVE PRIORITIES FOR 2021; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO IMPLEMENT THE LEGISLATIVE PRIORITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

B. RFQ No. 2020-06 Continuing Engineering Services – Andrew Hyatt, Town Manager (Page 92)

1. KCI Technologies (Pages 93-117)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH KCI TECHNOLOGIES, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

2. The Corradino Group (Pages 118-141)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH THE CORRADINO GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Keith and Associates (Pages 142-172)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH KEITH AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Kimley-Horn Associates (Pages 173-197)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

5. CAP Government (Pages 198-221)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Alvarez Engineers (Pages 222-246)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH ALVAREZ ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

7. Nova Consulting (Pages 247-271)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH NOVA CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

8. 300 Engineering Group (Pages 272-296)

A RESOLUTION OF THE MAYOR AND THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE CONTINUING SERVICES AGREEMENT WITH 300 ENGINEERING GROUP, P.A. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTINUING SERVICES AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE CONTINUING SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Abbott Street Engineering – Andrew Hyatt, Town Manager (Pages 297-321)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH KEITH & ASSOCIATES, INC. FOR ENGINEERING PROFESSIONAL SERVICES FOR THE ABBOTT AVENUE DRAINAGE IMPROVEMENTS PROJECT FROM 90TH STREET TO 96TH STREET; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; 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 – Commissioner Charles Kesl

B. Discussion and Action Regarding Newly Implemented “Town Blog”, Surfside Gazette and Social Media Guidelines – Commissioner Eliana Salzhauer (Pages 322-352)

C. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett (Page 353)

D. Topper Selection for 4 x 4 Posts on Hardpack and Walking Path - Andrew Hyatt, Town Manager (Pages 354-356)

E. Building Department Document Scanning- Andrew Hyatt, Town Manager (Page 357)

F. Demolition by Neglect - Mayor Charles W. Burkett (Page 358)

G. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett (Page 359)

H. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett (Page 360)

I. Short-Term Rentals – Mayor Charles W. Burkett (Page 361)

J. Quality Control & Quality Assurance – Commissioner Charles Kesl (Page 362)

- K. Increase Lighting Plan – Staff Report – Andrew Hyatt, Town Manager (Pages 363-391)**
- L. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager (Page 392)**
- M. FPL Solar Together - Vice Mayor Tina Paul (Pages 393-396)**
- N. Climate Environmental Collective Revised - Vice Mayor Tina Paul (Pages 397-399)**
- O. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett (Page 400)**
- P. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer (Pages 401-406)**
- Q. Beachwalk Trimming- Staff Report – Andrew Hyatt, Town Manager (Pages 407-412)**
- R. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt, Town Manager (Pages 413-414)**
- S. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager (Page 415)**
- T. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager (Pages 416-418)**
- U. Alternative Kayak Launches in Addition to the 96th Street Park – Mayor Charles W. Burkett (Page 419)**
- V. Comparison of 2006 Code to 2020 Code – Staff Report – Andrew Hyatt, Town Manager (Pages 420-424)**
- W. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager (Pages 425-426)**
- X. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez (Page 427)**
- Y. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett (Page 428)**
- Z. Traffic Control Devices on 88th & Hawthorne Avenue – Commissioner Eliana Salzhauer (Page 429)**
- AA. Cone of Silence/Secrecy – Mayor Charles Burkett (Page 430)**
- BB. License Plate Readers – Mayor Charles W. Burkett (Page 431)**
- CC. Cancel Culture in Surfside - Mayor Charles W. Burkett (Pages 432-438)**
- DD. Permit Process - Mayor Charles W. Burkett (Pages 439-450)**
- EE. High Water Bill – Mayor Charles Burkett (Pages 451-452)**
- FF. Zoning Code Timetable - Mayor Charles Burkett (Page 453)**

Staff Reports

- A. Permanent Digital Sign - Andrew Hyatt, Town Manager**
- B. Purchase of Land for Parks – Commissioner Nelly Velasquez**

10. Adjournment

Respectfully submitted,

Andrew Hyatt
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.