



**Town of Surfside  
Regular Town Commission Meeting  
AGENDA  
March 9, 2021  
7 p.m.**

**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**

**G. Presentation of the \$1.00 Salary to the Mayor and the Members of the Town Commission – Andrew Hyatt, Town Manager**

**H. FPL Update - Andrew Hyatt, Town Manager**

**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. McCreedy, MMC, Town Clerk (Pages 1-52)**  
- February 4, 2021 Zoning Workshop Meeting Minutes  
- February 9, 2021 Regular Town Commission Meeting Minutes  
- February 18, 2021 Zoning Workshop Meeting Minutes  
- February 23, 2021 Special Town Commission Meeting Minutes

**\*B. Town Manager's Report – Andrew Hyatt, Town Manager (Pages 53 -62)**

**\*C. Town Attorney's Report** – Weiss Serota, Town Attorney (Pages 63-70)

**D. Committee Reports** - Andrew Hyatt, Town Manager (Pages 71 - 128)

- January 4, 2021 Tourist Board Meeting Minutes
- January 19, 2021 Budget Advisory Committee Meeting Minutes
- January 21, 2021 Special Planning and Zoning Board Meeting Minutes
- January 25, 2021 Parks and Recreation Committee Meeting Minutes
- January 28, 2021 Planning and Zoning Board Meeting Minutes
- February 11, 2021 Planning and Zoning Board Meeting Minutes

**E. Limousine of South Florida, Inc. Municipal Bus Services Renewal** – Andrew Hyatt, Town Manager (Pages 129 - 135)

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. FOR MUNICIPAL BUS SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE FOURTH AMENDMENT; 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**

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

**A. Community Digital Signs Authorization to Expend – Andrew Hyatt, Town Manager (Pages 136 - 145)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING DON BELL SIGNS LLC, FOR THE INSTALLATION AND MAINTENANCE OF TWO COMMUNITY DIGITAL SIGNS; FINDING THAT THE WORK IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS PURCHASE FOR TOWN FACILITIES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO ANY NECESSARY AGREEMENT(S) FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**B. RFP 2020-03 Construction of Point Lake Subaqueous Water Main Crossing, RFP # 2020-03 Project Awarding - Andrew Hyatt, Town Manager (Pages 146 – 149)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SELECTING THE BID AND AWARDING A CONTRACT TO DAVID MANCINI & SONS, INC. FOR CONSTRUCTION OF THE POINT LAKE CANAL SUBAQUEOUS WATER MAIN CROSSING TO BISCAYA ISLAND; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR THE WORK IN ACCORDANCE WITH THE BID AND RFP NO. 2020-03; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**C. FY 2021 Budget Amendment Resolution No. 6 - Andrew Hyatt, Town Manager (Pages 150 – 154)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 6 TO THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**D. Resolution Adopting a Civility Pledge by Town Officials – Vice Mayor Tina Paul (Pages 155 – 158)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A CIVILITY PLEDGE FOR ELECTED OFFICIALS ENGAGED IN PUBLIC DISCOURSE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**E. Resolution Urging Governor Ron DeSantis to Increase Vaccine Allocations for Miami-Dade County – Vice Mayor Tina Paul (Pages 159 – 162)**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING GOVERNOR DESANTIS TO INCREASE COVID-19 VACCINE ALLOCATIONS TO MIAMI-DADE COUNTY IN ORDER FOR THE TOWN AND OTHER LOCAL GOVERNMENTS IN MIAMI-DADE COUNTY TO MEET VACCINE DEMAND AMONG VULNERABLE COMMUNITY MEMBERS; PROVIDING FOR TRANSMITTAL; 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. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett (Page 163 -179)**

**C. Demolition by Neglect - Mayor Charles W. Burkett (Page 180 - 182)**

**D. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett (Page 183)**

**E. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett (Page 184 - 196)**

**F. Short-Term Rentals – Mayor Charles W. Burkett (Page 197)**

**G. Quality Control & Quality Assurance – Commissioner Charles Kesl (Page 198)**

**H. Increase Lighting Plan – Staff Report – Andrew Hyatt, Town Manager (Pages 199 - 227)**

**I. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager (Page 228)**

**J. FPL Solar Together - Vice Mayor Tina Paul (Pages 229 - 232)**

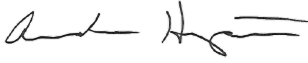
- K. Climate Environmental Collective Revised - Vice Mayor Tina Paul (Pages 233 - 235)**
- L. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett (Page 236)**
- M. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer (Pages 237 - 242)**
- N. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt, Town Manager (Pages 243 - 244)**
- O. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager (Page 245)**
- P. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager (Pages 246 - 248)**
- Q. Alternative Kayak Launches in Addition to the 96th Street Park – Mayor Charles W. Burkett (Page 249)**
- R. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager (Pages 250 - 251)**
- S. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez (Page 252)**
- T. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett (Page 253)**
- U. Traffic Control Devices on 88<sup>th</sup> & Hawthorne Avenue – Commissioner Eliana Salzhauer (Page 254)**
- V. Cone of Silence/Secrecy – Mayor Charles Burkett (Page 255)**
- W. License Plate Readers – Mayor Charles W. Burkett (Page 256)**
- X. Cancel Culture in Surfside - Mayor Charles W. Burkett (Pages 257 - 263)**
- Y. Permit Process - Mayor Charles W. Burkett (Pages 264 - 275)**
- Z. High Water Bill – Mayor Charles Burkett (Pages 276 - 277)**
- AA. Zoning Code Timetable - Mayor Charles Burkett (Page 278)**
- BB. Kayak Survey Results – Andrew Hyatt, Town Manager (Page 279 – 280)**
- CC. Zoning in Progress – Mayor Charles Burkett (Page 281)**
- DD. Motorized Bikes on the Hardpack - Mayor Charles Burkett (Page 282)**
- EE. Increased Commercial Airliner Flights over Surfside - Mayor Charles Burkett (Page 283)**

### **Staff Reports**

- A. Purchase of Land for Parks – Commissioner Nelly Velasquez**

## 10. Adjournment

Respectfully submitted,



Andrew Hyatt  
Town Manager

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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](http://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.