



**Town of Surfside  
Regular Town Commission Meeting  
AGENDA  
April 13, 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. Legislative Update – Mario Bailey**

**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. McCready, MMC, Town Clerk**

- 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
- March 9, 2021 Regular Town Commission Meeting Minutes
- March 23, 2021 Visioning Budget Workshop Minutes

**\*B. Town Manager's Report – Andrew Hyatt, Town Manager**

**\*C. Town Attorney's Report – Weiss Serota, Town Attorney**

**D. Committee Reports - Andrew Hyatt, Town Manager**

- December 15, 2020 Downtown Vision Advisory Committee Meeting Minutes
- February 17, 2021 Budget Advisory Committee Meeting Minutes
- February 25, 2021 Planning and Zoning Board Meeting Minutes

**E. Authorizing Additional Expenditure of Funds - GM Tennis – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING ADDITIONAL EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$10,500 TO EXPAND THE YOUTH TENNIS PROGRAM OPERATED BY GM SPORTS TENNIS, LLC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**F. Mutual Aid Agreement between the Town of Surfside Police Department and the Florida Department of Children and Families – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR THE SHARING OF FLORIDA CRIMINAL HISTORY AND LOCAL CRIMINAL HISTORY INFORMATION FOR CHILD PROTECTIVE INVESTIGATIONS AND EMERGENCY CHILD PLACEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**G. Adopting a Proclamation - Arbor Day – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE ADOPTING A PROCLAMATION HONORING THE IMPORTANCE OF TREES FOR THE TOWN OF SURFSIDE'S COMMUNITY AND ENVIRONMENT AND ENCOURAGING THE PLANTING OF TREES; PROCLAIMING APRIL 26, 2021 IN THE TOWN OF SURFSIDE AS "ARBOR DAY"; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.**

**H. Authorizing the Expenditure for the FAA Appeal – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING ADDITIONAL EXPENDITURE OF FUNDS TO SPECIAL COUNSEL, LEECH TISHMAN FUSCALDO & LAMPL, IN CONNECTION WITH THE APPEAL OF THE FEDERAL AVIATION ADMINISTRATION'S (FAA'S) SOUTH CENTRAL FLORIDA METROPLEX PROJECT (METROPLEX), FOR LEGAL FEES AND CONSULTANT'S SERVICES FOR PHASE 1 METROPLEX FLIGHT PROCEDURE ASSESSMENT; 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. Resolution Adopting a Civility Pledge by Town Officials – Vice Mayor Tina Paul**

**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.**

- B. Resolution Approving First Amendment to the Agreement with Zambelli Fireworks Manufacturing Co. for 2021 Fourth of July Fireworks – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR 2021 FOURTH OF JULY FIREWORKS SHOW SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- C. Retainer Recommendations for Engineering Services Pertaining to Utilities, Stormwater and Geographical Information Systems (GIS) – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KEITH AND ASSOCIATES, INC. FOR STORMWATER ENGINEERING RETAINER SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH NOVA CONSULTING, INC. FOR UTILITIES ENGINEERING RETAINER SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) RETAINER SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**D. Resolution Authorization to Expend for Undergrounding Design Coordination Services – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KCI TECHNOLOGIES, INC. FOR UTILITY UNDERGROUNDING SERVICES FOR PHASE I PREPARATION OF UTILITY COORDINATION PLANS PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**E. Budget Amendment – Undergrounding Design Coordination Services and Design for Undergrounding of non-FPL Utilities – Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 7 TO THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**F. Urging Resolution in Support of Home Rule – Vice Mayor Tina Paul**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO SUPPORT HOME RULE FOR LOCAL MUNICIPALITIES AND COUNTIES, AND REJECT 2021 LEGISLATION THAT ERODES LOCAL GOVERNMENT HOME RULE AUTHORITY; AUTHORIZING THE TOWN CLERK TO TRANSMIT THIS RESOLUTION TO THE OFFICIALS NAMED HEREIN; 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. **Amending Town Code Section 2-205 Conduct of Meetings; Agenda** – Mayor Charles W. Burkett
- B. **Demolition by Neglect** - Mayor Charles W. Burkett
- C. **Excessive Homeless Contribution made by the Former Commission** - Mayor Charles W. Burkett
- D. **Lowering of Property Taxes and Water Bills – Staff Report** – Andrew Hyatt, Town Manager
- E. **FPL Solar Together** - Vice Mayor Tina Paul
- F. **Climate Environmental Collective Revised** - Vice Mayor Tina Paul
- G. **Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission** – Mayor Charles W. Burkett
- H. **Amending Town Code Section 2-237 Business Relationships** – Commissioner Eliana Salzhauer
- I. **Community Center Pool Deck Lighting - Staff Report** – Andrew Hyatt, Town Manager
- J. **Community Center Second Floor – Staff Report** - Andrew Hyatt, Town Manager
  
- K. **Designated (Painted) Walking Areas in the Residential District- Staff Report** – Andrew Hyatt, Town Manager
- L. **Alternative Kayak Launches in Addition to the 96th Street Park** – Mayor Charles W. Burkett
- M. **Stormwater Masterplan - Staff Report** – Andrew Hyatt, Town Manager
- N. **Amend Tourist Board Ordinance** – Commissioner Nelly Velasquez
- O. **Legally Defective Charter Amendment Vote in 2012** – Mayor Charles W. Burkett
- P. **Traffic Control Devices on 88<sup>th</sup> & Hawthorne Avenue** – Commissioner Eliana Salzhauer
- Q. **Cone of Silence/Secrecy** – Mayor Charles Burkett
- R. **License Plate Readers** – Mayor Charles W. Burkett
- S. **Cancel Culture in Surfside** - Mayor Charles W. Burkett
- T. **Permit Process** - Mayor Charles W. Burkett
- U. **High Water Bill** – Mayor Charles Burkett
- V. **Zoning Code Timetable** - Mayor Charles Burkett
- W. **Kayak Survey Results** – Andrew Hyatt, Town Manager
- X. **Zoning in Progress** – Mayor Charles Burkett
- Y. **Motorized Bikes on the Hardpack** - Mayor Charles Burkett
- Z. **Increased Commercial Airliner Flights over Surfside** - Mayor Charles Burkett
- AA. **Install a lighted, pedestrian controlled, high visibility crosswalk at 90<sup>th</sup> Street and Harding Avenue** - Mayor Charles Burkett

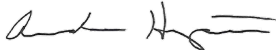
- BB. Purchase of Electric Vehicles - Mayor Charles Burkett**
- CC. One-way automatic gate at 96<sup>th</sup> Street and Bay Drive - Mayor Charles Burkett**
- DD. Dramatically raise the price of the remaining spaces on Harding Avenue to encourage the usage of our larger parking lots for stays over 15 minutes. Charge \$1 for each 15-minute stay, which would be the only option - Mayor Charles Burkett**
- EE. Pickup and drop off zones for each block at its center, on both sides, on Harding Avenue - Mayor Charles Burkett**
- FF. Draconian Fines for Residents - Mayor Charles Burkett**
- GG. Surfside's Brand Name, Miami's Uptown Beach Town – Mayor Charles Burkett**
- HH. Parking and Other Traffic Solutions in the Business District to Support Local Businesses – Commissioner Charles Kesl**
- II. Ending Option to Contribute to Parking Fund in Lieu of Having Required Parking in Building Plans – Commissioner Charles Kesl**
- JJ. Daylight Plane Requirement for New Construction – Commissioner Charles Kesl**

## 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.townofsufsidefl.gov](http://www.townofsufsidefl.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.