



**Town of Surfside
Regular Town Commission Meeting
9293 Harding Avenue
Surfside, FL 33154
AGENDA
May 11, 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**
- 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 1-63)**
 - February 4, 2021 Zoning Code Workshop Meeting Minutes
 - March 9, 2021 Regular Town Commission Meeting Minutes
 - April 13, 2021 Special Town Commission Meeting – Quasi-Judicial Minutes
 - April 13, 2021 Regular Town Commission Meeting Minutes
 - *B. Town Manager’s Report – Andrew Hyatt, Town Manager (Pages 64-76)**
 - *C. Town Attorney’s Report – Weiss Serota, Town Attorney (Pages 77-85)**

- D. Committee Reports - Andrew Hyatt, Town Manager (Pages 86-105)**
- February 22, 2021 Parks and Recreation Committee Meeting Minutes
- March 1, 2021 Tourist Board Meeting Minutes
- March 17, 2021 Budget Advisory Committee Meeting Minutes

- E. Resolution Authorizing Law Enforcement Mutual Aid Agreement Between the Town of Surfside and North Miami Beach - Andrew Hyatt, Town Manager (Pages 106-117)**

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

- F. Nurse Enhancement Initiative for School Year 2021/2022 – Andrew Hyatt, Town Manager (Pages 118-135)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AMENDMENT NO. 4 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE, THE CITY OF MIAMI BEACH, NORTH BAY VILLAGE, TOWN OF BAY HARBOR ISLANDS, BAL HARBOUR VILLAGE, AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION, INC. TO FUND A NURSE ENHANCEMENT INITIATIVE FOR SCHOOL YEAR 2021/2022 FOR RUTH K. BROAD BAY HARBOR K-8 CENTER; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT TO THE MOU; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. “No Place for Hate Day” Proclamation Request – Vice Mayor Tina Paul (Pages 136-137)**

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. Parks Donation Agreement – Gerald B. Cramer Family Foundation Inc.**
– Andrew Hyatt, Town Manager (Pages 138-145)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A DONATION AGREEMENT WITH THE GERALD B CRAMER FAMILY FOUNDATION INC. PROVIDING FOR A \$100,00 DONATION FOR TOWN TENNIS CENTER UPGRADES AND ADDITIONAL TENNIS CLASS EXPENDITURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. Resolution Condemning Hate and Extremism – Vice Mayor Tina Paul**
(Pages 146-150)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING THE TOWN'S COMMITMENT TO CULTIVATING AN INCLUSIVE COMMUNITY TO ENSURE THE RIGHTS OF ALL CITIZENS WILL BE PROTECTED AND RESPECTED BY CONDEMNING HATE AND EXTREMISM; PROVIDING FOR DECLARATIONS; 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 (Pages 151-167)

- B. Parking and Other Traffic Solutions in the Business District to Support**
Local Businesses – Commissioner Charles Kesl (Pages 168-170)

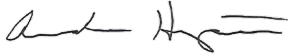
- C. Ending Option to Contribute to Parking Fund in Lieu of Having Required Parking in Building Plans – Commissioner Charles Kesl (Pages 171-172)**
- D. Demolition by Neglect - Mayor Charles W. Burkett (Pages 173-175)**
- E. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett (Page 176)**
- F. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager (Page 177)**
- G. Climate Environmental Collective Revised - Vice Mayor Tina Paul (Pages 178-180)**
- H. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett (Page 181)**
- I. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer (Pages 182-187)**
- J. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt, Town Manager (Pages 188-189)**
- K. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager (Page 190)**
- L. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager (Pages 191-193)**
- M. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager (Pages 194-195)**
- N. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez (Page 196)**
- O. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett (Page 197)**
- P. Traffic Control Devices on 88th & Hawthorne Avenue – Commissioner Eliana Salzhauer (Page 198)**
- Q. Cone of Silence/Secrecy – Mayor Charles Burkett (Page 199)**
- R. License Plate Readers – Mayor Charles W. Burkett (Page 200)**
- S. Cancel Culture in Surfside - Mayor Charles W. Burkett (Pages 201-207)**
- T. Permit Process - Mayor Charles W. Burkett (Pages 208-219)**
- U. High Water Bill – Mayor Charles Burkett (Pages 220-221)**
- V. Zoning Code Timetable - Mayor Charles Burkett (Page 222)**
- W. Kayak Survey Results – Andrew Hyatt, Town Manager (Pages 223-224)**
- X. Zoning in Progress – Mayor Charles Burkett (Page 225)**
- Y. Motorized Bikes on the Hardpack - Mayor Charles Burkett (Page 226)**
- Z. Increased Commercial Airliner Flights over Surfside - Mayor Charles Burkett (Page 227)**
- AA. Install a lighted, pedestrian controlled, high visibility crosswalk at 90th Street and Harding Avenue - Mayor Charles Burkett (Page 228)**
- BB. Purchase of Electric Vehicles - Mayor Charles Burkett (Page 229)**
- CC. One-way automatic gate at 96th Street and Bay Drive - Mayor Charles Burkett (Page 230)**

- DD. Harding Avenue Parking** - Mayor Charles Burkett (Page 231)
- EE. Pickup and drop off zones for each block at its center, on both sides, on Harding Avenue** - Mayor Charles Burkett (Page 232)
- FF. Draconian Fines for Residents** - Mayor Charles Burkett (Pages 233-239)
- GG. Surfside's Brand Name, Miami's Uptown Beach Town** – Mayor Charles Burkett (Page 240)
- HH. Daylight Plane Requirement for New Construction** – Commissioner Charles Kesl (Pages 241-243)
- II. Crosswalk on 90th Street at Collins and Harding** – Mayor Charles Burkett (Pages 244-245)
- JJ. Walking / Bike Path Residential Area** – Mayor Charles Burkett (Page 246)

Staff Reports

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.