



**Town of Surfside
Regular Town Commission Meeting
AGENDA
August 10, 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 – 32)**
 - May 26, 2021 – Special Town Commission Meeting – Quasi Judicial
 - June 8, 2021 - Budget Workshop Meeting Minutes
 - June 8, 2021 – Quasi-Judicial Hearing Meeting Minutes
 - June 8, 2021 – Regular Town Commission Meeting Minutes
 - *B. Town Manager’s Report – Andrew Hyatt, Town Manager (Pages 33 – 150)**
 - *C. Town Attorney’s Report – Weiss Serota, Town Attorney (Pages 151 – 161)**

D. Committee Reports - Andrew Hyatt, Town Manager (Pages 162 – 205)

- April 5, 2021 – Tourist Board Meeting Minutes
- April 21, 2021 – Budget Advisory Committee Meeting Minutes
- April 29, 2021 – Planning and Zoning Board Meeting Minutes
- May 3, 2021 - Tourist Board Meeting Minutes
- May 25, 2021 – Parks and Recreation Committee Meeting Minutes

E. Ratification of Interlocal Agreement between the Miami-Dade County Clerk of Courts and the Town regarding Parking Citations – Town Manager Andrew Hyatt (Pages 206 – 216)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING AND APPROVING AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY CLERK OF COURTS FOR ACCESS TO THE UNIFORM DIGITAL PARKING CITATION ISSUING SYSTEM; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

F. Solid Waste Services Special Assessment Final Rate Resolution – Town Manager Andrew Hyatt (Pages 217 – 226)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RELATING TO SOLID WASTE MANAGEMENT SERVICES, INCLUDING COLLECTION, DISPOSAL AND RECYCLING OF RESIDENTIAL SOLID WASTE IN THE TOWN OF SURFSIDE, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF SURFSIDE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

G. No Cost COVID-19 Testing Kiosk – Commissioner Charles Kesl (Pages 227-243)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A TEMPORARY REVOCABLE, NON-EXCLUSIVE LICENSE AGREEMENT WITH CURATIVE INC. TO PROVIDE A SELF-SERVICE KIOSK AT TOWN HALL FOR COVID-19 TESTING; PROVIDING FOR AUTHORIZATION AND 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 Urging President Joseph R. Biden, Jr. and the Biden Administration to Condemn the Cuban Government's Handling of the Pro-Democracy Protests and Supporting the Cuban People in their Struggle for Freedom and Basic Needs– Commissioner Nelly Velasquez**

(Pages 244 – 247)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING PRESIDENT JOSEPH R. BIDEN, JR. AND THE BIDEN ADMINISTRATION TO CONDEMN THE CUBAN GOVERNMENT'S HANDLING OF THE PRO-DEMOCRACY PROTESTS AND SUPPORT THE CUBAN PEOPLE IN THEIR STRUGGLE FOR FREEDOM AND BASIC NEEDS; EXPRESSING SUPPORT FOR THE CUBAN PEOPLE'S STRUGGLE FOR DEMOCRACY AND BASIC NEEDS AND DENOUNCING THE CUBAN DICTATORSHIP'S VIOLENCE AGAINST THE CUBAN PEOPLE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. Abbott Avenue Drainage Improvements – Andrew Hyatt, Town Manager**

(Pages 248 – 253)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE DESIGN PHASE OF SCENARIOS ONE (1) AND SEVEN (7) PURSUANT TO THE PROJECT ENGINEERING REPORT PREPARED BY KEITH & ASSOCIATES, INC. FOR THE ABBOTT AVENUE DRAINAGE IMPROVEMENTS PROJECT FROM 90TH STREET TO 96TH STREET; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE DESIGN PHASE OF THE IMPROVEMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. Street Sweeping Services Contract Award with Star Cleaning USA, Inc. as a Result from RFP 2021-02 and Evaluation Committee Recommendation - Andrew Hyatt, Town Manager (Pages 254 – 278)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDING A CONTRACT TO STAR CLEANING USA, INC. FOR STREET SWEEPER SERVICES PURSUANT TO RFP NO. 2021-02; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. FY 2021 Budget Amendment Resolution No. 10 - Andrew Hyatt, Town Manager (Pages 279-282)**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 10 FOR THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; 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

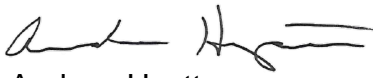
9. Mayor, Commission and Staff Communications

- A. Ending Option to Contribute to Parking Fund in Lieu of having Required Parking in Building Plans – Commissioner Charles Kesl (Pages 283 – 288)**
- B. Demolition by Neglect - Mayor Charles W. Burkett (Pages 289 – 291)**
- C. Excessive Homeless Contribution made by the Former Commission - Mayor Charles W. Burkett (Page 292)**
- D. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager (Page 293)**
- E. Climate Environmental Collective Revised - Vice Mayor Tina Paul (Pages 294-296)**
- F. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett (Pages 297 – 309)**

- G. Amending Town Code Section 2-237 Business Relationships** – Commissioner Eliana Salzhauer (Pages 310 – 315)
- H. Community Center Pool Deck Lighting - Staff Report** – Andrew Hyatt, Town Manager (Pages 316 – 317)
- I. Community Center Second Floor – Staff Report** - Andrew Hyatt, Town Manager (Page 318)
- J. Amend Tourist Board Ordinance** – Commissioner Nelly Velasquez (Page 319)
- K. Legally Defective Charter Amendment Vote in 2012** – Mayor Charles W. Burkett (Page 320)
- L. Cone of Silence/Secrecy** – Mayor Charles W. Burkett (Page 321)
- M. License Plate Readers** – Mayor Charles W. Burkett (Page 322)
- N. Cancel Culture in Surfside** - Mayor Charles W. Burkett (Pages 323-329)
- O. Permit Process** - Mayor Charles W. Burkett (Pages 330-341)
- P. High Water Bill** – Mayor Charles W. Burkett (Pages 342-343)
- Q. Increased Commercial Airliner Flights over Surfside** - Mayor Charles W. Burkett (Page 344)
- R. Purchase of Electric Vehicles** - Mayor Charles W. Burkett (Page 345)
- S. One-way automatic gate at 96th Street and Bay Drive** - Mayor Charles W. Burkett (Page 346)
- T. Draconian Fines for Residents** - Mayor Charles W. Burkett (Pages 347-353)
- U. Surfside’s Brand Name, Miami’s Uptown Beach Town** – Mayor Charles W. Burkett (Page 354)
- V. Daylight Plane Requirement for New Construction** – Commissioner Charles Kesl (Pages 355-357)
- W. Six Month Performance Evaluation of Town Manager Andrew Hyatt** - Mayor Charles W. Burkett (Pages 358-359)
- X. Abandoned Sports Equipment on Streets, Unmarked Unattended** – Commissioner Charles Kesl (Pages 360-361)
- Y. EpiPen** - Commissioner Eliana Salzhauer (Pages 362-365)
- Z. Private Security Service** – Mayor Charles W. Burkett (Page 366)
- AA. Champlain South: “Don’t Wait...Accelerate!” Action Plan & Changes Necessary to Prevent Another Catastrophe** – Commissioner Eliana Salzhauer (Pages 367-396)
- BB. Remote Participation by Commissioners** – Commissioner Charles Kesl (Page 397)
- CC. Extension of Zoning in Progress** – Tony Recio, Town Attorney (Pages 398-402)

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.