



**Town of Surfside  
Regular Town Commission Meeting  
AGENDA**

**Tuesday, September 13, 2022**

**7:00 PM**

**Commission Chambers - 9293 Harding Avenue  
Surfside, FL 33154**

***Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda is set for 8:15 p.m.***

***\*The above Rule only applies to Regular Town Commission Meetings.***

***Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit community-based organization for the purpose of requesting a grant without special compensation or reimbursement for the appearance; and any person who only appears as a representative of a neighborhood, homeowners or condominium association without compensation for the appearance, whether direct or indirect or contingent, to express support of or opposition to any item.***

***Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once this capacity has been reached, people will be asked to watch the meeting from the first floor.***

## 1. Opening

1A. Call to Order

1B. Roll Call of Members

1C. Pledge of Allegiance

1D. Mayor and Commission Remarks - Mayor Shlomo Danzinger

1E. Agenda and Order of Business Additions, deletions and linkages

1F. Community Notes - Mayor Shlomo Danzinger

1G. Board and Committee Appointments - Town Clerk Sandra N. McCready, MMC

- Planning and Zoning Board - Commission Marianne Meisheid
- Personnel Appeals Board - Mayor Danzinger, Vice Mayor Rose, Commissioner Meisheid and Commissioner Velasquez

1H. CTS Update - Andrew Hyatt, Town Manager

1I. Downtown Walkability and Design Study Update - Andrew Hyatt, Town Manager

## 2. Quasi-Judicial Hearings

## 3. Consent Agenda

*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 by completing a speaker card. They will be recognized to speak prior to the approval of the consent agenda.*

3A. Approval of Minutes - Sandra McCready, MMC., Town Clerk

[08-09-2022 Special Town Commission Meeting Minutes.pdf](#)

[08-09-2022 Regular Town Commission Meeting Minutes.pdf](#)

3B. Town of Surfside Roadway Designation and Renaming of 98 Points of Light Way - Andrew Hyatt, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE DESIGNATION AND RENAMING OF STATE ROAD A1A/COLLINS AVENUE BETWEEN 87TH TERRACE AND 88TH STREET AS "98 POINTS OF LIGHT WAY" TO HONOR AND IN REMEMBRANCE OF THE VICTIMS OF THE CHAMPLAIN TOWERS SOUTH BUILDING COLLAPSE; PROVIDING FOR IMPLEMENTATION; AND**

**PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution In Support of Designating and Renaming 98 Points of Light Road.doc](#)  
[Town of Surfside Roadway Designation 98 points of light way\\_8.10.2022.doc.pdf](#)  
[House Bill 1469.pdf](#)

**3C. FY 2022 Budget Amendment Resolution No. 9 - Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 9 FOR THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution Approving Budget Amendment No. 9 for FY 2022.DOCX](#)  
[Attachment A - FY2022 Budget Amendment No. 9.pdf](#)

**3D. Town of Surfside Fiscal Year 2023 Grants - Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND SUPPORTING THE SUBMISSION OF GRANT APPLICATIONS FOR TOWN'S PRIORITY PROJECTS BETWEEN OCTOBER 1, 2022, AND SEPTEMBER 30, 2023, SUBJECT TO AND PENDING FINAL ACCEPTANCE OF AWARDED FUNDS AND APPROVAL OF GRANT AGREEMENTS BY THE TOWN COMMISSION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution Approving and Supporting FY 2023 Grant Applications For Various Town Projects.DOCX](#)

**3E. Resolution Supporting the Town's Florida Department of Environmental Protection (FDEP) Grant Application for the Dune Restoration Project - Andrew Hyatt, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE TOWN'S FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) GRANT APPLICATION FOR THE DUNE RESTORATION PROJECT; CONFIRMING THE TOWN'S ABILITY TO FUND AND SUPPORT THE PERMITTING, DESIGN, CONSTRUCTION, AND MONITORING OF THE TOWN'S DUNE RESTORATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution Supporting the Town's FDEP Grant Application For the Dune Restoration Project.DOCX](#)

**3F. New Visit Surfside Tourism Website - Town Manager, Andrew Hyatt**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH SIMPLEVIEW, LLC FOR WEBSITE CONSULTING, DEVELOPMENT, AND HOSTING SERVICES FOR THE REDESIGN AND RELAUNCH OF THE TOWN'S "VISIT SURFSIDE" VISITOR WEBSITE; FINDING THAT THE PURCHASE OF SERVICES IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(2) OF the TOWN CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

#### **4. Ordinances**

##### **Second Reading**

##### **4A1. Beach Furniture Ordinance - Vice Mayor Jeff Rose**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE II, "PUBLIC BEACHES," OF CHAPTER 86, "WATERWAYS" OF THE TOWN'S CODE OF ORDINANCES RELATING TO BEACH FURNITURE AND PUBLIC BEACHES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Beach Furniture Ordinance 2nd Reading.docx](#)  
[Exhibit A - Beach Chair Allocation Area Diagram.pdf](#)

##### **4A2. 50% Lot Coverage for 1-Story Homes. - Mayor Shlomo Danzinger**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-2. - "DEFINITIONS" TO REVISE THE DEFINITION FOR "LOT COVERAGE," AND SECTION 90-49. - "LOT STANDARDS" TO INCREASE THE MAXIMUM LOT COVERAGE ALLOWED FOR SINGLE-STORY HOMES THAT DO NOT EXCEED 22 FEET IN HEIGHT TO 50%; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance Amending Lot Coverage for Single Story.doc](#)

##### **4A3. Ordinance to Increase the Minimum Percentage of Florida Friendly Landscaping Required to 40% - Fred Landsman, Commissioner**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTIONS 90-90 AND 90-95 OF ARTICLE VIII, "LANDSCAPE REQUIREMENTS," OF CHAPTER 90 OF THE TOWN CODE OF ORDINANCES, TO INCREASE FLORIDA-FRIENDLY LANDSCAPING IN THE PERVIOUS AREAS OF SINGLE FAMILY AND DUPLEX DWELLINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance Amending FL Friendly Landscape Ordinance.doc](#)

##### **4A4. Amending the Town Code Relating to the Location and Requirements for Ground-Level and Rooftop Mechanical Equipment. - Fred Landsman, Commissioner**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING**

**SECTION 90-47.3 RELATING TO THE LOCATION AND REQUIREMENTS FOR GROUND-LEVEL MECHANICAL EQUIPMENT AND CREATING SECTION 90-67.3 RELATING TO THE LOCATION AND REQUIREMENTS FOR ROOFTOP MECHANICAL EQUIPMENT, ON PROPERTIES IN THE H30A AND H30B ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Ordinance Re Ground and Rooftop Mechanical Equipment - H30A and H30B.doc](#)

## **First Reading**

- 4B1 Amending Town Code Section 90-67. - Emergency Power Generators - Lillian Arango, Town Attorney**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 90-67 – “EMERGENCY POWER GENERATORS” TO PERMIT THE INSTALLATION OF EMERGENCY POWER GENERATORS ON THE ROOFTOP OF RESIDENTIAL STRUCTURES IN THE H30A AND H30B ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Amending Town Code Section 90-67. - Emergency Power Generators.docx](#)

## **5. Resolutions and Proclamations**

***If the public wishes to speak on a matter on this section of the agenda, they must inform the Town Clerk by completing a speaker card and they will be recognized to speak prior to the approval of any resolution..***

- 5A. Water and Sewer Rate Adjustment - Town Manager, Andrew Hyatt**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING MULTI-YEAR WATER AND SEWER RATES AND SERVICE CHARGES EFFECTIVE OCTOBER 1, 2022 FOR FISCAL YEARS 2023 TO 2026; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution - Multi-Year Water and Sewer Rate Adjustments FY 2023 through FY 2026.DOCX](#)

[Attachment A - FY 23-26 Water & Sewer Rate Adjustments.pdf](#)  
[Water & Sewer Rates 2023 example.pdf](#)

- 5B. Solid Waste Services Special Assessment Final Rate Resolution - Andrew Hyatt, Town Manager**

**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, 2022; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Annual Rate Resolution Solid Waste 2022.DOC](#)

[Miami Herald Ad.pdf](#)

[DBR Ad.pdf](#)

**5C. Approving Agreement with Beach Raker, LLC for Beach Cleaning and Maintenance Services Utilizing Terms and Conditions of Village of Key Biscayne Contract No. 2021-11-29**

- Andrew Hyatt

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH BEACH RAKER, LLC FOR BEACH CLEANING AND MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$171,000 ANNUALLY UTILIZING THE TERMS AND CONDITIONS OF VILLAGE OF KEY BISCAYNE CONTRACT NO.2021-11-29; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

[Resolution Approving Beach Raker for Beach Cleaning And Maintenance Utilizing KB Contract.DOCX](#)

[Exhibit A to Resolution - Cooperative Agreement Between Town and Beach Raker LLC.pdf](#)

[Attachment 1 - Beach Raker LLC Rates Schedule](#)

[Attachment 2 - Surfside Monthly Rate Table](#)

**5D. National Childhood Cancer Awareness Month - Mayor Shlomo Danzinger**

[National Childhood Cancer Awareness Month - Sept 2022 .pdf](#)

[Proclamation Certificate Coins and Key to the Town Request - National Childhood Cancer Month.doc](#)

**6. Good and Welfare (Set for approximately 8:15 p.m.)**

*Public comments for subjects or items not on the agenda.*

**7. Town Manager and Town Attorney Reports**

**7A. Town Manager's Report - Andrew Hyatt, Town Manager**

[2022-09 September Town Manager's Report.pdf](#)

**7B. Town Attorney Report - Lillian Arango, Town Attorney**

[Town Attorney's Report.DOCX](#)

**8. Unfinished Business and New Business**

## **9. Mayor, Commission and Staff Communications**

**9A. Charter Review Board** - Lillian Arango, Town Attorney  
[Exhibit A.docx](#)

**9B. Town Manager's Performance Evaluation** - Andrew Hyatt, Town Manager

**9C. Beautification of Residential Area Street Signage** - Andrew Hyatt, Town Manager  
[Exhibit A - Surfside Street Name Sign Technical Memorandum](#)  
[Exhibit B - Decorative Sign Visual Options](#)

**9D. Update on Improving Walkability and Pedestrian Safety within Residential Area** - Andrew Hyatt, Town Manager  
[Exhibit A - "One Way Pilot Technical Memorandum"](#)  
[Exhibit B - "Estimate of Probable Cost for One-Way Trial Implementation"](#)

**9E. Hedges in the Right of Way (H30A/H30B)** - Shlomo Danzinger, Mayor

**9F. Pelican Harbor Seabird Station Donation Request** - Commissioner Marianne Meischheid  
[Application for Assistance from the Town of Surfside.pdf](#)  
[Request Letter of CB.pdf](#)  
[2021 990 Pelican Harbor Seabird Station Inc.pdf](#)  
[PHSS Consumers Certificate of Exemption 2022-2027.pdf](#)  
[2021 PHSS Audited Financials.pdf](#)  
[PHSS - IRS Letter of determination.docx](#)

## **10. Adjournment**

Respectfully submitted,

Mark Blumstein,  
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

Agenda  
Regular Town Commission Meeting  
Tuesday, September 13, 2022



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 THE TOWN COMMISSION AND/OR 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.