



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

Wednesday, October 12, 2022

7:00 PM

Commission Chambers - 9293 Harding Avenue
Surfside, FL 33154

Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.

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

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** - Town Clerk Sandra McCready, MMC
[September 13, 2022 Special Town Commission Meeting-First Budget Minutes.pdf](#)
[September 13, 2022 Town Commission Meeting Minutes.pdf](#)
[September 28, 2022 Special Town Commission Meeting-Final Budget Hearing.pdf](#)
[September 28, 2022 Special Town Commission Meeting.pdf](#)

- 3B. **Authorization to Execute Florida Department of Transportation (FDOT) Utility Work by Highway Contractor Agreement (UWHCA) and Approval for Fiscal Year 2023 Expenditure of Funding towards Utility Valve Adjustments as part of FDOT Project Number 443899** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR UTILITY VALVE ADJUSTMENTS TO TOWN-OWNED UTILITY FACILITIES ON STATE ROAD A1A IN CONNECTION WITH FDOT PROJECT NO. 443899; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving FDOT Utility Work Agreement.DOCX](#)
[UWHC Lump Sum Agreement](#)
[Pricing Exhibit.pdf](#)

- 3C. **Authorization to Expend Towards AT&T Cost Proposal for Initial Engineering**

and Cost Estimate Preparation for Utilities Undergrounding Project for Phase I, Phase II and Phase III - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING EXPENDITURE OF FUNDS TO AT&T FOR QUOTATION DEVELOPMENT AND ENGINEERING PREPARATION CHARGES REQUIRED IN CONNECTION WITH PREPARATION OF SPECIAL CONSTRUCTION ESTIMATES FOR THE UTILITIES UNDERGROUNDING PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving AT&T Cost Proposals.docx](#)

[Surfside ATT Authorization to Quote CR219428 Phase 1](#)

[Surfside ATT Authorization to Quote CR221126 Phase 2](#)

[Surfside ATT Authorization to Quote CR221127 Phase 3](#)

- 3D. Fiscal Year 2023 Budget Amendment Resolution No. 1 - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Budget Amendment No.1 FY 2023](#)

[FY2023 Budget Amendment No. 1.pdf](#)

- 3E. Approving Agreement with Atlantic Pipe Services, LLC for Manhole Lining, Renewal and Rehabilitation Services, LLC. Utilizing Terms and Conditions of St. Johns County Master Contract No. 21-MCC-ATL-13188, Procurement Bid No. 21-05 - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ATLANTIC PIPE SERVICES, LLC FOR PIPE AND MANHOLE LINING, RENEWAL, AND REHABILITATION SERVICES UTILIZING THE TERMS AND CONDITIONS OF THE ST. JOHNS COUNTY, FLORIDA, CONTRACT NO. 21-MCC-ATL-13188, AS AMENDED; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE OF ORDINANCES; EXPEND BUDGETED AND APPROVED FISCAL YEAR 2023 FUNDING IN AN AMOUNT NOT TO EXCEED \$195,000.00; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Agreement with Atlantic Pipe Services - Pipe and Manhole Repairs.docx](#)

[Cooperative Agreement Atlantic Pipe Services LLC.docx](#)

[Exhibit A - "St Johns County Master Contract No. 21-MCC-ATL-13188"](#)

[Exhibit B - "Engineer Rehabilitation Recommendations"](#)

- 3F. Youth Tennis Program - Andrew Hyatt - Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH GM SPORTS TENNIS, LLC

FOR THE TOWN'S YOUTH TENNIS PROGRAM; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; ; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Youth Tennis Agreement Expenditure](#)

[Exhibit A - Youth Tennis Program Agreement with GM Sports FY 2022-2023](#)

3G. Youth Soccer Program - Andrew Hyatt - Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ALVES SPORTS GROUP LLC FOR THE TOWN'S YOUTH SOCCER PROGRAM; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Youth Soccer Agreement Expenditure.DOCX](#)

[Alves Sports 22.doc](#)

3H. Town of Surfside Gazette Printing and Mailing Vendor - Town Manager Andrew Hyatt

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PRINTING AND MAILING SERVICES FROM ORIGINAL IMPRESSIONS, LLC FOR THE PRINTING AND MAILING OF THE TOWN GAZETTE; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(2) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT AND/OR PURCHASE ORDER FOR THE SERVICES WITH PCI; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Town Gazette Vendor](#)

[Commingling Facility Email Confirmation](#)

[PCI USPS Capabilities](#)

[PCI Annual FY 2022 2023 Estimate](#)

3I. Authorization to Issue Project Specific Agreement to 300 Engineering Group, P.A. for Manhole Rehabilitation Construction Administration and Inspection Services. - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH 300 ENGINEERING GROUP, P.A. FOR MANHOLE REHABILITATION CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Project Agreement 300 Engineering - Manhole Rehab](#)

[Construction Admin and Inspection Services](#)

- 3J. Authorization to Purchase Three Public Works Vehicles and One Parks & Recreation Vehicle Through Approval of Walker Ford Pricing - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FOUR (4) 2022 FORD F-150 VEHICLES FROM WALKER FORD CO INC. FOR THE TOWN'S PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS; FINDING THAT THE PURCHASE OF THE VEHICLES IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(F) OF THE TOWN CODE AS A PUBLIC WORKS PURCHASE RELATED TO THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving PW and Parks Vehicle Purchase from Walker Ford.DOCX](#)
[Exhibit A - "Walker Ford Proposal dated September 20 2022"](#)

- 3K. Authorization to Expend for the Repair of FDOT Stormwater Pump Station No. 01 Pump with Xylem Water Solutions USA Inc. - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF STORMWATER PUMP REPAIR SERVICES FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) APPROVED VENDOR XYLEM WATER SOLUTIONS USA, INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE FOR TOWN FACILITY MAINTENANCE WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Approving Purchase of Pump Station Repair Services from Xylem.docx](#)
[Exhibit A - Xylem Proposal Dated September 22 2022](#)

- 3L. Resolution Approving the Appointment of Richard Gendler as Special Master Code Compliance - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE APPOINTMENT OF RICHARD GENDLER LLC AS THE SPECIAL MASTER FOR THE TOWN AND THE CODE COMPLIANCE DEPARTMENT; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE SPECIAL MASTER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[CV Richard Gendler.pdf](#)

[Reso Approving Appointment of Richard Gendler as Special Master Code Compliance.docx](#)

[Agreement with Richard Gendler LLC Special Master Services.docx](#)

- 3M. Pelican Harbor Seabird Station Donation Ratification - Commissioner Marianne Meischeid**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A DONATION TO THE PELICAN HARBOR SEABIRD STATION IN SUPPORT AND SPONSORSHIP OF THEIR PROGRAMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Approving Pelican Harbor Seabird Donation 2022.docx](#)

4. Ordinances

Second Reading

4A1. 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 Section 90-67. Emergency Power Generators.DOCX](#)

First Reading

4B1. Planning and Zoning Ordinance Change - Membership qualification requirements. - Lillian Arango, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 90-15 OF CHAPTER 90, “ZONING,” OF THE TOWN CODE TO MODIFY THE PLANNING AND ZONING BOARD MEMBERSHIP QUALIFICATION REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Modifying Planning and Zoning Board Requirements - First Reading.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. Legislative Priorities - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING STATE LEGISLATIVE PRIORITIES FOR 2023; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO IMPLEMENT THE LEGISLATIVE PRIORITIES; AND PROVIDING FOR AN

EFFECTIVE DATE.

[Resolution Approving Florida Legislative priorities For 2023.DOCX](#)
[Legislative Priorities 2023 - Exhibit A.docx](#)

5B. Family Court Awareness Month Proclamation - Shlomo Danzinger, Mayor
[Family Court Awareness Month Committee Request - Oct 2022.pdf](#)
[Family Court Awareness Month Committee - Oct 2022.pdf](#)

5C. Red Ribbon Week Proclamation - Shlomo Danzinger, Mayor
[Red Ribbon Week Request - Oct 2022.pdf](#)
[Red Ribbon Week - Oct 2022.pdf](#)

5D. Hispanic Heritage Month Proclamation - Shlomo Danzinger, Mayor
[Hispanic Heritage Month Request Sept 2022.pdf](#)
[Hispanic Heritage Month Sept 2022.pdf](#)

5E. Hindu Heritage Proclamation - Shlomo Danzinger, Mayor
[Hindu Heritage Month Request- Oct 2022.pdf](#)
[Hindu Heritage Month - Oct 2022.pdf](#)

6. Good and Welfare

7. Town Manager and Town Attorney Reports

7A. October Town Manager's Report - Andrew Hyatt, Town Manager
[2022-10 October Town Manager's Report.pdf](#)

7B. Town Attorney's Report - Town Attorney Lillian Arango
[Town Attorney Report.pdf](#)

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

10. Adjournment

Respectfully submitted,

Andrew Hayatt
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

Agenda
Regular Town Commission Meeting
Wednesday, October 12, 2022

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.