



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

**Tuesday, April 18, 2023
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
 - 1G. **Presentation of the Government Finance Officers Association (GFOA) Award (Verbal)** - Hector Gomez, Acting Town Manager
 - 1H. **Municipal Clerks Week** - Shlomo Danzinger, Mayor
[Municipal Clerk Week - April 2023.pdf](#)
[Municipal Clerk Week - Request - April 2023.pdf](#)
 - 1I. **Town Lobbyist Update** - Hector Gomez, Acting Town Manager
 - 1J. **Undergrounding Powerlines Update** - Hector Gomez, Acting 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. **Town Commission Meeting Minutes** - Town Clerk Sandra N. McCreedy
[March 14, 2023 Special Town Commission Meeting Minutes.pdf](#)
[March 14, 2023 Regular Town Commission Meeting Minutes.pdf](#)
[March 21, 2023 Town Commission Budget Vision Workshop Meeting.pdf](#)
[April 4, 2023 Special Town Commission Meeting Minutes.pdf](#)
- 3B. **Board and Committee Reports/Minutes**
[2023-01-09 Tourist Board Meeting Minutes.pdf](#)
[2023-01-18 Charter Review Board Meeting Minutes.pdf](#)
[2023-01-23 Parks and Recreation Committee Meeting Minutes.pdf](#)
[2023-01-26 Planning and Zoning Board Meeting Minutes.pdf](#)
[2023-01-31 Joint Special Town Commission and Planning and Zoning Board Meeting Minutes.pdf](#)
[2023-02-06 Tourist Board Meeting Minutes.pdf](#)

[2023-02-08 Charter Review Board Meeting Minutes.pdf](#)
[2023-02-22 Charter Review Board Meeting Minutes.pdf](#)
[2023-02-23 Planning and Zoning Board Meeting Minutes.pdf](#)
[2023-03-08 Charter Review Board Meeting Minutes.pdf](#)
[2023-03-13 Tourist Board Meeting Minutes.pdf](#)

3C. Arbor Day Proclamation/Resolution Approval - Hector Gomez, Acting 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; PROCLAMING APRIL 29, 2023, IN THE TOWN OF SURFSIDE AS "ARBOR DAY"; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

[Proclamation Certificate Coins and Key to the Town Request Form 2023.doc](#)
[Resolution Arbor Day 2023.DOC](#)

3D. A Resolution of the Town Commission of the Town of Surfside, Florida, Approving a Fiscal Year 2023 Police Forfeiture Fund Expenditure for Police Gym Equipment - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A FISCAL YEAR 2023 POLICE FORFEITURE FUND EXPENDITURE FOR POLICE GYM EQUIPMENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Police Forfeiture Funds 2023.DOCX](#)

3E. Authorization to Purchase Through Piggyback from Alliance Matrix National Purchase Agreement Police Gym Equipment. - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FITNESS EQUIPMENT WITH JOHNSON HEALTH TECH NORTH AMERICA INC. D/B/A MATRIX FITNESS FOR THE NEW POLICE GYM AND TRAINING FACILITY UTILIZING THE TERMS AND CONDITIONS OF THE NATIONAL CO-OPERATIVE PURCHASING ALLIANCE CONTRACT NO. 08-23 PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; APPROVING AND AUTHORIZING THE PURCHASE OF ROGUE GYM EQUIPMENT FROM COULTER VENTURES, LLC D/B/A ROGUE FITNESS PURSUANT TO SECTION 3-13(7)(K) OF THE TOWN CODE; FINDING THAT THE PURCHASES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(3) AND 3-13(7)(K) OF THE TOWN CODE; AUTHORIZING EXPENDITURES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving the Purchase of Fitness Equipment.DOCX](#)

[Exhibit A - Gym Equipment National Cooperative Purchasing Alliance Matrix Fitness Contract](#)

[Exhibit B - Gym Equipment Matrix Fitness Quote](#)

[Exhibit C - Gym Equipment Quote Rogue Fitness](#)

- 3F. Approving and Authorizing the Expenditure of \$59,657.00 to Convert the Police Department Sallyport to a Town Employee Gym and Training Facility - Hector Gomez, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$59,657.00 FOR THE POLICE DEPARTMENT GARAGE SALLYPORT CONVERSION TO GYM REMODELING PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Authorizing Expenditure of Funds for Gym Facility Project.DOCX](#)

- 3G. FY 2023 Budget Amendment Resolution No. 6 - Hector Gomez, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 6 FOR THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Budget Amend No. 6.DOCX](#)

[Attachment A - FY2023 Budget Amendment No. 6.pdf](#)

- 3H. Education and Sharing Day - Shlomo Danzinger, Mayor**

[Education & Sharing Day - April 2023.pdf](#)

[Education & Sharing Day - Request - April 2023.pdf](#)

- 3I. Authorization to Approve the Purchase and Installation of Turtle Friendly Solar Bollards Along the Hardpack for Maintenance and Safety as Part of Phase II - Hector Gomez, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF TURTLE-FRIENDLY SOLAR POWERED AMBER LED BOLLARDS FROM FIRST LIGHT TECHNOLOGIES LTD. FOR PHASE II OF THE TURTLE-FRIENDLY SOLAR BOLLARDS PROJECT; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(6) OF THE TOWN CODE AS EQUIPMENT AVAILABLE FROM A SOLE SOURCE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A- Sole Source.pdf](#)

[Resolution Approving Solar Bollards Purchase for Phase 2.DOCX](#)

[Exhibit A - Phase II Quote - 200 PLB-AMB-BLS.pdf](#)

4. Ordinances

Second Reading

- 4A1. Accessory Structures in Waterfront Lots in the H30A Zoning District - Hector Gomez, Acting Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE,

FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-48.3 OF SECTION 90-48. -- “MODIFICATION OF SIDE AND REAR YARD REGULATIONS” TO CLARIFY APPLICABILITY OF WATERFRONT SETBACKS; AND SECTION 90-54.1 OF SECTION 90-54. – “MODIFICATION OF SIDE AND REAR YARD REGULATIONS” TO ADDRESS BUILDINGS AND STRUCTURES WITHIN THE WATERFRONT SETBACK AREA FOR H30A PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-48.3 and 90-54.1 Accessory Structures Waterfront Lots H30A - Second Reading](#)

4A2. Zoning Code Correction: Definitions of "Setback" and "Yard" - Hector Gomez, Acting Town Manager

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”, BY AMENDING THE DEFINITIONS OF “SETBACK” AND “YARD” TO REFLECT THAT THEY ARE SYNONYMOUS AND EQUIVALENT TERMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-2 \(Definitions\) Setback and Yard - Second Reading](#)

4A3. Zoning Code Correction: Deletion of references to Gross Density and Gross Lot Area. - Hector Gomez, Acting Town Manager

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” BY AMENDING THE DEFINITION OF “DENSITY” TO DELETE THE REFERENCE TO “GROSS” ACRE; AMENDING SECTION 90-45.1. - “AGGREGATION OF LOTS” TO DELETE THE REFERENCE TO “GROSS” DENSITY; AND AMENDING SECTION 90-86.2 OF SECTION 90-86. – “LANDSCAPE PERMIT PLANS” TO DELETE THE REFERENCE TO “GROSS” ACREAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-2 \(Definitions\), 90-45.1 \(Aggregation of Lots\) and 90-86.2 \(Landscape Permit\) to Delete reference to Gross - Second Reading](#)
[Attachment A - Gross Acre in the Zoning Code](#)

4A4. Obstruction of Public Right-Of-Way Prohibited - Lilian Arango, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES CHAPTER 54, “OFFENSES AND MISCELLANEOUS PROVISIONS,” ARTICLE III, “OFFENSES INVOLVING PUBLIC PEACE AND ORDER,” BY ADDING SECTION 54-65, “Obstruction of PUBLIC RIGHT-OF-WAY PROHIBITED”; MAKING FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN

EFFECTIVE DATE.

[Ordinance - Obstruction of Public Right-of-Way Prohibited - Second Reading](#)

- 4A5. Ordinance - Public Urination and Defecation Prohibited** - Lilian Arango, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING chapter 54, "OFFENSES AND MISCELLANEOUS PROVISIONS," ARTICLE III, "OFFENSES INVOLVING PUBLIC PEACE AND ORDER," OF THE TOWN OF SURFSIDE CODE OF ORDINANCES, BY ADDING SECTION 54-66, "PUBLIC URINATION AND DEFECATION PROHIBITED;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Public Urination and Defecation Prohibited - Second Reading](#)

First Reading

- 4B1. Pension Ordinance Addressing Housekeeping Items and Technical Corrections** - Hector Gomez, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 2. – ADMINISTRATION, ARTICLE V. – EMPLOYEE BENEFITS, DIVISION 2. - PENSION PLAN, OF THE TOWN OF SURFSIDE CODE OF ORDINANCES REGARDING THE RETIREMENT PLAN FOR EMPLOYEES OF THE TOWN OF SURFSIDE; SPECIFICALLY, AMENDING SECTION 2-176 OF THE TOWN CODE TO CLARIFY NORMAL AND EARLY RETIREMENT AGES; AMENDING SECTION 2-182(a) OF THE TOWN CODE TO PERMIT TERMINATED 100% VESTED MEMBERS TO RECEIVE BENEFITS BEGINNING AT AGE FIFTY-FIVE; AND AMENDING SECTION 2-193 OF THE TOWN CODE GOVERNING THE DROP PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Actuarial Study.pdf](#)
[Retirement Plan Ordinance.DOCX](#)

- 4B2. Amendment of Election Qualifying Dates Due to the March 19, 2024 Presidential Preference Primary** - Sandra N. McCready, MMC, Town Clerk

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 101, "QUALIFYING FOR ELECTED OFFICE" OF THE TOWN CHARTER PURSUANT TO SECTIONS 100.3605(2) AND 166.021(4), FLORIDA STATUTES, WITH LIMITED APPLICABILITY TO ESTABLISH QUALIFYING DATES AND SUPPLEMENTAL QUALIFYING DATES FOR THE TOWN'S MARCH 19, 2024 GENERAL ELECTION; PROVIDING FOR INCORPORATION INTO THE CHARTER; PROVIDING FOR CODIFICATION; PROVIDING FOR AUTHORIZATION; PROVIDING FOR NOTIFICATION TO MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Miami-Dade County Ballot Issue Deadlines - 2024.pdf](#)

4B3. Zoning Code Correction - Roof Deck Stairway Height - Hector Gomez, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-50.2 “ROOF DECK PROVISIONS” OF SECTION 90-50. -- “ARCHITECTURE AND ROOF DECKS” TO CLARIFY REGULATIONS APPLICABLE TO ROOFTOP STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec. 90-50.2 Roof Deck Provisions - First Reading Roof_Stair_Stairs_Limitations in the Zoning Code](#)

4B4. Zoning Code Correction: Adjustment to Secondary Frontage Setbacks in H120 - Acting Town Manger Hector Gomez

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-48.5(2) OF SECTION 90-48. – “MODIFICATION OF SIDE AND REAR YARD REGULATIONS” TO CLARIFY APPLICABILITY OF SETBACKS IN H120; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec. 90-48 - Secondary Frontage Setbacks in H120- First Reading](#)
[Attachment A: Modification of side and rear yard regulations](#)

4B5. Zoning Code Correction: Front Setback Standards - Hector Gomez, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-61. – “PAVING IN FRONT AND REAR YARDS IN H30 AND H40 DISTRICTS” BY AMENDING LANDSCAPE REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec. 90-61 - Setback Paving Standards - First Reading](#)
[Attachment A: Front Yard Restrictions](#)

4B6. Stormwater Management Regulatory Mechanism for Enforcement - Hector Gomez, Acting Town Manager

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 34 – ENVIRONMENT, ARTICLE II. – STORMWATER DRAINAGE MANAGEMENT, DIVISION 1. – GENERALLY, TO PROVIDE FOR AND ESTABLISH THE PURPOSE AND INTENT OF THE ARTICLE; PROVIDING FOR DEFINITIONS; SEDIMENT AND CONTROL REQUIREMENTS FOR CERTAIN DEVELOPMENTS; STANDARDS FOR SEDIMENT AND EROSION CONTROL; PERMIT ISSUANCE CONDITIONS; ADMINISTRATIVE PROCEDURES;

ENFORCEMENT OF SEDIMENT AND EROSION CONTROL REQUIREMENTS; PROHIBITION OF ILLICIT DISCHARGES; REPORTING OF ILLICIT DISCHARGES; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CONFLICTS; CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

[Ordinance Stormwater Compliance.DOCX](#)

5. Resolutions and Proclamations

If the public wishes to speak on any matters in this section of the agenda, they must inform the Town Clerk by completing a speaker card and they will be recognized to speak at the beginning of this section.

5A. Landscape Architectural Services for the Tennis Center Recreation Building Design Phase - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES RELATING TO THE TENNIS RECREATION CENTER BUILDING IMPROVEMENTS PROJECT, 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 w Corradino for Tennis Center Landscape Architecture](#)

[Exhibit A - Project Agreement - Corradino Group Landscape Architecture Tennis Recreation Center.DOCX](#)

[Exhibit 1 to Project Agreement - "Corradino Group Proposal Dated March 30 2023"](#)

5B. Construction Phase Design and Architectural Services 96th Street Park - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING ADDITIONAL SERVICES WITH SAVINO & MILLER DESIGN STUDIO, P.A. FOR CONSTRUCTION PHASE DESIGN AND ARCHITECTURAL SERVICES PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND ARCHITECTURAL SERVICES FOR THE 96TH STREET PARK PROJECT; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Savino Miller Design Studio Proposal Dated March 13 2023](#)

[Resolution Approving Additional Services Construction Phase Savino Miller for 96th Street.DOCX](#)

5C. Purchase of Integrated Technology System for the Police Department using existing Contract between Central Square and City of Plantation.

- Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF (i) A FULLY INTEGRATED COMPUTER AIDED DISPATCH (CAD) SYSTEM AND RELATED ANCILLARY SERVICES FROM CENTRALSQUARE TECHNOLOGIES, INC., (ii) A CITATION SYSTEM FROM LEXISNEXIS, AND (iii) VEHICLE PRINTERS FROM CDW GOVERNMENT LLC, FOR THE POLICE DEPARTMENT; FINDING THAT THE PURCHASES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(3) AND (7)(K) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Software License & Service Agreement - Central Square Technologies](#)

[Attachment B - Subscription Service License & Use Agreement - Central Square Technologies](#)

[Attachment C - Community Data Platform Membership Program Agreement.docx](#)

[Attachment D - Plantation PD Subscription vs. Surfside PD Hybrid3.13.pdf](#)

[Reso Approving Purchase of CAD System for Police and Electronic Citation and Vehicle Printers.DOCX](#)

[Exhibit A - Surfside Hybrid Quote.pdf](#)

[Exhibit B - Piggyback Agreement - Central Square - CAD System Purchase.DOCX](#)

[Exhibit C - Surfside PD FL - LexisNexis E Citation Quote_2 yr Mar 2023.pdf](#)

[Exhibit D - CDW Printer Quote](#)

- 5D. HPF Associates, Inc. Contract Extension for Phase IIA for Undergrounding of Utilities** - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HPF ASSOCIATES, INC. FOR PROJECT MANAGEMENT SUPPORT SERVICES IN CONNECTION WITH PHASE IIA OF THE UNDERGROUNDING OF UTILITIES PROJECT; FINDING THAT THE SERVICES ARE EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS FOR THE PHASE IIA SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Second Amendment to HPF Associates PSA.DOCX](#)

[Second Amendment to HPF Associates PSA.DOCX](#)

[Exhibit A to the Second Amendment.pdf](#)

- 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** - Hector Gomez, Acting Town Manager
[2023-04 April Town Manager's Report.pdf](#)

- 7B. Town Attorney's Report** - Lilian Arango, Town Attorney

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

9A. Miami-Dade County League of Cities Director and Alternate Director Designation - Sandra N. McCready, MMC, Town Clerk
[Attachment "A" - Miami Dade League of Cities email.pdf](#)

9B. Undergrounding Utilities Project - Street Lighting Options - Hector Gomez, Acting Town Manager
[Attachment "A" - Street Light Options.pdf](#)

9C. Special Meeting Request to Address Recent Adoption of SB102 and HB627 - Shlomo Danzinger, Mayor

9D. H120 Zoning Restaurants in Condos - Jeff Rose, Vice Mayor

10. Adjournment

Respectfully submitted,

Hector R. Gomez
Acting 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.townofsufsidefl.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.