

Town of Surfside Regular Town Commission Meeting AGENDA Tuesday, June 13, 2023 6:00 PM

Commission Chambers - 9293 Harding Avenue Surfside, FI 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 Remark Mayor Shlomo Danzinger
- **1E.** Agenda and Order of Business Additions, deletions and linkages
- 1F. Community Notes Mayor Shlomo Danzinger
- **1G.** Legislative Update by Senator Shevrin D. Jones Shlomo Danzinger, Mayor
- 1H. Proclamation Presentation for Surfside Heroes Appreciation Month Shlomo Danzinger, Mayor Surfside Heroes Proclamation.pdf
- 1I. Approve and Present Proclamation Code Enforcement Officers' Appreciation Week Shlomo Danzinger, Mayor Code Enforcement Officers Appreciation Week Request June 2023.pdf Code Enforcement Officers Appreciation Week June 2023.pdf
- 1J. Approve and Present Proclamation National Teachers Appreciation Week Shlomo Danzinger, Mayor Teachers Appreciation Week Request May 2023.pdf Teachers Appreciation Week May 2023.pdf
- 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 Sandra N. McCready, Town Clerk May 9, 2023 Regular Town Commission Meeting Minutes.pdf May 10, 2023 Special Town Commission Meeting Minutes.pdf May 17, 2023 Special Town Commission Meeting Minutes.pdf
- **3B.** Board and Committee Reports/Minutes Sandra N. McCready, Town Clerk 2023-04-04 Pension Board Meeting Minutes.pdf 2023-04-17 Parks and Recreation Committee Meeting Minutes.pdf 2023-04-19 Charter Review Board Meeting Minutes.pdf

4. Ordinances

Second Reading

4A1. Zoning Code Correction - Applicability of Planning and Zoning Board ReviewHector Gomez 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 90-19.7 OF SECTION 90-19 "SINGLE-FAMILY AND TWO-FAMILY DEVELOPMENT REVIEW PROCESS" TO MODIFY THE LIST OF APPLICATIONS EXEMPTED FROM PLANNING AND ZONING BOARD REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Re Applicability of PZB Review - SR.docx

4A2. Zoning Code Correction - Garage Conversion Criteria - Hector Gomez 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. – "ARCHITECTURE AND ROOF DECKS" TO MODIFY REQUIREMENTS FOR GARAGE CONVERSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Re Garage Conversions SR.docx

4A3. Zoning Code Correction - Design Requirements for Front Yard Fences and Gates - Hector Gomez 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 90-56 "FENCES, WALLS AND HEDGES" TO MODIFY APPROVAL PROCEDURE AND REQUIREMENTS FOR FENCES AND WALLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Sec. 90-56. Fences walls and hedges.docx Ord_Amend_Section_90-56_Fences__Walls_and_Gates_SR.docx

4A4. Zoning Code Correction - Balcony Projections - Hector Gomez 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 90-47 "YARDS GENERALLY, ALLOWABLE PROJECTIONS" TO CLARIFY BALCONY OVERHANG LIMITATIONS APPLIED TO INCLINED SIDE SETBACKS IN H120; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance_Re_Balcony_Overhangs__H120_SR.docx

First Reading

4B1. Synthetic Turf - Hector Gomez Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE. FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING ARTICLE VIII "LANDSCAPE REQUIREMENTS" OF CHAPTER 90. TO ADDRESS SYNTHETIC TURF, SPECIFICALLY SECTIONS 90-85.2 "DEFINITIONS": "INSTALLATION LANDSCAPING 90-87 OF IRRIGATION"; 90-90.1 "FLORIDA FRIENDLY"; AND 90-95 "SINGLE-FAMILY H30A AND H30B DISTRICT LANDSCAPE REQUIREMENTS"; FURTHER PROVIDING REQUIREMENTS FOR PROPERTIES WITH PREVIOUSLY INSTALLED SYNTHETIC TURF; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Synthetic Turf .DOCX

Attachment A: Synthetic Grass Code Cases since 2017

Attachment B: Open Code Cases

Attachment C: ROW Synthetic Turf Detail

4B2. Zoning Code Amendment: Restaurants in H120 as an Accessory Use - Hector Gomez, 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 90-41 "REGULATED USES" TO ALLOW A RESTAURANT ACCESSORY TO A MULTIFAMILY USE IN THE H120 DISTRICT AS A CONDITIONAL USE SUBJECT TO REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Amending H120 Uses to Add Restaurant Attachment A: Current Zoning Code Regulated Uses by District

4B3. Creation of Chapter 76 "Public Rights-of-way" in the Town Code of Ordinances - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY CREATING A NEW CHAPTER 76 "PUBLIC RIGHTS-OF-WAY" TO ESTABLISH RULES AND REGULATIONS TO MANAGE THE PLACEMENT AND MAINTENANCE OF NON-UTILITY FACILITIES, IMPROVEMENTS, AND ENCROACHMENTS WITHIN PUBLIC RIGHTS-OF-WAY; AMENDING SECTION 90-56.11 OF SECTION 90-56 "FENCES, WALLS, AND HEDGES" TO DELETE REGULATIONS FOR FENCES, WALLS, HEDGES, PLANT MATERIALS, AND IMPROVEMENTS WITHIN THE RIGHT-OF-WAY IN ORDER TO CONSOLIDATE THEM IN THE NEW CHAPTER 76; PROVIDING FOR SEVERABILITY; PROVIDING FOR SEVERABILITY; INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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. Authorization to Contract with Kimley-Horn and Associates, Inc. (Kimley-Horn) for the Project Agreement for Design Services pertaining to Surfside Boulevard Beautification Project from Bay Drive to Harding Avenue - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSAL AND PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE SURFSIDE BOULEVARD BEAUTIFICATION PROJECT FROM BAY DRIVE TO HARDING AVENUE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution Approve Proposal & Project Agreement with Kimley Horn - Surfside Blvd. Improvements

Exhibit A - Kimley-Horn Proposal dated 5/17/2023

Exhibit B - Kimley-Horn - Project Agreement - Surfside Boulevard Beautification Project.DOCX

- 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, Town Manager June 2023 Town Manager's Report.pdf
 - **7B.** Town Attorney's Report Town Attorney Lillian Arango Town Attorney's Report.DOCX
- 8. Unfinished Business and New Business
- 9. Mayor, Commission and Staff Communications
 - **9A.** Champlain Towers South Investigation and Appropriation Update Shlomo Danzinger, Mayor
 - **9B. Downtown Walkability and Improvements Design Phase Update** Hector Gomez, Town Manager
 - 9C. Abbott Avenue Stormwater Improvement Project Update Abbott Avenue

Stormwater Improvement Project Update Attachment A - "Bid Opening"

9D. Recommendation from the Tourist Board for the Installation of SURFSIDE Word Monument at Town Hall as a Tourism Enhancement Feature - Town Manager Hector Gomez

Exhibit A - Surfside Display Renderings.pdf

Exhibit B - Surfside Letters Materials, Elevation.pdf

Exhibit C - Surfside Letters Proposal.pdf

- **9E.** Wells for In-Ground Pools Vice Mayor Jeffrey Rose
- **9F.** Business District Service Fee / Gratuity Notification Commissioner Fred Landsman

10. Adjournment

Respectfully submitted,

Hector R. Gomez 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 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.



MEMORANDUM

ITEM NO. 1H.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Shlomo Danzinger, Mayor

Date: June 13, 2023

Subject: Proclamation Presentation for Surfside Heroes Appreciation Month

Surfside Heroes Proclamation.pdf



Surfside Heroes Appreciation Month

~ June 2023 ~

- **Whereas**, on June 24th, 2021, at 1:20 AM Surfside Police officers were the first to respond to the Champlain Towers South collapse and aided in the evacuation of the survivors; AND
- Whereas, members of the Miami-Dade Fire Rescue, City of Miami Fire Rescue, and City of Miami Beach Fire Rescue responded without hesitation to the scene to provide aid; AND
- **Whereas, search and rescue teams from South Florida (FL-TF1, FL-TF2), teams from across our State (FL-TF3, FL-TF4, FL-TF5, FL-TF6, FL-TF7, FL-TF7), and National teams from Ohio (OH-TF1), Indiana (IN-TF1), New Jersey (NJ-TF1), Pennsylvania (PA-TF1), Virginia (VA-TF2), and the Blue Incident Support Team (IST) responded to Surfside in our time of need to search for survivors and ultimately recover those lost to return them to their families; AND
- Whereas, the State of Israel mobilized the Israeli Defense Force's Search & Rescue Team (ISR-1) which responded from overseas and provided vital intel, aid, and support in the rescue and recovery efforts; AND
- Whereas, all the employees of the Town of Surfside went above and beyond, working non-stop to provide much needed functions, aid, and support throughout the entire event; AND
- Whereas, Miami-Dade County Police and neighboring South Florida Municipal Law Enforcement agencies aided in providing safety and security for the residents of the Town of Surfside; AND
- Whereas, Hatzalah of South Florida, was on the scene providing medical aid to the victims, and remained on-site throughout the rescue and recovery effort to provide medical aid to the search and rescue teams; AND
- Whereas, volunteers from Chessed Shel Emes remained on-site throughout the rescue and recovery effort, ensuring that all those recovered were treated with the utmost dignity & respect as per Halachic traditions; AND
- Whereas, Yedidim USA set up a command center with over 2,000 volunteers, which prepared over 50,000 meals that fed families and first responders, and provided emergency supplies and equipment throughout the search and recovery effort: AND
- Whereas, Strong for Surfside was a movement formed by many businesses, organizations, and private citizens who joined together to provide aid and support during the chaotic weeks that followed; AND
- Whereas, Jewish Community Services (JCS), Red Cross, Global Empowerment Mission (GEM), EZS, and the Shul provided and continue to provide much needed aid and support to the victims of the collapse; AND
- **Whereas**, in a remarkable display of solidarity, individuals and organizations, both locally and globally, responded without hesitation, coming together to assist the victims and their families, and many continue their unwavering support for the victims to this day.
- therefore I, Shlomo Danzinger, Mayor of Surfside, do hereby proclaim the month of June 2023, as "Surfside Heroes Appreciation Month" in the Town of Surfside and encourage all residents of Surfside to join in recognizing these heroes by actions of acknowledging, supporting, and showing appreciation to the aforementioned organizations.

Signed by my hand at Surfside Town Hall, in the Commission Chambers, on this the 9th day of May 2023.

Shlomo Danzinger, Mayor Town of Surfside



MEMORANDUM

ITEM NO. 11.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Shlomo Danzinger, Mayor

Date: June 13, 2023

Subject: Approve and Present Proclamation - Code Enforcement Officers'

Appreciation Week

For the commission to approve the proclamation as submitted.

The Code Compliance Department plays a vital role within the Town of Surfside, ensuring that our community maintains its high standards of safety, aesthetics, and quality of life. This department is responsible for enforcing building codes, zoning regulations, and various municipal ordinances. By promoting and maintaining compliance, they contribute to the overall well-being and prosperity of our town.

One of the key reasons why the Code Compliance Department deserves appreciation and support from the commission is its role in upholding public safety. Building codes and regulations are in place to ensure that structures within our town are constructed and maintained to the highest safety standards. Compliance with these codes helps to mitigate potential hazards and protect the lives and well-being of our residents and visitors. By approving the resolution, the commission would acknowledge the importance of the department's work in maintaining a safe environment for our community.

Furthermore, the Code Compliance Department helps to preserve the visual appeal and charm of our town. Zoning regulations and ordinances are designed to maintain a harmonious aesthetic and prevent eyesores that could detract from the overall beauty of Surfside. The diligent efforts of the department contribute to the preservation of our town's unique character and ensure that it remains an attractive place to live, work, and visit.

In addition to safety and aesthetics, code compliance also fosters a sense of fairness and equity within our community. By ensuring that everyone follows the same rules and regulations, the department promotes a level playing field for businesses and residents alike. This contributes to a stronger sense of community cohesion and trust, as everyone knows that they can rely on the Code Compliance Department to enforce the rules consistently and fairly.

In conclusion, the Code Compliance Department plays a crucial role in maintaining safety, preserving aesthetics, and promoting fairness within the Town of Surfside. The commission should approve a resolution expressing appreciation for the department's dedication and hard work. Such recognition would not only motivate the department staff but also demonstrate the commission's commitment to upholding the highest standards for our community's well-being and prosperity.

Code Enforcement Officers Appreciation Week - Request - June 2023.pdf

Code Enforcement Officers Appreciation Week - June 2023.pdf



TOWN OF SURFSIDE

PROCLAMATION, CERTIFICATE, COIN AND KEY TO THE TOWN REQUEST FORM

OFFICE OF THE TOWN CLERK

ate of Request:	05/12/2023				
ame of Requestor:	Carmen Santos-Alborna				
rganization:	Code Compliance Division - Town of Surfside				
ddress:	9293 Harding Ave., Surfside FL 33154				
hone / E-Mail:	(305) 861-4863				
ame of Individual / Orgai Code Compliance Offic					
itle for Proclamation or C	Certificate:				
ODE ENFORCEMEN	T OFFICERS' APPRECIATION WEEK				
ate of Recognition:	Week of June 5 through 9, 2023				
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Proclamation

- Whereas, Code Enforcement Officers provide for the safety, health and welfare of the citizens in this community through the education and enforcement of building, zoning, housing, animal control, fire safety, environmental and other codes and ordinances; AND
- Whereas, Code Enforcement Officers are responsible for improving the neighborhood and the quality of lives of the residents and community; AND
- Whereas, every day, they attempt to provide quality customer service to the public for the betterment of the community; AND
- Whereas, too many times, their efforts go unnoticed even after code compliance has been accomplished due to their efforts and expertise; AND
- Whereas, Code Enforcement Officers are dedicated, well trained, and highly responsible individuals who take their jobs seriously and are proud of their department and the local government within which they serve; AND
- Whereas, the Florida Association of Code Enforcement (F.A.C.E.) has declared the first week of June be set aside by local government to honor and recognize their Code Enforcement Officers.
- therefore I, Shlomo Danzinger, Mayor of the Town of Surfside, do hereby proclaim the week of June 5 through 9, 2023 as:

Code Enforcement Officers' Appreciation Week

in the Town of Surfside, Florida, in accordance with the statewide observance of the same and encourage citizens of the Town of Surfside to join this Commission in expressing appreciation for the dedication and outstanding service provided by the individuals who serve as our Code Enforcement Officers.

Signed by my hand at Surfside Town Hall on this the 13th day of June 2023.

Shlomo Danzinger, Mayor Town of Surfside



MEMORANDUM

ITEM NO. 1J.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Shlomo Danzinger, Mayor

Date: June 13, 2023

Subject: Approve and Present Proclamation - National Teachers Appreciation Week

For the commission to approve the proclamation as submitted.

This proclamation allows us to honor and recognize the extraordinary contributions of our dedicated educators and specifically Mrs. Celida Cuenca, a Surfside resident and school counselor at Ruth K Broad K-8 who was recently recognized as Teacher of the Year by Miami-Dade County Public Schools. By approving this resolution, we can demonstrate our unwavering support for the teachers who shape the minds and futures of our children.

Our teachers in Surfside go above and beyond, nurturing and inspiring our students while instilling a love for learning and preparing them for success. National Teachers Appreciation Week provides an opportunity to acknowledge their tireless efforts and profound impact on countless lives.

Teachers are not just instructors; they are mentors, role models, and trusted guides. They provide not only knowledge but also emotional support and guidance to help students overcome challenges. Celebrating National Teachers Appreciation Week allows us to showcase the transformative role teachers play in our community.

By approving this proclamation, we express our deep gratitude for their dedication, resilience, and passion. Let us come together to show our support and admiration for the teachers who shape the educational landscape of Surfside.

Teachers Appreciation Week - Request - May 2023.pdf

Teachers Appreciation Week - May 2023.pdf



TOWN OF SURFSIDE

PROCLAMATION, CERTIFICATE, COIN AND KEY TO THE TOWN REQUEST FORM

OFFICE OF THE TOWN CLERK

Request for (check one): \(\)	✓ ProclamationCertificateKeyBrick			
Date of Request:	06/02/2023			
Name of Requestor:	Shlomo Danzinger			
Organization:	Town of Surfside			
Address:	9293 Harding Ave., Surfside FL 33154			
Phone / E-Mail:	sdanzinger@townofsurfsidefl.gov			
Name of Individual / Organ Celida Cuenca	nization to be honored:			
Title for Proclamation or C	Certificate:			
National Teachers A	Appreciation Week			
Date of Recognition:	June 13, 2023			
See attached proclon Document is to be:	Please attach 4 – 6 "whereas clauses" as draft text for a Proclamation):			
Presented at a Cor	nmission Meeting in June 13, 2023 (month / year)			
Presented at the information to the	following event (Please attach event request form)			
Picked up by	on (date)			
	Administrative Use Only			
Proclamation	Certificate Key Coin			
Approved: YesNo	If no, state reason:			
Approved Date:				
Date Submitted for Mayor's S	Signature:			
Date Issued:				
Completed by:				



Proclamation

- Whereas, education is the cornerstone of our society, and teachers are the dedicated individuals who shape the minds and futures of our children; AND
- Whereas, National Teachers Week is a time-honored tradition that celebrates the invaluable contributions of teachers across our nation, recognizing their tireless efforts and profound impact on the lives of countless individuals; AND
- Whereas, our teachers not only impart knowledge but also serve as mentors, role models, and trusted guides, empowering students to discover their strengths, overcome challenges, and become responsible, compassionate, and engaged citizens; AND
- Whereas, the town of Surfside recognizes the invaluable role that teachers play in shaping the future of our community, and acknowledges the tremendous sacrifices they make, often going unrecognized and underappreciated; AND
- Whereas, Celida Cuenca, a Surfside resident and school counselor at Ruth K Broad, has been awarded Teacher of the Year by Miami-Dade Public Schools, making our Town of Surfside proud through her unwavering commitment and unwavering dedication to empowering and inspiring students to reach their full potential and academic excellence.
- therefore I, Shlomo Danzinger, Mayor of the Town of Surfside, do hereby proclaim the week of May 8 through May 13, 2023 as:

National Teachers Appreciation Week

in the Town of Surfside, Florida, in accordance with the national observance of the same and encourage citizens of the Town of Surfside to join this Commission in recognizing the hard work and dedication of our teachers and to observe this week by supporting teachers through appropriate activities, events, and programs.

Signed by my hand at Surfside Town Hall on this the 13^{th} day of June 2023.

Shlomo Danzinger, Mayor Town of Surfside



Town of Surfside Regular Town Commission Meeting MINUTES May 9, 2023 6:00 PM

Commission Chambers - 9293 Harding Avenue Surfside, FI 33154

1. Opening

1A. Call to Order

Mayor Danzinger called the meeting to order at 6:02 p.m.

1B. Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Mayor Shlomo Danzinger, Vice Mayor Jeff Rose, Commissioner Marianne Meischeid, Commissioner Nelly Velasquez and Commissioner Fred Landsman.

Also Present: Town Manager Hector Gomez, Town Attorney Lillian Arango and Town Attorney Tony Recio.

1C. Pledge of Allegiance

State Representative Fabian Basabe provided the pledge of allegiance.

1D. Mayor and Commission Remarks

Mayor Danzinger recognized State Representative Fabian Basabe and former Vice Mayor Frank MacBride. He also read the decorum statement into the record and reminded the public and fellow commissioners. He addressed something that a resident did at a Planning and Zoning Board Meeting regarding misinformation she stated she read on NextDoor and the Town Attorney that the Town has four story homes that she read on NextDoor. He stated that regardless of how many times the Town Attorney explained it and the resident did not listen. He encouraged everyone to reach out to the elected officials and town administration with any questions and not go by what is written on NextDoor. He wished everyone a Happy Mother's Day.

Commissioner Meischeid spoke regarding the equipment at the street ends and thanked Parks and Recreation Department staff for an amazing Earth Day event.

Commissioner Landsman spoke regarding the events that have taken place and the

reopening of the Hawthorne Tot Lot coming up and thanked everyone for attending.

Commissioner Velasquez thanked everyone for participating in their meetings. She commented on the statement made by the Mayor and it is three stories although it states it is an understory and it was never sent to the voters. She spoke regarding the Hawthorne Tot Lot and it looks amazing and hopefully the 96th Street Park will be finished soon.

Mayor Danzinger recognized former Mayor Eli Tourgeman.

Vice Mayor Rose wished happy mother's day to all the mother's out there. He thanked Parks and Recreation Department staff and Public Works Department staff for all their work. He spoke regarding the beach equipment and the beach chairs is a huge success. He stated what you read and see what is written on NextDoor is not accurate.

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

Mayor Danzinger would like to move item 9B (Synthetic Turf in the Zoning Code) before item 3 (Consent Agenda).

A motion was made by Commissioner Landsman to move item 9B (Synthetic Turf in the Zoning Code) before item 3 (Consent Agenda), seconded by Vice Mayor Rose. The motion carried with a 5-0 vote.

A motion was made by Vice Mayor Rose Move item 3F (Surfside Heroes Appreciation Month) out of consent to be heard under item 5 (Resolutions and Proclamations), seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Mayor Danzinger requested a walk item by State Representative Basabe to give a legislative update as item 1F (Community Notes).

A motion was made by Commissioner Landsman to add a legislative update by State Representative Basabe as item 1G (Legislative Update by State Representative Fabian Basabe), seconded by Vice Mayor Rose. The motion carried with a 5-0 vote.

Mayor Danzinger requested a walk on item to approve and present a proclamation regarding gun violence to be heard before item 2 (Quasi-Judicial Hearings).

A motion was made by Commissioner Meischeid to approve walking on an item regarding gun violence and to be heard before item 2 (Quasi-Judicial Hearings), seconded by Vice Mayor Rose. The motion carried with a 5-0 vote.

A motion was made by Vice Mayor Rose to add item 5D (Resolution amending the Commission Travel Policy), seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

1F. Community Notes - Shlomo Danzinger, Mayor

Mayor Danzinger spoke regarding a social media policy and platform that the Town of Surfside has started and encouraged the public to subscribe. He spoke regarding the improved events by the Tourist Board. He provided an update of the upcoming events that will be taking place. He congratulated employees that have celebrated work anniversaries with the Town. He spoke regarding having the Chairs of the different Board and Committees to come and give an update on their specific boards at our Commission meetings.

Chair Eli Tourgeman, Tourist Board, clarified that all the funding that is used for the tourist board events is 100% used from the Tourist Fund and not the Town's general fund. He provided an overview and update on the Tourist Board events and budget.

Chair Retta Logan, Parks and Recreation Committee, provided an overview and update of the projects and events as it pertains to the Parks and Recreation Committee.

Mayor Danzinger stated that they did a great job with the Hawthorne Tot Lot and encouraged everyone to come to the May 15th Parks and Recreation Committee Meeting.

Vice Mayor Rose stated to the public not to park at the Hawthorne Tot Lot area that is painted with yellow stripes. He stated that is not a parking spot and you will be ticketed if you park there.

Chair Carolyn Baumel, Planning and Zoning Board, provided an overview and update of the projects coming before the Board. She stated that the Board is there to look at the designs and must go by the Design Review Guidelines.

Commissioner Landsman thanked the Planning and Zoning Board and stated that Commissioner Meischeid, Vice Mayor Rose and Mayor Danzinger as well as himself as the liaison attend the meeting and thanked them.

Mayor Danzinger stated that the Chair for the Charter Review is running late and he will bring him up when he arrives.

Chair Ben Jacobson, Charter Review Board, provided an overview of what the Board has been doing and what is coming in the future.

Mayor Danzinger asked Chair Jacobson to explain the charter review process.

Chair Jacobson explained what the process of the Charter Review Board is and it is up to the Commission to decide and approve what the Commission decides to put on the ballot.

1G.) Legislative Update by State Representative Fabian Basabe

State Representative Fabian Basabe introduced himself and provided a legislative update. He spoke regarding the appropriations.

Mayor Danzinger spoke regarding the Abbott Avenue Drainage.

Mayor Danzinger and the Commission thanked State Representative Fabian Basabe for coming and providing an overview.

1H.) Gun Violence Proclamation

Soray Cruz, introduced the item and spoke regarding June 2nd being Gun Violence Awareness Day.

A motion was made by Vice Mayor Rose to approve the proclamation, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Mayor Danzinger spoke regarding an incident that took place at Flannigan's which was an accidental discharge. He presented the proclamation to Ms. Cruz.

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.

A motion was made by Vice Mayor Rose to approve the consent agenda minus item 3D (FY2023 Budget Amendment Resolution No. 7), seconded by Commissioner Landsman. The motion carried with 5-0 vote.

3A. Town Commission Meeting Minutes - Sandra N. McCready, Town Clerk

Approved on consent.

April 17, 2023 Special Town Commission Meeting Minutes.pdf April 18, 2023 Regular Town Commission Meeting Minutes.pdf

3B. Board and Committee Reports/Minutes - Sandra N. McCready, Town Clerk

Approved on consent.

February 27, 2023 Parks and Recreation Committee Meeting Minutes.pdf March 22, 2023 Charter Review Board Meeting Minutes.pdf March 30, 2023 Planning and Zoning Board Meeting Minutes.pdf April 3, 2023 Tourist Board Meeting Minutes.pdf

3C. Approving and Authorizing the Purchase of One 2023 Kubota RTV X900G-A Utility 4WD Vehicle from Ridge Equipment Co. In An Amount Not To Exceed

\$21,605 Utilizing the Pricing of the Florida Sheriffs Association Contract No. FSA 20-EQU18.0 as part of the Community Service Aid Program Implementation

- Hector Gomez, Town Manager

Town administration is seeking Town Commission approval to piggyback Florida Sheriff's Association Bid # FSA 20-EQU18.0 with Ridge Equipment Co. as shown in Exhibit A to the resolution - "Ridge Equipment Proposal dated May 1, 2023" and authorization to expend a total of \$21,605 towards the purchase of a 2023 Kubota RTV X900-G-A Utility 4WD Vehicle.

Approved on consent.

Attachment A - FSA Terms Conditions Contract.pdf
Resolution Authorizing Approving 2023 RTV Vehicle Purchase - Sheriff
Association.DOCX

Exhibit A - "Ridge Equipment Proposal dated 5-1-23"

3D. FY 2023 Budget Amendment Resolution No. 7 - Hector Gomez, Acting Town Manager

Town Administration recommends approval of this resolution.

A motion was made by Vice Mayor Rose to adopt the resolution minus item 1 of the budget amendment, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Resolution Approving Budget Amendment No. 7.DOCX FY2023 Budget Amendment No. 7.pdf

- 3E. Approving and Authorizing the Purchase of One 2023 GMC Terrain AWD Vehicle from Alan Jay Fleet Sales In An Amount Not To Exceed \$28,952.00 Utilizing the Pricing of the City of Tallahassee Agreement No. 5179 as part of the Community Service Aid Program Implementation
 - Hector Gomez, Town Manager

Town administration is seeking Town Commission approval to piggyback contract between the City of Tallahassee Contract with Alan Jay Fleet Sales as shown in Attachment A - "Alan Jay Fleet Award Letter for Comp. Bidding City of Tallahassee Piggyback" and authorization to expend a total of \$28,952.00 towards the purchase of a 2023 GMC Terrain vehicle.

Approved on consent.

Resolution Authorizing Approving 2023 Alan Jay GMC Vehicle Purchase.DOCX Attachment A - "Alan Jay Fleet Award Letter for Comp. Bidding City of Tallahassee Piggyback"

Attachment B - Alan Jay Fleet Sales Quote 2023 GMC Terrain SLE AWD.pdf Attachment C - Alan Jay Fleet Award Letter for Comp. Bidding City of Tallahasse Piggyback

3F. Surfside Heroes Appreciation Month - Shlomo Danzinger, Mayor

To adopt a proclamation recognizing and honoring the many organizations who played a pivotal role in the aftermath of the tragic collapse of the Surfside condos on June 24, 2021.

Moved to be heard under item 5 (Resolutions/Proclamations).

A motion was made by Commissioner Meischeid to approve the item, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

CTS Proclamation Application 2023.pdf

Resolution No. 2022-2892-CTS First Responders-Family-Friends-June 24 Day.pdf Surfside Heroes Proclamation 11x14 2023.pdf

4. Ordinances

Second Reading

4A1. Pension Ordinance Addressing Housekeeping Items and Technical Corrections - Hector Gomez, Town Manager

It is requested that the Commission approve the proposed Pension Ordinance om second reading. The outside professionals employed by the Pension Board are available to answer any questions.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Town Attorney Arango explained the changes that were made.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Commissioner Landsman to approve the ordinance on second reading, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

Pension Ordiance.DOCX

Attachment A - Actuarial Impact Statement - May 2023.pdf

4A2. Amendment of Election Qualifying Dates Due to the March 19, 2024 Presidential Preference Primary - Sandra N. McCready, MMC, Town Clerk

Town Administration recommends approval of this ordinance on second reading to adhere to the State's and Miami-Dade County's 2024 Election Schedule.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Town Clerk McCready explained what the ordinance entails and we will be piggybacking off the Miami Dade County elections and we must adhere to those regulations.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Vice Mayor Rose to approve the ordinance on second reading, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote. Attachment A - Miami-Dade County Ballot Issue Deadlines - 2024.pdf
Ordinance Amending Qualifying Dates.docx

4A3. Zoning Code Correction: Front Setback Standards - Hector Gomez, Town Manager

Staff recommends that the ordinance be approved on second reading to provide that a minimum of 50 percent of the front yard setback area will be landscaped.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Mayor Danzinger opened up the floor to public comments.

The following individual from the public spoke: George Kousoulas suggested changes to the ordinance.

Mayor Danzinger closed the floor to public comments.

Vice Mayor Rose spoke regarding the different impacts that will exist.

Town Manager Gomez addressed the comments made and as it pertains to the artificial turf.

Mayor Danzinger spoke regarding the different ideas and the permeable material that can be used.

Commissioner Velasquez spoke regarding boulders being counted towards the permeable material.

Town Planner Frankel addressed the comments made by the Commission.

Town Attorney Arango stated that you need a date certain to avoid re-advertisement.

A motion was made by Vice Mayor Rose to table the item, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

A motion was made by	to a	pprove	the	ordinand	ce on
second reading, seconded by		The mo	otion	carried	with a
vote.					
Attachment A - Front Yard Restrictions					
Ordinance Amending Sec. 90-61 - Setback Paving S	tanda	rds - SF	R 4-2	8-23.doc	X

4A4. Zoning Code Correction - Roof Deck Stairway Height - Hector Gomez, Town Manager

Staff recommends approval of the ordinance as presented, as it is in the Town's interest to resolve the conflict regarding rooftop elements in favor of the Florida Building Code.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item and explained this was another zoning ambiguity and explained the changes.

Town Attorney Recio provided an overview and explained the changes being made and read the new language.

Mayor Danzinger left the dais.

Vice Mayor Rose opened up the floor to public comments.

There were no public speakers.

Vice Mayor Rose closed the floor to public comments.

A motion was made by Commissioner Meischeid to approve the ordinance on second reading, seconded by Commissioner Landsman. The motion carried with a 4-0 vote with Mayor Danzinger absent from the dais.

Attachment A - Roof Stair Stairs Limitations in the Zoning Code
Ordinance Amending Sec. 90-50.2 Roof Deck Provisions - SR 4-28-23.docx

4A5. Stormwater Management Regulatory Mechanism for Enforcement - Hector Gomez, Town Manager

For the Town Commission to adopt the ordinance on second reading, as modified,

Town Clerk McCready read the title of the ordinance into the record.

Mayor Danzinger returned to the dais.

Town Manager Gomez introduced the item.

Town Attorney Arango provided the changes on page 212, line 551 and 557 and read the changes.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Vice Mayor Rose to approve the ordinance on second reading, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Ordinance Stormwater Compliance.DOCX

First Reading

4B1. Zoning Code Correction - Balcony Projections - Hector Gomez, Town Manager

Staff recommends approval of this ordinance to clarify the zoning code language and relocate the balcony requirement to the applicable section of the code.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Town Attorney Recio provided an overview of the item and they are resolving it where it makes sense.

Mayor Danzinger opened up the floor to public comments.

The following individual from the public spoke: George Kousoulas spoke regarding the item.

Mayor Danzinger closed the floor to public comments.

Commissioner Meischeid asked Town Attorney Recio what he thought regarding Mr. Kousoulas' recommendation.

Town Attorney Recio stated that there were 2 things Mr. Kousoulas proposed and read what he proposed. He stated that part is a great clarification, and the other part is a policy decision and provided his concern which is the title of the ordinance. He stated that they would then have to come back for first reading with a new title.

A motion was made by Vice Mayor Rose to approve the ordinance on first reading as written with the changes suggested by Mr. Kousoulas, seconded by Commissioner Meischeid.

Vice Mayor Rose rescinded his motion and Commissioner Meischeid rescinded her second.

A motion was made by Vice Mayor Rose to table the item till later tonight, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

A motion was made by Vice Mayor Rose to untable the item, seconded by Commissioner Landsman. The motion carried with a 4-0 vote with Commissioner Velasquez absent.

Town Attorney Arango stated the change they can make without having to change the title of the ordinance and read the change into the record which was to remove the word "that", change the word "apply" to "applied" and remove the word "only".

A motion was made by Vice Mayor Rose to approve the ordinance with the change stated by Town Attorney Arango which is to add on line 51 the following after side setback to insert "including the modified side setback", remove lines 52 and 53, and remove the word "that", change the word "apply" to "applied" and remove the word "only", seconded by Commissioner Meischeid. The motion carried with a 4-0 vote with Commissioner Velasquez absent.

Ordinance - Balcony Overhangs, H120.docx

4B2. Zoning Code Correction - Design Requirements for Front Yard Fences and Gates - Hector Gomez, Town Manager

Staff recommends approval of this ordinance in order to clarify the acceptable design of front yard fences and gates in single-family zoning districts and to allow for the compatibility of another ordinance removing front yard fences, gates and walls from Planning and Zoning Board review.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

Mayor Danzinger provided his comments on the item and possibly adding some language to expedite the item and giving the Town Planner certain authority to approve without having to go before the Planning and Zoning Board.

Town Manager Gomez addressed the comments made by the Commission.

Town Planner Frankel addressed the comments made by the Commission and Town Manager.

Mayor Danzinger addressed the comments made by the Town Planner and Town Manager and the way it is written seems too loose.

Further discussion took place among the Commission and staff regarding the specifics of this item and what should be going before the Planning and Zoning Board.

A motion was made by Commissioner Landsman to approve the ordinance on first reading, seconded by Commissioner Meischeid. The motion carried with a 4-0 vote with Commissioner Velasquez absent.

Sec. 90-56. Fences walls and hedges.docx Ord Amend Section 90-56 Fences, Walls and Gates.docx

4B3. Zoning Code Correction - Garage Conversion Criteria - Hector Gomez, Town Manager

Staff recommends approval of this ordinance in order to clarify the acceptable design of garage conversions in single-family zoning districts and to allow for the compatibility of another ordinance removing front garage conversions from Planning and Zoning Board review.

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Vice Mayor Rose to approve the ordinance on first reading, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Ordinance - Garage Conversions.docx Zoning Code with section highlighted

4B4. Zoning Code Correction - Applicability of Planning and Zoning Board Review

- Hector Gomez, Town Manager

Staff recommends removing the following property alterations from Planning and Zoning Board review. If approved, these additional items would be added to Sec. 90-19.7 and reviewed for compatibility with the zoning code by staff only:

- Front Yard Fences and gates
- Garage Conversions
- Carports
- Window Signs in SD-B40
- Business District SD-B40 Awnings
- Wall Opening (window and door) changes on existing homes not visible from a public right-of-way

- Rear Yard Pools
- Rear Yard Decks
- Rooftop Mechanical Equipment
- Ground-level mechanical not visible from a public right-of-way

Town Clerk McCready read the title of the ordinance into the record.

Town Manager Gomez introduced the item.

Town Attorney Recio provided the clarification of the underlining from line 58-68 and stated that the language should all be underlined which indicates it is new language.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

Commissioner Velasquez asked where is the ambiguity.

Town Manager Gomez stated there is no ambiguity it was brought up in January.

A motion was made by Commissioner Landsman to approve the ordinance on first reading as written with the change of underlining the new language on lines 58-68, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

Sec. 90-19. Single family and two family development review process.docx Ordinance - Applicability of PZB Review.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. Water Meter System Badger Utility Encoders Phase II Conversion Implementation - Hector Gomez, Town Manager

Town administration is seeking Town Commission approval for a purchase of Badger utility encoders for Phase II and authorization to amend existing contract with Badger Meter and expend a not to exceed amount of \$100,127.50 for Purchase. The procurement is being made per Town Code section 3-13 as the product is sole source due to it being the only product compatible with the Town water metering hardware.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Gomez introduced the item.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

Commissioner Velasquez asked if they come with batteries and if there is any way to get some that are hardwired.

Town Manager Gomez stated they do have batteries and they are cellular based and explained how they work. He stated that hardwired and electrical feed on a meter box could present some issues and the concern that they have live electricity and the flooding in town.

A motion was made by Commissioner Meischeid to approve the resolution, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Resolution Approving Phase II Cellular Water Meter Plan and First Amendment to PSA with Badger Meter, Inc..DOCX

Exhibit A - Badger Meter Proposal Dated April 20, 2023"

Exhibit B - First Amendment - Badger Meter for Phase II Water Encoder Work.DOCX

5B. Memorandum of Understanding between the Town of Surfside and the Fraternal Order of Police (FOP) Local 135 to be Consistent with the Ordinance under Agenda Item 4A1 - "Pension Ordinance Addressing Housekeeping Items and Technical Corrections". - Hector Gomez, Town Manager

It is recommended that the Town Commission approve and ratify the attached Memorandum of Understanding (MOU) between the Town and the Fraternal Order of Police (FOP) Local 135.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Gomez introduced the item and stated this item is similar to item 5C (Memorandum of Understanding Between the Town of Surfside and the American Federation of State, County, and Municipal Employees (AFSCME) Council 79 to be Consistent with the Ordinance under Agenda Item 4A1 - "Pension Ordinance Addressing Housekeeping Items and Technical Corrections"). He stated that tonight adopted item 4A1 (Pension Ordinance Addressing Housekeeping Items and Technical Corrections).

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Commissioner Meischeid to approve the resolution,

seconded by Commissioner Landsman. The motion carried with a 5-0 vote. Reso Approving MOU with FOP Retirement Benefits.DOCX Exhibit A - FOP - MOU April 2023.pdf

5C. Memorandum of Understanding Between the Town of Surfside and the American Federation of State, County, and Municipal Employees (AFSCME) Council 79 to be Consistent with the Ordinance under Agenda Item 4A1 - "Pension Ordinance Addressing Housekeeping Items and Technical Corrections" - Hector Gomez, Town Manager

It is recommended that the Town Commission approve and ratify the attached Memorandum of Understanding (MOU) between the Town and American Federation of State, County, and Municipal Employees (AFSCME) Council 79.

Town Clerk McCready read the title of the resolution into the record.

Town Manager Gomez introduced the item.

Mayor Danzinger opened up the floor to public comments.

There were no public speakers.

Mayor Danzinger closed the floor to public comments.

A motion was made by Commissioner Landsman to approve the resolution, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Reso Approving MOU with AFSCME Retirement Benefits.DOCX

Exhibit A - AFSCME MOU.pdf

5D.) Resolution Amending Commission Travel Policy

Mayor Danzinger introduced the item and stated the approved expenses in the resolution and there are other organizations that would benefit the Town and to modify to add the National Conferences of Mayor.

Commissioner Velasquez stated that he is asking to make the changes to the resolution and she has not seen the resolution.

Town Attorney Arango stated that they can bring a resolution to ratify adding the National Conferences of Mayor.

A motion was made by Vice Mayor Rose to approve the expense for the National Conferences of Mayor and bring back a resolution ratifying and amending the Town Travel Policy, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

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

Public comments for subjects or items not on the agenda.

Mayor Danzinger opened the floor to public comments.

The following individuals from the public spoke:

Rodrigo Bottori spoke regarding plastic fisherman and thanked the Town and Tourist Board for supporting the event. He suggested trash bins at the end of the street ends. George Kousoulas talked about special commission meetings and mentioned that they are difficult to schedule which make it difficult for the commissioners and the public. Frank MacBride thanked Parks and Recreation Director Milian on the Hawthorne Tot Lot and the exercise equipment. He spoke regarding the cones and the stripes for no parking. He spoke regarding speeding scooters. He spoke regarding loosing personnel like a Code Enforcement Officer for \$10,000 to Miami Springs and we should look at paying the employees better. He spoke regarding stop signs being blocked by cars and trucks parked in front of the stop signs. He spoke regarding teacher appreciation week and to recognize the beach teachers with a proclamation.

Marissa Jacobson spoke regarding the Town needing to step up and provide survival swimming lessons for children. She encouraged the Town to hire a company to provide survival swimming lessons for children.

Mayor Danzinger closed the floor to public comments.

Mayor Danzinger addressed the comments made by the public and likes the ideas of the trash bins.

Vice Mayor Rose thanked the public speakers and addressed the comments made by the public.

Commissioner Landsman addressed the comments made by the public.

Commissioner Meischeid addressed the comments made by the public.

Commissioner Velasquez addressed the comments made by the public.

7. Town Manager and Town Attorney Reports

7A. Town Manager's Report - Hector Gomez, Town Manager

Town Manager Gomez provided the Town Manager's Report.

Commissioner Landsman asked if Mr. Kilsheimer has had any communication with NIST.

Town Manager Gomez addressed the comment made by Commissioner Landsman and they did have a call with NIST and they will have some information released on June 15th.

Town Attorney Recio provided an update and gave the prerequisites and all the onsite materials have been sent to Mr. Kilsheimer and are being tested and the

offsite materials is still being worked on with NIST.

A motion was made by Vice Mayor Rose to approve the Town Manager's Report, seconded by Commissioner Landsman. The motion carried with a 5-0 vote. 2023-05 May Town Manager's Report.pdf

7B. Town Attorney's Report - Town Attorney Lillian Arango

Town Attorney Arango provided the Town Attorney's Report as well as the litigation update on the cases which includes the Solimar case, Shannon Gallagher and Victor May case.

A motion was made by Vice Mayor Rose to approve the Town Attorney's Report, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Town Attorney's Report.docx

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

9A. Capital Improvement Project Department - Hector Gomez, Town Manager

Town Manager is seeking Town Commission approval to commence the process to create the new Capital Improvement Project (CIP) Department.

Town Manager Gomez provided an overview of the item and the specifics of this request.

Mayor Danzinger opened the floor to public comments.

The following individual from the public spoke: George Kousoulas

Mayor Danzinger closed the floor to public comments.

Mayor Danzinger asked what would happen 5 or 10 years from now and asked if he sees this being a department that can be sustained.

Town Manager Gomez stated that all capital improvement projects are a 5-year process and provided a summary.

Mayor Danzinger thanked Town Manager Gomez and staff.

Vice Mayor Rose thanked Town Manager Gomez for bringing this forward and mentioned the projects.

Commissioner Velasquez spoke regarding the projects and cost of the projects.

A motion was made by Vice Mayor Rose to approve the Capital Improvement Project Department, seconded by Commissioner Landsman. The motion carried with a 5-0

vote.

A motion was made by Vice Mayor Rose to cancel the regularly scheduled 5:30 p.m. meetings and start the regular meeting at 6:00 p.m. next month, seconded by Commissioner Meischeid. The motion carried with a 4-1 vote with Commissioner Velasquez voting in opposition.

9B. Synthetic Turf in the Zoning Code - Hector Gomez, Town Manager

Suggested Action: Staff requests that the Town Commission provide direction on the potential expansion of the allowance for synthetic turf under the zoning code. The following are points of potential conflict with the zoning code that require direction:

- Compatibility with the Florida Friendly Landscaping requirements
- Compatibility with other landscape requirements (e.g. number of required trees and shrubs per lot)
- Use in H120 zoning district, especially east of the Bulkhead Line. Current Code requires all areas east of the Ocean Bulkhead Line to be landscaped with only native dune species.
- Use in H30C and H40 zoning districts
- Use in Town-owned Right-of-way
- Permitting and Inspection process to ensure permeability and quality of synthetic turf
- Process to address current non-compliant properties

Staff Recommendations:

If the Town Commission desires a greater allowance for synthetic turf in the rear and side yards of a property, staff recommends allowing the turf to be counted towards the minimum pervious lot coverage but not the other minimum landscaping requirements.

If the Town Commission desires a greater allowance for synthetic turf in the front or secondary frontage of a property, staff recommends allowing the turf to be counted towards the minimum pervious lot coverage but not the other minimum landscaping requirements and requiring a barrier (i.e. hedges) where the synthetic turf abuts natural materials.

Staff also recommends requiring additional drainage systems in the right-ot-way areas in front of properties where synthetic turf is present. A drain-field constructed in conjunction with artificial turf would be beneficial to the Town's drainage stormwater management system. This would consist of 4 ft drain field filled with 57 rock and covered in filter fabric. This condition would allow for synthetic turf to be in the right-of-way while providing for additional stormwater capacity to reduce street flooding.

Staff recommends requiring properties with existing non-permitted synthetic turf to complete the permitting and inspection process to ensure design and permeability standards are met. This may mean that some existing synthetic turf may need to be removed depending on what Code changes the Town Commission approves. The Town will seek to enter into a compliance agreement with each impacted property.

Moved to be heard after item 3 (Consent Agenda).

Town Manager Gomez introduced the item.

Mayor Danzinger stated that they will be separating it from backyard and front yard.

A motion was made by Vice Mayor Rose for purposes of discussion, seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Town Planner Frankel provided an overview of the item and a presentation providing some clarity and will request direction from the Commission.

Mayor Danzinger opened the floor to public comments.

The following individuals from the public spoke:

George Kousoulas stated this is a tricky issue and stated that there should be areas not allowed like the bulkhead line.

Diana Gonzalez spoke regarding the item and the issue she has been dealing with since 2016. She has synthetic turf and needs it due to her allergies.

Jared Margolis spoke regarding the item and stated his artificial turf drains better than grass.

David Forbes stated that the Surf Club is constantly replacing the grass and since they have changed it to artificial turf they have had no issues, no bugs or animals. He stated if they can do it in their major areas why can't some of the residents with a smaller piece of yard put it in their home. He believes on the sides and backyards they should be able to put artificial turf.

Mayor Danzinger closed the floor to public comments.

Vice Mayor Rose stated that it should be allowed on the side and rear. He spoke regarding following the manufacturer's instructions and specifications.

A motion was made by Vice Mayor Rose to approve new installation of artificial synthetic grass on the rear and side of the yard following the manufacturers specifications, minimum drainage requirement, for it to count towards permeability and pervious area permits must be pulled, seconded by Commissioner Landsman.

Commissioner Velasquez supports this and agrees with the Vice Mayor.

Vice Mayor Rose addressed some of the homes on the presentation and what would be allowed. He spoke regarding adding hedges and provided his idea for the front. He stated this is moving forward for new installations.

Commissioner Velasquez spoke regarding the comment made by Vice Mayor Rose.

Commissioner Landsman stated that this is for new installations and new permits. He stated the hedges is a good idea. He will be fine that the right of way be a separate strip in case they have to do anything on the right of way they can do the work needed. It could be synthetic but must be a separate strip in the event it has to be removed.

Commissioner Meischeid will support the synthetic material in front but without adding hedges.

Mayor Danzinger spoke regarding the public right of way and if the owner puts it in knowing that the Town has to come in and dig it up, they should still be responsible for replacing it. He spoke regarding the hedges, and there should be options and choices. He spoke regarding the percentage of synthetic turf allowed and there should be compliments of live landscaping.

Town Manager Gomez addressed the comments made regarding the right of way as it relates to public works.

Commissioner Velasquez agrees that it should be the responsibility of the homeowner to replace whatever the Town has to tear up on the right of way.

Public Works Director Stokes addressed the questions and comments regarding the right of way and the possibility of having to dig in the event they have to do any work on drainage.

Further discussion took place among the Commission and staff regarding the material on the right of way and whose responsibility it would be to replace the material in the event the Town has to do any work and specifications on how the turf is to be installed.

A motion was made by Vice Mayor Rose to allow synthetic turf in the front of the home by using manufacturer's specifications, minimum drainage, and obtain permit from the Town; if in the right of way, pull Public Works permit and require appropriate covenant/agreement from homeowner; if not in the right of way, provide for separation with a landscape buffer such as a hedge, or fence/wall to differentiate between living material and turf with a buffer or with grass in the swale, seconded by Commissioner Meischeid. The motion carried with a 5-0 vote.

Code Enforcement Director Santos-Alborna addressed the properties that currently have artificial turf. She stated that these regulations were already in place and they started enforcing them in 2017. She provided an overview of the history of the code and properties that are in violation.

Mayor Danzinger asked what the life span is on the turf.

Town Manager Gomez stated it depends on the manufacturer.

Vice Mayor Rose stated he is supportive of grandfathering these properties in but they need to prove they have proper drainage.

Commissioner Meischeid would like to see accountability and following rules of landscape percentage and who determines when they need to change it.

Commissioner Landsman stated that they need to have some language to determine if the homeowner has drainage and if they have them rip everything up and replace it, that is not grandfathering them in.

Commissioner Velasquez also stated that once they have to change it they need to comply with the new rules and provisions.

Town Planner Frankel stated that it would be beneficial to put a date of the grandfathering.

Town Manager Gomez stated that the latest case he believes was in April.

Code Enforcement Director Santos-Alborna stated the most recent case was in April. She stated it is currently very difficult to comply with the code and obtain the permits.

A motion was made by Commissioner Landsman effective today, May 9, 2023, any property previously having installed front yard synthetic grass is grandfathered and can be left alone with the requirement to come into the Town and sign a Right of Way Encroachment Agreement and obtain a Right of Way Permit and must be replaced as suggested by manufacturers specifications and per the code; those properties have 90 days from adoption of the second reading of the ordinance to come in and obtain the permit, seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

Code Enforcement Director Santos-Alborna clarified the 15 properties that currently exist.

Attachment A - Code Compliance Synthetic Turf Cases

Attachment B - Zoning Code Section on Synthetic Turf.docx

Attachment C - Code Compliance Synthetic Turf case photos

10. Adjournment

There being no further business to discuss before the Commission, a motion was made by Commissioner Landsman to adjourn the meeting at 10:07 p.m., seconded by Vice Mayor Rose. The motion carried with a 5-0 vote.

Accepted this day of	, 2023.
Shlomo Danzinger, Mayor	
Attest:	
Sandra N. McCready, MPA, MMC Town Clerk	



Town of Surfside Special Town Commission Meeting MINUTES May 10, 2023 9:00 AM

Commission Chambers

1. Opening

1.A Call to Order

Mayor Danzinger called the meeting to order at 9:00 a.m.

1.B Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Mayor Shlomo Danzinger, Vice Mayor Jeff Rose, Commissioner Fred Landsman, Commissioner Marianne Meischeid (arrived at 9:04 a.m.) and Commissioner Nelly Velasquez (arrived at 9:05 a.m.)

Also Present: Town Manager Hector Gomez, Town Attorney Lillian Arango and Town Attorney Tony Recio.

1.C Pledge of Allegiance

Chief Healy provided the pledge of allegiance.

2. Mayor, Commission and Staff Communication

2.A Discussion on recently adopted Senate Bill 102 "Live Local Act" Codified at Chapter 2023-17, Law of Florida (the "Act") - Lilian Arango & Tony Recio, Town Attorneys

Town Commission to discuss and analyze the impacts of the Senate Bill 102 "Live Local Act ".

Town Attorney Recio provided an overview of the recently adopted Senate Bill 102. He walked the Commission through the Act and some areas that they might want to address and narrow the discussion. This Bill talks about affordable housing that are affordable to households that are at 120% AMI and explained how it applies as well as the AMI that will be used is the numbers of Miami Dade County. He stated that H40 is not considered mixed use. He spoke regarding the comprehensive plan and other uses that are allowed based on certain provisions in our code and explained

those. He spoke regarding the different categories that are mentioned in our code. He stated that the act preempts density and height, but they have to abide by the other requirements that are generally applicable for the districts that residential uses are allowed. He stated those are things that need to be looked at and determine if there is sufficient parking and setbacks.

Commissioner Velasquez asked regarding density and does that mean that they can build how many they want.

Town Attorney Recio addressed the comments made and they must adhere to regulations and stated those regulations. It is the highest that is allowed in your code and comprehensive plan in your commercial area.

Mayor Danzinger clarified that there is only one that would be affected which is the SB40 on Collins. He stated that they should assume if someone would knock down a building and build, should they address the setbacks. He spoke regarding needing more walking space and breathing space and there are certain things that can be put in place to make it more and less palpable.

Commissioner Velasquez asked if there is a minimum lot size in the commercial district that they are then allowed to build.

Town Attorney Recio stated there is no minimum lot width or size nor a maximum.

Mayor Danzinger asked regarding a specific lot and parcel.

Town Attorney Recio stated there is no maximum lot size either.

Mayor Danzinger opened the floor to public comments.

The following individual from the public spoke:

George Kousoulas stated the Town Attorney is giving a great explanation and stated what they could be facing.

Mayor Danzinger closed the floor to public comments.

Commissioner Landsman stated this is a good idea to have this discussion. He spoke regarding possible changes that would be made and how it impacts the development of a project to be viable. He stated that he would not want to discourage people from working or living here. He asked if they could limit the assembly of lots.

Town Attorney Recio addressed the comments made and stated one way is to impose a maximum lot size for that district.

Vice Mayor Rose asked if they are opening themselves up for error and possibly having an issue if your neighbor wants to join two lots.

Town Attorney Recio addressed the comments made and he would be concerned with lots already assembled but for all the other lots that are smaller parcels and

separate parcels, you cannot guarantee you can put it next to your neighbor.

Vice Mayor Rose addressed the comments made by Mr. Kousoulas and stated there are some holes in this bill.

Mayor Danzinger spoke regarding the parking issue at hand and they will have to satisfy parking. He spoke about different areas that need to be expanded including parking and sidewalks. He spoke regarding other cities that are taking this Bill on and the impact as well as the cost. He stated that parking is very important and provided some solutions.

Town Attorney Recio stated he thinks it is a great first step in reevaluating the parking requirements and spoke regarding the parking trust fund. He explained how many spaces are per unit and applies town-wide.

Mayor Danzinger suggested that they cannot buy into the Parking Trust Fund and that they cannot combine lots and if they do want to combine the lots, they must obtain commission approval.

Commissioner Velasquez believes that the Parking Trust Fund should be eliminated and if they want to build, they should provide sufficient parking. She asked if the lots could be aggregated.

Town Attorney Recio addressed the comments made by Commissioner Velasquez as to the aggregation of lots.

Further discussion among the Commission and the Town Attorney took place regarding possible solutions and suggestions on changes to be made.

Mayor Danzinger spoke regarding setbacks and height limitations and setting a lot size as a maximum subject to commission approval and space restrictions. He asked regarding if there are double or parting walls.

Town Attorney Recio provided a summary and addressed the comments made.

Mayor Danzinger suggested setting a maximum for a single lot size. He stated that any structure that is built over 40 feet is subject to the H120 regulations or must obtain commission approval.

Commissioner Velasquez spoke regarding the lot requirements.

Mayor Danzinger spoke regarding mixed use and impact fees and suggested piggybacking off of another city.

Commissioner Landsman asked regarding FDOT having an issue with buildings coming to Harding Avenue and do they have any say on the restrictions.

Town Attorney Recio stated that FDOT will have an impact and they will get to review it.

Commissioner Velasquez spoke regarding the impact of large stores to the Town and what does "subject to commission approval" mean.

Town Attorney Recio explained to Commissioner Velasquez what that meant.

Town Attorney Recio gave the commission the following recap. To impose a maximum lot width and lot size and work with the Town Planner to do an inventory of what is out there and come up with a size for only SB40 unless you go through a special exemption/ special site plan approval by commission; can't exceed a maximum size (to be determined) for mixed use without a special exception/site plan approval from the commission and no longer to pay into the parking trust fund for new construction of mixed use projects without a Special Exception/Site Plan approval from the commission; if building is over 40 feet in height impose H120 setbacks to the entire building (Average or Wedding Cake), subject to Special Exception/Site Plan approval from the commission; and define mixed-use, H40 description of residential and hotel definition.

A motion was made by Vice Mayor Rose to approve the recommended changes stated by Town Attorney Recio, seconded by Commissioner Landsman. The motion carried with a 4-1 vote with Commissioner Meischeid voting in opposition.

Memo to Municipalites Re Senate Bill 102 - Live Local Act- (April 12, 2023).pdf

SB 102.pdf

SB 102 Affordable Housing (Summary).pdf

90-40 Zoning Map.png

Comprehensive Plan - excerpts.pdf

3. Adjournment

There being no further business to discuss before the Commission, a motion was made by Vice Mayor Rose to adjourn the meeting at 10:22 a.m., seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Accepted this day of	, 2023.
Shlomo Danzinger, Mayor	
Attest:	
Sandra N. McCready, MPA, MMC	
Town Clerk	



Town of Surfside Special Town Commission Meeting MINUTES May 17, 2023 2:00 PM Commission Chambers

1. Opening

1.A Call to Order

Mayor Danzinger called the meeting to order at 2:07 p.m.

1.B Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Mayor Shlomo Danzinger, Vice Mayor Jeff Rose, Commissioner Fred Landsman, Commissioner Marianne Meischeid and Commissioner Nelly Velasquez.

Also Present: Town Manager Hector Gomez and Town Attorney Lillian Arango.

1.C Pledge of Allegiance

Chief Healy provided the pledge of allegiance.

2. Mayor, Commission and Staff Communication

2.A Resolution Approving Employment Agreement between the Town of Surfside and Town Manager Hector Gomez - Shlomo Danzinger, Mayor

It is recommended that the Town Commission approves the attached employment agreement in the form attached to the resolution as Exhibit "A".

Town Clerk McCready read the title of the resolution into the record.

Mayor Danzinger stated that at the April meeting they discussed bringing before the Commission an employment agreement and explained the process that took place.

Mayor Danzinger reminded the commission and the public of the decorum statement and stated that he will not be fighting throughout the meeting.

Mayor Danzinger stated it would be nice to make a motion to pass this but knows there is input from the commission.

A motion was made by Commissioner Velasquez to approve the resolution with a modification to the salary from \$220,000 to \$185,000 a year for the Town Manager and there should be an increase limit from 3 to 5% every time there is a review. The motion died for lack of a second.

A motion was made by Vice Mayor Rose to approve the resolution with the salary as indicated in the contract of \$220,000, seconded by Mayor Danzinger.

Vice Mayor Rose stated that the Town conducted an extensive research and that it is not correct for a commissioner to come and make a change at the last minute on the starting salary. He spoke regarding the salary range. He stated that the terms are similar to what the previous town manager had, and we deserve to take care of our town manager and that is why he believes it should be approved as is since it was negotiated in good faith.

Commissioner Landsman asked Town Attorney Arango since at the meeting they discussed a range that was included and published with a minimum salary at \$220,000 and interviews were done, if they are legally obligated to offer the minimum salary of \$220,000 as posted.

Town Attorney Arango stated the salary range and recruitment process was discussed and the commission approved it at a subsequent meeting. She stated that they did publish the position with that salary range. She further explained the previous process and what has been done. She stated that they are not legally bound to abide by the salary range and if they choose to change the salary range it would be at the discretion of the commission.

Commissioner Landsman stated he is on the record for having expressed his concern for posting the position at that range with this being a potential outcome and he was outvoted. He stated that Mr. Gomez is doing a great job and is currently at \$185,000. He stated that in his experience seeing they posted the position at that salary range and accepting the position, in his experience they must accept the salary range. That is how they advertised it and for now to come and change that and saying that you are below the salary range we published is not correct. He believes they are obligated to stay with the minimum of \$220,000.

Commissioner Meischeid also believes that Mr. Gomez is doing a great job and also believes that since they advertised from \$220,000 to \$265,000, they are obligated to stay with the minimum range. She stated that after speaking with the Town Attorney, they are not handcuffed, and they could go based on experienced and come in at a lower salary range. She stated her recommendation would be \$185,000 with a costof-living raise.

Commissioner Velasquez stated that Mr. Gomez does not have the experience as a town manager like the other candidates and spoke regarding his experience. She stated that is why she believes that his salary should be \$185,000 and is fine with the cost-of-living increases.

Mayor Danzinger stated that regardless if it is legal or not, it is not ethical. They put

out an advertisement for a certain amount and you should honor that even if it is with another candidate. He spoke regarding Mr. Gomez' experience and all the projects he is working hard on. He stated this is not a charity case and it is what Mr. Gomez can offer the Town. He stated that he beat out 140 candidates. He stated that they should act in good faith and stick to the amount that was published.

Mayor Danzinger opened the floor to public comments.

The following individuals from the public spoke:

Ben Jacobson stated he is shocked with some of the comments made by this Commission and has never seen this happen when they publish one amount and now, they want to give an amount below what was being advertised. He spoke regarding what happened with Mr. Hyatt when he did not get the increase he wanted his work product went down. He is against bringing down the salary below what is being advertised of \$220,000. He stated anything that is brought up with an issue in Town, Mr. Gomez takes care of it immediately.

Mayor Danzinger closed public comments.

The motion carried with a 3-2 vote with Commissioner Meischeid and Commissioner Velasquez voting in opposition.

Hector Gomez - Town Manager Agreement - Redacted.pdf

3. Adjournment

There being no further business to discuss, a motion was made by Vice Mayor Rose to adjourn the meeting at 2:28 p.m., seconded by Commissioner Landsman. The motion carried with a 5-0 vote.

Accepted this	day of	, 2023.
Shlomo Danzinger	, Mayor	
Attest:		
Sandra N. McCrea	dy, MPA, MMC	
Town Clerk		



TOWN OF SURFSIDE SPECIAL PENSION BOARD MEETING

Tuesday, April 4, 2023 – 11:00 a.m.

9293 Harding Avenue - Manny Crawford Conference Room

MINUTES

Pension Board Members

Gary Golding Yamileth "Yami" Slate-McCloud Valentine Whittaker Sgt. Julio Torres Hector Gomez

Town of Surfside Consultants

Adam Klausner, Klausner & Kaufman Shelly Jones, GRS Consulting Javier Collazo, Finance Director Mayte Gamiotea, Third Party Administrator Frantza Duval, Recording Clerk

1. Call to Order and Roll Call

The meeting was called to order by Gary Golding at 11:20 a.m. All of the above noted Pension Board members and Consultants were present with the exception of Valentine Whittaker and Julio Torres.

Shelly Jones attended the meeting via telephone.

Also in attendance was Sandra McCready, Town Clerk and Evelyn Herbello, Deputy Clerk.

2. DROP Plan

Yamileth Slate-McCloud stated that prior to the meeting she requested the agenda title to be labeled as DROP vested rights and service retirement allowance as she would be speaking on a few items.

Yamileth Slate-McCloud advised that as a result of the Pension board approved retirement presentation it generated some questions from the employes. Town employees inquired as to what was the earliest normal retirement date for DROP purposes. Yamileth Slate-McCloud stated that as per Town code 2-193 that an "eligible member may participate in the DROP for a maximum of 60 months from the date the member reaches his or her earliest normal retirement date." She advised that as the language is

currently written some employees would've lost the opportunity to join the DROP and/or lost time to participate in the Plan.

Employees who signed up to the DROP are under the impression that they have up to 60 months from the date they enter the DROP.

Yamileth Slate-McCloud advised that if nothing is changed it affects a few employees, as it reduces their time within the DROP. Currently two employees who believe they have more time in the DROP would have to separate on June 30, 2023.

Yamileth Slate-McCloud advised that the quickest fix is to remove the word earliest from the ordinance. She also suggested that all forms that have to go before an employee should list all the pertinent applicable dates on the form. She advised that changes to the ordinance would require two ordinance readings and an impact statement.

Yamileth Slate-McCloud read the following ordinance sections into the record:

Sec. 2-193. - Deferred retirement option plan.

A deferred retirement option plan ("DROP") is hereby created as follows:

- (1) Eligibility. A member of the plan who reaches normal retirement age shall be eligible to participate in the DROP ("eligible member"). An eligible member may participate in the DROP for a maximum of 60 months from the date the member reaches his or her earliest normal retirement date. Anything herein to the contrary notwithstanding, if an eligible member has reached his or her normal retirement date on or before the date the DROP plan is implemented, then the eligible member shall have 60 days from the date the DROP plan is implemented to elect in writing to participate in the DROP for the maximum DROP participation period of 60 months.
- (2) Participation.

a. An eligible member may elect to become a participant in the DROP ("participant") with 30 days advance written notice to the town and the board during the applicable DROP period; however, in no event shall the DROP period be extended beyond the 60 months from the date the police officer or dispatcher member is first eligible to participate in the DROP. As a condition of participating in the DROP, the eligible member must agree to terminate town employment at the conclusion of the DROP period and must submit a letter of resignation to the town, which letter shall be coupled with an interest and shall be irrevocable, prior to entering the DROP.

(7) Distribution of DROP account.

a. Within 30 days following the participant's termination of the employment or death, the participant's entire DROP account balance shall be distributed to the participant (or in the event of the death, to the participant's designated beneficiary or estate) in a cash lump sum, unless the participant elects to have all or any portion of an eligible rollover distribution paid directly to an eligible retirement plan specified by the participant. Regardless of the option selected by the participant, the board has the right to accelerate or defer payments to comply with the Internal Revenue Code. The DROP is intended to comply

with the Internal Revenue Code and the board shall take no action which would jeopardize the tax qualification of the plan.

Yamileth Slate-McCloud made a motion to change the following language under Section 2-193 under item 1 to remove the word earliest from the eligibility section, under item 2 strike-through the word police officers and dispatcher, item 7 strike-through 30 days to 120 and to have the language be retroactive. Yamileth Slate-McCloud moved; Gary Golding seconded the motion. The motion passed unanimously.

Shelly Jones advised that there would no financial impact in changing the language.

Yamileth Slate-McCloud also reintroduced pending items that the Board had previously approved as a recommendation pending any other pension ordinance changes needed to go before the Town Commission.

Yamileth Slate-McCloud read the following ordinance:

Sec. 2-176. - Service retirement allowance.

- (a) Normal retirement date. Each member who retires or otherwise terminates employment with the town on or after his normal retirement date, as determined below, shall be entitled to receive a service retirement annuity in the amount provided in subsection (c) of this section. Effective January 1, 2020, the normal retirement date for each member shall be the first day of the month coincident with or next following the earlier of:
- (1) For members who are police officers and retired on or before February 1, 2020:
- a. The attainment of age 52 and the completion of 20 years of creditable service; or
- b. The attainment of age 62 and the completion of five years of creditable service; or
- c. The completion of 25 years of creditable service.
- d. The completion of 15 years and four months of service if hired on a full-time basis in March, 2003.
- (2) For members who are police officers and retire on or after February 1, 2020:
- a. The attainment of age 50 and the completion of 20 years of creditable service; or
- b. The attainment of age <u>59</u> and the completion of five years of creditable service; or
- c. The completion of 25 years of creditable service.
- d. The completion of 15 years and four months of service if hired on a full-time basis in March, 2003.

Yamileth Slate-McCloud advised that both sentences in item 1 and 2 read the same date. She advised that it needs to be corrected so that item one reads January 31, 2020 and item two reads February 1, 2020 to reflect the previously approved changes.

- (3) For members who are not sworn law enforcement officers, the earliest of:
- a. The attainment of age 50 and the completion of 20 years of service;
- b. The attainment of age 52 and the completion of 15 years of service; or
- c. The attainment of age 55 and the completion of ten years of service.

On or after January 1, 2020 should be added under item 3 title to make it clear.

(4) For the town manager: The attainment of age <u>64</u> and the completion of 7 years of creditable service, who shall be deemed fully vested upon the completion of seven years of creditable service, notwithstanding any provision of this Code to the contrary.

Yamileth Slate-McCloud advised that under item number 4, the Actuarial study was previously approved by the board in 2022. This would align the Town Manager tier to increase the multiplier to 3.5 (same as sworn officers) and reduce the age requirement to 52.

Sec. 2-176. - Service retirement allowance.

- (b) Early retirement date. The early retirement date of each member shall be the first day of the month coincident with or next following the earlier of:
- (1) The completion of 20 years of creditable service; or
- (2) The attainment of age <u>55</u> and the completion of 15 years of creditable service.

Yamileth Slate-McCloud advised that under item two the early retirement age is 55. She stated that after speaking to the Actuarial, Shelly Jones shelly confirmed that the statement is true for sworn members. She advised that general employees can normal retire at the age of 55 with 10 years of service. She suggested maybe adding another line defining early retirement age for non-sworn members.

Yamileth Slate-McCloud advised that item (b)(1) should probably read the completion of 20 years of creditable service for all members.

Yamileth Slate-McCloud advised that item (b)(2) should read the attainment of age 55 and the completion of 15 years of creditable service for sworn members only.

Each member who retires from service on or after his early retirement date shall be entitled to receive a service retirement annuity in the amount provided in subsection (c) of this section. Early retirement benefits shall commence on the date which would have been the member's normal retirement date had he continued in employment with the town. Alternatively, and at the option of the member, reduced early retirement benefits may commence at an earlier date, but no earlier than the attainment of age_55, with the reduction being equal to one-half of one percent for each month by which the benefit commencement date precedes the date which would have been the member's normal retirement date had he continued in employment with the town.

Yamileth Slate-McCloud advised that the above paragraph should be changed as well.

- (h) General limitation on benefits.
- (1) In no event may a member's annual benefit exceed the lesser of:
- a. Ninety thousand dollars (adjusted for cost of living in accordance with Internal Revenue Code (IRC) section 415(d), but only for the year in which such adjustment is effective); or
- b. One hundred percent of the member's average annual compensation for the member's three highest paid consecutive years; however, benefits of up to \$10,000.00 a year can be paid without regard to the 100 percent limitation if the total retirement benefits payable to a member under all defined benefit plans (as defined in IRC section 414(j)) maintained by the town for the present and any prior year do not exceed \$10,000.00 and the town has not at any time maintained a defined contribution plan (as defined in IRC section 414(i)) in which the employee was a member.
- (2) If the member has less than ten years of creditable service with the town (as defined in IRC section 415(b)(5)), the applicable limitation in subsection (h)(1)a or subsection (h)(1)b of this section shall be reduced by multiplying such limitation by a fraction, not to exceed one. The numerator of such fraction shall be the number of years, or part thereof, of creditable service with the town; the denominator shall be ten years.
- (3) For purposes of this subsection, the "annual benefit" means a benefit payable annually in the form of a straight life annuity with no ancillary or incidental benefits and with no member or rollover contributions. To the extent that ancillary benefits are provided, the limits set forth in subsections (h)(1)a and (h)(1)b of this section will be reduced actuarially using an interest rate assumption equal to the greater of five percent or the interest rate used in the most recent annual actuarial valuation, to reflect such ancillary benefits.
- (4) If distribution benefits begin before age 62, the dollar limitation as described in subsection (h)(1)a of this section shall be reduced actuarially using an interest rate assumption equal to the greater of five percent or the interest rate used in the most recent annual actuarial valuation; however, retirement benefits shall not be reduced below \$75,000.00 if payments of benefits begins at or after age 55 and not below the actuarial equivalent of \$75,000.00 if payment of benefits begins before age 55. If retirement benefits begin after age 65, the dollar limitation of subsection (h)(1)a of this section shall be increased actuarially using an interest assumption equal to the lesser of five percent or the interest rate used in the most recent annual actuarial valuation.
- (5) For purposes of this subsection, the "average annual compensation for a member's three highest paid consecutive years" shall mean the member's greatest aggregate compensation during the period of three consecutive years in which the individual was an active member of the plan.

Yamileth Slate-McCloud advised that since changes are being made, the following section: (h) General limitation on benefits needs to be updated. She advised that any language pertaining to IRS laws should be changed to reflect the current applicable IRS laws.

Sec. 2-182. - Vested rights; effect of salary payments, deductions for plan.

(a) Members who are not police officers, by virtue of the payment of the contributions required to be paid to the plan, receive a vested interest in the accrued benefits earned by such members upon completion of ten years of creditable service, regardless of age. The vested interest in the accrued benefits earned by all employees who are or become members on or after February 1, 2003 varies by completion of years of creditable service, regardless of age, as follows:

If separated from service, such vested members shall be entitled to a service retirement annuity commencing on the attainment of 65, provided such members have not received a refund of their contributions to the plan.

Yamileth Slate-McCloud advised that the age was changed to 55 and is applicable to general employees and senior management staff who are fully vested. She stated additional language needs to be added to reflect the change.

Yamileth Slate-McCloud reiterated that all documents and forms needs to be updated. She advised that at least two of the options have a financial impact previously presented and approved the Pension Board.

Mayte Gamiotea advised that the Gustavo Gonzalez wanted to entered the DROP Plan effective April 1, 2023, but given the changes she inquired if she could use the old forms. It was agreed that the forms could still be used given that no changes have been made yet.

3. Public Participation

None.

4. Trustees' Comments/Concerns

None.

5. Public Comment

None.

- 6. Next Regular Scheduled Meeting Date
 - May 2, 2023

7. Adjournment

There being no further business to come before the Board, the meeting unanimously adjourned at 12:28 p.m. with the motion made by Gary Golding; receiving a second from Hector Gomez.

	Accepted this 10 day of	May , 2023
	Yamileth Member (Print)	Slate-Mc Cloud
	Signature	Date of)c
Attest: Frantza Duval Recording Clerk		



Town of Surfside Parks and Recreation Committee MINUTES April 17, 2023 5:30 PM

Community Center Fish Bowl

1. Call to Order/Roll Call

The meeting was called to order by Chair Logan at 5:34 p.m.

The following members were present: Chair Retta Logan, Vice Chair Frank MacBride, Committee Member Marta Olchyk, Committee Member Becky Manuel and Committee Member Christopher Cook.

Also Present: Commission Liaison Vice Mayor Jeff Rose, Town Manager Hector Gomez and Parks and Recreation Director Tim Milian.

2. Agenda and Order of Business

3. Commission Liaison Report

No Commission Liaison Report was provided.

4. Approval of Minutes

4.A February 27, 2023 Parks and Recreation Committee Meeting Minutes - Deputy Town Clerk Evelyn Herbello

A motion was made by Committee Member Olchyk to approve the February 27, 2023 Parks and Recreation Committee Meeting Minutes, seconded by Committee Member Manuel. The motion carried with a 5-0 vote.

February 27, 2023 Parks and Recreation Committee Meeting Minutes.pdf

5. Discussion Items

5.A Introduction of Bill Nunez, YMCA Executive Director - Camps and
Afterschool Programs - Parks and Recreation Director Tim Milian - Parks and
Recreation Director Tim Milian

Parks and Recreation Director Milian introduced YMCA Executive Director, Bill Nunez who spoke regarding what the YMCA will be doing for the Town.

Mr. Nunez provided an overview and update on the camps and afterschool programs that the YMCA will be providing for the Town.

Several Committee Members asked questions of Mr. Nunez regarding what the YMCA will be doing and the schedule of events.

Mr. Nunez and Parks and Recreation Director Milan addressed the questions by the Committee Members.

5.B 96th Street Park Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the 96th Street Park construction. He stated that they are still looking at having the project completed after the new year.

Town Manager Gomez spoke regarding the work currently being done which includes proper piping for drainage and the trees being saved. He explained to the Committee Members what will be taking place.

5.C New Projects Update - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the new projects including 96th Street Park and Hawthorne Tot Lot, which is almost done. He spoke regarding the tot lot surface being a poured in surface and the different colors and layers. He stated that they will be doing the fitness equipment installation starting tomorrow. He spoke regarding possibly having a ribbon cutting and small ceremony on April 30th and will have some giveaways, ice cream trucks, story telling and characters.

Chair Logan asked if this past week's weather and flooding impacted the time line of the project.

Parks and Recreation Director Milian stated that it did not and they are on track with the timeline.

Vice Chair MacBride asked if the entrance dimension are the same.

Parks and Recreation Director Milian stated they are the same dimension. He spoke regarding the map design and layout of the fitness equipment. He stated that they will be doing a ribbon cutting and ceremony for that on April 28th.

Vice Chair MacBride asked if the equipment will have instructions on how to use them.

Parks and Recreation Director Milian stated that they will have some form of signage that will state what apparatus it is and what core body parts it works out. He stated that 96th Street Park will be different because it is customized.

Committee Member Cook asked regarding the security cameras.

Parks and Recreation Director Milian stated that the security cameras are being installed and a resident was complaining that the cameras were pointing at his house. He stated that they are not pointed at the house and strictly to the equipment. He stated that IT has done extensive work and gone out to make sure they have corner to corner and end to end coverage and nobody's house.

Chair Logan stated that she saw they put out the information on the pickle court.

Parks and Recreation Director Milian stated that they have received some push back from the tennis community. He stated that he explained to the community that the tennis court will remain and the pickle court will not impact the tennis courts. He also stated that they changed the hours of pickle ball and what they are doing is tailoring their hours for pickle ball based on usage.

Committee Member Manuel asked if the lines of pickle ball come off.

Parks and Recreation Director Milian stated they are painted on and explained that if you are a hardcore tennis player you know the difference. He stated that once the facility is complete the tennis court will go back to its original striping. He stated that they are in the design phase of the recreational center of the facility. He went over what the next step would be and advised the Committee that they would be placing this on the agenda for the May meeting.

Committee Member Manuel asked where the facility will be located.

Parks and Recreation Director Milian advised where the facility would be located and explained the control points for tennis and pickle ball.

Committee Member Cook asked if the gym was going to be outsourced.

Parks and Recreation Director Milian stated it will be manned by the Town and will get professional support when needed in buying the equipment.

Further discussion took place among the Committee Members and Parks and Recreation Director Milian regarding the 96th Street Park facilities and the new tennis building.

5.D Splash Into Spring and Spring Egg Hunt Recap - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided a recap of the Splash Into Spring and the Spring Egg Hunt. He stated that due to 96th Street Park being closed they combined both events and approximately 500 people attended. The are already planning on next year's event.

5.E Beach Safety Flyer for Hotels - Parks and Recreation Director Tim Milian - Parks and Recreation Director Tim Milian

Parks and Recreation Director Milian provided an update on the item and stated that the Tourism and Communications Department is in the process of providing the hotels and condominiums with beach safety flyers.

6. Public Comments

Chair Logan opened the floor to public comments.

There were no speakers.

Chair Logan closed the floor to public comments.

7. Next Meeting Date

7.A Next Meeting Date: May 15, 2023 at 5:30 p.m. - Deputy Town Clerk Evelyn Herbello

Consensus was reached to hold the next meeting on May 15, 2023 at 5:30 p.m.

8. Adjournment

There being no further business to discuss, a motion was made by Committee Member Olchyk to adjourn the meeting at 6:22 p.m., seconded by Committee Member Manuel. The motion carried with a 5-0 vote.

Accepted this day of MA , 2023.

Retta Logan, Chair

Attest:

Evelyn Herbello, CMC Deputy Town Clerk



Town of Surfside Charter Review Board MINUTES April 19, 2023 5:30 PM

Commission Chambers

1. Call to Order

Chair Jacobson called the meeting to order at 5:38 p.m.

2. Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Chair Ben Jacobson, Board Member Ruben Bravo, Vice Chair Laurie Swedroe, and Board Member Peter Zuckerman.

Absent: Board Member Ezequiel Singer.

Also Present: Commission Liaison Commissioner Marianne Meischeid, Town Attorney Lillian Arango, Town Attorney Daniela Cimo, Town Manager Hector Gomez, Commissioner Fred Landsman and Mayor Shlomo Danzinger.

Chair Jacobson recognized the Town Clerk's during this week which is Municipal Clerk Week.

3. Public Comments

Chair Jacobson opened the floor to public comments.

The following individuals from the public spoke:

Gerardo Vildostegui spoke regarding election and the mayoral seat.

George Kousoulas spoke regarding introduced plurality instead of majority. He spoke regarding State Bill 1015.

Chair Jacobson closed the floor to public comments.

4. Approval of Minutes

4.A March 22, 2023 Charter Review Board Meeting Minutes - Town Clerk Sandra N. McCready

A motion was made by Board Member Zuckerman to approve the March 22, 2023 Charter Review Board Meeting Minutes, seconded by Board Member Bravo. The motion carried with a 4-0 vote.

March 22, 2023 Charter Review Board Meeting Minutes.pdf

5. Discussion Items

5.A Article VI. Nominations and Elections

Town Clerk McCready stated that she took the liberty of circulating a survey monkey throughout the clerks of Miami Dade County, Broward County and Monroe County and she went over the different questions she provided in the survey.

Town Attorney Arango asked regarding the color coding.

Town Clerk McCready explained the color coding.

Board Member Zuckerman asked if the highest vote getter becomes Mayor.

Town Clerk McCready stated that the Mayor seat runs on its own.

Chair Jacobson spoke regarding the mayoral seat and how the voting takes place.

Town Clerk McCready spoke regarding the pricing for stand alone elections in comparison to piggy backing off the County election as well as vote by mail elections with no precincts. She also stated that they do not provide early voting but provided the quotes.

Board Member Zuckerman asked the difference between the positions of the Mayor and Commission.

Chair Jacobson explained the position of mayor in a municipality.

Town Attorney Arango read the duties of the Mayor as stated in the Charter and provided a summary and overview.

Board Member Zuckerman asked if there is something flawed with the way it is being done now.

Chair Jacobson stated that he usually likes to stick to how it is being done now.

Board Members went through the option of staggering terms.

Town Attorney Cimo went over what was discussed at the last meeting which was to move forward with staggered terms.

Board Members and staff went over the survey results and discussed staggering the terms and how to have more representation.

Chair Jacobson went over the time of election.

Town Clerk McCready stated that we have a stand alone election and every 4 years we have primary presidential and we piggy back off the County's election. She also stated that the previous Charter Review Board wanted a small vibe feel.

Board Member Zuckerman would prefer having the elections when the most amount of people will go out and vote and that is when you vote for higher seats like for congress and senate.

Board Member Bravo agrees with Board Member Zuckerman.

Chair Jacobson stated that you are readjusting the entire schedule.

Town Attorney Arango stated that it would be a substantial change and will have someone staying in office for longer at that initial time.

Further discussion took place among the Board regarding having a stand alone election versus a piggy back election in November, the turnout of voters at those elections and getting the most amount of voters out.

Consensus was reached to table this portion until later.

Town Attorney Arango stated that Article VI has corresponding Florida Statutes that regulates many portions of this Article and identified areas where Florida Statutes varies in some areas here and provided those sections.

A motion was made by Vice Chair Swedroe that where there is a conflict with the Florida Statutes to clean the charter and remove that language, seconded by Board Member Zuckerman. The motion carried with a 4-0 vote.

Town Attorney Arango spoke regarding Section 97.041 of the Florida Statutes.

Chair Jacobson reiterated that anywhere the Florida Statutes supersedes the Charter, then that section in the charter is to be removed or corrected.

Chair Jacobson spoke regarding the qualifying fee and signatures.

Board Member Zuckerman stated that what he sees more important is how to get more people to come out to vote.

Consensus was reached to leave the qualifying fee at \$25.00.

Town Clerk McCready clarified the information that Mr. Vildostegui stated during his public comments. She stated that it was not in 2014 but instead it was in 1994 and explained how they ran. She also stated that in 2008 they had them run at large but had seats.

Chair Jacobson asked if the Town Attorney will come back with a final report with all their motions this Board has made.

Town Attorney Arango stated yes.

Town Attorney Arango gave an overview of the ballots and stated it is an antiquated system.

Mayor Danzinger suggested having requirements for running for office.

A motion was made by Board Member Zuckerman to eliminate Section 103 and replace it with Florida Statutes and/or County regulations that govern the ballot portion of the election, seconded by Board Member Bravo. The motion carried with a 5-0 vote.

Chair Jacobson asked what is a resident.

Town Attorney Arango stated that it would be a different article.

Chair Jacobson stated that there is nothing that states what constitutes a resident.

Mayor Danzinger stated that it states that your intent to move here or be a resident. He stated that it is not clear.

Town Attorney Arango stated that it is in Article II, Section 6 and read that section.

Further discussion took place among the Board and staff regarding the murkiness of that section where it states the individual's intent to live and they would like to make it stricter.

Town Attorney Arango stated that they will look at charters in other municipalities and do some research on that.

A motion was made by Chair Jacobson to tighten the restrictions on residency requirement on a more fair approach that is enforceable and an enforcement process that allows it to be enforced, seconded by Board Member Bravo. The motion carried with a 4-0 vote.

A motion was made by Board Member Zuckerman to remove Section 104, seconded by Vice Chair Swedroe. The motion carried with a 4-0 vote.

Town Attorney Arango gave an overview of Section 105.

A motion was made by Board Member Zuckerman to remove Section 6 "Secret Ballot", seconded by Board Member Bravo. The motion carried with a 4-0 vote.

Town Attorney Arango stated you would need to research on only giving them emergency powers until the election is certified.

A motion was made by Chair Jacobson to have the Town Attorney to come back with language solution for the certification of the election and the powers of the new and old commission, seconded by Board Member Bravo. The motion carried with a 4-0 vote.

Town Attorney Arango stated that they did not identify any other provisions on Section 105.

Town Attorney Arango stated that Section 106 (Poll Watchers) does conflict with Florida Statutes and have it follow the Florida Statutes.

ARTICLE VI. Nominations and Elections.docx

5.B Article VII. Recall

Chair Jacobson stated this article has been superceded.

Vice Chair Swedroe spoke regarding the percentage of voter turnout.

Town Attorney Arango provided a summary and overview of the item and introduced Article VII Section regarding Recall and what the Florida Statutes states.

ARTICLE VII. Recall.docx

5.C Article VIII. Initiative and Referendum

Town Attorney Arango provided a summary and overview of the item and introduced Article VIII Section regarding Initiative and Referendum.

Town Attorney Arango stated that there is a footnote on Article VIII which has been superceded and is different from Florida Statutes and the County Charter contains information. She stated this is antiquated and is superceded by Florida Statutes.

ARTICLE VIII. Initiative and Referendum.docx

6. Future Meetings

Consensus was reached on availability.

Board Member Zuckerman will not be available on May 3, 2023.

Town Clerk McCready went over the new dates.

7. Adjournment

There being no further business to discuss before the Board, a motion was made by Vice Chair Swedroe to adjourn the meeting at 6:45 p.m., seconded by Board Member Zuckerman. The motion carried with a 4-0 vote.

Respectfully submitted,						
Accepted this	3	_ day of	muy	,	2023.	
Ben Jacobson, Ch	nair	_				

Attest:

Sandra N. McGready, MMC, MPA Town Clerk



Town of Surfside Planning and Zoning Board Meeting MINUTES April 27, 2023 6:00 PM

Town Commission Chambers

1. Call to Order/Roll Call

The meeting was called to order by Chair Baumel at 6:06 p.m.

Deputy Town Clerk Herbello called the roll with the following members present:

Present: Chair Carolyn Baumel, Board Member Jonathan Edderai, Alternate Board Member Grace Rais and Alternate Board Member Michael Szafranski (arrived at 6:37 p.m.)

Absent: Vice Chair David Forbes, Board Member Lindsey Lecour and Board Member Ruben Bravo.

Also Present: Commission Liaison Commissioner Fred Landsman, Mayor Shlomo Danzinger, Vice Mayor Jeff Rose, Commissioner Marianne Meischeid, Town Attorney Tony Recio, Town Planner Judith Frankel, and Building Official James McGuinness.

2. Town Commission Liaison Report

Commission Liaison Commissioner Fred Landsman provided the Commission Liaison Report. He spoke regarding the recent legislature Senate Bill 102 and House Bill 627 and the Governor signed the bill into law. He provided an overview and summary of each bill.

3. Approval of Minutes

3.A March 30, 2023 Planning and Zoning Board Meeting Minutes - Deputy Town Clerk Evelyn Herbello

A motion was made by Board Member Edderai to approve the March 30, 2023 Planning and Zoning Board Meeting Minutes, seconded by Alternate Board Member Rais. The motion carried with a 3-0 vote.

March 30, 2023 Planning and Zoning Board Meeting Minutes.pdf

4. Ordinances

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

Suggested action: Staff recommends that roof deck stair railings be permitted to extend above the maximum roof height for the zoning district as provided in Sec. 90-44 in order to allow for compatibility with the Florida Building Code. (See Attachment A) Specifically, Sec. 90-50.2 should be amended to allow roof deck stair railings in the H30A and H30B districts to extend above the roofline in accordance with the restrictions set out in Sec. 90-44.

Staff recommends approval of the ordinance.

Deputy Town Clerk Herbello read the title of the ordinance into the record.

Town Planner Frankel introduced the item and provided the specifics. She stated the language that the Commission added to the first reading of this ordinance.

Chair Baumel stated that this has been going through the first reading of the Commission and this is where the South Florida Building Code requires a different standard than the Town's Zoning Code.

Town Attorney Recio clarified the item and stated this has been expanded to include all structures on the roof top. He stated this is clarifying and filling in the gaps and ambiguities. He stated what the rules state not in regards to this application.

Chair Baumel opened the floor to public comments.

The following individual from the public spoke:

Ellen Kopple asked regarding her neighbor and the height of their parapet. Cynthia Borkoski spoke regarding understory and they had a referendum on voting on a hedge height and why they did not have a referendum as well for the understory and make the public aware that it is another level.

Chair Baumel closed the floor to public comments.

Town Attorney Recio stated that the roof deck provisions have been in the code for over 10 years and the rooftop requirement have also been in the code for more than 10 years. He addressed the comments made regarding the understory and the 30-foot height requirement has been the maximum and has not been altered in anyway. He stated the understory ordinance went through a very public noticing process.

Alternate Board Member Rais asked regarding the cap of the roof deck and the railing. She said it is nice that it is following the South Florida Building Code.

Chair Baumel stated it is not intended to be an additional living space or a party space.

A motion was made by Board Member Edderai to recommend that the Town Commission pass this ordinance on second reading, seconded by Alternate Board Member Rais. The motion carried with a 3-0 vote.

Roof Stair-Stairs Limitations in the Zoning Code Ordinance Amending Sec. 90-50.2 Roof Deck Provisions.docx

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

Suggested action: Staff recommends that Sec. 90-61(1) be amended to provide that "Not less than 50 percent of the front yard shall be landscaped". This occurs now due to the restriction in the same code section that no more than 50% of the front yard may be paved.

The Planning and Zoning Board should consider including pebbles, gravel and/or other stones as an allowed groundcover material when incorporated in the required landscaping.

Deputy Town Clerk Herbello read the title of the ordinance into the record.

Town Planner Frankel introduced the item and provided the specifics.

Mayor Danzinger explained how this ordinance came forward and stated what the code currently stated and what the clarification is for the remaining 20%.

Chair Baumel opened the floor to public comments.

The following individuals from the public spoke: George Kousoulas spoke regarding the gap and stated how it could be cleared up.

Chair Baumel closed the floor to public comments.

Chair Baumel thanked the Mayor and the other Commissioners present.

Town Attorney Recio clarified the change that was made.

A motion was made by Alternate Board Member Rais to recommend that the Town Commission pass this ordinance on second reading, seconded by Board Member Edderai. The motion carried with a 3-0 vote.

Attachment A: Front Yard Restrictions

Ordinance Amending Sec. 90-61-Setback Paving Standards.docx

5. Applications

Town Attorney Recio advised the Board that the applicant for item 5K (8801 Emerson Avenue) would like to request a deferral of this item. The applicant would like the item deferred to the May 24, 2023 Planning and Zoning Board Meeting.

A motion was made by Board Member Edderal to defer item 5K (8801 Emerson Avenue) to the May 24, 2023 Planning and Zoning Board Meeting, seconded by Alternate Board Member Rais. The motion carried with a 4-0 vote.

Town Attorney Recio read the quasi-judicial statement into the record.

Town Attorney Recio asked Deputy Town Clerk Herbello to confirm notice requirements.

Deputy Town Clerk Herbello confirmed notice requirements were met by the applicants.

Town Attorney Recio polled the Board Members.

Chair Baumel had a conversation with the applicant for item 5E (9425 Bay Drive) prior to them having an application submitted.

No other Board Member had any communication with any of the applicants.

5.A 8911 Dickens Avenue- Carport - Judith Frankel, Town Planner

Suggested Action: Staff finds that the proposed canopy complies with the zoning code and recommends approval with the following condition:

Per sec. 90-58 (2) the canopy shall be no more than 10 feet in height.

Town Planner Frankel introduced the item and provided the staff recommendations.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

A motion was made by Alternate Board Member Szafranski to approve the application with staff recommendations, seconded by Board Member Edderai. The motion carried with a 4-0 vote.

8911 Dickens Carport Agenda Packet

5.B 1340 Biscaya Drive - Window openings - Judith Frankel, Town Planner

Suggested Action: Staff finds that the proposed window alterations comply with the Zoning Code and recommend approval of this application.

Town Planner Frankel introduced the item and provided the staff recommendations.

Dean Kotzin, representing the applicant provided an overview of the application.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

A motion was made by Alternate Board Member Rais to approve the application with staff recommendations, seconded by Alternate Board Member Szafranski. The motion carried with a 4-0 vote.

1340 Biscaya Drive Survey

1340 Biscaya Agenda Packet Revised.pdf

5.C 1420 Biscaya Drive - Front Yard Fence/Gate, Rooftop Deck, Rooftop Mechanical - Town Planner Judith Frankel

Suggested Action: Staff finds that the front yard fence with gates, the rooftop deck and rooftop mechanical equipment as proposed generally meet the Zoning Code. If the Planning and Zoning Board determines the design is appropriate, approval should include the following condition:

• Per Sec. 90-67.3, Screening of the generator must be provided at the height of the equipment for visual and auditory purposes.

Town Planner Frankel introduced the item and provided the staff recommendations.

Building Official McGuinness provided his staff recommendations.

Roberto Rivero, representing the applicant provided an overview of the project.

Chair Baumel stated that it was previously brought before this Board, and they complied with all the recommendations and requirements requested.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais asked regarding the aluminum post on the plan and it looks like wood and asked if the materials are present in the rest of the house.

Mr. Rivero stated that they are present in the other portions of the house.

A motion was made by Board Member Edderai to approve the application with staff recommendations, seconded by Alternate Board Member Rais. The motion carried with a 4-0 vote.

Attachment A: Images and Tables

1420 BISCAYA DR-FRONT WALL - ROOF TOP PRESENTATION PACKAGE.pdf

1420 BISCAYA DRIVE-SURVEY.pdf

1420 Biscaya Rooftop Generator Specifications

5.D 9432 Bay Drive - 2nd Floor Addition (After-the-Fact) - Judith Frankel, Town Planner

Suggested Action: Staff finds the application meets the Zoning Code. The Planning

and Zoning Board should determine whether the new addition's design is consistent with the existing structure. If the design is determined to be appropriate, Staff recommends approval.

If approval is granted the applicant must apply for an after-the-fact building permit to ensure constructions standards were met.

Town Planner Frankel introduced the item and provided the staff recommendations.

Marcia Thorbor, applicant was there for any questions.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais asked regarding the after the fact permits and provided her comments on the application.

A motion was made by Alternate Board Member Rais to approve the application with staff recommendations, seconded by Alternate Board Member Szafranski. The motion carried with a 4-0 vote.

Attachment A: Images and Tables 9432 Bay Drive ATF Addition Agenda Packet

5.E 9425 Bay Drive - Addition - Town Planner Judith Frankel

Suggested Action: Staff finds the application meets the Zoning Code. The Planning and Zoning Board should determine whether the new addition's design is consistent with the existing structure. The proposed addition is different in style from the existing home. The addition will have a flat roof at two different heights, while the existing roof is peaked. However, the application proposes adding wall treatments to the existing portion of the front façade to carry through the style.

If the design is determined to be consistent by the Planning and Zoning Board, Staff recommends approval.

Town Planner Frankel introduced the item and provided the staff recommendations.

Building Official McGuinness provided his staff recommendations.

Greg Polly, representing applicant provided an overview of the project.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais provided her comments on the project.

Alternate Board Member Szafranski stated this house is a perfect example of the 50% rule and this helps keep these houses as a one story instead of a two story.

Chair Baumel stated that porcelain was not introduced in the design guidelines. She stated that people were using the porcelain when the design guidelines were written. She is appreciative to the applicant that they have a property that they can work with.

Dania Mendell, applicant explained her project and they want to stay here with their growing family.

A motion was made by Board Member Edderai to approve the application with staff recommendations, seconded by Alternate Board Member Szafranski. The motion carried with a 3-1 vote with Alternate Board Member Rais voting in opposition.

Attachment A: Images and Tables 9425 Bay Drive Agenda Package.pdf

5.F 9456 Abbott Avenue - Addition - Town Planner Judith Frankel

Suggested Action: Staff finds the application mainly meets the Zoning Code. The Planning and Zoning Board should determine whether the new addition's overall design and window style is consistent with the existing structure. If the design is determined to be appropriate, Staff recommends approval with the below conditions:

- Setback from the north property to the new addition must be verified to be 5 feet. A 24-inch roof overhang is permitted.
- At the time of permitting, it shall be verified that the garage space is to remain as storage. If the space is intended to be habitable living space the finished floor must be elevated to match the rest of the home.

Town Planner Frankel introduced the item and provided the staff recommendations. She stated this item was deferred from the last month and stated that the changes requested were made and the application meets the zoning code.

Building Official McGuinness provided his staff recommendations.

Alphonso Sierra, representing the applicant provided an overview of the project and the changes made from the last meeting.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais provided her comments and stated that this project is unique and brought mixed feelings.

Minutes
Planning and Zoning Board Meeting
Thursday, April 27, 2023

Chair Baumel believes they have taken an early mid-century style and trying to transition it into something more modern. She spoke regarding the roof line and respects their work.

A motion was made by Alternate Board Member Szafranski to approve the application with staff recommendations, seconded by Board Member Edderai. The motion carried with a 4-0 vote.

Attachment A: Images and Tables revised 9456 Abbott Ave Revised Packet

5.G 9064 Harding Avenue - 2nd Floor Addition - Town Planner Judith Frankel

Suggested Action: Staff finds the application meets the Zoning Code. The Planning and Zoning Board should determine whether the new addition's overall design is consistent with the existing structure. If the design is determined to be appropriate, Staff recommends approval with the below condition:

- *Per Sec. 90-47*, Roof overhangs and eaves may be no more than 24-inches. Measurement must be provided for the north side eave of the addition.
- The window location on the east elevation of the addition must be adjusted on Sheets A-2.02 and A-2.02A to reflect the change made to Sheet A-3.02 and the renderings.

Town Planner Frankel introduced the item and provided the staff recommendations. She stated this item was deferred from the last meeting.

Building Official McGuinness provided his staff recommendations.

Roberto Marquez, applicant spoke regarding the application and the renderings were provided.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais provided her comments and stated she had some concerns with the roof.

Mr. Marguez addressed the comments made by Alternate Board Member Rais.

Chair Baumel stated that he is working with the existing home and trying to make it cohesive. She stated that the roof lines work. She would like to see something more in the front.

A motion was made by Board Member Edderai to approve the application with staff recommendations, seconded by Alternate Board Member Szafranski. The motion

carried with a 4-0 vote.

Attachment A: Images and Table.pdf

9064 Harding Avenue Agenda Packet.pdf

5.H 8918 Froude Avenue - Garage Conversion and Addition - Town Planner Walter Keller

Suggested Action: Staff finds the application generally complies with the Zoning Code. The Planning and Zoning Board should determine whether the garage conversion and the new additions and overall exterior appearance and window style is consistent with the existing structure. If the design is determined to be appropriate, Staff recommends approval subject to the following comments.

- Provide dimensions on the rear addition and the height of the covered terrace
- · Identify the color of the new metal roof
- Identify the proposed landscape material in the 2-foot-wide landscape strip in front of the former garage door
- Planning and Zoning Board Design approval for the proposed exterior treatment of the renovated and expanded residence including the roof color and material.
- Install 2 Florida Friendly Street trees in the front yard adjacent to the east property line.
- Obtain permits for relocation or removal of any existing trees.

Consultant Town Planner Keller introduced the item and provided the staff recommendations.

Building Official McGuinness provided his staff recommendations.

Steven Cohen, representing the applicant provided an overview of the project.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais provided her comments on the application.

Chair Baumel spoke regarding the covering of the brick. She stated she does not like the wood and would have preferred the whole thing to be stucco. She spoke regarding the design and stated you would not see that type of wood.

A motion was made by Alternate Board Member Szafranski to approve the application with staff recommendations, seconded by Alternate Board Member Rais. The motion carried with a 4-0 vote.

Attachment A: Tables and Images

8919 Froude Survey .pdf

8918 Froude Avenue Agenda Packet.pdf

5.I 500 94th Street - Addition - Judith Frankel, Town Planner

Suggested Action: Staff finds the application meets the Zoning Code. The Planning and Zoning Board should determine whether the new addition's overall design is consistent with the existing structure. While renderings have not been provided by the applicant, the materials and design style of the additions can be seen in the existing home.

If the design is determined to be appropriate, Staff recommends approval with the below conditions:

• *Per Sec. 90-47*, Roof overhangs and eaves may be no more than 24-inches. Measurement must be provided for the east side eaves of the addition.

Town Planner Frankel introduced the item and provided the staff recommendations. She advised the Board that she did advise the applicant regarding the Board wanting renderings. She stated that they will be replacing the entire roof with the same type of tile.

Building Official McGuinness provided his staff recommendations.

Damian Rodriguez, representing the applicant spoke on the project.

Chair Baumel opened the floor to public comments.

There were no public speakers.

Chair Baumel closed the floor to public comments.

Chair Baumel stated they have a great property.

Alternate Board Member Rais asked if this packet was incomplete.

Chair Baumel stated that is what Town Planner Frankel stated that there is an

additional cost for renderings.

Mr. Rodriguez stated that there were corrections made to the packet. He stated what the goal was for this project. He stated the color is an expresso blend. He stated that the overhang will match the existing structure.

Alternate Board Member Szafranski asked if renderings were required.

Town Planner Frankel stated that renderings are not required for additions.

Alternate Board Member Rais stated that there is not enough information.

Town Planner Frankel spoke regarding the existing windows.

Chair Baumel stated she went over this with Town Planner Frankel. She stated this is an allowable space on the existing house.

Further discussion took place among the Board members regarding the lack of drawings and the addition as to how it is being constructed.

Alternate Board Member Szafranski agrees that they need drawings and more information. He would like some renderings.

Mr. Rodriguez addressed the comments made by the Board members.

Juan Valdez, applicant addressed the Board Members concerns and comments. He also stated that he is dire need of a new roof.

After a lengthy discussion among the Board Members and Mr. Rodriguez, the following motion was made.

A motion was made by Alternate Board Member Szafranski to approve the application with staff recommendations to include elevations shall be labeled properly, have a roof plan, showing the north arrow, front entry-out lookers to be removed, call out materials on elevations, windows to match existing, front porch, roof height and appearance-consistent with design of the house, pitch height elevations of the roof and consistency with design of existing house, seconded by Alternate Board Member Rais. The motion carried with a 4-0 vote.

Attachment A: Images and Tables

500 94th Street Addition Agenda packet

5.J 9332 Carlyle Avenue - New Two-Story Single-Family Residence - Town Planner Walter Keller

Staff Recommendation: Staff finds this application meets the Zoning Code subject to the comments below.

• Per Sec.90-49.5(b), verify the carport and enclosed stairs do not exceed more than 10% of the lot size.

- **Per** the **Florida Building Code**, provide flood vents on opposite walls in the enclosed stairs of the understory.
- Provide additional detail of the height of the stairs on the roof (note, this is currently being processed as a proposed ordinance).
- **Per Sec. 90-47,** The calculation of the second-floor square footage must include any spaces not "open to the sky". The roof deck and stairs connection path must be included in the total calculation for the second floor.
- Per Ordinance No. 22-1730, provide additional detail on the rooftop mechanical screening and its visibility from the street.
- *Per Sec. 90-54.2(a)*, verify (and dimension) the 5-foot minimum setback to the pool, pool structure and pool deck from the rear property line.
- Correct the Site Plan on Sheet A-201 to delete the additional 68 SF of pool decking not on the Landscape Plan.
- *Per Ordinance No. 22-1729,* 40% of required pervious/landscaping must be a Florida Friendly landscaping species as identified by the University of Florida.
- Per Sec. 90-89.1, Zoysia grass is not an approved sod.
- *Per Sec. 90-97*, a tree removed or relocated will require a tree removal permit from Miami-Dade County.

Consultant Town Planner Keller introduced the item and provided the staff recommendations.

Building Official McGuinness provided his staff recommendations.

George Kousoulas, representing the applicant provided an overview of the project.

Chair Baumel opened the floor to public comments.

The following individuals from the public spoke:

Jeff Kopple spoke regarding the project and stated that it seems that when plans like this are presented, all consideration is given to the proposed homeowner and very little to the impact it will have to the people that already live there.

Ellen Kopple spoke regarding the project and reiterated her husband's comments. Todd Kaufman is a neighbor of this project and looks forward to the health of the 100-year-old Ficus tree and spoke regarding the pool and retaining wall.

Town Planner Frankel addressed Mr. Kopple's questions.

Mr. Kousoulas responded to Mr. Kopple's question as it relates to the retaining wall.

Town Planner Frankel addressed the comments made by Mr. Kaufman.

Chair Baumel closed the floor to public comments.

Alternate Board Member Rais provided her comments on the project.

Town Attorney Recio clarified what the property owners can put up as it relates to hedges. He stated that the code allows a taller hedge on a case by case basis as per the design review guidelines.

Mr. Kousoulas stated that they would be happy to do so.

After a lengthy discussion among the Board Members, Mr. Kousoulas and staff the following motion was made.

A motion was made by Alternate Board Member Rais to approve the application with staff recommendations and adding the ability to have higher hedges, seconded by Board Member Edderai. The motion carried with a 4-0 vote.

Attachment A: Tables and Images 9332 Carlyle Avenue Agenda Packet

5.K 8801 Emerson Avenue - New Two-Story Single-Family Residence - Judith Frankel, Town Planner

Staff Recommendation: The Planning and Zoning Board should determine whether the new home's design is "consistent with and in conformance with the design guidelines set forth in the Town Code". The general design for the property in this application appears to be well formulated and in consideration of the zoning code. However, there are several proposed elements where not enough information has been presented to determine compatibility with the zoning code. See **Attachment A** Tables for more detail.

These items of issue are listed below, but without greater data approval is not recommended at this time.

Rooftop Elements:

- Per Sec. 90-67.3 rooftop mechanical elements require screening and dimensional information to ensure the equipment is not visible form the right-ofway.
- Per Sec. 90-50.2 The roof deck must be setback at least 10 feet from all side of the roof edge.

Fences and Gates:

- Per Sec 90-56.4, a 4-foot-high front yard (Emerson Avenue) fence with surfaces above 2 feet having a maximum opacity of 50% may be permitted if granted design review and approval from the Planning and Zoning Board. Details on the length. Dimensions and opacity have not been provided. Secondary frontage (88th Street) fence must adhere to the same requirements unless the option presented in 90-56.5 is utilized.
- Per 90-56.5 fences and ornamental wall on secondary frontages may have maximum opacity of 100 percent and a maximum height of six feet, as measured from grade, may project into or enclose the street side yard of a corner lot, provided:

- 1. The fence or wall is not placed in front of the front facade of the primary residential structure and extends beyond the plane of the front facade on only one side of the primary residential structure;
- 2. The fence or wall is setback three feet from any property line;
- 3. Shrubs shall be installed at the time the fence or wall is installed; and
- 4. The shrubs shall be planted a minimum of 36 inches in height, shall be placed a maximum of 24 inches on center and shall cover the exterior of the fence or wall within one year after the final inspection of the fence.
 - o If this option is chosen, the retaining wall must be set back 3 feet
- Per 90-56, A fence or ornamental wall not more than six feet in height, as measured from grade, may project into or enclose an interior side or rear yard only. As a retaining wall will be necessary for raising the grade of the rear yard, installation information must be provided for the retaining wall. Applicant is advised that the 6 ft maximum height for rear yard fences/walls is measured from the grade of the neighboring yards.

Lot Coverage:

- Per Sec. 90-49.5, A non-habitable understory may have a maximum enclosed area of no greater the 10% of the lot size. The pervious area under the home must equal or exceed 20% of the lot size, which is 1,370 F in this case. This is addition to the 35% pervious/landscaped area required for the lot. There must be a minimum of 2,397.5 SF of pervious/landscaped space on the lot area not covered by the first floor of the home. Pool decking may not count toward the pervious space.
- The understory space must be open. The elevations shown on Sheets A4 and A5 appear substantially closed.
- Per Sec. 90-47.1 Every part of a required yard shall be open to the sky. A portion of the second floor on the north side of the home is fully covered by a solid roof and should be counted in the square footage of that floor. This may not be an issue as the second floor is below the 80% maximum.
- Per Sec. 90-95, for a corner lot a minimum of 6 trees and 35 shrubs is required. Information on tree and plant species is required to determine if 40% of species are Florida Friendly. In addition to the lot trees, street trees are required every 20 feet of property frontage.

Town Attorney Recio advised the Board that the applicant would like to request a deferral of this item. He would like the item deferred to the May 24, 2023 Planning and Zoning Board Meeting.

A motion was made by Board Member Edderai to defer this application to the May 24, 2023 Planning and Zoning Board Meeting, seconded by Alternate Board Member Rais. The motion carried with a 4-0 vote.

Attachment A: Images and Tables.pdf 8801 Emerson Avenue Survey.pdf 8801 Emerson Agenda Packet.pdf

6. Next Meeting Date

6.A Next Meeting Date: May 25, 2023 at 6:00 p.m. - Deputy Town Clerk Evelyn Herbello

Deputy Town Clerk Herbello advised the Board that May 25, 2023 is a religious holiday and provided the date of May 24, 2023 to hold the meeting.

Consensus of the Board was that they were available on May 24, 2023 to hold the meeting.

Deputy Town Clerk Herbello advised the Board of possibly having a meeting in July to handle the heavy load of applications being received. Most Board Members are not available in July. They suggested August and to look and see the amount of applications that will be received and later determine if a meeting will be needed in July or if there will need to be two meetings in August.

Alternate Board Member Szafranski asked if there are some items that will not have to come before them anymore.

Town Planner Frankel explained the items that will possibly not be coming before the Board after the Commission meets on those items which entails ordinances going before the Commission.

7. Discussion Items

7.A Perception of mass on the setbacks - Town Planner Judith Frankel

Town Planner Frankel asked if they could possibly table the discussion item until Board Member Lecour is here since she is the one that requested this discussion item.

Town Planner Frankel provided an overview of this item.

Chair Baumel stated that one of the applications would have never passed. She stated the things they are seeing are for them to discuss and she does not see it as much as a massing.

Alternate Board Member Rais spoke regarding the massing and what is the intention of what Board Member Lecour wanted.

Discussion took place among the Board Members and staff regarding the massing as well as what would count as part of the volume that makes up the second floor and it is a case-by-case basis.



Board Member Edderai left at 9:09 p.m.

Revisit the code Regarding Carbon Copy Homes. - Town Planner Judith Frankel

Chair Baumel stated that you do not want to have carbon copy homes next to each other.

Alternate Board Member Rais spoke regarding carbon copy homes and provided an example.

Alternate Board Member Szafranski asked if there is a basis of rejecting carbon copy homes.

Town Attorney Recio stated that the code does state that and provided the section of the code.

Discussion took place among the Board members and staff regarding this item and which homes this would apply to.

Chair Baumel suggested that all applicants are required to have an architect or designer.

Consultant Town Planner Keller addressed the comments made by Chair Baumel.

8. Adjournment

There being no further business to discuss before the Board, a motion was made by Chair Baumel to adjourn the meeting at 9:39 p.m. The motion carried with a 3-0 vote.

day of

Respectfully Submitted,

Accepted this

2023.

Attest:

Sandra N. MdCready C, MPA

Town Clerk



ITEM NO. 4A1.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez Town Manager

Date: June 13, 2023

Subject: Zoning Code Correction - Applicability of Planning and Zoning Board

Review

Staff recommends removing the following property alterations from Planning and Zoning Board review. If approved, these additional items would be added to Sec. 90-19.7 and reviewed for compatibility with the zoning code by staff only:

- Front Yard Fences and gates
- Garage Conversions
- Carports
- Window Signs in SD-B40
- Business District SD-B40 Awnings
- Wall Opening (window and door) changes on existing homes not visible from a public right-of-way
- Rear Yard Pools
- Rear Yard Decks
- Rooftop Mechanical Equipment
- Ground-level mechanical not visible from a public right-of-way

At the December 2022 Planning and Zoning Board meeting an application was heard for a house that proposed adding a sliding glass door to the rear of the home. This was a small alteration that would not have been visible from the right-of-way. The Zoning Code requires any architectural changes to a home to be reviewed by the Planning and Zoning Board. At that meeting the Board expressed their desire to consider changing this requirement. Reviews for wall openings not visible from a public right-of-way may be completed by staff.

Additionally, Vice Mayor Rose at the January Town Commission meeting suggested amending the Zoning Code to reduce ambiguities. An example of this ambiguity is rear yard pools. At this time, rear yard pools are reviewed by staff only, but the Zoning Code does not call out rear yard pools as an exempt review.

At a joint special meeting of the Town Commission and the Planning and Zoning Board held

on January 31, 2023, it was determined that there are several types of zoning reviews that should be added to the list of applications exempt from Planning and Zoning Board review. At subsequent Planning and Zoning Board meeting, members have reiterated the need for this Code change.

At the May 24th Planning and Zoning Board meeting, the Board voted to recommend that the Town Commission approve the ordinance without fences and gates as an item that would not require Board review. The Board would like to continue to review all front yard fences.

Ordinance_Re_Applicability_of_PZB_Review_-_SR.docx

ORDINANCE NO. 23 -	ORDI	VANCE	NO.	23 -	
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AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-19.7 OF SECTION 90-19 "SINGLE-FAMILY AND TWO-FAMILY DEVELOPMENT REVIEW PROCESS" TO MODIFY THE LIST OF APPLICATIONS EXEMPTED FROM PLANNING AND ZONING BOARD REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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 WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities with the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") finds it periodically necessary to amend its Code of Ordinances and Land Development Code ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, Section 90-19 of the Code provides for design review approval of single-family and two-family homes and related structures by the Planning and Zoning Board (the "Board"); and

WHEREAS, the Code has been amended on several occasions to provide more specific criteria for design review evaluation of certain structures and home modifications in the single-family district; and

WHEREAS, the town planner is well equipped to address many different kinds of structures and home modifications without involving the Board; and

WHEREAS, at a joint special meeting of the Town Commission and the Board held on January 31, 2023, changes to the Zoning Code were addressed, including amending the list of applications exempted from design review by the Board; and

21	WHEREAS, the Town Commission finds it in the best interest and welfare of the Town
22	to improve efficiency of the Board by amending the Zoning Code to expand the list of
23	applications that are exempt from design review by the Board; and
24	WHEREAS, the Town Commission held its first public hearing on May 9, 2023 and,
25	having complied with the notice requirements in the Florida Statutes, approved the
26	proposed amendments to the Code; and
27	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
28	Town, held its hearing on the proposed amendment to the Code on May 24, 2023 with due
29	public notice and input, and recommended adoption of the proposed amendments to the
30	Code; and
31	WHEREAS, the Town Commission has conducted a second duly noticed public
32	hearing on these Code amendments as required by law on, 2023 and
33	further finds the proposed changes to the Code are necessary and in the best interest of
34	the Town.
35 36 37 38 39 40 41 42 43	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA¹: Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference: Section 2. Town Code Amended. Section 90-19.7 of Section 90-19 "Single-family and two-family development review process" of the Code, is hereby amended as follows¹:
45	Sec. 90-19. Single-family and two-family development review process.
46	* * *
47 48 49 50 51 52	 90-19.7 The following shall be exempt from planning and zoning board and design review; however, the design guidelines shall be followed: Interior or rear yard fences. Interior renovations. Single-family and two-family awnings. Screens.
53	(5) Driveways.

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

54	` '	Re-roofs.
55	(7)	Trellis.
56		Rooftop photovoltaic solar systems.
57	\ /	Sheds.
58		Front yard fences and gates with design review approval from town planner
59		Garage conversions.
60		Carports.
61		Window Signs in SD-B40
62		Business District SD-B40 Awnings
63	<u>(15)</u>	Wall Opening (window and door) changes on existing homes not visible from a
64	(4.0)	public right-of-way
65		Rear Yard Pools
66		Rear Yard Decks
67		Rooftop Mechanical Equipment
68	<u>(19)</u>	Ground-level mechanical not visible from a public right-of-way
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70		* * *
71		
72 73 74 75	Ordinance	ction 3. Severability. If any section, sentence, clause or phrase of this is held to be invalid or unconstitutional by any court of competent jurisdiction, holding shall in no way affect the validity of the remaining portions of this is.
76 77 78 79 80	it is hereb the Town renumber	ction 4. Inclusion in the Code. It is the intention of the Town Commission, and y ordained that the provisions of this Ordinance shall become and made a part of of Surfside Code of Ordinances, that the sections of this Ordinance may be ed or re-lettered to accomplish such intentions; and the word "Ordinance" may be o "Section" or other appropriate word.
81 82 83		ction 5. Conflicts. Any and all ordinances and resolutions or parts of s or resolutions in conflict herewith are hereby repealed.
84	Co	etion C. Effective Date. This andinance shall become effective when adoption
85		ction 6. Effective Date. This ordinance shall become effective upon adoption
86	on second	reading.
87		
88	PA	SSED and ADOPTED on first reading this day of, 2023.
89		
90	PA	SSED and ADOPTED on second reading this day of, 2023.
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93		On Final Reading Moved by:
94		
95	(On Final Reading Second by:
96		<u> </u>

First Re	eading:				
Motion b	oy:			_	
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		ADOPTION	1		
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AND BE	ENEFIT OF	THE TOW	N OF SUR	RESIDE O	NLY:
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Town A	ttorney				
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ITEM NO. 4A2.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez Town Manager

Date: June 13, 2023

Subject: Zoning Code Correction - Garage Conversion Criteria

Staff recommends approval of this ordinance in order to clarify the acceptable design of garage conversions in single-family zoning districts and to allow for the compatibility of another ordinance removing front garage conversions from Planning and Zoning Board review.

Background: The Planning and Zoning Board has been responsible for the review of attached garages when property owners apply to convert them into habitable space. At a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, it was determined that this type of application would be best reviewed at an administrative level. The ordinance presented here clarifies the appropriate design for converted attached garages to remove these applications from Planning and Zoning Board review.

At present, at least window is required to be located on the former garage door face of the home. This ordinance adds details for that window(s) to ensure a consistent home design. The window or windows must have the upper lintel beam level with the existing windows on the same face of the home. New windows must be in the same style and similar in proportions as the existing windows to provide a consistent look to the façade. This provides clear instruction to the property owner and the Town Planner reviewing the application. With this clarification this type of application will no longer need to be reviewed by the Planning and Zoning Board.

At the May 24th Planning and Zoning Board meeting, the Board voted to recommend that the Town Commission approve this ordinance.

Ordinance_Re_Garage_Conversions_SR.docx

ORDINANCE NO. 23 -

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. – "ARCHITECTURE AND ROOF DECKS" TO MODIFY REQUIREMENTS FOR GARAGE CONVERSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities with the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") finds it periodically necessary to amend its Code of Ordinances and Land Development Code ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, Section 90-50.1 of the Code provides for architectural guidelines for structures in Surfside; and

WHEREAS, Sub-Section 90-50.1(7) provides regulations for the conversion of a garage to habitable space; and

WHEREAS, garage conversions are currently allowed only with design review approval of the Planning and Zoning Board (the "Board"); and

WHEREAS, at a joint special meeting of the Town Commission and the Board held on January 31, 2023, changes to the Zoning Code were addressed, including to improve the efficiency of the Board by exempting garage conversions from design review by the Board; and

20	WHEREAS, additional regulations are necessary in order to remove garage
21	conversions from design review by the Board and provide the town planner with such
22	authority and guidance; and
23	WHEREAS, the Town Commission finds it in the best interest and welfare of the Town
24	to amend the regulations and requirements for garage conversions; and
25	WHEREAS, the Town Commission held its first public hearing on May 9, 2023, and,
26	having complied with the notice requirements in the Florida Statutes, approved the
27	proposed amendments to the Code; and
28	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
29	Town, held its hearing on the proposed amendment to the Code on May 24, 2023 with due
30	public notice and input, and recommended adoption of the proposed amendments to the
31	Code; and
32	WHEREAS, the Town Commission has conducted a second duly noticed public
33	hearing on these Code amendments as required by law on, 2023 and
34	further finds the proposed changes to the Code are necessary and in the best interest of
35	the Town.
36 37 38 39 40	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ¹ : Section 1. Recitals. The above Recitals are true and correct and are incorporated
41 42	herein by this reference:
43 44	<u>Section 2.</u> <u>Town Code Amended</u> . Section 90-50.1 of Section 90-50 "Architecture and roof decks" of the Code, is hereby amended as follows ¹ :
45	Sec. 90-50. Architecture and roof decks.
46 47	90-50.1 Architecture.
48 49	* * *
50 51	(7) Converting single-family attached garages. When an attached garage is converted for any other use, the garage door or doors may be replaced by a

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

solid exterior wall and access to the former garage area must be provided from the main premises, in addition to any other permitted access. At least one window shall be provided. The window or windows shall have the upper lintel beam level with the existing windows on the same face of the home. New windows shall be in the same style and similar in proportions as the existing windows to provide a consistent look to the façade. If the garage entrance is located at the front or primary corner of the property, landscaping shall be provided along the base of the new exterior wall. When the installation of landscaping results in insufficient off-street parking, a landscaped planter shall be permitted in lieu of the required landscaping. It is intended hereby to prohibit and prevent any violation of the single-family classification and to minimize the burden upon the administrative forces of the town in policing and enforcing the provisions hereof. Changes to the appearance of the residence shall not constitute a change prohibited by the "home office" provision of this Code. If the exterior door of the garage conversion is no longer level with grade, stairs may be installed, and the exterior door must be accordingly corrected to comply with the Florida Building Code. The stairs shall be permitted to encroach no more than 24 inches into the side or rear setbacks. The converted garage shall meet all requirements of the Florida Building Code, including finished floor elevation.

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Section 3. Severability. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

* * *

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<u>Section 4.</u> <u>Inclusion in the Code</u>. It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word.

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<u>Section 5.</u> <u>Conflicts.</u> Any and all ordinances and resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed.

868788

<u>Section 6.</u> <u>Effective Date.</u> This ordinance shall become effective upon adoption on second reading.

899091

PASSED and ADOPTED on first reading this _____ day of ______, 2023.

9293

PASSED and ADOPTED on second reading this ____ day of _____, 2023.

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96	On Final Reading Moved by:
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98	On Final Reading Second by:
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100	First Reading:
101	Motion by:
102	Second by:
103	
104	
105	Second Reading:
106	Motion by:
107	Second by:
108	
109	
110	FINAL VOTE ON ADOPTION
111	ATTEST:
112	
113	
114	
115	Sandra N. McCready, MMC
116	Town Clerk
117	APPROVED AS TO FORM AND LEGALITY FOR THE USE
118	AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:
119	AND BENEFIT OF THE TOWN OF SURFSIDE UNLT:
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121 122	
122	Weiss Serota Helfman Cole & Bierman, P.L.
123	Town Attorney
124	TOWIT Attorney
123	



ITEM NO. 4A3.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez Town Manager

Date: June 13, 2023

Subject: Zoning Code Correction - Design Requirements for Front Yard Fences and

Gates

Staff recommends approval of this ordinance in order to clarify the acceptable design of front yard fences and gates in single-family zoning districts and to allow for the compatibility of another ordinance removing front yard fences, gates and walls from Planning and Zoning Board review.

Background: The Planning and Zoning Board has been responsible for the review of fences, gates and walls located in the front yard setbacks of properties. At a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, it was determined that these items would be best reviewed at an administrative level. The ordinance presented here clarifies the appropriate design for front yard fences, gates and walls to reduce the number of these applications that will need to be heard by the Planning and Zoning Board.

Under this ordinance design review approval will first be sought from the town planner, who will review the proposed fence, gate or wall for design integrity and consistency with the design of the house on the property. If the town planner does not grant design review approval, the applicant will have the option to obtain design review approval from the Planning and Zoning Board.

The height restrictions will remain the same. Fences and gates will be permitted a maximum opacity of 50% except where there is a differing material for the first 2-feet of height. In that case the first 2-feet may be completely opaque. This allows for a fence to be placed on top of a low wall as a design option. Plastic and PVC front yard fencing will be prohibited.

This ordinance and the current zoning code does not treat fences and gates differently by zoning district. Entities along Collins Avenue are restricted to a 4-foot fence at their primary frontage property line, which may not be appropriate in all situations.

At the May 24th Planning and Zoning Board meeting, the Board voted to recommend that the Town Commission approve the ordinance without the allowance for staff only review. The Board would like to continue to review all front yard fences. There was a discussion regarding treating the commercial and multi-family zoning districts differently than the single-family zoning districts. The Board Chairperson also suggested creating a new ordinance to allow for fence height exceptions in special circumstance.

Sec. 90-56. Fences walls and hedges.docx

Ord_Amend_Section_90-56_Fences__Walls_and_Gates_SR.docx

Sec. 90-56. Fences, walls and hedges.

90-56.1.A. A fence or ornamental wall not more than six feet in height, as measured from grade, may project into or enclose an interior side or rear yard only. Notwithstanding anything to the contrary elsewhere in the code, for purposes of this section, grade is defined as the point of the ground immediately below the location of the fence or wall.

90-56.1.B. Construction fencing. Temporary construction fences are required by this ordinance unless otherwise determined by the Building Official. A construction fence permit shall be obtained from the Building Department prior to the fence being erected. Each fence constructed or maintained shall be constructed and anchored in accordance with the Florida Building Code.

- (a) Permit required. A permit application and a current survey of the site.
- (b) Permitted fence. Construction fences shall be designed in such a manner as to have all exposed materials finished, coated, covered or cladded in or with materials such as paint, windscreens, canvases or similar materials, subject to the approval of the town manager or designee.
 - (1) The permitted construction fence shall be installed immediately upon removal of the temporary demolition fence. At no time shall the parcel remain without a protective barrier.
- (c) Any person or entity found to be in violation of this subsection shall be subject to fines as set forth in the schedule of fines adopted by resolution.
- (d) A temporary construction fence (as defined herein) shall be installed on the front, side, and rear property lines.
- (e) Permitted height. All construction fences shall be at least six feet high and no higher than eight feet.
- (f) Locked. The fence shall be kept locked when the property is unoccupied.
- (g) Prohibited fences.
 - (1) The following fences are not permitted, except as otherwise provided in the Code herein below:
 - a. Chain-link fences, unless:,
 - 1. Chain-link fences with canvas (or similar material) backing or meshing may be permitted to be utilized as a temporary construction fence for a period of no longer than 18 months, provided they are neatly designed and maintained as approved by the building and zoning departments.
 - b. Barbed-wire fences.
 - c. Fences made of canvas material.
 - d. Any fences that fail to meet the requirement of the Florida Building Code.
- (h) Setbacks from property line on Harding Ave and Collins Ave. A temporary fence installed on the front of the property shall be situated six feet from the property line on Harding Avenue and Collins Avenue, unless specifically waived by the town manager. The setback area between the temporary fence and the property line shall contain a continuous extensively landscaped buffer which must be maintained in good healthy condition by the property owner. No temporary construction permit shall be issued unless a landscape plan is approved by the town for the buffer. failure to maintain the landscaping will result in the town taking action to replace same and lien the property for the costs of landscaping.
- (i) Expiration of permit. A temporary construction fence permit issued under this chapter shall expire at the completion of construction at which time the temporary fence shall be removed in accordance with the terms of the Florida Building Code.

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- (j) Murals and graphics. Graphics and murals on temporary construction fencing are prohibited unless approved by the town manager for aesthetic enhancement of the fence and advertisement of the project to be constructed.
- (k) Fees. The town manager or designee may impose fees as he/she may determine appropriate for the use of construction fences for advertisement purposes in accordance with the schedule promulgated by the building official.
- (I) Access gates. All temporary construction fences shall contain access gates with a minimum clear opening width of 12 feet. Access gates must be provided at the front and rear of the enclosure. Gates must be kept unlocked during inspection hours.
- (m) Temporary construction signs. Construction, erection, and maintenance of temporary construction signs shall be governed by Town of Surfside Sign Code.
- (n) Appeals. Any decision made by the town manager or designee regarding graphics, advertisement, and murals on a temporary construction fence may be appealed to the town commission.
- (o) Enforcement and penalties. The code compliance division and building departments shall be responsible for the enforcement of the provisions of this section. Any person or entity found to be in violation of this section shall be subject to fines as set forth in the schedule of fines adopted by resolution.

90-56.2 A fence or ornamental wall may be placed within the front yard or primary corner yard if granted design review approval by the planning and zoning board.

90-56.3 Fences or ornamental walls placed within a front yard or secondary frontage/corner yard are limited to function as spatial locators and shall not be substantial in appearance and shall adhere to height and opacity limitations as set forth in Table 90-56.4.

90-56.4 Front yard and corner yard fences and ornamental walls—Table.

Lot Frontage	Maximum Height (Feet)	Maximum Opacity (Percent)
Less than or equal to 50 ft in width	4 ft	All wall and fence surfaces above
Wider than 50 ft and less than 100 ft	4 ft + ½ ft per 10 feet of lot width exceeding 50 feet, maximum 5 ft	two (2) feet measured from grade shall maintain a maximum opacity of fifty (50) percent
Wider than or equal to 100 ft	4 ft + ½ ft per 10 feet of lot width exceeding 50 feet, maximum 6 ft>	
Secondary frontage (corner only)	Shall adhere to the height and opacity limitations for corresponding lot frontage	

90-56.5 Modification of secondary frontage fence and ornamental wall regulations.

- (1) A fence or ornamental wall that has a maximum opacity of 100 percent and a maximum height of six feet, as measured from grade, may project into or enclose the street side yard of a corner lot, provided:
 - a. The fence or wall is not placed in front of the front facade of the primary residential structure and extends beyond the plane of the front facade on only one side of the primary residential structure:
 - b. The fence or wall is setback three feet from any property line;
 - c. Shrubs shall be installed at the time the fence or wall is installed; and
 - d. The shrubs shall be planted a minimum of 36 inches in height, shall be placed a maximum of 24 inches on center and shall cover the exterior of the fence or wall within one year after the final inspection of the fence.

90-56.6 When being installed as a safety feature for a swimming pool in a front or primary corner yard, a fence or ornamental wall shall be permitted at a maximum of four feet in height. The applicant shall demonstrate evidence relative to this hardship.

90-56.7 Reserved.

90-56.8 In order to prevent water ponding at the base of ornamental walls, the installation of weep holes or other similar drainage features shall be required. The number and spacing shall be determined per lot per review.

90-56.9 Hedges shall be no more than four feet in height in the front yard and side corner yards and ten feet in height in the rear and interior side yards, except as required by section 90-56.5(1). Hedges may be higher if granted approval by the design review board, on a case-by-case basis.

90-56.10 Under no circumstances is any fence, wall or hedge to be located on a corner lot in such a way as to conflict with the requirements of section 90-52 (Required clearances) or fire codes, including concealment of fire hydrants.

90-56.11 No fence, wall or hedge maybe placed within the public right-of-way except that landscaped islands surrounded by circular driveways on lots no more than 115 feet in width shall be permitted, provided that it is understood by the property owner that the town does not waive its right to demand removal without notice as

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deemed necessary within the town's discretion and the town shall not be liable for any damages arising from such removal. Property owner shall install or plant such materials at own risk. All improvements, other than groundcovers, as defined in the landscape section, shall be placed on private property.

90-56.12 Fences and walls shall be constructed so that the finished side shall face out or away from the property upon which it is constructed, and all support posts and the unfinished side shall be on the inside facing the property upon which said fence or wall is constructed. All masonry fences or walls shall be constructed so as to have a finished surface, including concrete block walls which shall have a plastered finish on all sides above ground level. In the event that a wood fence is constructed against a significant obstacle on the adjoining property, such as a hedge or another fence, that line of fence against the obstacle may be constructed with posts on the outside of the fence provided that the horizontal rails are at least 50 percent covered by boards on the side facing away from the property on which the fence is constructed.

90-56.13 It shall be a violation under this article for any person to erect or maintain a structure to serve as a fence in manner that endangers the health, safety, and welfare of the public as described in this section and as determined by the town manager or designee.

90-56.14 The following fencing material shall be prohibited:

- (1) Chain-link and other wire fencing, except as permitted herein.
- (2) Loosely attached masonry products, such as concrete block, bricks or other similar products not bonded together by mortar or comparable adhesive.

90-56.15 No grandfathering of chain-link fences shall be permitted in the front yard or in the corner side yard. Grandfathering of chain-link fences shall be permitted in interior side yards or rear yards.

90-56.16 In all districts, the owner or his agent, shall be responsible for the maintenance, in perpetuity, of all landscaping material in good condition so as to present a healthy, neat and orderly appearance and clear of weeds, refuse and debris. Landscaping material shall be trimmed and maintained so as to meet all site distance requirements. Hedges planted along property lines shall be maintained and neatly trimmed to prevent growth extended across the property lone or otherwise encroaching on an adjacent property. In the event of any discrepancy as to whether healthy, neat and orderly appearance is being maintained shall be determined by the town manager or designee.

90-56.17 Temporary construction fences shall be permitted pursuant to standards provided in subsection 90-56.1.B.

(Ord. No. 1520, § 1, 4-14-09; Ord. No. 1529, § 2, 7-15-09; Ord. No. 1549, § 2, 3-9-10; Ord. No. 1558, § 2(Exh. A), 8-10-10; Ord. No. 1590, § 2, 8-15-12; Ord. No. 1593, § 2, 10-9-12; Ord. No. 1610, § 2, 12-10-13; Ord. No. 1620, § 2, 6-10-14; Ord. No. 18-1689, § 2, 9-12-18; Ord. No. 18-1691, § 2, 12-11-18)

Editor's note(s)—Ord. No. 1593, § 2, adopted Oct. 9, 2012, repealed a former § 90-56.1 which followed § 90-56 in this chapter and pertained to construction fencing and derived from Ord. No. 1549, § 2, 3-9-10; Ord. No. 1583, § 2, 1-17-12.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-56 "FENCES, WALLS AND HEDGES" TO MODIFY APPROVAL PROCEDURE AND REQUIREMENTS FOR FENCES AND WALLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities with the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") finds it periodically necessary to amend its Code of Ordinances and Land Development Code ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, Section 90-56 of the Code regulates fences and walls, and allows fences and walls in the front yard and side street yards subject to design review approval by the Planning and Zoning Board; and

WHEREAS, the Design Guidelines do not currently provide thorough guidance as to fences and walls; and

WHEREAS, the design review jurisdiction of the Board, when combined with the lack of meaningful guidance in the Design Guidelines, has led to inconsistent application of design review approval for fences and gates in the front and side street yards; and

WHEREAS, at a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, changes to the Zoning Code were addressed, including amending the regulations applicable to fences and walls; and

21	WHEREAS, the Town Commission finds it in the best interest and welfare of the Town
22	to modify the approval procedure and regulations pertaining to fences and walls in the
23	front and side street yard; and
24	WHEREAS, the Town Commission held its first public hearing on May 9, 2023 and
25	having complied with the notice requirements in the Florida Statutes, approved the
26	proposed amendments to the Code; and
27	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
28	Town, held its hearing on the proposed amendment to the Code on May 24, 2023 with due
29	public notice and input, and recommended adoption of the proposed amendments to the
30	Code; and
31	WHEREAS, the Town Commission has conducted a second duly noticed public
32	hearing on these Code amendments as required by law on, 2023 and
33	further finds the proposed changes to the Code are necessary and in the best interest of
34	the Town.
35 36 37 38 39 40	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA¹: Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference:
41	nordin by this reference.
42 43	Section 2. Town Code Amended. Section 90-56 "Fences, walls and hedges" of the Code, is hereby amended as follows ¹ :
44	Sec. 90-56. Fences, walls and hedges.
45	* * *
46 47	90-56.2 A fence or ornamental wall, together with gates, may be placed within the front yard or primary corner yard if granted design review approval. Design review
48	approval shall first be sought from by the town planner, who shall review the proposed
49	fence or wall for design integrity and consistency with the design of the house on the
50	property. If the town planner does not grant design review approval, the applicant may
51	seek design review approval from the planning and zoning board based on design
52 53	integrity and consistency with the design guidelines and the design of the other structures and landscaping on the property.
00	on a crain or an a randocaping on the property

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

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90-56.3 Fences or ornamental walls placed within a front yard or secondary

in Table 90-56.4.

frontage/corner yard are limited to function as spatial locators and shall not be substantial in appearance and shall adhere to height and opacity limitations as set forth

90-56.4 Front yard and corner yard fences and ornamental walls—Table.

Lot Frontage	Maximum Height (Feet)	Maximum Opacity (Percent)
Less than or equal to 50 ft in width	4 ft	All wall and fence surfaces above two (2) feet
Wider than 50 ft and less than 100 ft	4 ft + ½ ft per 10 feet of lot width exceeding 50 feet, maximum 5 ft	measured from grade shall not exceed maintain a maximum opacity of fifty
Wider than or equal to 100 ft	4 ft + ½ ft per 10 feet of lot width exceeding 50 feet, maximum 6 ft>	percent (50%) percent, except where the lowest two feet of the wall or fence
Secondary frontage (corner only)	Shall adhere to the height and opacity limitations for corresponding lot frontage	surface is constructed of a different material than the surface above two (2) feet from grade, the lowest two feet of the wall or fence may be completely opaque. Surfaces of gates shall not exceed a maximum opacity of fifty percent (50%).

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feet in height. The applicant shall demonstrate evidence relative to this hardship.

90-56.6 When being installed as a safety feature for a swimming pool in a front or primary corner yard, a fence or ornamental wall shall be permitted at a maximum of four

90-56.5 Modification of secondary frontage fence and ornamental wall regulations.

- (1) A fence or ornamental wall that has a maximum opacity of 100 percent and a maximum height of six feet, as measured from grade, may project into or enclose the street side yard of a corner lot, provided:
 - The fence or wall is not placed in front of the front facade of the primary residential structure and extends beyond the plane of the front facade on only one side of the primary residential structure;
 - b. The fence or wall is setback three feet from any property line:
 - Shrubs shall be installed at the time the fence or wall is installed; and
 - d. The shrubs shall be planted a minimum of 36 inches in height, shall be placed a maximum of 24 inches on center and shall cover the exterior of the fence or wall within one year after the final inspection of the fence.

76 77 78 79 80 81 82	 90-56.14 The following fencing material shall be prohibited: (1) Chain-link and other wire fencing, except as permitted herein. (2) Loosely attached masonry products, such as concrete block, bricks or other similar products not bonded together by mortar or comparable adhesive. (3) Plastic or PVC
83 84 85 86	<u>Section 3.</u> <u>Severability.</u> If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.
87 88 89 90 91	<u>Section 4.</u> <u>Inclusion in the Code</u> . It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word.
93 94 95	<u>Section 5.</u> <u>Conflicts.</u> Any and all ordinances and resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed.
96 97 98	<u>Section 6.</u> <u>Effective Date.</u> This ordinance shall become effective upon adoption on second reading.
99 100	PASSED and ADOPTED on first reading this day of, 2023.
101 102	PASSED and ADOPTED on second reading this day of, 2023.
103 104 105	On Final Reading Moved by:
106 107	On Final Reading Second by:
108	First Reading:
109	Motion by:
110	Second by:
111	
112	
113	Second Reading:
114	Motion by:
115	Second by:
116	
117	FINAL VOTE ON ADOPTION
118	FINAL VOTE ON ADOPTION

ATTEST:		
Sandra N. Mc	Cready, MMC	
Town Clerk	•	
_	AS TO FORM AND LE T OF THE TOWN OF	EGALITY FOR THE US SURFSIDE ONLY:
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ITEM NO. 4A4.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez Town Manager

Date: June 13, 2023

Subject: Zoning Code Correction - Balcony Projections

Staff recommends approval of this ordinance to amend the zoning code by removing the balcony overhang provision (Sec. 90-47.7) and including the "modified side setback" in the balcony restrictions (Sec. 90-47.6).

Background: At a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, this code section was identified as an area of ambiguity. Section 90-47.7 of the Code limits balcony overhangs from extending beyond the balcony below, which is inappropriate for building designs that provide a regular or average side setback as is an option in the code. It is also redundant in restricting balcony overhangs where the inclined side setback option already restricts the setbacks.

The Town Commission, voted to edit the proposed ordinance at first reading on May 9th, 2023. The version of the ordinance present here deletes the restriction on balcony overhangs from the code section 90-47.7. It also clarifies section 90-47.6 by including the modified side setback in the balcony restrictions for the H120 zoning district. This change eliminates the ambiguity.

At the May 24th Planning and Zoning Board meeting, the Board voted recommend approval of this ordinance to the Town Commission.

Ordinance_Re_Balcony_Overhangs__H120_SR.docx

ORDINANCE NO. 23 -	ORDIN	VANCE	NO.	23 -	
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AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-47 "YARDS GENERALLY, ALLOWABLE PROJECTIONS" TO CLARIFY BALCONY OVERHANG LIMITATIONS APPLIED TO INCLINED SIDE SETBACKS IN H120; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

1 WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida 2 Statutes, provide municipalities with the authority to exercise any power for municipal 3 purposes, except where prohibited by law, and to adopt ordinances in furtherance of such 4 authority; and 5 WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") 6 finds it periodically necessary to amend its Code of Ordinances and Land Development 7 Code ("Code") in order to update regulations and procedures to maintain consistency with 8 state law, to implement municipal goals and objectives, to clarify regulations and address 9 specific issues and needs that may arise; and

WHEREAS, Section 90-47 of the Code regulates setback projections, and allows balconies and other projections into required yards and setbacks; and

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WHEREAS, Section 90-47.7 of the Code limits balcony overhangs extending beyond the balcony below, which is inappropriate for buildings that provide a regular or average side setback, but may be appropriate for an incline side setback building option; and

WHEREAS, the incline side setback option is only applicable to the H120 zoning district which is addressed in Sec. 90-47.6; and

WHEREAS, at a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, changes to the Zoning Code were addressed, including amending the regulations applicable to balcony overhangs; and

WHEREAS, the Town Commission finds it in the best interest and welfare of the Town to modify the zoning code for clarity by grouping the H120 restrictions together; and

22	WHEREAS, the Town Commission held its first public hearing on May 9, 2023, and,
23	having complied with the notice requirements in the Florida Statutes, approved the
24	proposed amendments to the Code with changes; and
25	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
26	Town, held its hearing on the proposed amendment to the Code on May 24, 2023 with due
27	public notice and input, and recommended adoption of the proposed amendments to the
28	Code; and
29	WHEREAS, the Town Commission has conducted a second duly noticed public
30	hearing on these Code amendments as required by law on, 2023 and
31	further finds the proposed changes to the Code are necessary and in the best interest of
32	the Town.
33 34 35 36	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA¹:
37 38 39	<u>Section 1.</u> Recitals. The above Recitals are true and correct and are incorporated herein by this reference:
40	Section 2. Town Code Amended. Section 90-47 "Yards generally, allowable
41 42	projections" of the Code, is hereby amended as follows ¹ :
43 44	Section 90-47. – Yards generally, allowable projections
45	Sec. 90-47.6. In the H120 district, the following projections are permitted.
46 47 48 49 50 51 52 53	(1) When setbacks provide a minimum interior side setback of ten feet for the first 30 feet in height, with the width of each required interior side yard increased by one foot for every three feet of building height above 30 feet in the H120 district, open unenclosed balconies may extend into a required primary front or secondary (corner) not more than eight feet, and may extend into a required interior side setback, including the modified side setback, not more than five feet provided they do not extend more than 90% over the footprint of the balcony immediately
54	below. Open unenclosed balconies may extend from the rear of the

building to a point 12 feet west of the bulkhead line.

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¹Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted double strikethrough and <u>double underline</u>.

56 57 58 59 50 51 52 53 54	 (2) When average setbacks provide a 25 percent average side setback in the H120 district, open unenclosed balconies may extend into a required primary (front) setback not more than eight feet. Open unenclosed balconies may extend from the rear of the building to a point 12 feet west of the bulkhead line. Open unenclosed balconies may extend into a required secondary street (corner) or interior side setback as follows: (a) 50 percent of balcony length on any floor can project no more than 50 percent of setback or ten feet, whichever is less; and (b) The remaining 50 percent of balcony length on any floor can project no more than five feet.
56 57 58 59	Notwithstanding the above, 75 percent of all balconies on any floor shall be located at least 15 feet from any secondary street (corner) or interior side property line.
70 71 72	90-47.7 In the H30C, H40, and H120 districts no more than 90 percent of a balcony's footprint shall overhang the balcony on a lower level.
73	* * *
75 76 77 78 79 80 81 82 83	Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance. Section 4. Inclusion in the Code. It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word.
34 35 36	<u>Section 5.</u> <u>Conflicts</u> . Any and all ordinances and resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed.
37 38 39	<u>Section 6.</u> <u>Effective Date.</u> This ordinance shall become effective upon adoption on second reading.
90 91	PASSED and ADOPTED on first reading this day of, 2023.
92 93 94	PASSED and ADOPTED on second reading this day of, 2023.
95	On Final Reading Moved by:
97	On Final Reading Second by:
	Page 3 of 4

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99	First Reading:
100	Motion by:
101	Second by:
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103	
104	Second Reading:
105	Motion by:
106	Second by:
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109	FINAL VOTE ON ADOPTION
110	ATTEST:
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113 114	Sandra N. McCready, MMC
114	Town Clerk
116	TOWIT CICIK
117	APPROVED AS TO FORM AND LEGALITY FOR THE USE
118	AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:
119	AND DEIGHT OF THE FORM OF COM CIDE CHEFT.
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122	Weiss Serota Helfman Cole & Bierman, P.L.
123	Town Attorney
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ITEM NO. 4B1.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez Town Manager

Date: June 13, 2023

Subject: Synthetic Turf

under this ordinance.

Staff recommends review of the synthetic turf ordinance as presented in order to allow for a high quality and permeable synthetic turf option in the single-family home zoning districts.

On January 31st, 2023, the Town Commission and Planning and Zoning Board met in a joint workshop to address several ambiguities and problems in the zoning code. One of the issues discussed was the allowance for synthetic turf. At that meeting the Town Commission made two motions directing Staff to bring new ordinances regarding synthetic turf. The first approved motion was for synthetic turf allowance in the rear and side yards and the second approved motion was for synthetic turf in the front yard. Both ordinances would allow the synthetic turf to be counted as pervious lot area, which it presently cannot be considered. At the May 9th, 2023 Town Commission meeting, staff was directed to bring back an ordinance to allow for synthetic turf to be counted as pervious lot area for single-family zoned properties. The Town Commission also decided to allow the 14 properties with synthetic turf at their properties to keep their synthetic turf without applying for a permit. These are reflected in the proposed ordinance. See **Attachment B** for the properties that would be grandfathered

History: Prior to January 2020 Town code completely prohibited the use of artificial materials for the purpose of landscaping. Since 2017, Code Compliance has cited 26 properties for the presence of synthetic turf. Several of these properties chose to remove the synthetic turf, but others kept the non-compliant material. There are currently 11 Code Compliance cases that are "on-hold" and four that are in an "open" status.

In February 2018, the Town Commission discussed the issue of synthetic turf. At that meeting the Commission voted to maintain the prohibition on synthetic turf. There were 12 open cases at that time. Property owners with synthetic turf were allowed a 2-year grace period to bring the property into compliance. Refer to **Attachment A** - "Code Compliance Synthetic Turf Cases".

In January 2020 the Town Commission passed an ordinance allowing synthetic turf in excess landscaping areas and provided a one-year period for property owners to come into compliance. This meant that once the required percentage of landscaping is satisfied (35% for Single-family zones and 20% in multi-family zones) for the property, synthetic turf could be installed within other spaces not required to be landscaped. That ordinance also dictated material specifications, installation system and design standards for the synthetic turf. Since this issue has been part of an on-going debate some of the non-compliant properties are waiting for a final determination before seeking compliance. Other homeowners have seen the synthetic turf in Town and assume that it is permitted. This has caused confusion. Clear guidelines would help alleviate the issue.

Lastly, **Attachment C** provides detail for how synthetic turf is to be implemented in the Town Right of Way.

Ordinance Synthetic Turf .DOCX

Attachment A: Synthetic Grass Code Cases since 2017

Attachment B: Open Code Cases

Attachment C: ROW Synthetic Turf Detail

ORDINANCE NO. 23 -

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING ARTICLE VIII "LANDSCAPE REQUIREMENTS" CHAPTER 90. TO ADDRESS SYNTHETIC SPECIFICALLY SECTIONS 90-85.2 "DEFINITIONS"; 90-87 "INSTALLATION OF LANDSCAPING AND IRRIGATION": 90-90.1 "FLORIDA FRIENDLY"; AND 90-95 "SINGLE-FAMILY H30A AND H30B DISTRICT LANDSCAPE **REQUIREMENTS"**; **FURTHER PROVIDING** REQUIREMENTS FOR PROPERTIES WITH PREVIOUSLY TURF; INSTALLED SYNTHETIC **PROVIDING** SEVERABILITY: PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida
 Statutes, provide municipalities with the authority to exercise any power for municipal
 purposes, except where prohibited by law, and to adopt ordinances in furtherance of such
 authority; and

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WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") finds it periodically necessary to amend its Code of Ordinances ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, Section 90-87 of the Code provides for the installation of synthetic turf in all zoning districts with standards and requirements, but prohibits synthetic turf from being counted toward the minimum landscaped area requirements; and

WHEREAS, synthetic turf of high quality may be permeable and reduce yard maintenance in high traffic areas; and

WHEREAS, because the rear and interior sides of a residential yard in the H30A and H30B districts are generally used for open space and recreation, are not typically visible from the public street, and are easily and commonly delineated from the neighboring

properties through fences or hedges, synthetic turf may be permitted provided minimum landscape requirements are met; and

WHEREAS, the front yard, corner yard, and secondary frontage side in the H30A and H30B districts are generally visible from the public street and adjacent to the public right-of-way, and, therefore, require heightened standards for installation of synthetic turf; and

WHEREAS, "artificial turf" and "synthetic turf" are excluded from the current definitions of "Landscape/Landscaping" and "pervious area" in Section 90-85.2; and

WHEREAS, current requirements for single family and duplex lots in Section 90-90.1 require at least 40% of the landscape and 40% of required trees and shrubs to be Florida Friendly; and

WHEREAS, the definitions in Section 90-85.2 which exclude the counting of synthetic turf towards requirements together with the Florida Friendly requirements, render installation of synthetic turf unfeasible even though it is permitted under Section 90-87; and

WHEREAS, improvements are permitted in the public right-of-way (which includes the swale area adjacent to residential front yards) only with a permit from the Town's Public Works Department, and any extension of synthetic turf into this area will require compliance with other requirements and conditions, including additional drainage to mitigate the reduction in permeability cause by replacement of natural turf; and

WHEREAS, at a joint special meeting of the Town Commission and the Planning and Zoning Board held on January 31, 2023, changes to the Zoning Code were addressed, including amending the synthetic turf restrictions; and

WHEREAS, at a Town Commission meeting held on May 9th, 2023, the Town Commission directed that in the residential districts synthetic turf be permitted on the interior sides and rear of residential properties, with certain restrictions; and

WHEREAS, at the same Commission meeting on May 9, 2023, the Town Commission further addressed the installation of synthetic turf in the (i) front yard, corner, and secondary frontage sides; and (ii) extending into the public right-of-way adjacent to the residential yard; and

WHEREAS, Section 90-87(15) currently provides requirements for previously installed synthetic turf; and the Town Commission desires to clarify the regulations

19	applicable to unpermitted previously installed synthetic turf in front yards existing as of
50	May 9, 2023 (as documented by the Town Code Compliance Department as to open and
51	unresolved cases in the Report included with this agenda item), including requiring a right-
52	of-way permit and encroachment agreement, where applicable; and
53	WHEREAS, the Town Commission finds it in the best interest and welfare of the Town
54	to continue to regulate synthetic turf, including design, installation, and maintenance
55	standards ; and
56	WHEREAS, the Town Commission held its first public hearing on, 2023 and
57	the proposed amendments to the Code having complied with the notice
58	requirements in the Florida Statutes; and
59	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
50	Town, held its hearing on the proposed amendment to the Code on,
51	2023 with due public notice and input, and recommended of the proposed
52	amendments to the Code; and
53	WHEREAS, the Town Commission has conducted a second duly noticed public
54	hearing on these Code amendments as required by law on, 2023 and
55	further finds the proposed changes to the Code are necessary and in the best interest of
66	the Town.
57	
58	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE
59 70	TOWN OF SURFSIDE, FLORIDA ¹ :
71	Section 1. Recitals. The above Recitals are true and correct and are incorporated
72	herein by this reference:
73	Costion 2 Town Code Amended Costion 00 05 2 "Definitions" of Article \//!!
74 75	<u>Section 2.</u> <u>Town Code Amended</u> . Section 90-85.2 "Definitions," of Article VIII, "Landscape Requirements," of Chapter 90 of the Code, is hereby amended as follows:
76	90-85.2 Definitions.
77	* * *
78	

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

79	Landscape/landscaping means:
80	(1) When used as a noun, this term shall mean living plant materials such
81	as grasses, groundcover, shrubs, vines, trees or palms and nonliving
82	durable materials commonly used in environmental design such as, but not
83	limited to, walls or fences, aesthetic grading or mounding, but excluding
84	pavers, paving, artificial turf, turf block, rocks and structures. Artificial turf
85	installed in accordance with the requirements of Section 90-87(15) may be
86	counted towards minimum landscape requirements.
87	
88	(2) When used as a verb, this term shall mean the process of installing or
89	planting materials commonly used in landscaping or environmental design.
90	
91	Pervious areas means any portion of the ground unobstructed by a non
92	landscape planting surface or synthetic turf which prevents or slows down the
93	natural seepage of water into the ground. Artificial turf installed in accordance
94	with the requirements of Section 90-87(15) may be counted towards minimum
95	pervious area requirements.
96	· · · · · · · · · · · · · · · · · · ·
97	* * *
98	
00	Section 2 Town Code Amended Section 00.07 of the Code "Installation of
99 100	<u>Section 3.</u> <u>Town Code Amended.</u> Section 90-87 of the Code "Installation of landscaping and irrigation" is hereby amended as follows:
101	Sec. 90-87. Installation of landscaping and irrigation.
102	* * *
103	(15) Synthetic turf.
104	a. Synthetic turf may be permitted on all properties subject to the requirements and
105	procedures set forth in this section.
106	b. Synthetic turf shall not may be counted towards the minimum required pervious area
107	coverage for H30A and H30B provided it complies with this subsection and all other
108	requirements of this Code. landscaped areas, buffers, foundation plantings or landscape
109	islands. In all other zoning districts synthetic turf may be permitted in accordance with
110	this subsection, but shall not be counted towards the minimum required landscaped
111	areas, buffers, foundation plantings or landscape islands.
112	c. Synthetic turf shall comply with all of the following design standards and shall:
113	i. Simulate the appearance of live turf, organic turf, grass, sod or lawn, and shall
114	have a minimum eight-year "no fade" warranty.

115 116	ii. Be of a type known as cut pile infill with pile fibers of a minimum height of 1.75 inches and a maximum height of 2.5 inches.
117	iii. Have a minimum face weight of 75 ounces per square yard.
118 119	iv. Be manufactured from polyethylene monofilament, dual yarn system, and manufactured in the United States.
120	v. Have backing that is permeable.
121	vi. Be lead free and flame retardant.
122	d. Synthetic turf shall comply with all of the following installation standards and shall:
123 124	i. Be installed by a state-licensed general contractor in a manner prescribed by the manufacturer.
125 126 127	ii. Be installed over a subgrade prepared to provide positive drainage and an evenly graded, porous crushed rock aggregate material that is a minimum of three inches in depth.
128 129	iii. Be anchored at all edges and seams consistent with the manufacturer's specifications.
130	iv. Not have visible seams between multiple panels.
131	v. Have seams that are joined in a tight and secure manner.
132 133 134	vi. Have an infill medium consisting of clean silica sand, small rocks or other mixture. Rubber pellets are prohibited. Pursuant to The provided manufacturer's specifications that shall state that the infill:
135 136	 Be brushed into the fibers to ensure that the fibers remain in an upright position;
137	2. Provide ballast that will help hold the turf in place: and
138	3. Provide a cushioning effect.
139	e. Synthetic turf shall comply with all of the following additional standards:
140 141 142	i. Areas of living plant material shall be installed and/or maintained in conjunction with the installation of synthetic turf. <u>Trees and shrubs</u> <u>Living plant material</u> shall be provided per the minimum code requirements.

143 ii. Synthetic turf shall be separated from planter areas and tree wells by a 144 concrete mow strip, bender board or other barrier with a minimum four-inch 145 thickness to prevent the intrusion of living plant material into the synthetic turf. iii. In the front yard, corner yard, or secondary frontage: 146 147 a. When entirely within private property. Synthetic turf shall be separated 148 from the public right-of-way area by a vertical visual barrier at the property line, such as a hedge or fence. Any area outside the property 149 line shall be landscaped with ground cover or living turf in the swale of 150 151 the right-of-way. b. When extending into public right-of-way. Synthetic turf installed within 152 private property which also extends into the public right-of-way shall not 153 require the vertical barrier at the property line, but shall require (1) a 154 Public Works permit which may include additional conditions and 155 requirements, including enhanced drainage mitigation to the satisfaction 156 of the Public Works Director to account for impact on the public right-of-157 way; and (2) a Right-of-Way Encroachment Agreement in form and 158 substance acceptable to the Town Manager and Town Attorney. 159 Synthetic Turf must conform to the Detail in Figure 1 "Town of Surfside 160 Back of Curb French Drain Standard" dated May 2, 2023 as contained in 161 the Town's Public Works Manual available on the Town's website and 162 163 with the Town Clerk, as may be amended by the Town from time to time. 164 iii. Irrigation systems proximate to the synthetic turf shall be directed so that no 165 irrigation affects the synthetic turf. 166 f. Synthetic turf shall comply with all of the following maintenance standards and shall: 167 i. Be maintained in an attractive and clean condition, and shall not contain holes, 168 tears, stains, discoloration, seam separations, uplifted surfaces or edges, heat 169 degradation or excessive wear. ii. Be maintained in a green fadeless condition and free of weeds, debris, and 170 171 impressions. iii. Synthetic turf must lay flat and resemble live grass. 172 173 iv. Synthetic turf installed within the public right-of-way shall be reviewed by the Public Works Department, and synthetic turf installed on private property shall be 174 175 reviewed by the Code Compliance Department, at least every 3 year from the date of issuance of the right-of-way permit or building permit, respectively, 176 compliance with these maintenance standards and conditions of the respective 177 178 permits.

- g. The following uses are prohibited:
- i. Synthetic turf in the public rights-of-way or swales, except as may be permitted and maintained in accordance with this subsection.
 - ii. Synthetic turf shall not be used as a screening material where screening is required by the Code.
- h. All uses of synthetic turf shall require a building permit. The building permit application shall include, at a minimum, all of the following information:
- i. A complete landscape plan showing the area of synthetic turf, area of living plant material, and area and method of separation between these areas. Minimum landscape requirements shall include minimum required trees and shrubs and pervious area calculations.
 - ii. Details regarding existing or proposed irrigation proximate to the synthetic turf.
- iii. Brand and type of synthetic turf, including all manufacturer specifications, and warranties, and product lifespan.
- iv. A scaled cross section and details of the proposed materials and installation, including but not limited to subgrade, drainage, base or leveling layer, and infill.
 - v. A survey of the property with a signed affidavit from the property owner that no changes have occurred since the date of the survey.
 - i. Previously installed synthetic turf. Within one year of the effective date of the ordinance from which this section derived, all owners of property where synthetic turf has previously been installed shall submit proof satisfactory to the town that the property is in compliance with this section. If the town determines such proof of compliance satisfactory, the synthetic turf may continue to remain on the property. Properties with previously unpermitted Synthetic Turf existing as of May 9, 2023, as documented by the Town's Code Compliance Departmentmay retain their synthetic turf located on private property subject to compliance with all maintenance standards in this subsection. For unpermitted synthetic turf installed in the public right-of-way, an adjacent property owner shall be required within 90 days of the adoption of this ordinance (July _ , 2023) to obtain a public works permit and comply with all requirements of this subsection for installation and maintenance of synthetic turf in the public right-of-way. Failure to ecomply with the permitting requirements of this subsection within the 90-day period one year of the effective date of the ordinance from which this section derived shall constitute a continued violation of the Code and the property owner shall be required to immediately remove the synthetic turf from the right-of-way.

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216 217	<u>Section 4.</u> <u>Town Code Amended</u> . Section 90-90.1 "Florida Friendly," of Article VIII, "Landscape Requirements," of Chapter 90 of the Code is hereby amended as follows:
218	* * *
219	90-90.1 Florida Friendly.
220 221 222 223 224 225	(1) A minimum of 20 percent of the pervious area on single family and duplex dwellings must be in Florida Friendly landscape, except that as of the effective date of the ordinance codified in this subsection, the pervious area of 40 percent of required trees and shrubs for all new single family and duplex dwelling construction shall provide at least 40 percent be Florida Friendly landscape Landscaping species and 40 percent of required trees and shrubs.
226 227	(2) A minimum of 40 percent of the pervious area of multifamily dwellings must be Florida Friendly landscape Landscaping.
228 229	(3) A minimum of 50 percent of the pervious area of all other development uses must be in Florida Friendly landscape Landscaping.
230 231 232 233 234	Section 5. Town Code Amended. Section 90-95 "Single-family H30A and H30B district landscape requirements," of Article VIII, "Landscape Requirements," of Chapter 90 of the Code, is hereby amended as follows:
235	Sec. 90-95 Single-family H30A and H30B district landscape requirements.
236 237 238 239	All new H30A and H30B dwellings shall conform to the following minimum landscaping requirements: * * *
240241242243244245	General landscape treatment: Trees, turf grass, groundcover, shrubs and other decorative landscape material, and artificial turf installed in accordance with Section 90-87(15), shall be used to cover all disturbed ground not covered by building and paving, subject to the Florida Friendly landscape requirements of this Code.
246	* * *
247 248 249 250	<u>Section 6.</u> <u>Severability.</u> If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.
251 252	Section 7. Inclusion in the Code. It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of

Page 8 of 9

the Town of Su	urfside Code of Ordinances, that the sections of this Ordi	inance may be
renumbered or r	re-lettered to accomplish such intentions; and the word "Ord	inance" may be
changed to "Sec	ction" or other appropriate word.	
	8. Conflicts. Any and all ordinances and resolution	ns or parts of
ordinances or re	esolutions in conflict herewith are hereby repealed.	
Section 9	<u>Effective Date.</u> This ordinance shall become effective	e upon adoption
on second readi	ling.	
PASSED	D and ADOPTED on first reading this day of	, 2023.
PASSED	and ADOPTED on second reading this day of	2023.
	- and 712 011 22 011 2000114 10441119	,
On Eir	nal Paading Mayad by:	
On Fir	nal Reading Moved by:	
On Ein	nal Panding Second by:	
On Fin	nal Reading Second by:	
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Motion by:		
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FINAL VOTE OF ATTEST:	N ADOPTION	
AIIESI.		
Sandra N. McCr	ready MMC	
Town Clerk	i Gauy, ivilvio	
TOWIT CICIK		
ADDROVED AS	S TO FORM AND LEGALITY FOR THE USE	
	OF THE TOWN OF SURFSIDE ONLY:	
AND DEIMERIT	OF THE TOWN OF SUIVE SIDE SHEET.	
Weiss Serota H	Helfman Cole & Bierman, P.L.	
Town Attorney	omnan Joio a Bioman, 1 .E.	
1 OWIT / (LOTTIC)		

	Case #	Date opened	Address	Property Owner	Status	Location of Artificial Grass	Notes
1	170381	6/1/2017	9216 BYRON AVE	RUBEN VALDIVIA RUBEN VALDIVIA LIVING TRUST	On-Hold	Front yard, ROW	
2	180226	2/27/2018	9416 CARLYLE AVE	DEBRA BARRIENTOS & JOSE VALERA	Closed		Artificial grass removed
3	180227	2/27/2018	9325 DICKENS AVE	DIANA E GONZALEZ	On-Hold	Front yard, ROW	
4	180228	2/27/2018	9317 DICKENS AVE	WILLIAM M FLECK ALLISON D FLECK	Closed		Artificial grass removed
5	180229	2/27/2018	9064 BYRON AVE	SINDY POSSO & IVAN SUSSMAN	On-Hold	Front yard, ROW	
6	180230	2/27/2018	8950 HAWTHORNE AVE	PAULA SPERDUTO &H ANTHONY	Closed		Artificial grass removed
7	180231	2/27/2018	8850 HAWTHORNE AVE	LOURDES DIAZ-CARVAJAL	Closed		Artificial grass removed
3	180233	2/27/2018	8810 FROUDE AVE	JEAN PIERRE MALTAIS TRS ET ALL	Closed		Artificial grass removed
)	180234	2/27/2018	1100 88 ST	GREEN HOUSE 88 ST LLC C/O OLIVIER ROCHE	On-Hold	Front yard, ROW, side yard	
10	180235	2/27/2018	708 88 ST	LESLIE ALAN ROZENCWAIG ESQ TRS FRANK FAMILY TRUST	On-Hold	Front yard, ROW, side yard	
11	180268	3/8/2018	9380 BAY DR	YITZAK STERN & DEBORAH STERN	Closed		Artificial grass removed
2	181093	12/6/2018	8926 GARLAND AVE	JOSE CARLOS DE MIER &W YOLANDA GONZALEZ	On-Hold	Front yard, ROW, side yard	
13	190248	3/4/2019	9449 COLLINS AVE	BEACH HOUSE HOTEL LLC	On-Hold	Back yard	
				These properties below installed the artific	cial grass with the cur	rent code	
14	200077	5/19/2020	9200 COLLINS AVE	HDP TLD PARTNERS LLC	Closed - Adjudicated		Artificial grass removed/Paid fines
15	200144	5/20/2020	500 SURFSIDE BLVD	ARLENE RAIJMAN	On-Hold	Front,side, back yards- Not on ROW	SM stopped fines- put on hold
6	200199	5/21/2020	1000 88 ST	JARED & ALLISON MARGOLIS	Lien Released/Case Closed		Building permit obtained/Paid Fines
7	200282	6/1/2020	9401 COLLINS AVE	AZURE CONDO ASSOCIATION	Closed		Building permit obtained/Paid Fines
8	200565	10/12/2020	9008 BYRON AVE	MARCO TAGLIATTI SYLVIA NOVELLI	Closed		Building permit obtained
9	211797	11/19/2021	9309 BYRON AVE	RAYMOND SANTIAGO & CLARE MARIA SANTIAGO	On-Hold	Front yard, ROW, side yard	SM put on hold- fines continue
20	220137	1/28/2022	8866 ABBOTT AVE	JUSTIN A SCHULTZ & TAYLER A SCHULTZ	On-Hold	Front yard	Has not gone to SM
21	220195	2/17/2022	9124 ABBOTT AVE	JAY M ROSEN & LAUREN R ROSEN	Closed		Artificial grass removed
22	221693	11/4/2022	9001 COLLINS AVE	SC HOTEL PROPERTY LLC	Closed		Building permit obtained
23	230115	1/25/2023	1036 88 ST	CHARLES L ELDREDGE &W YVONNE	Open	Front yard, ROW	
24	230217	2/9/2023	8858 EMERSON AVE	MARCOS DIGLIODO TRICIA DIGLIODO	Open	Back yard	
25	230455	3/9/2023	924 88 ST	LINDEN & MICHELLE NELSON	Open	Front yard	
26	230471	3/12/2023	824 SURFSIDE BLVD	DANIEL WAISMAN, ET ALL	Open	Front,side, back yards- Not on ROW	

11 cases "on-hold" 4 cases "open" 12 cases "closed"

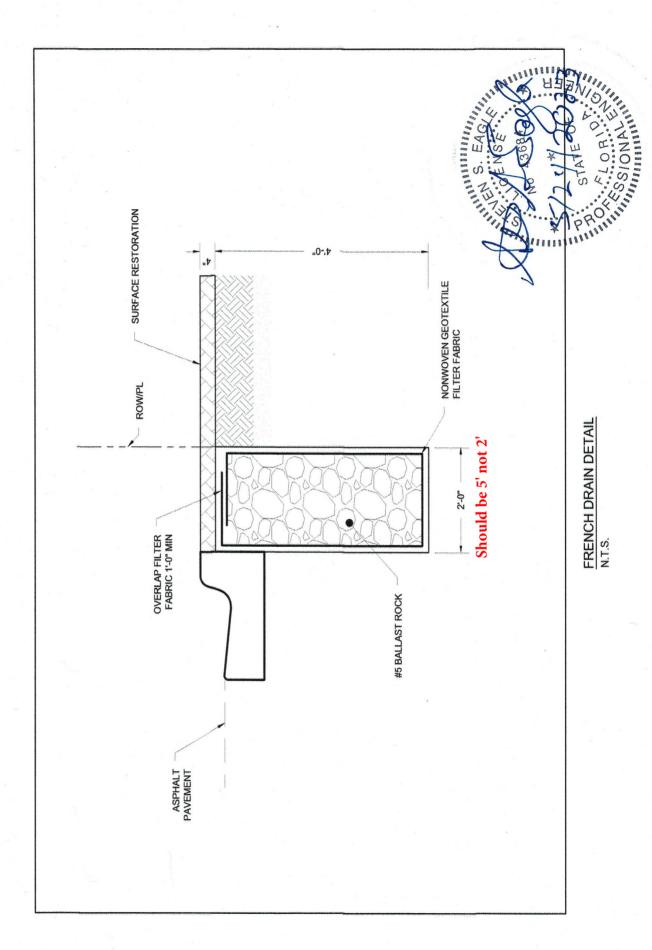
2/13/2018 *TOWN COMMISSION DISCUSSED THIS ITEM ON EITHER ALLOWING ARTIFICIAL GRASS BY CHANGING THE CODE OR TO LEAVE CODE AS IS. AT THE TOWN COMMISSION MEETING ON FEBRUARY 13, 2018 TOWN COMMISSION VOTED ON LEAVING CODE AS IS AND GIVING PROPERTY OWNERS WITH ARTIFICIAL GRASS ON THEIR PROPERTIES A 2-YEAR PERIOD TO BRING THE PROPERTY INTO COMPLIANCE.

1/14/2020 * TOWN COMMISSION ADOPTED A REVISED ORDINANCE ON 1-14-2020 THAT ALLOWS ARTIFICIAL GRASS ON PROPERTIES, AND PROVIDES A ONE-YEAR PERIOD TO OBTAIN A BUILDING PERMIT.

	Case #	Date opened	Address	Property Owner	Status	Location of Artificial Grass	Notes
1	170381	6/1/2017	9216 BYRON AVE	RUBEN VALDIVIA RUBEN VALDIVIA LIVING TRUST On-Hold Front yard, ROW		Front yard, ROW	
. 1	180227	80227 2/27/2018 9325 DICKENS AVE DIANA E GONZALEZ		On-Hold	Front yard, ROW		
1	180229	2/27/2018	9064 BYRON AVE	SINDY POSSO & IVAN SUSSMAN	On-Hold	Front yard, ROW	
1	180234	2/27/2018	1100 88 ST	GREEN HOUSE 88 ST LLC C/O OLIVIER ROCHE	On-Hold	Front yard, ROW, side yard	
1	180235 2/27/2018 708 88 ST LESLIE ALAN ROZENCWAIG ESQ TRS FRANK FAMILY TRUST		On-Hold	Front yard, ROW, side yard			
1	181093	12/6/2018	8926 GARLAND AVE	JOSE CARLOS DE MIER &W YOLANDA GONZALEZ	On-Hold	Front yard, ROW, side yard	
1	190248	3/4/2019	9449 COLLINS AVE	BEACH HOUSE HOTEL LLC	On-Hold	Back yard	
				These properties below installed the artif	icial grass with the current	code	
2	200144	5/20/2020	500 SURFSIDE BLVD	ARLENE RAIJMAN	On-Hold	Front, side, back yards- Not on ROW	SM stopped fines- put on hold
2	211797	11/19/2021	9309 BYRON AVE	RAYMOND SANTIAGO & CLARE MARIA SANTIAGO	On-Hold	Front yard, ROW, side yard	SM put on hold- fines continue
0 2	220137	1/28/2022	8866 ABBOTT AVE	JUSTIN A SCHULTZ & TAYLER A SCHULTZ	On-Hold	Front yard	Has not gone to SM
1 2	230115	1/25/2023	1036 88 ST	CHARLES L ELDREDGE &W YVONNE	Open	Front yard, ROW	
2 2	230217	2/9/2023	8858 EMERSON AVE	MARCOS DIGLIODO TRICIA DIGLIODO	Open	Back yard	
3 2	230455	3/9/2023	924 88 ST	LINDEN & MICHELLE NELSON	Open	Front yard	
4 2	230471	3/12/2023	824 SURFSIDE BLVD	DANIEL WAISMAN, ET ALL	On-Hold	Front,side, back yards- Not on ROW	
5 2	230717	4/26/2023	9140 HARDING AVE	ALBA M BAIZA & GLORIA HERNANDEZ & BRUCE BAIZA	Open	Front yard	

TOWN OF SURFSIDE BACK OF CURB FRENCH DRAIN STANDARD DETAIL







MEMORANDUM

ITEM NO. 4B2.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez, Town Manager

Date: June 13, 2023

Subject: Zoning Code Amendment: Restaurants in H120 as an Accessory Use

Staff recommends consideration of this ordinance, as an accessory restaurant is no less compatible with multifamily residential than it is with a hotel and may be beneficial to the Town's residents and visitors by providing alternative dining options. Additional dining locations may further enliven the waterfront district by allowing for greater walkable destinations.

At the April 2023 Town Commission meeting, it was suggested that restaurants be permitted as an accessory use to multi-family residential buildings in the H120 zoning districts. Hotels in the H120 district are permitted to house and operate restaurants as an accessory use provided that sufficient parking is provided, and all other building requirements are met. This ordinance would allow the same for multi-family buildings in the H120 district.

The Comprehensive Plan for the Town does not allow standalone restaurants in this district. The ordinance, if approved, will only permit restaurants as an accessory use to a multi-family building. The accessory use may only encompass 5% of the total floor area for the building. This condition ensures that the primary property use remains as residential. Additionally, the ordinance proposes this accessory use be a conditional use, which will require Town Commission approval. Through this process the Town Commission can review restaurant plans for compatibility.

See **Attachment A** for the current permitted uses by zoning district.

Ordinance Amending H120 Uses to Add Restaurant

Attachment A: Current Zoning Code Regulated Uses by District

CE NO. 23 -

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-41 "REGULATED USES" TO ALLOW A RESTAURANT ACCESSORY TO A MULTIFAMILY USE IN THE H120 DISTRICT AS A CONDITIONAL USE SUBJECT TO REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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Statutes, provide municipalities with the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, the Town Commission of the Town of Surfside ("Town Commission")

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida

finds it periodically necessary to amend its Code of Ordinances ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, Section 90-41 of the Code regulates uses in each zoning district; and WHEREAS, the H120 district permits multifamily uses and hotels, but only permits restaurants as accessory to a hotel; and

WHEREAS, the current use structure results in the inclusion of hotel uses as part a development project in order to include a restaurant option for the project's residents and members of the public; and

WHEREAS, the Town Commission finds that an accessory restaurant is as compatible with multifamily residential as it is with a hotel, and may be beneficial to the Town's residents and visitors by providing alternative dining options provided certain safeguards are generally applicable and can be further tailored to particular buildings on a case by case basis; and

Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted double strikethrough and double underline.

21	WHEREAS, at a regular meeting of the Town Commission held on April 18, 2023, the
22	Commission instructed the Town staff to prepare an ordinance to allow restaurant uses as
23	accessory to multifamily residential uses in the H120 district subject to conditional use
24	approval; and
25	WHEREAS, the Town Commission finds it in the best interest and welfare of the Town
26	to allow restaurant uses as accessory to multifamily residential uses in the H120 district
27	subject to conditional use approval; and
28	WHEREAS, the Town Commission held its first public hearing on and,
29	having complied with the notice requirements in the Florida Statutes, approved the
30	proposed amendment to the Code; and
31	WHEREAS, the Planning and Zoning Board, as the local planning agency for the
32	Town, held a public hearing on the proposed amendment to the Code on
33	, 2023 with due public notice and input, and recommended
34	of the proposed amendment to the Code; and
35	WHEREAS, the Town Commission has conducted a second duly noticed public
36	hearing on these Code amendments as required by law on, 2023 and
37	further finds the proposed changes to the Code are necessary and in the best interest of
38	the Town.
39	the rown.
40	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE
41	TOWN OF SURFSIDE, FLORIDA ¹ :
42 43	Section 1. Recitals. The above Recitals are true and correct and are incorporated
44	herein by this reference:
45	
46 47	Section 2. Town Code Amended. Section 90-41 "Regulated uses" of the Code, is hereby amended as follows ¹ :
48	Sec. 90-41. Regulated uses.
49	Applicability and validity of tables. Nothing shall be used to misconstrue or
50	reinterpret the provisions, limitations and allowances made here in.

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

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- (a) *Purpose*. Permitted uses are considered to be fundamentally appropriate within the district in which they are located and are deemed to be consistent with the comprehensive plan. These uses are permitted as of right, subject to the required permits and procedures described in this section. Permitted uses require final site plan review and approval for compliance with the standards applicable to a particular permitted use as provided in this zoning code.
- (b) Permits required. Except as explicitly provided herein, no use designated as a permitted use in this chapter shall be established until after the person proposing such use has applied for and received all required development permits.

(c) Table—Regulated uses.

	H30A	H30B	H30C	H40	H120	SD- B40	
Residential Uses							
Detached single-family	P(1)	P(1)	P(1)	P(1)	P(1)	-	
Duplex	-	-	Р	Р	Р	-	
Multi-dwelling structure	-	-	Р	Р	Р	-	
Townhouse	-	-	Р	Р	Р	-	
Lodging uses	Lodging uses						
Hotel	-	-		P(7, 31, 32,	P(7)	-	
				33, 34)			
Suite-Hotel	-	-		P(7,	P(7)	-	
				31, 32, 33, 34)			

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Food Services								
Bakeries	-	-	-	-	-	P(8)		
Candy and nut shops			-	-	-	P(13)		
Caterers	-	-	-	-	-	Р		
Confectionary and ice	-	-	-	-	-	P(13)		
cream stores								
Delicatessens	-	-	-	-	-	P(13)		
Fruit shops			-	-		P(13)		
Grocery and meat stores or	-	-	-	-	-	P(13)		
supermarkets								
Liquor stores	-	-	-	-	-	P(13)		
Restaurants	-	-	-	-	<u>CU(36)</u>	P(13)		
Outdoor dining facilities					CU(36)	P(24)		

63 64

Key: P: Permitted CU: Conditional Blank: Not Permitted (#): Refer to Notes Use

65 66

67

(d) Uses table notes.

Page 3 of 5

68	* * *
69	(36) A restaurant with or without outdoor dining may be permitted as a
70	conditional use accessory to multifamily residential uses in the H120 district
71	provided:
72	a. The restaurant is a full-service restaurant providing table service
73	employing server staff to take orders and deliver food;
74	b. Restaurant use(s) (including outdoor dining area) may comprise no
75	more than 5% of the multifamily project's total floor area;
76	c. The building includes sufficient parking to provide one parking space
77	for every four seats in the restaurant (including outdoor dining area)
78	without diminishing the parking provided for the multifamily dwellings
79	below current requirements, as amended from time to time;
80	 d. The building provides access to such parking through a valet service
81	that provides sufficient queuing to avoid impacting Collins Avenue;
82	 Outdoor dining areas shall not operate outdoor speakers and shall
83	close all activities no later than 11 PM;
84	 f. Lighting for outdoor dining areas shall be internally oriented so as to
85	avoid any spillover or impact onto adjacent residential areas.
86	g. One wall sign of up to 20 square feet may be permitted for the
87	restaurant use(s) with Planning and Zoning Board approval provided it
88	is smaller and less prominent than the primary sign for the residential
89	building; and
90	h. Other conditions and requirements as may be imposed by the Town
91	Commission.
92 93	
93	
94	Section 3. Severability. If any section, sentence, clause or phrase of this
95	Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction,
96	then said holding shall in no way affect the validity of the remaining portions of this
97	Ordinance.
, ,	
98	Section 4. Inclusion in the Code. It is the intention of the Town Commission, and
99	it is hereby ordained that the provisions of this Ordinance shall become and made a part of
100	the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be
101	renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be
102	changed to "Section" or other appropriate word.
103	
104	Section 5. Conflicts. Any and all ordinances and resolutions or parts of
105	ordinances or resolutions in conflict herewith are hereby repealed.
106	
107	<u>Section 6.</u> <u>Effective Date.</u> This ordinance shall become effective upon adoption
108	on second reading.
109	
110	PASSED and ADOPTED on first reading this day of, 2023.
111	

Page 4 of 5

PASSED and ADOPTED on second reading this day of	_, 2023
On Final Reading Moved by:	
On Final Reading Second by:	
First Reading:	
Motion by:	
Second by:	
Second Reading:	
Motion by:	
Second by:	
FINAL VOTE ON ADOPTION	
ATTEST:	
Sandra N. McCready, MMC	
Town Clerk	
APPROVED AS TO FORM AND LEGALITY FOR THE USE	
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:	
Weiss Serota Helfman Cole & Bierman, P.L.	
Town Attorney	
10 mil / momoy	

Sec. 90-41. Regulated uses.

Applicability and validity of tables. Nothing shall be used to misconstrue or reinterpret the provisions, limitations and allowances made here in.

- (a) Purpose. Permitted uses are considered to be fundamentally appropriate within the district in which they are located and are deemed to be consistent with the comprehensive plan. These uses are permitted as of right, subject to the required permits and procedures described in this section. Permitted uses require final site plan review and approval for compliance with the standards applicable to a particular permitted use as provided in this zoning code.
- (b) Permits required. Except as explicitly provided herein, no use designated as a permitted use in this chapter shall be established until after the person proposing such use has applied for and received all required development permits.
- (c) Table—Regulated uses.

	H30A	H30B	H30C	H40	H120	SD-B40
Residential Uses						
Detached single-family	P(1)	P(1)	P(1)	P(1)	P(1)	-
Duplex	-	-	Р	Р	Р	-
Multi-dwelling structure	-	-	Р	Р	Р	-
Townhouse	-	-	Р	Р	Р	-
Lodging uses						
Hotel	-	-		P(7, 31,	P(7)	-
				32, 33,		
				34)		
Suite-Hotel	-	-		P(7, 31,	P(7)	-
				32, 33,		
				34)		
Office Uses and Professional Services		1	1	1	•	T
Banks	-	-	-	-	-	Р
Business and professional offices	-	-	-	-	-	Р
Currency exchange	-	-	-	-	-	Р
Delivery service	-	-	-	-	-	P(9)
Employment agencies	-	-	-	-	-	P(9, 17)
General ticket agencies			-	-		Р
Interior decorator	-	-	-	-	-	Р
Loan or mortgage office	-	-	-	-	-	P(9)
Medical or dental clinic	-	-	-	-	-	P(9)
Medical marijuana dispensary	-	-	-	-	-	P(30)
Psychic reading, advising, and	-	-	-	-	-	P(9)
consulting, palmistry, clairvoyance,						
astrological interpretation, tarot						
card reading, spiritual consultation,						
or fortune telling						
Radio or television station or studio	-	-	-	-	-	P(9)
Savings and loan associates	-	-	-	-	-	Р
Secretarial service, mailing,	-	-	-	-	-	P(9)
bookkeeping, court reporter						

Stocks and bond brokers			1	1		Р
	-	-	-	-	-	
Taxi agency	-	-	-	-	-	P(9)
Telegraph station	-	-	-	-	-	P
Telephone exchange	-	-	-	-	-	Р
Title company	-	-	-	-	-	P(9)
Travel agency	-	-	-	-	-	Р
Veterinary office	-	-	-	-	-	CU(25)
Retail and General Commercial Uses						
Antique shops	-	-	-	-	-	Р
Appliances	-	-	-	-	-	Р
Art and photograph galleries	-	-	-	-	-	Р
Art dealers	-	-	-	-	-	Р
Art supplies	-	-	-	-	-	Р
Beauty/personal services	-	-	-	-	-	P(19)
Health club or studio	-	-	-	-	-	P(16,19)
Books and newspaper	-	-	_	-	-	P
Cigars and tobacco	-	_	_	_	-	Р
Coin-operated machines			-	-		P(15)
Department stores	_	-	-	-	_	P
Drug stores	_	-	_	-	_	P(30)
Dry cleaning and laundry agency	-	-	-	-	_	P(10)
Dry goods	-	-	_	_	_	P (10)
- 3 0	1	<u> </u>				P
Flowers and plants	-	-	-	-	-	
Furniture	-	-	-	-	-	P(14)
Furrier	-	-	-	-	-	Р
Gift shops			-	-		Р
Hardware, paint and wallpaper	-	-	-	-	-	Р
Jewelry	-	-	-	-	-	P
Locksmith	-	-	-	-	-	P(11)
Luggage			-	-		Р
Men's, women's, children's	-	-	-	-	-	Р
clothing						
Millinery	-	-	-	-	-	Р
Office machines and supplies	-	-	-	-	-	Р
Pet supplies			-	-		Р
Photographers and camera stores	-	-	-	-	-	Р
Pottery	-	-	-	-	-	Р
Sale of televisions, radios,	-	-	-	-	-	Р
phonograph and recording						
equipment						
Sheet music and musical			-	-		Р
instruments						
Shoe repair	-	-	-	-	-	P(20)
Shoes	-	-	-	-	-	Р
Sporting goods			-	-		Р
Stationery and greeting cards	-	-	-	-	-	Р
Structured parking facility	-	-	CU(23)	-	CU(23)	-
	<u> </u>	I	\ '-/	1	(/	L

Sundries	-	-	-	-	-	Р
Tailor	-	-	-	-	-	Р
Toys	-	-	-	-	-	Р
Video tapes sales and rentals	-	-	-	-	-	P(12)
Food Services						
Bakeries	-	-	-	-	-	P(8)
Candy and nut shops			-	-		P(13)
Caterers	-		-		-	Р
Confectionary and ice cream stores	-	-	-	-	-	P(13)
Delicatessens	-	-	-	-	-	P(13)
Fruit shops			-	-		P(13)
Grocery and meat stores or	-	-	-	-	-	P(13)
supermarkets						
Liquor stores	-	-	-	-	-	P(13)
Restaurants	-	-	-	-	-	P(13)
Outdoor dining facilities						P(24)
Educational Services						
Dance or music instruction studios	-	-	-	-	-	P(9, 16)
Institutions, educational or						CU
philanthropic, including museums						
Driving school offices			-	-		P(9, 21)
Modeling school, language school,	-	-	-	-	-	P(9)
or athletic instruction						
Public schools	-	-	Р	Р	-	-
Places of Assembly						
See RLUIPA Map and Ordinance 07-	-	-	Р	-	-	Р
1479						
Civic Uses						
Parks and open space	Р	Р	Р	Р	Р	-
Playgrounds	Р	Р	Р	Р	Р	-

Key: P: Permitted Blank: Not Permitted (#): Refer to Notes CU: Conditional Use

Uses	Municipal	Community Facilities
Library	Р	P
Parks & Open Space	Р	P
Playgrounds	Р	P
Community Center	Р	P
Gymnasiums	Р	P
Town Offices	Р	P
Police Facilities	Р	P
Pump Stations	CU(23)	CU(23)
Parking	Р	-
Electric Vehicle Charging Station	P(29)	P(29)

Key: P: Permitted Blank: Not Permitted (#): Refer to Notes CU: Conditional Use

Accessory uses	H30A	H30B	H30C	H40	H120	SD-B40
Boat docks + moorings	P(2)	-		-	-	-
Game courts	P(2)	P(2)	P(2)	P(2)	P(2)	-
Home Bar-B-Q grills	P(2)	P(2)	P(2)	P(2)	P(2)	-
Laundry/service rooms	-	-	P(5)	P(5)	P(5)	-
Office spaces	-	-		P(3)	P(3)	-
Recreational rooms	-	-	P(4)	P(4)	P(4)	-
Subordinate buildings	-	-		-	-	P(18)
Swimming pools	P(2)	P(2)	P(2)	P(2)	P(2)	-
Hotel Swimming pools	-	-	CU(2)	CU(2)	CU(2)	-
Vending machines	-	-	P(6)	P(6)	P(6)	-
Bar	-	-	-	-	CU(2)	Р
Outdoor dining facilities	-	-	-	CU	CU	-
Electric Vehicle Charging Station	P(27)	P(27)	P(28)	P(28)	P(28)	P(29)
Pet grooming	-	-	-	-	-	P(35)
Structured parking facility	-	-	-	P(35)	-	-

Key: P: Permitted Blank: Not Permitted (#): Refer to Notes CU: Conditional Use

- (d) Uses table notes.
 - (1) Detached single-family dwellings, subject to the following restrictions and limitations, as follows:
 - a. No structure shall be used or permitted to be used and no structure shall be hereafter erected, constructed, moved, reconstructed, structurally altered or maintained for any purpose which is designed, arranged or intended to be used or occupied for any purpose other than as a one-family residence, including every customary use not inconsistent therewith.
 - b. Every use not specifically authorized and permitted is prohibited and nothing herein shall authorize or be construed to permit the renting of a room or a portion of the property or improvement; or, to permit the use of any part of the premises as a business, office or establishment for the purpose of carrying on any business or the practice of rendering personal, trade or professional services, except as provided under the "Home Office" provision of this Code.
 - c. An accessory or subordinate building, attached or detached from the main premises in a single-family district, shall be construed to permit the use of such building for the purposes of garages, cabanas, storage and home workshops (non-commercial). However, nothing herein shall authorize or be construed to permit the occupancy or the use of any accessory building or structure, as a place of abode or dwelling, and no cooking or kitchen facilities shall be permitted.
 - (2) Shall be for private-use only limited to residents and guests only and not public access.
 - (3) Shall be limited to an area of not more than two percent of the gross floor area of the building for administration of rental units in a building containing ten or more living units.
 - (4) Shall be limited to lounges, card rooms and auxiliary kitchens which are solely for the use of residents and guests.

- (5) Shall be for the use of residents and guests of a multiple-family dwelling and shall not be for public access. Coin-operated laundry machines may be utilized.
- (6) Shall be allowable only inside buildings containing ten or more living units or guest rooms.
- (7) May provide a beauty/personal services, dining room, and coffee shop, bar or cocktail lounge, telegraph office, tobacco, candy, and newsstand, automobile rentals where rental vehicles are not kept on premises, ready to wear shops, travel agencies, gift and sundry shops, coin operated machines, washing machines, and marble, coin or amusement machines (other than gambling devices), and diet and health spas providing services solely to guests; provided, however, that such facilities may be entered only from the inside of the structure and there shall be no window or evidence of such facilities from outside the hotel or motel.
- (8) Shall conform to the following restrictions and conditions:
 - a. That no baking shall be done on the premises for other retail or wholesale outlets.
 - b. That ovens or oven capacity is limited in total usable baking space, not to exceed in volume 18 standard pans of 18 by 26 inches in width and length.
 - c. That adjoining properties shall be safeguarded and protected from exhaust fan or other obnoxious noises and odors at all times.
 - d. That all baking will be done by the use of electric or natural gas (not bottled gas) ovens only.
 - e. All machinery and equipment shall be entirely confined within the main building.
 - f. That the hours of baking operation shall be limited to those hours between 6:00 a.m. and 9:00 p.m.
 - g. That the entire store area shall be fully air-conditioned as required for comfort.
 - h. That baking shall not be permitted within 20 feet of the store front, and shall be separated from the sales area by a partition or counter.
- (9) Shall only be allowed above the first floor. This shall apply to all service agency categories.
- (10) Provided all machinery which provides cleaning or laundry services shall be separated from customer areas by a partition or counter and no customers shall be permitted to use such machinery. In addition, all dry cleaning machinery shall be non-ventilated, sealed system type machinery in which "Fluorocarbon R-113" type solvents are used.
- (11) Shall not be visible from sidewalk or street and shall not be permitted fronting Harding Avenue.
- (12) Provided all tapes sold are prerecorded, and all tapes are rated either G, PG, PG-13, or R.
- (13) Provided that no sales shall be made through an open window to any street, alley, driveway or sidewalk.
- (14) Provided no repairing or servicing of furniture is permitted on the premises.
- (15) Coin-operated machines for dispensing goods or services are permitted, except that washing machines, dryers and other laundry-related equipment are prohibited. No coin-operated games of chance are permitted, but coin-operated games of skill are permitted within establishments solely dispensing liquor, for consumption on the premises only; provided, however, that not more than three such games of skill are permitted in any such establishment, and that such games shall not be used for wagering nor for the awarding of prizes of any value.

- (16) Shall only be allowed above the first floor and such studios meet all of the following restrictions and conditions:
 - a. That the premises be air conditioned and soundproofed.
 - b. That no dance instruction or dancing shall be visible from any sidewalk, street or alley.
 - c. That the opening and closing hours for such studios may be established by the town commission at its discretion at any time.
- (17) Shall only be allowed above the first floor and such use shall maintain at all times sufficient office space to accommodate all applicants for employment using their services and obviate the congregating or loitering of such applicants in any hallway or on any sidewalk.
- (18) Shall be any subordinate building or use which is clearly incidental to and customary in connection with the main building or use, provided there shall be no open storage of products and materials, including garbage and debris, on any lot.
- (19) Services including tanning, hair removal (except for shaving normally associated with barbershops) and licensed therapeutic massage shall not be visible from the public right-of-way.
- (20) Provided no machinery for providing repairs shall be visible from the sidewalk or street and no shoe repair shop shall be permitted on Harding Avenue.
- (21) Provided such use shall be limited to offices only, and shall not be interpreted in any manner as permitting the conduct of any such school's or schools' business, activities or functions upon the public streets of the town.
- (22) A bar accessible from the pool or pool deck for use solely by guests of hotels and their guests in the H120 district. In all cases, it shall be the exclusive responsibility of the owner, operator, tenant or user of the property to assure that neither the sale nor consumption of beverages shall occur or be allowed to occur off the property or on any portion of the property lying east of the bulkhead line.
- (23) The annual permit requirements in Section 90-23.6 are not applicable to this use. A unity of title and a covenant shall run with the land if a Structured Parking Facility is located on a different lot from the main facility. So long as the main lot remains developed, the parking lot shall remain.
- (24) Outdoor dining facilities on private property shall be permitted subject to all applicable zoning code requirements. Outdoor dining facilities that are on public right-of-way shall be solely subject to the open air cafe requirements provided in chapter 18 of this Code of Ordinances.
- (25) Veterinary office is a facility for the diagnosis and treatment of pet animals.
 - Pet animals are defined as dogs, cats, rabbits, guinea pigs, hamsters, mice, ferrets, birds and fish retained for the purposes of being kept as a household pet.

Veterinary offices approved by conditional use are subject to the following:

- a. Animals shall be walked on the premises in an enclosed area and all waste shall be disposed of immediately.
- b. No overnight boarding shall be permitted.
- c. Soundproofing shall be required and the noise outside the building shall not exceed that of average daily traffic measured at the lot line.
- d. No malodor shall be perceptible at the boundary of the premises.
- All waiting rooms and patient areas shall not be visible from the public right-of-way.

- f. A minimum of ten percent of the floor area of the establishment shall provide retail sales located at the front of the establishment.
- g. Grooming shall be permitted as an ancillary use to a veterinary service.
- h. There shall be a minimum distance separation of 400 feet between veterinary offices.
- i. A violation of any of the conditions described in subsection 90-41(d)(25)a.— h., or a violation of the standards of review in section 90-23.2 or a violation of additional conditions required by the town commission, shall result in the rescinding of the conditional use permit after the conditional use permit holder has been notified of these deficiencies. An administrative decision to revoke the conditional use permit may be appealed to the town manager within 30 days of the date of the revocation. The town manager shall schedule an informal hearing with the applicant and the town manager's decision shall be rendered in writing within ten days of the meeting. Any decision made by the town manager regarding conditional use permits may be appealed to the town commission.
- (26) Provided that no animals including without limitation dogs, cats, ferrets, rabbits, turtles, gerbils, hamsters, cows, horses, sheep, and other domestic animals or livestock shall be sold on the premises.
- (27) Electric vehicle charging stations shall be limited to personal use and shall not be used for purposes of wholesale or retail sales. All components of the electric vehicle charging station shall be wall mounted and completely concealed from view. The station shall be elevated or designed so that all electrical components are 12 inches above the 100-year floodplain.
- (28) Electric vehicle charging stations shall contain a retraction device, coiled cord, or a place to hang cords and connectors above the ground surface. The station shall be elevated or designed so that all electrical components are 12 inches above the 100-year floodplain.
- (29) Electric vehicle charging stations shall be limited to electric vehicle charging level 2 or level 3 electric vehicle charging stations only and contain a retraction device, coiled cord, or a place to hang cords and connectors above the ground surface. The station shall include the following: (a) voltage and amperage levels; (b) usage fees, if any; (c) safety information; and (d) contact information to report issues relating to the operation of the equipment. The station shall be elevated or designed so that all electrical components are 12 inches above the 100-year floodplain.
- (30) The following uses shall be separated from similar existing uses, or similar approved but unbuilt uses, within the town limits, by the minimum distances specified below, measured from front door to front door:
 - a. For purposes of this calculation, front door shall mean the primary public access to the business which shall not include any alley, rear or secondary access point.
 - b. Medical marijuana dispensary: eight hundred fifty (850) feet.
 - c. Drug stores: eight hundred fifty (850) feet.
- (31) H40 hotel properties south of 93rd Street. May provide a beauty/personal services, restaurant, coffee shop, bar or lounge, gift and sundry shops and health spas provided, however, that such facilities may be entered only from the inside of the structure and there shall be no window or evidence of such facilities from outside the hotel. Ballrooms and banquet facilities shall be prohibited.

- (32) Meeting rooms in hotels on H40 properties south of 93rd Street. Event and/or meeting room space shall be based on no greater than 15 square feet per the total number of rooms of the hotel and shall have a capacity of no greater than 100 people.
- (33) H40 hotel properties south of 93rd Street. Standalone structured parking facilities shall be prohibited. Accessory uses shall be integrated into the parking facility.
- (34) H40 hotel properties south of 93rd Street. Exemptions:
 - All properties designated by the county historic preservation board and all properties that legally received development orders as of the date of adoption of the ordinance from which this subsection derived (November 12, 2019) are exempt from the requirements and restrictions in subsections (31) to (33) of this section.
- (35) Pet grooming may be permitted as accessory to pet supplies provided:
 - a. Animals shall be walked on the premises in an enclosed area and all waste shall be disposed of immediately.
 - b. No overnight boarding shall be permitted.
 - c. Soundproofing shall be required and the noise outside the building shall not exceed that of average daily traffic measured at the lot line.
 - d. No malodor shall be perceptible at the boundary of the premises.
 - e. Pet sales or pet adoption services are prohibited.
 - f. There shall be a minimum distance separation of 1,200 feet between pet supplies stores offering pet grooming and 400 feet between a pet supplies store offering pet grooming services and a veterinary office offering pet grooming services.
- (e) Surface parking lots owned, operated, and maintained by the town may be located in any zoning category except H30A and H30B.

(Ord. No. 1504, § 2(Exh. A), 5-13-08; Ord. No. 1514, § 2, 4-14-09; Ord. No. 1551, § 2, 3-13-10; Ord. No. 1558, § 2(Exh. A), 8-10-10; Ord. No. 1561, § 2, 10-12-10; Ord. No. 1563, § 2, 11-9-10; Ord. No. 1566, § 2, 1-18-11; Ord. No. 1572, § 2, 4-12-11; Ord. No. 1601, § 2, 4-9-13; Ord. No. 1608, § 2, 10-8-13; Ord. No. 1611, § 1, 2-11-14; Ord. No. 1617, § 2, 3-11-14; Ord. No. 17-1666, § 3, 12-12-17; Ord. No. 19-1705, § 2, 11-12-19; Ord. No. 21-1715, § 2, 2-9-21)



MEMORANDUM

ITEM NO. 4B3.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez, Town Manager

Date: June 13, 2023

Subject: Creation of Chapter 76 "Public Rights-of-way" in the Town Code of

Ordinances

Town staff recommends approving this ordinance in order to provide clarity on allowances and permitting process for Town right-of-way encroachments and creating a mechanism for Public Works Right of Way permit fee structure.

At a Town Commission meeting held on May 9, 2023, the Town Commission discussed the preparation of an ordinance to regulate limited non-utility facilities, improvements, and encroachments (such as synthetic turf) within appropriate locations within public rights-of-way. The encroachment would be allowed provided a permit is obtained and the requestee complies with established requirements, including the execution of a Right-of-Way Encroachment Agreement. Refer to **Attachment A**. The ordinance presented here creates a new chapter in the Town of Surfside Code of Ordinances to address regulations in the Townowned right-of-way areas. Chapter 76 "Public Rights-of-Way" will state the Town's regulations to manage the placement and maintenance of non-utility facilities, improvements, and encroachments within the Town's public rights-of-way. This new Chapter also provides for a methodology and permit process for the placement and installation of facilities, improvements and encroachments in these areas.

Ordinance Rights-of-Way Creating Chapter 76.DOCX

Attachment A - Property Owners Encroachment Agreement 2023.docx

ORDINANCE NO. 23 -	OR	DINA	NCE NO). 23 -	
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AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY CREATING A NEW CHAPTER 76 "PUBLIC RIGHTS-OF-WAY" TO ESTABLISH RULES AND REGULATIONS TO MANAGE THE PLACEMENT AND MAINTENANCE OF NON-UTILITY FACILITIES. IMPROVEMENTS. AND ENCROACHMENTS WITHIN PUBLIC RIGHTS-OF-WAY; AMENDING SECTION 90-56.11 OF SECTION 90-56 "FENCES, WALLS, AND HEDGES" TO CONSOLIDATE REGULATIONS FOR FENCES, WALLS, HEDGES, PLANT MATERIALS, AND IMPROVEMENTS WITHIN THE RIGHT-OF-WAY IN THE **NEW CHAPTER 76: PROVIDING FOR SEVERABILITY:** PROVIDING FOR SEVERABILITY; INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities with the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

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WHEREAS, the Town Commission of the Town of Surfside ("Town Commission") finds it periodically necessary to amend its Code of Ordinances ("Code") in order to update regulations and procedures to maintain consistency with state law, to implement municipal goals and objectives, to clarify regulations and address specific issues and needs that may arise; and

WHEREAS, the Town's public rights-of way, which include public streets (and their associated swales), alleys, easements, street ends, and pedestrian paths are a valuable public asset that must be preserved and maintained unobstructed for the free flow of pedestrians and traffic, necessary utility and infrastructure improvements, and telecommunications facilities serving vital communication needs; and

Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted double strikethrough and double underline.

WHEREAS, the Town Commission of the Town of Surfside (the "Town") desires to clearly provide in the Town's Code of Ordinances (the "Code") by creating Chapter 76 "Public Rights-of-Way" for regulations to manage the placement and maintenance of nonutility facilities, improvements, and encroachments within the Town's public rights-of-way, and provide for a methodology and permit process for the placement and installation of facilities, improvements and encroachments thereon; and WHEREAS, it is the intent of the Town to promote the public health, safety and general welfare by: providing allowances for the placement and maintenance of non-utility and telecommunications facilities in appropriate locations within rights-of-way, including without limitation the public streets, alleys, easements, and pedestrian paths within the Town; and adopting and administering reasonable rules and regulations not inconsistent with state and federal law; and WHEREAS, Section 56.11 of Section 90-56 "Fences, Walls and Hedges" of the Town Code currently provides for some restrictions on the placement of fences, walls and hedges, and plant and groundcover in the public rights-of-way, and the Town Commission wishes to revise these provisions and incorporate them into the new Chapter 76 regulations comprehensively addressing all encroachments and facilities placed in the public right-of-way; and WHEREAS, at the Town Commission meeting on May 9, 2023, the Town Commission generally discussed regulations related to the placement of improvements and encroachments within appropriate locations of the public rights-of-way, provided a permit is obtained and the owner complies with established requirements, including the execution of a Right-of-Way Encroachment Agreement; and WHEREAS, the Town Commission finds it in the best interest and welfare of the Town to regulate the public-rights-of-way and the placement of maintenance of facilities and encroachments thereon; and WHEREAS, the Town Commission held its first public hearing on _____, 2023 and the proposed amendments to the Code having complied with the notice requirements in the Florida Statutes; and WHEREAS, the Planning and Zoning Board, as the local planning agency for the

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Town, held its hearing on the proposed amendments to the Code on

46	2023 with due public notice and input, and recommended of the proposed
47	amendments to the Code; and
48	WHEREAS, the Town Commission has conducted a second duly noticed public
49	hearing on these Code amendments as required by law on, 2023 and
50	further finds the proposed changes to the Code are necessary and in the best interest of
51	the Town.
52 53 54 55	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA¹:
56 57 58	Section 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference:
59 60	Section 2. Town Code Amended. The Town Code is hereby amended to create a new Chapter 76 "Public Rights-of-Way" as follows:
61.	Sec. 76-1 Short title.
62 63	This Chapter and ordinance shall be known and may be cited as the Town of Surfside Public Rights-of-Way Ordinance.
64.	Sec. 76-2 Intent and purpose.
65 66 67 68 69 70 71	It is the intent of the Town to promote the public health, safety and general welfare by protecting and maintaining the Town's public rights-of way, which are a valuable public asset, free of obstructions for the free flow of pedestrians and traffic, necessary utility and infrastructure improvements and facilities, by establishing reasonable rules and regulations necessary to manage the placement and maintenance of non-utility facilities, improvements, and encroachments within the Town's public rights-of-way, and minimizing disruption to the public rights-of-way, and providing for a methodology and permit process to allow facilities, improvements and encroachments thereon a limited and permitted basis.
73 74 75 76 77 78	Sec. 76-3. Definitions For purposes of this Chapter, the following terms, phrases, words and their derivations shall have the meanings given. Where not inconsistent with the context, words used in the present tense include the future tense, words in the plural number include the
10	the prosent tense include the latare tense, words in the planar number include the

 $^{^1}$ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with highlighted <u>double strikethrough</u> and <u>double underline</u>.

singular number, and words in the singular number include the plural number. The words 79 "shall" and "will" are mandatory, and "may" is permissive. Words not otherwise defined 80 81 shall be construed to mean the common and ordinary meaning.

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"Encroachment" is any building, structure, facility, improvement, item, landscape or hardscape element, or other obstruction that is placed in, on, under, over, upon, or across the at-grade surface of any public right-of-way, street, alley or easement, or any work within the public right-of-way (including, preexisting and unpermitted as of the date of this Ordinance), except for those structures, facilities, improvements or items placed by the Town, or telecommunications or utility facilities regulated pursuant to Chapter Examples of encroachments include, but are not limited to, pavers, driveways, drains, mailboxes, fences, walls, trash collection bins, trees, bushes, hedges, shrubs and other vegetative and non-vegetative mater, including synthetic turf.

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- 93 "In public right-of-way" shall mean in, on, over, under or across the public right-of-way.
- 94 "Place or maintain" or "placement or maintenance or placing or maintaining" shall mean to erect, construct, install, maintain, place, repair, extend, expand, remove, occupy, 95 96 locate or relocate.

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"Property Owner," "Applicant," or "Occupant" shall mean the owner or occupant of private property abutting an encroachment within the public right-of-way.

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"Right-of-way" shall mean a public right-of-way, public utility easement, highway, street, street end, bridge, tunnel or alley for which the town is the authority that has jurisdiction and control and may lawfully grant access to pursuant to applicable law, and includes the surface, the airspace over the surface and the area below the surface. "Public rightof-way" shall not include private property. "Public right-of-way" shall not include any real or personal town property except as described above and shall not include town buildings, fixtures, poles, conduits, facilities or other structures or improvements, regardless of whether they are situated in the public right-of-way.

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"Right-of-way Encroachment Agreement" shall mean an agreement and covenant 110 running with the property executed by a property owner in favor of the Town whereby 111 the Town grants permission for an encroachment to be placed or maintained on the Town 112 public right-of-way in accordance with the Right-of-Way Permit issued by the Town, and 113 114 whereby the property owner agrees to the conditions of and requirements for placement and maintenance of the encroachment on the public right-of-way.

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116. "Right-of way permit" shall mean a permit issued by the Town's Public Work's 117 Department or Director permitting the placement and maintenance of an Encroachment 118 in the Town's public right-of-way, which may include conditions and requirements of the 119 placement and/or maintenance of such facilities.

122 123 Sec. 76-4 - Encroachments and facilities on or in the Public Right-of-Way. 124 125 (a) Encroachments. No Encroachment, as defined herein, shall be permitted to be placed 126 or maintained in, on, under, over, upon, or across the public right-of-way, except as approved by 127 the Town Public Works Department or Director by Right-of-Way Permit pursuant to this section. 128 Applications for a Right-of-Way Permit within the public right-of-way shall be governed by this 129 Chapter. 130 131 (b) Application. An application for a Right-of-Way Permit for an Encroachment shall be 132 submitted to the Town Public Work's Department by the property owner/applicant in the form 133 prescribed by the Town and shall pay an application fee, as may be established by resolution, at 134 the time of submission of the application. The Town Public Works Department or Director may 135 grant a Right-of-Way Permit for an Encroachment upon a finding that: 136 137 a. The proposed Encroachment will not unreasonably restrict or obstruct the public 138 right-of-way; 139 b. The proposed Encroachment will not be detrimental to the health, safety or welfare of the Town, and the rights of ingress and egress of the surrounding 140 141 property owners, and the rights and obligations of utility and telecommunication 142 providers will not be impacted or obstructed and 143 c. The proposed Encroachment will not be visually or aesthetically impactful to 144 the Town or surrounding neighborhood or community character. 145 146 No permit for work or the placement and maintenance of an Encroachment on the Town public-right-of-way described in this subsection (b) shall be issued unless a written application 147 for the issuance of a Right-of-Way Permit is submitted to the Town Public Works Director in 148 149 accordance with the following: 150 a. The written application shall state the name and address of the applicant, 151 152 the nature, location and purpose of the work, the date of proposed commencement and date of proposed completion of the work, and such 153 154 other information as may be required by the Town Public Works Director. 155 156 b. The application shall be accompanied by plans showing the proposed 157 facilities and work, the location of the work and cross-sectional drawings 158 showing existing underground facilities and utilities, and proposed 159 installations, and such other information as may be required by the Town Public Works Director. 160 161 162 c. As a condition of granting a Right-of-Way Permit, the Town public 163 Works Director may impose reasonable conditions governing the location, 164 placement, or maintenance of Encroachment on the public right-of-way, 165 including the payment of fees and costs or the provision of improvements

166	on the public right-of-way, including improvements intended to mitigate
167 168	impacts to the right-of-way, such as without limitation, drainage facilities.
169	d. The granting of a Right-of-Way Permit to permit an Encroachment shall
170	be discretionary with the Town Public Works Director and the Town
171	reserves the right to deny an application for reasonable or good cause.
172	reserves the right to deny an application for reasonable of good cause.
173	(c) Right-of-Way Encroachment Agreement. As a condition of a Right-of-Way Permit
174	permitting the Encroachment, the Town Public Works Director shall require the applicant to
175	execute a Right-of-Way Encroachment Agreement, in form and substance acceptable to the Town
176	Manager and Town Attorney, imposing such requirements and conditions as deemed necessary
177	or prudent, including, but not limited to, requiring insurance and security, providing that the
178	Right-of-Way Permit may be revoked and the Encroachment may be removed, at the will of the
179	Town Public Works Director, and providing for any other conditions that the Town Public Works
180	Director may deem necessary to protect the interests of the Town.
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182	(d) Any Right-of-Way Permit granted by the Town Public Works Director to create,
183	preserve or maintain an Encroachment on the public right-of-way, and any and all unpermitted
184	Encroachments preexisting as of the date of this Ordinance, constitute a mere revocable permit
185	or permission by the Town regarding the temporary use of Town right-of-way, which permit or
186	permission is revocable at will. The granting of any such Right-of-Way Permit or unpermitted
187	Encroachments preexisting as of the date of this Ordinance do not provide a property owner or
188	applicant with any property rights, vested or otherwise, in any portion of any property in or upon
189	which such Encroachment rests or occurs, nor is any right of use granted beyond that which is
190	specifically provided for herein.
191	(e) The Town Public Works Director may terminate permission for any Encroachment by
192	notifying, in writing, the abutting property owner or occupant to remove any such Encroachment
193	based on the Town Public Works Director's determination that it is in the public interest to have
194	the Encroachment terminated and removed. The Town Public Works Director shall establish a
195	reasonable time for termination or removal pursuant to the procedures set forth in subsection (f)
196	below.
197	(f) The Town Public Works Director is hereby authorized and empowered to notify, in
198	writing, the abutting property owner or occupant who has created, caused or maintained an
199	Encroachment and to direct said owner or occupant to remove or alleviate the Encroachment. The
200	following procedures shall apply:
200	Torrowing procedures sharr appry.
201	a. Such notice shall be by regular mail and registered or certified mail, addressed
202	to the property owner, occupant or agent of the owner at his or her last known
203	address, and shall be posted visibly on the property.
204	b. Upon the failure, neglect or refusal of any property owner or occupant notified
204	pursuant to this section to remove or eliminate the Encroachment described therein
206	within the time limits stated in the notice, or to obtain permission from the Town
207	Public Works Director to maintain said Encroachment, the Town Public Works

208 <u>Director may authorize the removal of said Encroachment without any further</u>
209 <u>notice to the property owner or occupant.</u>

210 c. The procedures of this subsection shall also apply upon the Town Public Works

- c. The procedures of this subsection shall also apply upon the Town Public Works Director's revocation of any Right-of-Way Permit granted for the creation or maintenance of an Encroachment. The cost of any such removal conducted by or at the direction of the Town shall be billed to the property owner and upon the Town's failure to receive payment of the bill within thirty (30) days of its receipt, the charges for such services shall be a lien against the abutting property which lien may be foreclosed as provided by law. The procedures set forth in this subsection are in addition to, and not in lieu of, any and all other enforcement procedures available to the Town under this Code or by law.
- (g) The failure of the Town Public Works Director to require removal of any Encroachment existing without a Right-of-Way Permit or to act within any specific time period to remove Encroachments after notice is provided pursuant to subsection (f) above, shall not serve as a waiver by or an estoppel against the Town's right and authority to require the removal of any such Encroachments at any time the Town deems it desirable or appropriate to do so.
- (i) In the event of a public emergency, such as a hurricane, tropical storm, flood or any other act of God, or any other condition that merits immediate removal of the Encroachment, the requirements of this section may be waived and the Town Public Works Director may authorize the removal of any Encroachment without prior notice, and without regard to the notice provisions set forth in subsection (f).
- (j) The Town Public Works Director shall have the power to prohibit or limit the placement of new Encroachments within the public right-of-way, if there is insufficient space to accommodate all of the requests to place or maintain Encroachments in that area, for the protection of existing facilities, or to accommodate Town plans for public improvements or projects that the Town Public Works Director determines are in the public interest and to the extent not prohibited by applicable law.
- (k) The Town Public Works Director may waive the permitting procedure of this section in cases of extreme emergency. The term "emergency" shall mean a condition that affects the public's health, safety or welfare, which includes an unplanned out-of-service condition of a preexisting service.
- (l) A permittee under this section shall take appropriate measures to ensure that during the performance of the permitted work, traffic conditions as nearly normal as practicable shall be maintained, provided that the Town Public Works Director may permit the closing of streets to traffic for a period of time prescribed by him or her if in his or her opinion it is necessary. The permittee shall route and control traffic as directed by the police department.
- (m) A permittee under this section shall not interfere with any existing utility or telecommunications facilities without the written authorization of the Town Public Works Director and the owner of such facilities. Prior to the interruption of any telecommunications or

utility service, reasonable notice must be given to the public through the use of newspapers or electronic media, except that repairs, maintenance, or removal of Encroachments determined by the Town Public Works Director to be of an emergency nature pursuant to subsection (h) are not subject to this notification procedure.

(n) A permittee under this section shall at all times, and at its own expense, preserve and protect from injury any adjoining property by providing proper foundations and taking other measures suitable for such purpose.

(o) Any public or private property which is affected by an encroachment must be preserved from damage during the operation and restored to its original or better condition upon completion or cessation of the work. All damage resulting from work under this subsection shall be repaired by the permittee.

(p) Any person who may cause any damage to a public right-of-way is liable to the Town for the damages and is responsible to the Town for the actual cost to repair Town property. The Town may recover all costs to repair damage to Town property, including reasonable attorney's fees and costs.

(q) The Town Public Works Director may suspend a permit issued under this section, or deny an application for a new or subsequent permit under this section, for failure to satisfy permit conditions or requirements set forth in this section, including without limitation, failure to take reasonable safety precautions, or failure to restore any affected property. After the suspension or denial of a permit pursuant to this section, the Town Public Works Director shall provide written notice to the permittee.

(r) Prior to issuance of a permit, the applicant shall provide assurance that such owner and all persons or entities performing work (and those acting on its behalf) have adequate insurance, which shall be such insurance coverage as the Town deems necessary depending upon the nature of the Encroachment.

(s) Security. As required by the Public Works Director, each applicant may be required to obtain a performance bond or a letter of credit to ensure the performance of its responsibilities under this subsection, including sufficient funds to cover removal of Encroachments or facilities. The amount of the performance bond or letter of credit shall be in the amount determined by the Town to be 100 percent of the removal cost of the Encroachment. The bond or letter of credit shall be in a form acceptable to the Town Manager and Town Attorney.

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Section 3. Town Code Amended. Section 90-56.11 of Section 90-56 "Fences, Walls and Hedges" of the Code is hereby amended as follows:

Page 8 of 10

90-56.11 No Fences, walls or hedges may be placed within the public right-of-way shall be regulated by and in accordance with the requirements of Chapter 76 of this Code. except that landscaped islands surrounded by circular driveways on lots no more than 115 feet in width shall be permitted, subject to all requirements of Chapter 76 of the Code, provided that it is understood by the property owner that the town does not waive its right to demand removal without notice as deemed necessary within the town's discretion and the town shall not be liable for any damages arising from such removal. Property owner shall install or plant such materials at own risk. Property owner shall install or plant such materials at own risk. All improvements, other than groundcovers, as defined in the landscape section, shall be placed on private property. Severability. If any section, sentence, clause or phrase of this Section 4. Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance. Section 5. Inclusion in the Code. It is the intention of the Town Commission, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Town of Surfside Code of Ordinances, that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word. Section 6. Conflicts. Any and all ordinances and resolutions or parts of ordinances or resolutions in conflict herewith are hereby repealed. <u>Section 7.</u> <u>Effective Date.</u> This ordinance shall become effective upon adoption on second reading. **PASSED** and **ADOPTED** on first reading this _____ day of _____, 2023. **PASSED** and **ADOPTED** on second reading this ____ day of _____, 2023. On Final Reading Moved by: _____ On Final Reading Second by: First Reading: Motion by: _____

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Second by:

Second I	Reading:			
Motion by	/:			
Second b	y:			
	OTE ON ADO	PTION		
ATTEST:				
Sandra N	l. McCready, I	MMC		
Town Cle	rk			
APPROV	ED AS TO F	ORM AND LEG	ALITY FOR	THE USE
_		E TOWN OF SU	_	
Weiss Se	rota Helfman	Cole & Biermar	n, P.L.	
Town Atto	orney			



RIGHT-OF-WAY ENCROACHMENT AGREEMENT

Owner(s):	
Property Folio No	
The Above Blan	k Space Is for Recording Purposes.
☐ COMMERCIAL (check if app	olicable)
☐ RESIDENTIAL (check if appl	licable)
RIGHT-OF-WAY	ENCROACHMENT AGREEMENT
	d entered this day of, by and between, whose mailing
	a Florida municipal corporation, hereinafter referred to as
	RECITALS
,	fee simple owner(s) of certain real property located within a de County, Florida with a property address of Surfside, Florida and more particularly
•	on for the property as maintained by the Miami-Dade County v.miamidade.gov for more information) (hereinafter the

WHEREAS, OWNER'S Property is located adjacent to certain TOWN public right-of-way, street end, sidewalk, swale, alley, easement or other such public right-of-way; and

WHEREAS, OWNER desires to place, construct, install, and/or maintain upon TOWN's public right-of- way, street end, sidewalk, swale, alley, easement, or other such public right-of-way the following (place an **X** next to the type of encroachment and brief description):

(type):
,

thereby, encroaching into the Town's public right-of-way, street end, sidewalk, swale, alley, easement or other such public right-of-way; and

WHEREAS, the TOWN is willing to allow OWNER to encroach into TOWN's public right-of-way, street end, sidewalk, swale area, easement or other such public right-of-way pursuant to the Right-of Way Permit issued by the TOWN and attached hereto as Exhibit "A", without prejudice to the TOWN's right to have the encroachment removed at the OWNER's sole cost and expense; and

WHEREAS, OWNER understands that at any time the TOWN may require OWNER to remove the aforesaid encroachment from the TOWN public right-of-way, street end, sidewalk, swale area, easement or other such public right-of-way.

NOW, THEREFORE, in consideration for the mutual covenants contained herein and as further consideration for the TOWN approving OWNER's request to encroach upon TOWN's public right-of-way, street end, sidewalk, swale area, easement or other such public right-of-way, the sufficiency of which is hereby acknowledged by the Parties hereto, the Parties agree as follows:

- 1. The foregoing recitals are true and correct and are incorporated herein as if repeated in their entirety.
- 2. The TOWN hereby grants permission for the above-described encroachment upon the Town's public right-of-way, street end, sidewalk swale area, easement or other such public right-of-way pursuant to the Right-of-Way permit attached hereto as Exhibit "A" provided that said encroachment shall be in accordance with plans and specifications on file or to be filed with and approved by the TOWN.

[Optional]	In consideration	of the Right-of	Permit issued	by the TOWN, the
OWNER	shall	provide	the	following:

- 3. At any time, the TOWN may require either the permanent or temporary removal of said encroachment and OWNER for himself/herself as well as their successors in interest agree that at such time as the TOWN requires temporary or permanent removal of the aforesaid encroachment, OWNER will do so promptly and at their own expense. OWNER further agrees that if he/she/they should fail to remove the encroachment within thirty (30) days after the TOWN mails a written request to OWNER requiring removal of the encroachment, then the TOWN may remove the aforesaid encroachment and impose the cost of said removal as a special assessment lien against the Property such special assessment lien shall be in parity or coequal with the lien of all state, county, district and Town taxes, and superior in dignity to all other liens, titles, encumbrances, and claims. In the event of an emergency, the TOWN shall have the right to remove the encroachment without notice to OWNER and without any obligation or liability to OWNER for damage to the encroachment.
- 4. To the fullest extent permitted by Laws and Regulations, OWNER hereby agree(s) to defend, indemnify, and hold harmless the TOWN and its commissioners, directors, attorneys, appointed officials, manager, administrators, consultants, agents, and employees from and against all claims, damages, losses, and expenses direct, indirect, or consequential (including but not limited to fees and charges of

attorneys and other professionals and court and arbitration costs) arising out of or resulting from the installation and/or maintenance of the encroachment and caused, in whole or in part, by any willful, intentional, reckless, or negligent act and/or omission of OWNER or any person, employee, agent, or third party acting on OWNER's behalf (including any contractor, subcontractor, or any person or organization directly or indirectly employed by any of them or anyone for whose acts any of them may be liable).

- In any and all claims against the TOWN or any of its consultants, agents, or employees by any employee of OWNER or any employee of any person, employee, agent, or third party acting on OWNER's behalf (including contractors, subcontractors, or any person or organization directly or indirectly employed by any of them or anyone for whose acts any of them may be liable), the indemnification obligation under the above Paragraph shall not be limited in any way by any limitation on the amount or type of damages, compensation, or benefits payable by or for OWNER or by or for any person, employee, agent, or third party acting on OWNER's behalf (including contractors, subcontractors, or other persons or organizations directly or indirectly employed by any of them or anyone for whose acts any of them may be liable) under workers' or workman's compensation acts, disability benefit acts, other employee benefit acts or any other service of law. Moreover, nothing in this Indemnification and Hold Harmless provision shall be considered to increase or otherwise waive any limits of liability or to waive any immunity established by Florida Statutes, case law, or any other source of law. This indemnification provision shall survive the termination of any TOWN permit or Agreement with the TOWN, however terminated. Nothing contained herein shall be construed as a waiver of any immunity or limitation of liability the TOWN may have under the doctrine of sovereign immunity in Section 768.28, Florida Statutes. Inclusive in this Indemnity provision is the agreement to fully indemnify the Town of Surfside from any claims or actions alleged to have been caused by the TOWN's acts or omissions. OWNER shall maintain insurance, which will provide for the indemnity provision provided herein.
- 6. For the purposes of this Agreement, OWNER shall obtain insurance liability policies naming the TOWN as an additional insured on a primary and non-contributory basis that comply with the Town of Surfside Insurance Requirements and OWNER shall evidence this insurance to the Town of Surfside. Evidence of insurance will not be approved unless all of the requirements have been met to the satisfaction of the Town of Surfside. Moreover, said insurance shall be maintained until the encroachment is removed and failure to maintain such insurance shall constitute a material breach of this Agreement that may result in the Town requiring removal of the encroachment at OWNER's sole cost and expense.

- 7. All individuals signing this Agreement have the legal authority and capacity to enter into this Agreement.
- 8. As further part of this Agreement, it is hereby understood and agreed that any official inspector of the Town of Surfside, or its agents duly authorized, may have the privilege at any time during normal working hours to enter and inspect the Property to determine whether the requirements of the Town of Surfside Code, the Building and Zoning regulations, the Right-of-way Permit and the conditions herein agreed to are fully complied with.
- 9. This Agreement shall be recorded by the TOWN at OWNER's sole expense and shall inure to the benefit of and be binding upon OWNER's successors, heirs, executors, administrators, representatives, assigns, and all other persons or entities acquiring an interest thereunder, and this Agreement shall be a restrictive covenant concerning the use, enjoyment, and title to the Property and shall constitute a covenant running with the land.
- 10. In the event the terms of this Agreement are not being complied with, in addition to other remedies available, the TOWN is hereby authorized to withhold any further permits and to refuse to make any inspections or grant any approvals on the Property until such time as there is full compliance with this Agreement.
- 11. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida and all applicable and duly adopted ordinances, regulations, and policies of Miami-Dade County and the TOWN now in effect and those hereinafter adopted.
- 12. The location for settlement of any claims, controversies, disputes, arising out of or relating, directly or indirectly, to any part of this Agreement or any breach hereof, shall be in Miami-Dade County, Florida.
- 13. OWNER agrees that he/she shall be liable for reasonable attorney's fees incurred by TOWN, if TOWN is required to take any actions, through litigation or otherwise, to enforce this Agreement.
- 14. TOWN, shall be entitled as a matter of right to an injunction issued by any court of competent jurisdiction restraining any violation of this Agreement as well as recovery of
 - any and all costs and expenses sustained or incurred by TOWN in obtaining such an injunction including, without limitation, reasonable attorney's fees.
- 15. This Agreement constitutes the entire Agreement between the Parties with respect to the specific matters contained herein and supersedes all previous discussions, understandings, and agreements. Any amendments to or waivers of the provisions

contained herein shall be made by the Parties in writing.

16. If any sentence, phrase, paragraph, provision or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed an independent provision and such holding shall not affect the validity of the remaining portions hereto.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK; SIGNATURE AND NOTARY PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first written above.

AS TO OWNER(S):

Signature	Signature
Print Name & Title (if applicable)	Print Name & Title (if applicable)
Notarization of C	Owner's/Owners' Execution
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
COUNT I OF WILAWII-DADE	
	ged before me by means of [] physical presence or []
The foregoing instrument was acknowled	
The foregoing instrument was acknowledged online notarization, on this day of,	
The foregoing instrument was acknowledged online notarization, on this day of,	ged before me by means of [] physical presence or [], 20, by, who isas
The foregoing instrument was acknowledged online notarization, on this day of, personally known to me or has produced a	, 20, by, who is

Notary Public, State of Florida

	TOWN OF SURFSIDE, a Florida municipa corporation
	Town Manager
ATTEST:	
Town Clerk	_
APPROVED AS TO FORM AND LEGA AND BENEFIT OF THE TOWN OF SUI	
Town Attorney	_
<u>Notarizati</u>	ion of Town's Execution
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
	dged before me by means of [] physical presence or []
known to me or has produced a	ida, a Florida Municipal Corporation, who is personally as identification.
My Commission Expires:	
Nota Nota	ary Public, State of Florida

EXHIBIT "A"

(Attach Copy of Right-of-Way Permit)



MEMORANDUM

ITEM NO. 5A.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez, Town Manager

Date: June 13, 2023

Subject: Authorization to Contract with Kimley-Horn and Associates, Inc. (Kimley-

Horn) for the Project Agreement for Design Services pertaining to Surfside

Boulevard Beautification Project from Bay Drive to Harding Avenue

91st Street from Harding Avenue to Bay Drive is also known as Surfside Boulevard and is one of Surfside's significant residential roadways as it was established with the beginning of the Town as an interconnection corridor between Surfside and Indian Creek Village. Town administration is seeking to improve roadway infrastructure, aesthetic and walkability associated with the Surfside Beautification Project.

Over the years, the Town has secured various funding for the Surfside Beautification Improvement Project are as follows:

- \$500,000 contribution from the Surf Club development
- \$50,000 contribution from Indian Creek Village
- \$250,000 State funding
- \$250,000 from Fund Balance

The Town has negotiated a proposal with Kimley-Horn and Associates, Inc. (Kimley-Horn) (see attached Exhibit A - Kimley-Horn Proposal dated May 17, 2023) that includes planning, design, permitting and bid document development.

The Town is seeking to retain Kimley-Horn for the Surfside Beautification Project per negotiated proposal.

Resolution Approve Proposal & Project Agreement with Kimley Horn - Surfside Blvd. Improvements

Exhibit A - Kimley-Horn Proposal dated 5/17/2023

Exhibit B - Kimley-Horn - Project Agreement - Surfside Boulevard Beautification Project.DOCX

RESOLUTION NO. 2023-

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSAL AND PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. PURSUANT TO THE CONTINUING SERVICES **AGREEMENT** PROFESSIONAL ENGINEERING SERVICES RELATED TO SURFSIDE **BOULEVARD BEAUTIFICATION** PROJECT FROM BAY DRIVE TO HARDING AVENUE: PROVIDING **FOR AUTHORIZATION** IMPLEMENTATION: AUTHORIZING THE EXPENDITURE OF FUNDS: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the "Town") received state funding (the "Grant Award") to provide roadway improvements along Surfside Boulevard from Harding Avenue to Bay Drive (the "Project"); and

WHEREAS, the Project is proposed to be partially funded by the Grant Award and consists of improving roadway infrastructure, aesthetic, and walkability associated with Surfside Boulevard from Harding Avenue to Bay Drive; and

WHEREAS, the Town is in need of planning, design, permitting, and bid document services for the Project; and

WHEREAS, the Town has allocated funding for the design of the Project in the Fiscal Year 2023-2023 budget; and

WHEREAS, pursuant to Section 287.055, Florida Statutes (also known as the Consultants' Competitive Negotiation Act), the Town has retained the services of Kimley-Horn and Associates, Inc. (the "Consultant") for professional engineering services, in accordance with the Continuing Services Agreement effective April 2, 2021, for such services (the "CSA"); and

WHEREAS, in accordance with the provisions of the CSA, the Consultant has provided a proposal for the Project attached hereto as Exhibit "A" and the Town and

Consultant have agreed to enter into a specific Project Agreement (the "Agreement") attached hereto as Exhibit "B", authorizing the Consultant to provide planning, design, permitting, and bid document development services for the Project (the "Services"); and

WHEREAS, the Proposal and Agreement, attached hereto as Exhibits "A" and "B", respectively, provide for a scope of services detailing the Services to be provided by the Consultant, as well as a schedule for the performance and compensation for the Services for a total lump sum fee of \$122,700; and

WHEREAS, pursuant to the CSA, the Town Commission wishes to approve the Proposal attached hereto as Exhibit "A" and the Agreement attached hereto as Exhibit "B", in substantially the form attached, and authorize the expenditure of such funds; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The above-stated recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Approval of Proposal and Agreement.</u> The Proposal attached hereto as Exhibit "A" and the Agreement for the Services with the Consultant, in substantially the form attached hereto as Exhibit "B", are hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The Town Manager is hereby authorized to execute the Agreement attached hereto as Exhibit "B" with the Consultant for the Services and subject to final approval by the Town Manager and Town Attorney as to form, content,

and legal sufficiency. The Town Manager is further authorized to expend funds in an amount not to exceed \$122,700.

<u>Section 4.</u> <u>Implementation.</u> The Town Manager and Town Officials are authorized to take any and all necessary action to implement the Agreement and the purposes of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of ______, 2023.

Motion By: ______
Second By: ______

FINAL VOTE ON ADOPTION:
Commissioner Fred Landsman
Commissioner Marianne Meischeid
Commissioner Nelly Velasquez
Vice Mayor Jeffrey Rose
Mayor Shlomo Danzinger

Shlomo Danzinger, Mayor	

ATTEST:

Town Clerk

Sandra McCready, MMC

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:

Weiss Serota Helfman Cole & Bierman, P.L. Town Attorney



May 17, 2023

Mr. Hector Gomez, Public Works Director Town of Surfside 9293 Harding Avenue Surfside, Florida 33154

RE: Surfside Boulevard Beautification Project

Town of Surfside, FL

Dear Mr. Gomez:

Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "Consultant"), in connection with the Town of Surfside "Continuing Professional Engineering Services Agreement RFQ No. 2020-06" is pleased to submit this letter agreement (the "Agreement") to Town of Surfside ("Client" or "Town") for providing professional services associated with the Surfside Boulevard Beautification Project.

Project Understanding

The Town of Surfside have received state funding to provide roadway improvements along Surfside Boulevard from Harding Avenue to Bay Drive. The possible improvements include storm water, roadway infrastructure, aesthetic and hazard mitigation enhancements including landscaping and undergrounding of utilities. The existing residential roadway corridor is a 2-lane undivided roadway with on street parking that is approximately 0.5 miles in length. The professional services associated with this project include planning, design, permitting, and bid document development. A roadway survey is to be provided by the Town. Any additional surveying or limited construction phase services can be provided under a separate scope of services.

Scope of Services

Kimley-Horn will provide the services specifically set forth below.

TASK 1 - KICK OFF MEETING

Kimley-Horn will conduct a kick-off site visit to observe existing conditions and assess potential design integration with surrounding spaces. Kimley-Horn will also attend one (1) kick-off meeting with the Town to discuss the project, desired project elements, and to review the project timeline and milestones.

During this task, Kimley-Horn will perform the following:

- Contact utility owners and request any available information depicting the locations and configuration of existing utilities within and around the project limits.
- Meet with specific utility owners to discuss potential future infrastructure projects that may impact the corridor.

TASK 2 - CONCEPTUAL DESIGN

Kimley-Horn will provide the following conceptual design services:

■ As part of this Task, the Kimley-Horn will prepare conceptual roadway plans depicting the proposed roadway improvements. Kimley-Horn will utilize high resolution aerials and any available survey information the Town has on file.



- Kimley-Horn will facilitate a meeting with the Town to present the base map, discuss design parameters, and coordinate project expectations. Kimley-Horn will prepare the agenda, as needed.
- Consultant will prepare up to two conceptual designs for the corridor, plan view of the project area, identifying proposed storm water improvements, roadway infrastructure improvements, aesthetic and hazard mitigation enhancements including landscaping and under-grounding of utilities. Concepts will be presented as:
 - Up to two plan view concepts of the Project area.
 - Section drawings, sketches, or vignettes will be prepared in support of the plan views to aid in communicating design intent.
- Kimley-Horn will present the concepts to the Town for selection of a scheme for further development.
- After Town selection of a desired concept (or elements of concepts), Consultant will prepare a rendered concept plan view of the project area, identifying project elements along with illustrative section drawings in support of the design. Submitted materials will be prepared to be compatible with digital presentation methods.
- Kimley-Horn will submit the Conceptual Design exhibits to the Town and attend up to two virtual meetings, if needed, to review.
- Kimley-Horn will present the conceptual design package at one Council meeting.

TASK 3 - EVENING PARKING COUNT

Kimley-Horn will prepare a parking demand count for the project limits prior to the start of construction activity. Kimley-Horn will conduct one weekday evening parking count and one weekend evening parking count. The weekday evening parking count will be performed on a Tuesday, Wednesday, or Thursday, between 2 AM and 4 AM. The weekend evening parking count will be performed on one Saturday, between 2 AM and 4 AM.

TASK 4 - (60%) DESIGN PLANS

Kimley-Horn shall prepare 60% Design Plans for the proposed improvements based on the concept approved by the Town during Task 2. We anticipate the plan set will include the following sheets:

- Cover Sheet
- General Notes
- Roadway Plans

Kimley-Horn will prepare roadway plans that will include dimension control and roadway layout. These plans will include pavement limits, curbing, drainage, concrete areas, and spot elevations for the roadway and green areas.

- Roadway Details
 - Kimley-Horn will prepare detail sheets showing the paving, drainage system, and erosion control details for the roadway plans. The intent is to reference City, County and/or FDOT standard details.
- Demolition Plans
 - Kimley-Horn will prepare a demolition plan for the project which will indicate paving and utility removal/relocation for the proposed improvements.
- Erosion Control Plan
 - Kimley-Horn will prepare an erosion control plan for the site. The plan will indicate erosion control measures to be implemented by the contractor prior to disturbing the site.



Signing and Marking Plans
 Kimley-Horn will show proposed project signage and striping with associated details.

The effort for this task includes one (1) submittal at 60% to the Town for review. The effort for this task includes addressing one (1) round of ordinary and reasonable comments at the submittal stage. Subsequent modifications resulting from significant project changes directed by the Town shall be considered an Additional Service.

This task will include preparation of drainage calculations and report for submittal to Miami-Dade County Department of Regulatory and Economic Resources as listed in Task 5.

Kimley-Horn will also provide an updated Opinion of Probable Construction Costs at the 60% submittal for the proposed improvements.

TASK 5 - PERMITTING

Kimley-Horn will prepare permit applications with supporting documentation to the following jurisdictional regulatory agencies. Kimley-Horn will address up to two (2) rounds of comments for the regulatory agency submittals identified below.

- 1. Miami-Dade County Traffic Engineering Division
 - a. Roadway, paving, and traffic control systems for access
 - b. Signing and marking
- 2. Miami-Dade County Department of Regulatory and Economic Resources
 - a. Drainage
- 3. National Pollutant Discharge Elimination System (NPDES):
 - a. Notice of Intent
 - b. Preparation of Storm Water Pollution Prevention Plans (SWPPP) City's Contractor shall complete the necessary application and submittal to obtain the general permit. The City's contractor shall be responsible for obtaining, maintaining, and operating the construction site according to the EPA and NPDES guidelines.

No other agency approvals are included in this scope of services other than those identified above. Kimley-Horn does not guarantee the issuance of permits or approvals. If permits are issued for this project, the conditions and expiration dates are the sole responsibility of the Town. Kimley-Horn is not responsible for extending time limited entitlements or permits. The Town shall provide all permit fees.

TASK 6 - FINAL CONTRACT DOCUMENTS

Once the Town has approved the 60% construction documents, these will be used as the basis for preparing the final contract documents. Contract or "Front End" documents will be provided by the Town and reviewed by Kimley-Horn for conformance with the design plans.

During this task, Kimley-Horn will perform the following:

- Revise the drawings listed in Task 5 per the Town and permitting agency comments.
- Determine anticipated construction time for contract purposes.
- Update the engineer's opinion of probable construction costs.
- Prepare a bid form that will list the separate pay items, estimated quantities, and units.
- Provide the Town with a project description to be included in the Town's Front End documents.

TASK 7 - BIDDING ASSISTANCE

It is our understanding that the Town will use a competitive bidding process to hire a contractor to construct the improvements. The Consultant shall consult with and advise the Town and act as its representative for the proposed improvements during the bidding process. This task is limited to attendance at a pre-bid



meeting and issuance of addenda in response to contractor questions. Once bids are received, the Consultant shall review the bids and prepare a bid tabulation sheet for use in making the recommended award.

TASK 8 - COORDINATION

Kimley-Horn will coordinate with the Client and project teams for other active projects within the project area. The anticipated active projects during this task are the 91st Avenue Drainage Improvements and 91st Avenue Utilities Undergrounding projects.

Kimley-Horn will prepare for and attend meetings or conference calls with the Client, project team, public meetings, project workshops, and/or other regulatory agencies at the Client's request. These services will be provided for an anticipated period of 6 months during the preliminary design phase. Due to the uncertain nature of coordination efforts, this task includes up to 40 hours of effort. Additional coordination efforts can be provided as an additional service.

Additional Services

The following services are not included in the scope of services, but can be provided as additional services if authorized by you:

- 1. Topographic survey
- 2. Environmental surveys, studies, or reports
- 3. Temporary and/or permanent easement development/acquisition
- 4. Overhead to underground utility conversion design and coordination
- Limited Post Design Services

Schedule

Kimley-Horn anticipates a 12-month project schedule. A mutually agreed upon schedule with deliverable timelines will be provided prior to the project kick-off meeting.

Fee and Billing

Kimley-Horn will perform the Scope of Services in **Tasks 1-8** for the lump sum fee below. Individual task amounts are informational only.

Task No.	Description	Fee
1	Kick-Off Meeting	\$5,000
2	Conceptual Design	\$35,000
3	Evening Parking Count	\$1,200
4	(60%) Design Plans	\$45,000
5	Permitting	\$10,000
6	Final Contract Documents	\$15,000
7	Bidding Assistance	\$3,500
8	Coordination	\$8,000

Total Lump Sum Fee

\$122,700



Fees and expenses will be invoiced monthly based, as applicable, upon the percentage of services performed or actual services performed, and expenses incurred as of the invoice date. Payment will be due within 25 days of your receipt of the invoice.

Closure

The terms and conditions of Town of Surfside "Continuing Professional Engineering Services Agreement", RFQ No. 2020-06, shall govern this scope of services.

We appreciate this opportunity to submit this proposal. Please contact Matt Brosman at 954-535-5109 if you have any questions.

Very truly yours,

Stefano Viola, P.E. Vice President

Matt Brosman, P.E. **Project Manager**

	PROJECT AGREEMENT Between
	TOWN OF SURFSIDE, FL
	And
	Kimley-Horn and Associates, Inc.
P	roject Name: Surfside Boulevard Beautification Project

PROJECT AGREEMENT

Between

TOWN OF SURFSIDE, FL

And

KIMLEY-HORN AND ASSOCIATES, INC.

Project Name: Surfside Boulevard Beautification Project

Subject to the provisions contained in the "Continuing Services Agreement for Professional Engineering Services" (hereinafter referred to as the "Continuing Services Agreement") between the **TOWN OF SURFSIDE, FL** (hereinafter referred to as "Town") and **KIMLEY-HORN AND ASSOCIATES, INC.**, (hereinafter referred to as "Consultant") dated April 2, 2021, which Continuing Services Agreement was competitively procured through Request For Qualifications (RFQ) No. 2020-06 in accordance with Section 287.955, Florida Statutes, this Project Agreement is made effective as of the _______ day of _______, 2023, and authorizes the Consultant to provide the services as set forth below:

SECTION 1. SCOPE OF SERVICES

- 1.1 Consultant shall provide **PLANNING, DESIGN, PERMITTING, AND BID DOCUMENT DEVELOPMENT SERVICES** for the Surfside Boulevard Beautification Project and complete the tasks that are identified and described in the Project Scope of Services and Schedule, attached hereto as Exhibit "A," for the Town (the "Services").
- 1.2 The Town may request changes that would increase, decrease, or otherwise modify the scope of services outlined under the Project Scope of Services and Schedule, attached hereto as Exhibit "A." Such changes must be contained in a written change order executed by the parties in accordance with the provisions of the Continuing Services Agreement, prior to any deviation from the terms of the Project Agreement, including the initiation of any extra work.

SECTION 2. DELIVERABLES

2.1 As part of the scope of services and project schedule, the Consultant shall provide the Town the Deliverables identified in the Project Scope of Services and Schedule, attached hereto as Exhibit "A."

SECTION 3. TERM/TIME OF PERFORMANCE/DAMAGE

- 3.1 <u>Term.</u> This Project Agreement shall commence on the date this instrument is fully executed by all parties and shall continue in full force and effect until terminated pursuant to Section 6 or other applicable provisions of this Project Agreement. The Town Manager, in his sole discretion, may extend the term of this Agreement through written notification to the Consultant. Such extension shall not exceed 90 days. No further extensions of this Agreement shall be effective unless authorized by the Town Manager.
- 3.2 <u>Commencement.</u> Services provided by the Consultant under this Project Agreement and the time frames applicable to this Project Agreement shall commence upon the date provided in a written Notice to Proceed ("Commencement Date") provided to the Consultant by the Town. The Consultant shall not incur any expenses or obligations for payment to third parties prior to the issuance of the Notice to Proceed. Consultant must receive written notice from the Town Manager prior to the beginning the performance of services.

1 of 4

- 3.3 <u>Contract Time.</u> Upon receipt of the Notice to Proceed, the Consultant shall provide services to the Town on the Commencement Date, and shall continuously perform services to the Town, without interruption, in accordance with the time frames set forth in the "Scope of Services and Project Schedule", a copy of which is attached and incorporated into this Agreement as Exhibit "A". The number of calendar days from the Commencement Date, through the date set forth in the Project Schedule for completion of the Project or the date of actual completion of the Project, whichever shall last occur, shall constitute the Contract Time.
 - 3.4 All limitations of time set forth in this Agreement are of the essence.

SECTION 4. AMOUNT, BASIS AND METHOD OF COMPENSATION

- 4.1 <u>Compensation.</u> Consultant shall be compensated for the provision of the Services in accordance with Exhibit "A" attached hereto. Consultant shall receive a lump sum fee of \$122,700.00
- 4.2 Reimbursable Expenses. The following expenses are reimbursable and will be billed at 1.1 x actual cost to cover administrative processing: Travel and accommodations, long distance telephone calls, , facsimile, courier services, mileage (at a rate approved by the Town), photo and reproduction services. All document reproductions are also reimbursable, at a rate approved by the Town.

SECTION 5. BILLING AND PAYMENTS

5.1 Invoices

- 5.1.1. <u>Compensation and Reimbursable Expenses.</u> Consultant shall submit invoices which are identified by the specific project number on a monthly basis in a timely manner. These invoices shall identify the nature of the work performed, the phase of work, and the estimated percent of work accomplished in accordance with the Payment Schedule attached hereto as Exhibit "A", attached hereto and made part of this Agreement. Invoices for each phase shall not exceed amounts allocated to said phase plus reimbursable expenses accrued during each phase. The statement shall show a summary of fees with accrual of the total and credits for portions paid previously.
- 5.1.2. <u>Florida Prompt Payment Act.</u> The Town shall pay the Contractor in accordance with the Florida Prompt Payment Act after approval and acceptance of the Services by the Town Manager.
- 5.2 <u>Disputed Invoices.</u> In the event that all or a portion of an invoice submitted to the Town for payment to the Consultant is disputed, or additional backup documentation is required, the Town shall notify the Consultant within fifteen (15) working days of receipt of the invoice of such objection, modification or additional documentation request. The Consultant shall provide the Town within five (5) working days of the date of the Town's notice. The Town may request additional information, including but not limited to, all invoices, time records, expense records, accounting records, and payment records of the Consultant. The Town, at its sole discretion, may pay to the Consultant the undisputed portion of the invoice. The parties shall endeavor to resolve the dispute in a mutually agreeable fashion.
- 5.3 <u>Suspension of Payment.</u> In the event that the Town becomes credibly informed that any representations of the Consultant, provided pursuant to Subparagraph 5.1, are wholly or partially inaccurate, or in the event that the Consultant is not in compliance with any term or condition of this Project Agreement, the Town may withhold payment of sums then or in the future otherwise due to the Consultant until the inaccuracy, or other breach of Project Agreement, and the cause thereof, is corrected to the Owner's reasonable satisfaction.
- 5.4 <u>Retainage.</u> The Town reserves the right to withhold retainage in the amount of ten percent (10%) of any payment due to the Consultant until the project is completed. Said retainage may be withheld at the sole discretion of the Town and as security for the successful completion of the Consultant's duties and responsibilities under the Project Agreement.

2 of 4

5.5 <u>Final Payment.</u> Submission to the Consultant's invoice for final payment and reimbursement shall constitute the Consultant's representation to the Town that, upon receipt from the Town of the amount invoiced, all obligations of the Consultant to others, including its consultants, incurred in connection with the Project, shall be paid in full. The Consultant shall deliver to the Town all documents requested by the Town evidencing payments to any and all subcontractors, and all final specifications, plans, or other documents as dictated in the Scope of Services and Deliverable. Acceptance of final payment shall constitute a waiver of all claims against the Town by the Consultant.

SECTION 6. TERMINATION/SUSPENSION

- 6.1 For Cause. This Agreement may be terminated by either party upon five (5) calendar days written notice to the other should such other party fail substantially to perform in accordance with its material terms through no fault of the party initiating the termination. In the event that Consultant abandons this Agreement or causes it to be terminated by the Town, the Consultant shall indemnify the Town against any loss pertaining to this termination. In the event that the Consultant is terminated by the Town for cause and it is subsequently determined by a court by a court of competent jurisdiction that such termination was without cause, such termination shall thereupon be deemed a termination for convenience under Section 6.2 and the provision of Section 6.2 shall apply.
- 6.2 <u>For Convenience.</u> This Agreement may be terminated by the Town for convenience upon fourteen (14) calendar days' written notice to the Consultant. In the event of such termination a termination, the Consultant shall incur no further obligations in connections with the Project and shall, to the extent possible terminate any outstanding subconsultant obligation. The Consultant shall be compensated for all services performed to the satisfaction of the Town and reimbursable expenses incurred prior the date of termination. In such event, the Consultant shall promptly submit to the Town its invoice for final payment and reimbursement which invoice shall comply with the provisions of Section 5.1. Under no circumstances shall the Town make payment of profit to the Consultant for services which have not been performed.
- Assignment upon Termination. Upon termination of this Project Agreement, a copy of all work product of the Consultant shall become the property of the Town and the Consultant shall within ten (10) working days of receipt of written direction from the Town, transfer to either the Town or its authorized designee, a copy of all work product in its possession, including but not limited to designs, specifications, drawings, studies, reports and all other documents and data in the possession of the Consultant pertaining to this Project Agreement. Upon the Town's request, the Consultant shall additionally assign its rights, title and interest under any subcontractor's agreements to the Town.
- 6.4 <u>Suspension for Convenience</u>. The Town shall have the right at any time to direct the Consultant to suspend its performance, or any designated part thereof, for any reason whatsoever, or without reason, for a cumulative period of up to thirty (30) calendar days. If any such suspension is directed by the Town the Consultant shall immediately comply with same. In the event the Town directs a suspension of performance as provided herein, through no fault of the Consultant, the Town shall pay the Consultant as full compensation for such suspension the Consultant's reasonable cost, actually incurred and paid, of demobilization and remobilization.

[THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK. SIGNATURE PAGE FOLLOWS.]

and year as first stated above	ereto have caused this Project Agreement to be executed the day					
	TOWN:					
ATTEST:	TOWN OF SURFSIDE, FLORIDA, a Florida Municipal Corporation					
TOWN CLERK	By:Hector Gomez, Town Manager					
	Date:					
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:						
TOWN ATTORNEY						
	CONSULTANT:					
	KIMLEY-HORN AND ASSOCIATES, INC.					
	By:					
	Name:					
	Title:					
WITNESSES:	Date:					
Driest Marray						
Print Name:						
Print Name:						

EXHIBIT "A"

PROJECT SCOPE OF SERVICES AND SCHEDULE AND PAYMENT SCHEDULE

[TO BE INSERTED]



MEMORANDUM

ITEM NO. 7A.

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Hector Gomez, Town Manager

Date: June 13, 2023

Subject: Town Manager's Report

June 2023 Town Manager's Report.pdf



TOWN MANAGER'S REPORT JUNE 13, 2023

I. TOWN DEPARTMENTS

Building Department

- A. Foundation work for the 96th Park main building substantially complete

 The concrete auger-cast piles have been completed and the pile caps are now being
 formed up for pouring on June 12, 2023. The Building Permit for the Main Community
 Building has been issued and the project will go vertical with the construction of the main
 building after pile cap and grade beam completion.
- **B.** Building Permit issued to demolish the Surf House Condominium This demolition will preserve the Northwest corner of the building at ground level in order to retain existing setbacks on this corner lot. All components of the Construction Site Safety Ordinance have been and will be met for the duration of this demolition.
- C. Foundation Only permit for the new 12 story building formerly known as the Hillcrest has been issued The new modern 12 story structure, to be called Surf Club Residences North going forward, will now commence deep soil mixing and augercast pile installation.
- **D.** Building Department Permit and Inspection Numbers As of May 31, 2023, the department numbers, which are **(50% above last month's numbers)** are as follows:
 - Building Permits issued 130
 - Inspections performed 247
 - Lien search 12
 - TCOs/COs issued 3

Code Compliance Division

A. As of May 31, 2023, the total number of open cases being managed is 179. Of these cases, 66 are actively working towards compliance; 17 cases are on-hold; 14 cases are in the Special Master hearing queue; 14 cases are in post-hearing status; 20 code cases have been issued liens and remain unpaid; 48 code cases have service liens and

remain unpaid. All properties with unpaid liens are sent reminder letters to contact us to reach a resolution. The Code Compliance staff has conducted an approximate of 171 inspections from April 25, 2023, to May 31, 2023.

- **B.** The Division presented ten cases to the Special Magistrate on Wednesday Ma 17, 2023.
- **C.** Collected Civil Penalty Fines Unresolved cases accrue fines until the code violation is resolved. After the violation is corrected, the property owner is notified to remit the fine amount due, reach a settlement agreement with the Town, or request a Mitigation of Fines Hearing.

The following is a summary by fiscal year of the fine amounts collected by the Town:

- FY 23: As of May 31, 2023, 56 cases have paid/settle for a total monetary collection of \$ 30,255.70.
 - FY 22: 98 cases paid/settle for a total monetary collection of \$95,201.54.
 - FY 21: 86 cases paid/settled for a total collection of \$39,464.
- **D.** The Code Compliance Division has assisted the Finance Department by conducting 19 Code lien searches from April 22, 2023 to May 31, 2023.
- **E.** The Code Compliance Division continues to assist the Town Clerk's Office with public records requests.

Community Services/Tourism & Public Communications Department

- A. Second Surfside Remembrance Event Tourism and Communications is taking the lead on logistical planning and liaising with a number of different vendors for the upcoming remembrance event. The Team is coordinating tents, stage and seating as well as flower arrangements and messaging. The team is also updating and preparing creative assets including street banners, signage, site map, program and more. Additionally, the Team coordinated the pick-up of the Wall of Hope memorial items from HistoryMiami Museum with the assistance of Public Works and has gone through all of the boxes to identify what is usable for the event-day exhibition which the team is also helping with.
- **B. Town Website Refresh** Tourism and Communications and the CGA web team have been working on the refreshed Town website project. Department homepages are in the finishing stages after the team created custom graphics for each in order to create a more welcoming and visual user experience. The Team is meeting with various departments to comb through their respective sections and will soon be reviewing with the Town Manager with the hopes of launching later this month.

- **C.** Tourist Board Special Events Consultant Tourism and Communications has released the RFP for the Tourist Board's Special Events Consultant. The position will handle smaller scale and pop-up events for the Board that will be a part of the expanding special events lineup.
- **D. Summer Sundays Season Starts** With the closing of the block party season, the Tourist Board will now turn its attention to the signature summer event, Summer Sundays (formerly First Fridays). Moved to Sundays in order to attract more visitors, the event features a pop-up beach club, kids' activities, live music, snacks, drinks & more!
- **E.** Resident Brochure Tourism and Communications is working on a resident brochure that will include an overview of all Town Hall services and information on Surfside's parks and facilities. Target release date is next month, July.
- **F. Town Social Media** Tourism and Communications has been promoting the Town's new social media accounts and coordinating content. So far, 25 posts have been added featuring content from a variety of departments. Instagram is currently the most followed platform with 340 followers.

Human Resources

Human Resources continues to provide support and assistance to the Town Administration, departments and staff in relation to a variety of items/services to include:

- A. Fraternal Order of Police (FOP) The Town administration held Two Executive Sessions with the Town Commission. A collective bargaining meeting was scheduled for June 1, 2023.
- **B.** Positions Filled Code Compliance Officer I, Building Permit Clerk III, and Recreation Leader I (PT).
- **C.** Interviews Interviews for Certified Police Officer, Communications Operator, Lifeguard PT / Seasonal, and Recreation Leader I, were conducted.
- **D.** Risk Management Submitted claims, responded to adjuster questions, and coordinated appraisal regarding to damaged Town property and Town liability related claims.
- **E.** Background/Offer/New Hire Orientation Prepared offer of employment letters. Conducted/coordinated background investigations, pre-employment physicals, and psychological evaluations when applicable. Facilitated, the employment orientation for new hires, and conducted level 2 background screening (AHCA) of Parks and Recreation new hires and program instructors.

- **F. EEOC Complaints** Awaiting on response from EEOC with regards to complaint filed by former employee, Malarie Dauginikas.
- **G. Workers Comp** Provided assistance to staff, responded to adjuster's questions and FLC's attorney regarding workers comp matters.
- **H. Safety and Wellness Initiatives** The Staff Health and Wellness Fair was held on June 8, 2023. Provided staff with information regarding weekly webinars and classes for mental health support, nutrition, fitness, support groups, community health initiatives and exercise classes.

Finance Department

Monthly Budget to Actual Summary as of April 30, 2023 – Attachment "A"

Parks and Recreation Department

- A. Facilities/Hours of operation Parks and Recreation (P&R) continues to assist in the oversight of construction of 96th Street Park. P&R is overseeing the following facilities: The Community Center, the Beach Lifeguard Tower, Hawthorne Tot Lot, and the Dog Park. The Tennis Center continues to operate with court reservations during prime hours. Hours for the pickleball programing have been adjusted after staff reviewed the usage. Hours have been adjusted to maximize tennis and pickleball hours. The pool continues to operate with lap swimming registrations during all hours of operation. Pool hours continue to be adjusted month to month to maximize day light hours. Pool hours are from 7:00 a.m. 8:00 p.m. for month of June and the Lifeguard Tower form 9:00 a.m. 6:00 p.m.
- **B.** Hawthorne Tot Lot update The park is now in full open operations. The reopening ceremony held on Sunday, May 21, 2023. The new Hawthorne Tot Lot plaque was revealed during the ceremony.
- **C.** Beach End Fitness Equipment Installation The fitness equipment is completed and to date has been a very popular addition to the beach hard pack.
- **D.** After Care Program Update Staff is in weekly communication with the YMCA and Summer Camp registration is in full swing. The YMCA held a meet and greet for all parents on Thursday May 18, 2023. This was a very productive meeting for parents and staff with a very good turnout. Summer Camp will begin June 12, 2023.
- **E. Programming** Spring programing session has ended. Staff continues to look for ways to enhance programming and ensure the needs of the community are met.

- **F. Events** Hawthorne Tot Lot re-opening ceremony was very popular. Was held on Sunday May 21. Memorial Day Ceremony was held on May 29. One of the larger crowds for this event. The Mayor was the MC and the 2nd infantry was again a popular part of this event.
- **G. Beach Chair Service** Beach Chair Service continues to be very popular with Surfside residents. Beach Time Max has been outstanding during the startup of the program. We continue to receive overwhelming positive feedback on the vendor and the program. The service continues to operate as scheduled. The hours have been expanded for the Month of June to 6pm.
- H. Tennis Center Recreation Facility The Recreation and Fitness Center is in the design phase. The design concept was present to the Parks and Recreation Committee during the May 15, P&R Committee meeting. There was also public outreach during this meeting. The Architectural firm was on hand and did a Power Point presentation to the Committee and public. Public input was received and will be reviewed for future design and equipment options. The overall feedback was very positive from the residents in attendance.

Planning Department

Development Application Process (2012 – Present) – Attachment "B"

Police Department

A. Police Department Statistics (May 1 – May 24, 2023)

- Traffic Citations 379
- Parking Citations 526
- Arrests 8
- Dispatch Events 1,087
- Incident/Crime Reports 55

B. Click It or Ticket Campaign

Seat belts have been proven to be one of the best ways to save your life in a crash. Yet, many still don't buckle up. Worse still, not wearing a seat belt is a habit that will pass on to impressionable youth who, in turn, will think it is safe to not buckle up. The Click It or Ticket campaign focuses on safety education, strong laws, and law enforcement support to save lives.

The National Seat Belt Enforcement Mobilization media campaign began on May 15, 2023 and runs through June 4, 2023. The national seat belt enforcement mobilization

began on May 22, 2023. The Police Department is once again participating in this significant event.

C. Police Events/Community Outreach

- o The Police Department will host an Active Shooter and Hurricane Season Presentation training for all civilian employees on June 6th and 7th, 2023 in the Commission Chambers. The training will be taught by Captain Antonio Marciante and Sergeant Jay Matelis.
- Sergeant Alejandro Lorente and Sergeant Jay Matelis will attend the FBI Executive Leadership Course in Fort Lauderdale from June 12th to June 16th, 2023.
- The Surfside Police Department will host three community blood drives on June 14, June 25 and June 28, 2023 from 11:00 a.m. – 4:30 p.m. in the Town Hall municipal parking lot.
- Sergeant Marian Cruz will graduate from the University of Louisville Southern Police Institute Command Officers Development Course on June 23, 2023.
- The Town will host two Remembrance Ceremonies for the 2nd Anniversary of the Champlain Towers South Building collapse on June 24, 2023. The first memorial will take place at the actual time of the collapse and the second ceremony will begin at 10:00 a.m. The Police Department will assist security at both memorials.
- o The monthly Coffee with the Cops June 29, 2023 at 10:00 a.m. at Starbucks.

II. SEE CLICK FIX REPORT

Requests filtered by request category that have been created 05/01/2023 - 05/31/2023

Request Category	Created in period	Closed in period	Average days to close
Code Compliance (Violation)	1	1	0.6
Dog Stations (P & R)	0	0	
Drainage/Flooding (PW)	0	0	
Graffiti (PW)	1	0	
Hawthorne Tot-Lot (P & R)	2	2	2
Other	1	0	
Police (Safety Concern)	3	3	1.4
Solid Waste (Residential) (PW)	0	0	
Street lights (PW)	0	0	
Beach Patrol	0	0	
Parking Issue	2	2	3
Construction Issues	1	1	2

III. TOWN PROJECTS

Projects Detail Sheets - Attachment "C"

Respectfully submitted by:

2/6

Hector Gomez, Town Manager

TOWN OF SURFSIDE, FLORIDA MONTHLY BUDGET TO ACTUAL SUMMARY FISCAL YEAR 2023

As of APRIL 30, 2023 58% OF YEAR EXPIRED (BENCHMARK)

Page

1 of 3

GOVERNMENTAL FUNDS	ACTUAL	ANNUAL BUDGET	% BUDGET
GENERAL FUND - 001			
REVENUE	\$ 16,231,197	\$21,293,192	76%
EXPENDITURES	14,580,369	\$21,293,192	68%
Net Change in Fund Balance	1,650,828	, , , , , , ,	
Fund Balance-September 30, 2022 (Unaudited)	15,743,982 A		
Fund Balance-April 30, 2023 (Reserves)	\$ 17,394,810 B		
TOURIST RESORT FUND - 102			
REVENUE	\$ 3,672,521	\$6,857,455	54%
EXPENDITURES	3,052,976	\$6,857,455	45%
Net Change in Fund Balance	\$ 619,545		
Fund Balance-September 30, 2022 (Unaudited)	6,340,662 C		
Fund Balance-April 30, 2023 (Reserves)	\$ 6,960,207 D		
POLICE FORFEITURE FUND - 105			
REVENUE	\$ -	\$48,400	0%
EXPENDITURES	\$ 3,423	\$48,400	7%
Net Change in Fund Balance	\$ (3,423)	, ,, ,,	
Fund Balance-September 30, 2022 (Unaudited)	172,082		
Fund Balance-April 30, 2023 (Reserves)	\$ 168,659		
TRANSPORTATION SURTAN FUND 407			
TRANSPORTATION SURTAX FUND - 107 REVENUE	\$ 153,858	\$528,356	29%
EXPENDITURES	\$ 359,114	\$528,356 \$528,356	68%
Net Change in Fund Balance	(205,256)	\$528,356	08%
Fund Balance-September 30, 2022 (Unaudited)	409,259		
Fund Balance-April 30, 2023 (Reserves)	\$ 204,003		
BUILDING FUND - 150	ф 077.045	#4.070.007	400/
REVENUE EXPENDITURES	\$ 677,045	\$1,673,327 \$1,673,327	40% 69%
Net Change in Fund Balance	1,157,280 (480,235)	\$1,073,327	0976
Fund Balance-September 30, 2022 (Unaudited)	3,079,893		
Fund Balance-April 30, 2023 (Reserves)	\$ 2,599,658		
, ,			
CAPITAL PROJECTS FUND - 301			
REVENUE	\$ 5,933,514	\$18,087,627	33%
EXPENDITURES	10,700,786	\$18,087,627	59%
Net Change in Fund Balance	(4,767,272)		
Fund Balance-September 30, 2022 (Unaudited) Fund Balance-April 30, 2023 (Reserves)	12,354,395 \$ 7,587,123		
i uliu balalice-Apili 50, 2025 (Neselves)	ψ 1,501,125		

NOTES:

- 1) Many revenues for April 2023 are received in subsequent months (timing difference) and are recorded on a cash basis in the month received.
- 2) Expenditures include payments and encumbrances. An encumbrance is a reservation of a budget appropriation to ensure that there is sufficient funding available to pay for a specific obligation.
- A The total unaudited balance of \$15,743,982 includes \$7,704,488 committed for operations & maintenance, hurricane/natural disaster, budget stabilization and capital. The balance of \$8,039,494 is unassigned fund balance (reserves).
- **B** Includes \$8,721,494 committed for operations & maintenance, hurricane/natural disaster, budget stabilization, and capital. The balance of \$8,673,316 is unassigned fund balance (reserves).
- C The total unaudited balance of \$6,340,662 includes \$720,285 committed for hurricane/natural disaster, budget stabilization, and capital. The balance of \$5,620,377 is unassigned fund balance (reserves).
- D Includes \$849,846 committed for hurricane/natural disaster, budget stabilization, and capital. The balance of \$6,110,361 is unassigned fund balance (reserves).

		Page	2 of 3
PROPRIETARY FUNDS	ACTUAL	ANNUAL BUDGET	% BUDGET
WATER & SEWER FUND - 401 REVENUE EXPENDITURES Change in Net Position Unrestricted Net Position-September 30, 2022 (Unaudited) Unrestricted Net Position-April 30, 2023 (Reserves)	\$ 2,567,705 2,304,663 263,042 (944,589) \$ (681,547)	\$5,131,739 \$5,131,739	50% 45%
MUNICIPAL PARKING FUND - 402 REVENUE EXPENDITURES Change in Net Position Unrestricted Net Position-September 30, 2022 (Unaudited) Unrestricted Net Position-April 30, 2023 (Reserves)	\$ 1,168,754 780,595 388,159 2,292,492 \$ 2,680,651	\$1,616,544 \$1,616,544	72% 48%
SOLID WASTE FUND - 403 REVENUE EXPENDITURES Change in Net Position Unrestricted Net Position-September 30, 2022 (Unaudited) Unrestricted Net Position-April 30, 2023 (Reserves)	\$ 1,233,889 1,186,376 47,513 (192,856) \$ (145,343)	\$1,910,784 \$1,910,784	65% 62%
STORMWATER FUND - 404 REVENUE EXPENDITURES Change in Net Position Unrestricted Net Position-September 30, 2022 (Unaudited) Unrestricted Net Position-April 30, 2023 (Reserves)	\$ 568,673 820,365 (251,692) 2,992,167 \$ 2,740,475	\$5,250,749 \$5,250,749	11% 16%
FLEET MANAGEMENT FUND - 501 REVENUE EXPENDITURES Change in Net Position Unrestricted Net Position-September 30, 2022 (Unaudited) Unrestricted Net Position-April 30, 2023 (Reserves)	\$ 1,174,639 1,334,787 (160,148) 1,349,421 \$ 1,189,273	\$1,525,537 \$1,525,537	77% 87%

Andria Meiri, Budget Officer

Andria Meiri

Hector Gomez, Town Manager

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Town of Surfside Net Funds Historical Balances Period 2019 - April 2023

FUND	9/30/2019	9/30/2020	9/30/2021	9/30/2022	4/30/2023	CAGR (a)
General	\$ 14,984,105	\$ 18,286,748	\$ 21,091,150	\$ 15,743,982	\$ 17,394,810	1.7%
Tourist Resort	1,640,525	2,109,658	4,264,457	6,340,662	6,960,207	56.9%
Police Forfeiture	105,725	168,289	221,034	172,082	168,659	17.6%
Transportation Surtax	328,377	442,856	569,453	409,259	204,003	7.6%
Building	2,563,517	1,991,388	1,904,548	3,079,893	2,599,658	6.3%
Capital Projects	3,048,582	4,899,128	5,894,823	12,354,395	7,587,123	59.4%
Water & Sewer	(2,367,098)	(1,733,610)	(1,389,877)	(944,589)	(681,547)	35.8%
Municipal Parking	1,198,948	1,293,993	1,657,883	2,292,492	2,680,651	24.1%
Solid Waste	641,636	219,615	(271,836)	(192,856)	(145,343)	-167.0%
Stormwater	3,200,132	3,205,050	3,581,622	2,992,167	2,740,475	-2.2%
Fleet Management	585,363	825,468	1,091,020	1,349,421	1,189,273	32.1%
Total	\$ 25,929,812	\$ 31,708,583	\$ 38,614,277	\$ 43,596,908	\$ 40,697,969	11.9%

⁽a) - CAGR stands for Compound Average Growth Rate, and is a useful measure of growth over multiple time periods. It represents the growth rate of a Fund Balance from the initial time value to the ending balance if you assume that the fund has been compounding over a time period.

Attachment "B"

ast updated on 5/31/2023

DEVELOPMENT APPLICATION PROCESS (2012 - PRESENT)													
Application Date Location	Duniont Description	Zoning Process	Density/Intensity		Varian	ces	Building Permit		Status				
Application Date Location			Approved	Requested	Received	Application No.	Status	Status					
Original submittal: 7/13/2012 Site plan amendment: 4/16/16 9011 Collins Avenue	Surf Club - restoration of the famous surf club historic structure and for the construction of new improvements	DRG - 7/31/2012, 8/23/12, site plan amendment: 5/16/16, 8/4/16, 3/9/17, 5/11/17 P&Z - Original site plan: 9/27/12, site plan amendment: 8/31/17 TC - Original site plan: 10/15/12, site plan amendment: 10/10/17 Site Plan Ext -	762 units 257 units		None	None	13-727	Issued	Fort Partners has indicated a desire to obtain a final CO and Landscape approval needs to be resolved. A landscape inspection was performed and comments were provided by the Town Planner on November 5, 2021. Once the comments are addressed a final inspection will be required. Awaiting CO				
7/20/2012 9450 Collins Ave	The Shul - New multiuse glass atrium and adjoining learning center (3 stories)	DRG - 2/11/13, 3/27/13, 7/9/13 P&Z - 2/27/14 TC - 10/28/14 Site Plan Ext -	3 story expansion of 8,558.9 square feet						None	None	14-509	Issued	Work is well underway as permitted in three phases: Phase I is the new school which is currently substantially complete and operating with a TCO as Phase I. Phase II is the multi-use glass atrium. Phase III is the remodel of the old section of the building.
8/12/2015 12/23/20 Site Plan Amendment 9133 Collins Ave & 9149 Collins Ave	Surf Club II - Redevelopment of property with a multi-family residential project and renovation of existing historic structure. Reduction of dwelling units and hotel rooms. Revisions to expand underground parking and revisions to balcony design	DRG - 9/4/15, 3/9/17, 9/17/17, 2/9/21 P&Z - 12/7/17, 2/11/21, 4/29/21 TC - 2/13/2018, 4/13/21, 6/8/21 Scheduled Site Plan Ext - Site Plan Extension of approved by TC on 7/28 TC Meeting. Applicant requested extension of site plan due to FL Declaration of Emergency. Additional Covid extension - New Permit Due Date December 26, 2021	Reduced to 31 condo units, 26 hotel rooms		None	None	20-536	Permit Issued	Construction of new 12 story condominium is fully underway: Currently pouring upper levels of structure.				
Original submittal: 2/11/2016 Revised submittal: 5/31/18 9380, 9372, 9364, 9348, 9340, 9322, 9316 & 9300 Collins Ave		DRG - Original submittal: 3/10/16, 4/27/16 Revised submittal: 6/27/18, 8/28/18, 11/1/18 P8.2 - Original approval: 7/18/16, Revised approval: 11/29/18 TC - Original approval: 11/20/16, Approved/2/26/19 Site Plan Ext - Request submitted to extend approval due to emergency declaration (Hurr. Dorian). Additional COVID and TS Elsa extensions - Permit Due Date 2/4/24. New Request submitted to extend approval due to emergency declarations Hurricane lan and Subtropical Storm Nicole) - New Permit Due Date to 5/28/25	250 units	250 units Request is for 205 units		None	21-1412BC	Only Permit	Foundation Only permit application has been reviewed and approved for issuance (after extensive reviews to confirm compliance with the Site Plan Approval). Permit issuance awaits selection of a G.C. by Eden South LLC. MDC receipts for impact fees of \$1,105,679.93 (Pd. 8/3/21) and 20% Water and Sewer fees (Pd. 10/26/21) have been received. Foundation permit applied for.				
5/4/2016 8955 Collins Ave	Residential Condominiums	DRG - 6/20/16, 7/27/16 P&Z - 10/27/16 11/10/16 TC - 11/10/2016 Site Plan Ext -	110 units 16 units		None	None	16-602	Issued	The Town Planner signed off on the Landscape Plan on June 17, 2022. Public Works Department is working to resolve a couple of issues so that the Building Department can issue a permanent CO.				
3/14/22 9309 - 9317 Collins Ave	93 Ocean - Demolition of 2 existing 3 story buildings and construction of 12 story condominium building with 27 dwelling units.	DRG - 8/23/22 P&Z - 8/25/22 TC - 11/29/22			None	None		site	DRG agreed to send to Planning and Zoning Board. P&Z recommended approval to the Town Commission. Approved at the 11/29/22 Town Commission Meeting. Some clearing of landscaping April 2023.				

Page 1 of 2

	DEVELOPMENT APPLICATION PROCESS (2012 - PRESENT), Cont.								
Application Date			Dens	sity/Intensity	Variances	Variances Building P		Building Permit	
Location	Project Description	Zoning Process	Allowed	Approved	Requested	Received	Application No.	Status	Status
5/19/2017 4/1/22 8995 Collins Ave	Surf House - site plan approval for expansion to existing multi-family building deemed architecturally significant per Sec. 90-33(3) of the Town Code.	DRG - 6/19/17, 8/24/17, 9/28/17, May 2022 P8Z - 2/22/18, 4/26/18, 5/31/18, approved on 10/27/19 TC - 12/10/19 Site Plan Ext - 2 COVID Extensions New Permit Deadline 9/27/23 Site Plan Amendment - P8Z - 2 approval May 26, 2022 TC - Approved Site Plan Amendment June 16, 2022	99 units	Resolution # 19-2661 approved by Town Commission on December 10, 2019 for 12 stories, 34 units and 72 parking spaces.	Original application requested 3 Variances. Final application did not include any Variances. Site Plan Amendment Density Reduction from 34 to 19 Units Other interior, exterior and construction revisions.	None		Demo permit (retaining NW corner) applied for and issued; Applied for Temp. Const. Fencing; No Building Permit applied for yet. Revising Landscaping Plan and driveway.	Planning and Zoning Board recommended approval of Site Plan Amendment with reduction to 19 units and interior and exterior revisions on May 26, 2022. Town Commission approved Site Plan Amendment on June 16, 2022. Pool and pool deck may remain in historic location with repairs as necessary due to the Architecturally Significnat status of the site.
Original Submittal: 1/06/2015 Revised submittals: 8/01/2016, 12/23/2016, 03/09/2018, 10/29/2018 9/25/2020 8851 Harding Avenue	18 multi-family units	DRG - 0,1/22/15, 08/18/16, 01/23/17, 03/23/18, 11/29/2018 Meeting Pending, 2/25/21 P8Z - 01/31/9 P8Z recommended approval (Requires P8Z Recondsider) 2/25/21 P8Z Denied Plan TC- Denied by the Commission (requires reconsideration by TC), TC Approval 5/26/21 Ext - Site Plan Ext -	33 units	Current request is for 18 units. Town Planner, DRG recommended approval, P&Z recommended denial	1 requested: Section 90-82. – Off-street loading requirements (Loading Space Size). Not Required in 2021 Plan	Not needed in 2021 request		Has not applied for permit; after 5/26/23 the site plan is null and void since no permit has been applied for.	Site Plan Approval 5/26/21; Per Sec. 90-20.3 after 24 months from the date the final site plan is approved a building permit for a principal building has not been issued and remains in effect, the site plan shall be null and void.
7/3/2019 9580 Abbott Ave		DRG - N/A P&Z - 8/29/2019 TC - 10/29/19 Site Plan Ext -			1 requested: eliminate landscaping along the north side of the building	None		Complete	Construction of ramp complete
1/7/2020 8926 Collins Avenue	Arte request to have FPL vault encroach into landscape buffer.	DRG - N/A P&Z - 1/30/20 T - 2/11/20 Site Plan Ext -			Landscape buffer	Approved		Complete	This parcel on the west side of Collins Avenue was also inspected along with the residential component on the east side of Collins Avenue. See discussion on first page speadsheet.
	unit MF Bldg with 33 parking spaces in the	DRG - 1/14/22 - Via Zoom - Approved Proceeding to P & Z P&Z - 1/27/22 - Deferred to 2/24/22 P&Z Mtg P&Z - 2/24/22 - Recommended approval TC - Site Plan Approval received 4/12/22	58 units	Proposing 14 units	None	None		Demolition of Hillcrest is complete. Applied for Foundation-Only Permit.	DRG recommmended on January 14, 2022 proceeding to P&Z on January 27, 2022. After discussion, P&Z decided to continue the item to the February 24, 2022. P&Z recommended approval at the February 24, 2022 meeting. TC approved Site Plan on 4-12-22. Foundation-Only permit under review by staff.
4/27/2022 8809 Harding Avenue	Site Plan Application for 8 Townhouse Units	DRG - September 27th 2022 P8Z - September 29, 2022 TC - Set for 11/29/22	33 Units	Proposing 8 units	None. Preliminary review comments were prepared at the request of the Applicant. Actual Site Plan submission for September 29th P & Z.				Site Plan Application received 4/27/22. Applicant requested preliminary review prior to proceeding to formal Site Plan Review. Zoom meeting with Applicant's development team and Town Staff was held on 7/7/22. Resubmission for 9/29/22 Ps 2 with DR6 on 9/27/22. Ps2 approved site plans with addition of street trees. Met with Development team on 10/27/22. Town Commission approved at 11/29/22 TC meeting.
10/1/2016, 5/6/21, 9/1/22 9116 Harding Ave (AKA 303 Surfside Blvd.)	303 Surfside - 4 Townhouses (2018) 303 Surfside - 6 Townhouses (2021) and (2022)	DRG - 11/2/16, 2/7/17, 5/18/17, 6/21 TBD P8Z - 6/27/18, 6/21, 10/27/22 TC - 4/14/2018 New approval 2/14/23 Site Plan Ext -	6 units Due to 15% reduction for aggregation	6 units	None	None		Has not applied for permit yet	Submitted plans on 9/1/22 and were reviewed at the P&Z on 12/15/22 with a DRG held on 10/17/22. Concerns with density at the site; pulled from 10/27/22 P&Z agenda. Density issues resolved 11/28/22, 6 units allowed. Approved at 12/15/22 P&Z. Approved by TC on February 14th, 2023.
12/15/22 9100 Collins - Market Hall	Part of Surf Club complex - Office space for hotel staff, office/business center for hotel guests, market hall (café and market), underground parking and roof top tennis court	DRG-10/17/22 P8Z-12/15/22 TC-2/14/2023	68 units	No residential	None	None		Has not applied for permit yet	Approved by P&Z at 12/15/22 meeting. Approved by TC on February 14th, 2023
	Surf Harbor, LLC. Proposed 3 story Office Building with at grade parking garage. Application for new construction of a 3-story office bidg, including parking garage at grade and roof deck (15,790 SF of office space)	DRG - TBD P82 TBD TC - TBD On-hold as office is not an allowable use under the Comp Plan. Project would need ability to use the Parking Trust Fund			Will require Zoning Change			Page 2 of 2	Application, plans and check submitted for 3 story Office Building. Proposed plans require possible Land Use Plan Amendment and rezoning. Site will need access to the Parking Trust Fund to comply with parking requirements. Discussions underway to determine needed activities in order to process application. Lawyers discussed plans with Mayor, Commissionser and Town Staff. Aim to seek Zoning change.

Page 2 of 2



Project Detail Sheet

Downtown Walkability Improvements



Current Project Phase

Design phase

Project Contact Information

Department Planning
Director Judith Frankel
Engineer of Record Marlin Engineering, Inc.

Architect of Record N/A

Funding

Total Study Cost \$50,000

Design and Implementation strategy cost*

\$120,000

* Approved by Resolution at Dec. 13th Town Commission meeting

Scope

The 2 blocks of Harding Avenue from 94th Street to 96th Street provide the entrance to the Town for those arriving from the north. It is also the commercial hub for residents and is visited by vehicles, pedestrians and bicyclists. The corridor carries through traffic traveling south along busy A1A. An evaluation of the feasibility of providing wider sidewalks in this section of Harding Avenue to support safety, provide a more walkable experience for shoppers and slow vehicle speeds has been conducted. Marlin Engineering presented findings to the Town Commission in September 2022. The second phase will be designing and procurement for the alternative chosen by the Commission.

Project Timeline	Phase Start	Phase End	
Notice to Proceed	January 2022	January 1, 2022	
Planning Study	January 2022	September 2022	
Design Phase *	December 2022	July 2023	
Permitting and Implementation*	May 2023	September 2023	
Results review and planning*	July 2023	September 2023	

Project Update

The Study included a literature review, data collection, existing conditions analysis, public outreach and 3 alternatives. Video cameras monitored pedestrian, bicyclists and vehicles in the downtown during peak season. Parking occupancy counts were collected for weekday and weekend conditions. Surveys collected from 162 public and 18 businesses. At the November, 2022 Town Commission meeting, Alternative 1 was chosen from three improvement alternatives that were presented. Alternative 1 installs aesthetically designed crosswalks and parklets along Harding Avenue. Funds for design and implementation strategy were approved by Resolution No. 2022-2956 at the December 13, 2022 Town Commission Meeting. The initial meeting with the Downtown Vision Advisory Committee DVAC was held on January 1, 2023. The Committee was supportive of the proposal. They also asked that refinishing the sidewalks be included in the plan. The next DVAC meeting was held on June 6, 2023. An updated will be presented at the June Town Commission meeting. Refer to the attached schedule.

Town of Surfside

Downtown Walkability-Harding Avenue

MARLIN Engineering Project Manager: Walter Keller, PE

	5 "	01 1	<u> </u>		
ID Task Name 1 Kickoff MEETING	Duration 1 day	Start Mon 4/10/23	Finish Predecessors Mon 4/10/23	Successors	Feb '23 Mar '23 Apr '23 May '23 Jun '23 Jul '23 Aug '23 Sep '23 Oct '23 Nov '23 Dec '23 Jan '24 Feb '24 Mar '24 Apr '24 May '24 Jun '24 Jul '24 Aug '24 Jul '25 Aug '26 Jul '27 Jul '28 Jul '28 Jul '28 Jul '28 Jul '29 Jul '2
2 CONCEPT DEVELOPMENT PHASE	46 days	Fri 5/5/23	Fri 7/7/23		CONCEPT DEVELOPMENT PHASE
3 PREPARE CONCEPT PLANS	16 days	Fri 5/5/23	Fri 5/26/23	6	PREPARE CONCEPT PLANS
4 PUBLIC OUTREACH/ MEETING	1 day	Tue 5/30/23	Tue 5/30/23	5FS+9 days	PUBLIC OUTREACH/ MEETING
5 MEETING WITH COMMISSION	1 day	Tue 6/13/23	Tue 6/13/23 4FS+9 days	9FS+6 days	M-MEETING WITH COMMISSION
6 INITIAL UTILITY CONTACT (SEND PLANS TO UAOs)	5 days	Mon 5/29/23	Fri 6/2/23 3	7	INITIAL UTILITY CONTACT (SEND PLANS TO UAOs)
7 RECEIVE UTILITY MARKUPS	25 days	Mon 6/5/23	Fri 7/7/23 6		RECEIVE UTILITY MARKUPS
8 60% DESIGN PHASE	76 days	Thu 6/22/23	Thu 10/5/23		60% DESIGN PHASE
9 PREPARE 60% ROADWAY PLANS	40 days	Thu 6/22/23	Wed 8/16/23 5FS+6 days	10	PREPARE 60% ROADWAY PLANS
10 MARLIN QA/QC REVIEW	5 days	Thu 8/17/23	Wed 8/23/23 9	11	WARLIN QA/QC REVIEW
11 SUBMIT 60% PLANS	1 day	Thu 8/24/23	Thu 8/24/23 10	12	SUBMIT 60% PLANS
12 TOWN REVIEW 60% PLANS	10 days	Fri 8/25/23	Thu 9/7/23 11	13,18,15,16	TOWN REVIEW 60% PLANS
13 RESPOND TO 60% COMMENTS	10 days	Fri 9/8/23	Thu 9/21/23 12	14	RESPOND TO 60% COMMENTS
14 PUBLIC OUTREACH/ MEETING	1 day	Fri 9/22/23	Fri 9/22/23 13		PUBLIC OUTREACH/ MEETING
15 PREPARE PERMIT APPLICATIONS (if needed)	20 days	Fri 9/8/23	Thu 10/5/23 12		PREPARE PERMIT APPLICATIONS (if needed)
16 COORDINATION MEETING WITH FDOT	1 day	Fri 9/8/23	Fri 9/8/ 23 12		COORDINATION MEETING WITH FDOT
17 90% DESIGN PHASE	103 days	Fri 9/8/23	Tue 1/30/24		90% DESIGN PHASE
18 PREPARE 90% PLANS	30 days	Fri 9/8/23	Thu 10/19/23 12	19	PREPARÉ 90% PLANS
19 MARLIN QA/QC 90% PLANS REVIEW	5 days	Fri 10/20/23	Thu 10/26/23 18	20	MARLIN QA/QC 90% PLANS REVIEW
20 SUBMIT 90% PLANS	1 day	Fri 10/27/23	Fri 10/27/23 19	21	SUBMIT 90% PLANS
21 TOWN REVIEW 90% PLANS	10 days	Mon 10/30/23	Fri 11/10/23 20	22	TOWN REVIEW 90% PLANS
22 RESPOND TO 90% COMMENTS	10 days	Mon 11/13/23	Fri 11/24/23 21	24	RESPOND TO 90% COMMENTS
23 100% DESIGN PLANS	47 days	Mon 11/27/23	Tue 1/30/24		100% DESIGN PLANS
24 PREPARE 100% PLANS	10 days	Mon 11/27/23	Fri 12/8/23 22	25	PREPARE 100% PLANS
25 MARLIN QA/QC 100% PLANS REVIEW	5 days	Mon 12/11/23	Fri 12/15/23 24	26	MARLIN QA/QC 100% PLANS REVIEW
26 SUBMIT 100% PLANS	1 day	Mon 12/18/23	Mon 12/18/23 25	27	ŞÜBMIT 100% PLANS
27 SUBMIT PLANS FOR FDOT PERMIT	20 days	Tue 12/19/23	Mon 1/15/24 26	29	SUBMIT PLANS FOR FDOT PERMIT
28 FINAL SUBMITTAL	11 days	Tue 1/16/24	Tue 1/30/24		FINAL SUBMITTAL
29 RESPOND TO FDOT COMMENTS & FINALIZE PLANS	10 days	Tue 1/16/24	Mon 1/29/24 27	30	RESPOND TO FDOT COMMENTS & FINALIZE PLANS
30 SUBMIT FINAL PLANS	1 day	Tue 1/30/24	Tue 1/30/24 29		SUBMIT FINAL PLANS
Printed Tue 5/9/2 Page 1 Task Critical Task Milestone Summary Inactive Task Inactive Milestone		Inactive Sum Manual Task Duration-only	Ma Ma	anual Summary F anual Summary art-only	Rollup Finish-only Manual Progress E



96th Street Park

Picture



Current Project Phase

Construction phase

Project Contact Information

Department Public Works
Director Randy Stokes

Architect of Record Savino Miller Design
Project Management 300 Engineering
General Contractor Lunacon Construction

Funding

Contract Amount , 44,20 (contracted)*

Budget Approval Date September 28, 2022

Commission Authorization to Expend Date November 15, 2022

Scope

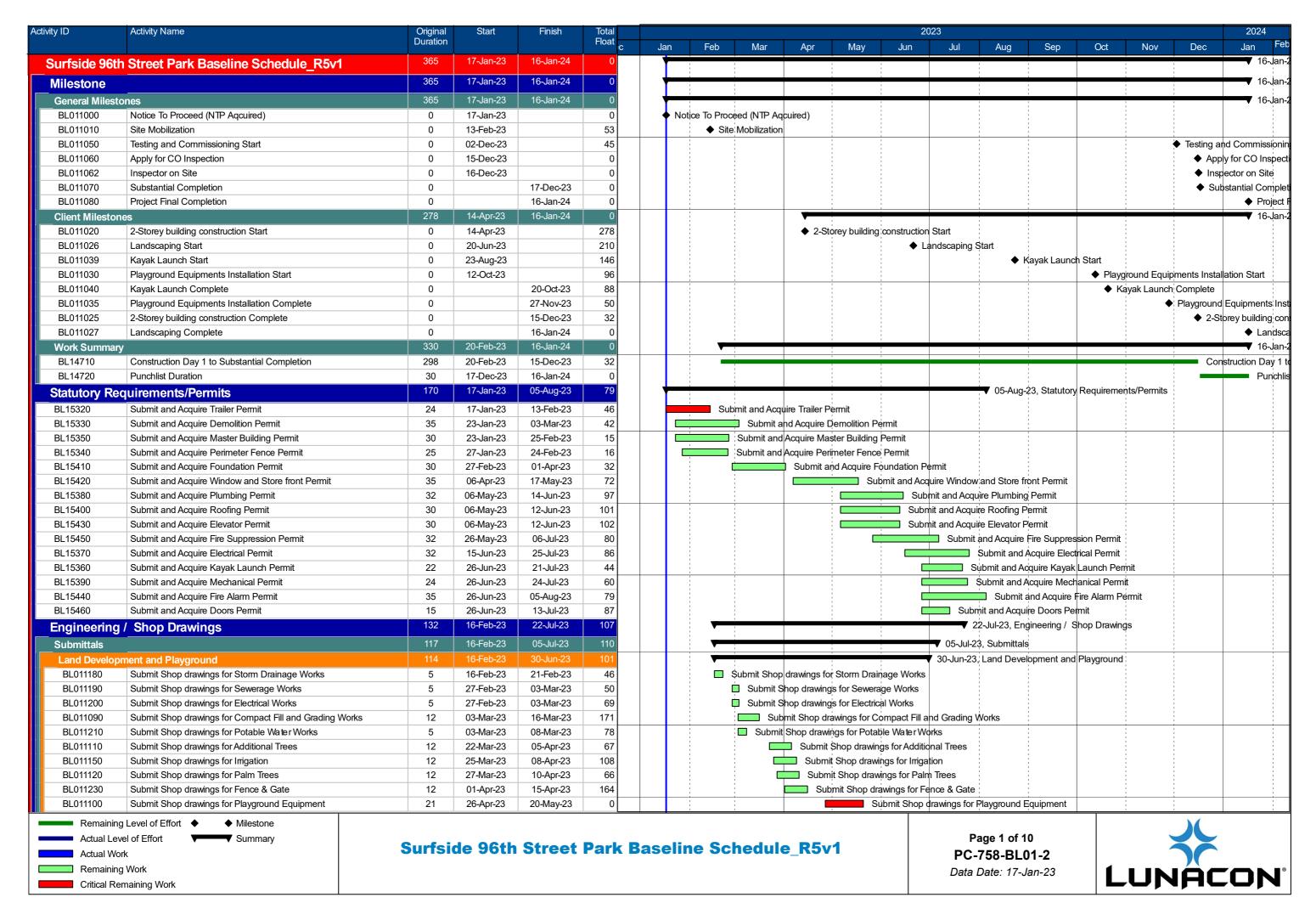
The Town has finalized the design of 96th Street Park and is currently finalizing the permits required to commence the construction phase. RFP 2022-05 was advertised with bids received and evaluated.

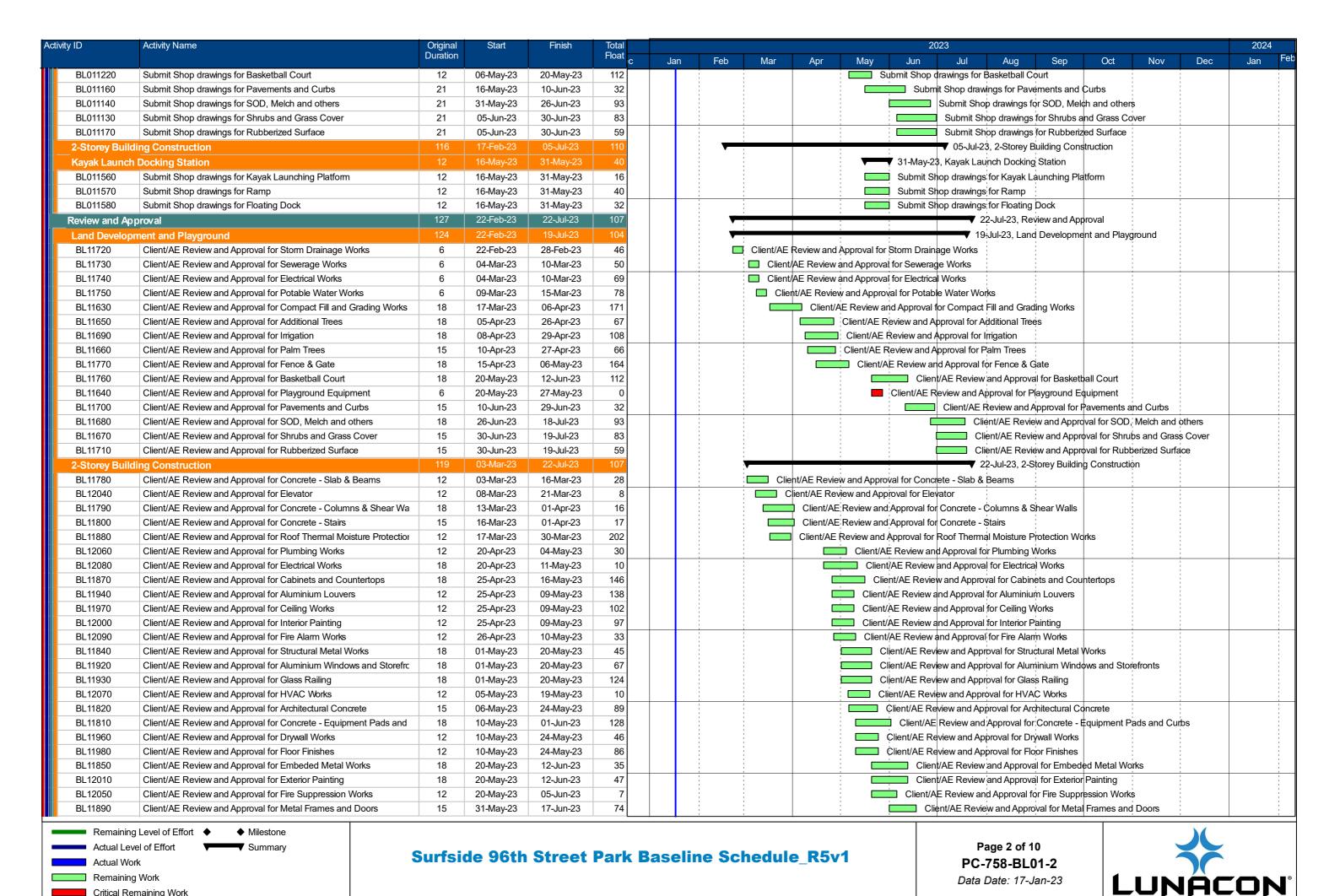
The project is a full park re-development with a 2-story multi-use structure, an artificial turf field, and play ground area. A kayak launch component has also been incorporated.

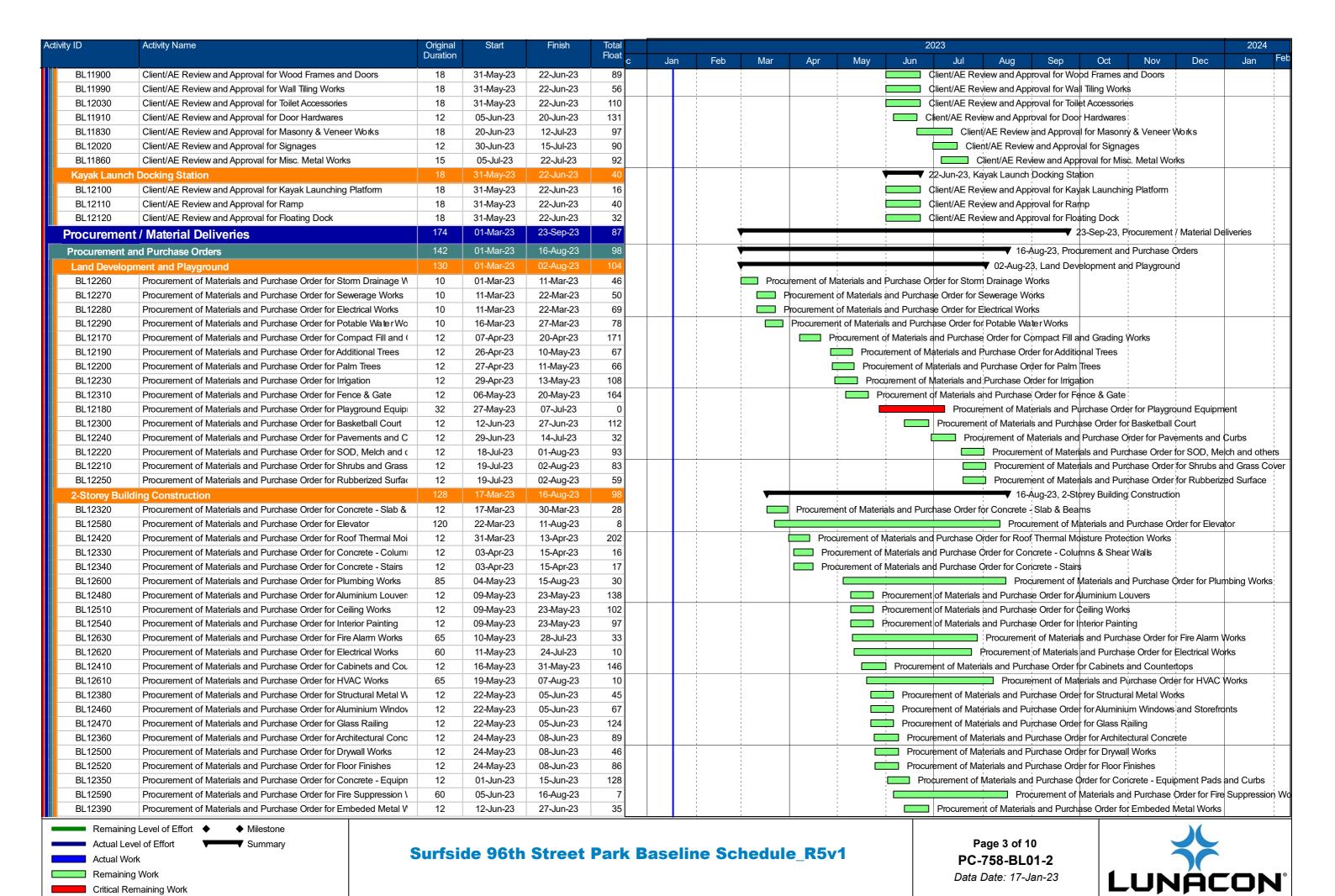
Project Timeline	Phase Start	Phase End
Procurement and Selection	August 2022	November 2022
Permitting	March 2022	January 2023
Construction (est.)	January 2023	January 2024
Commissioning (est.)	January 2024	February 2024

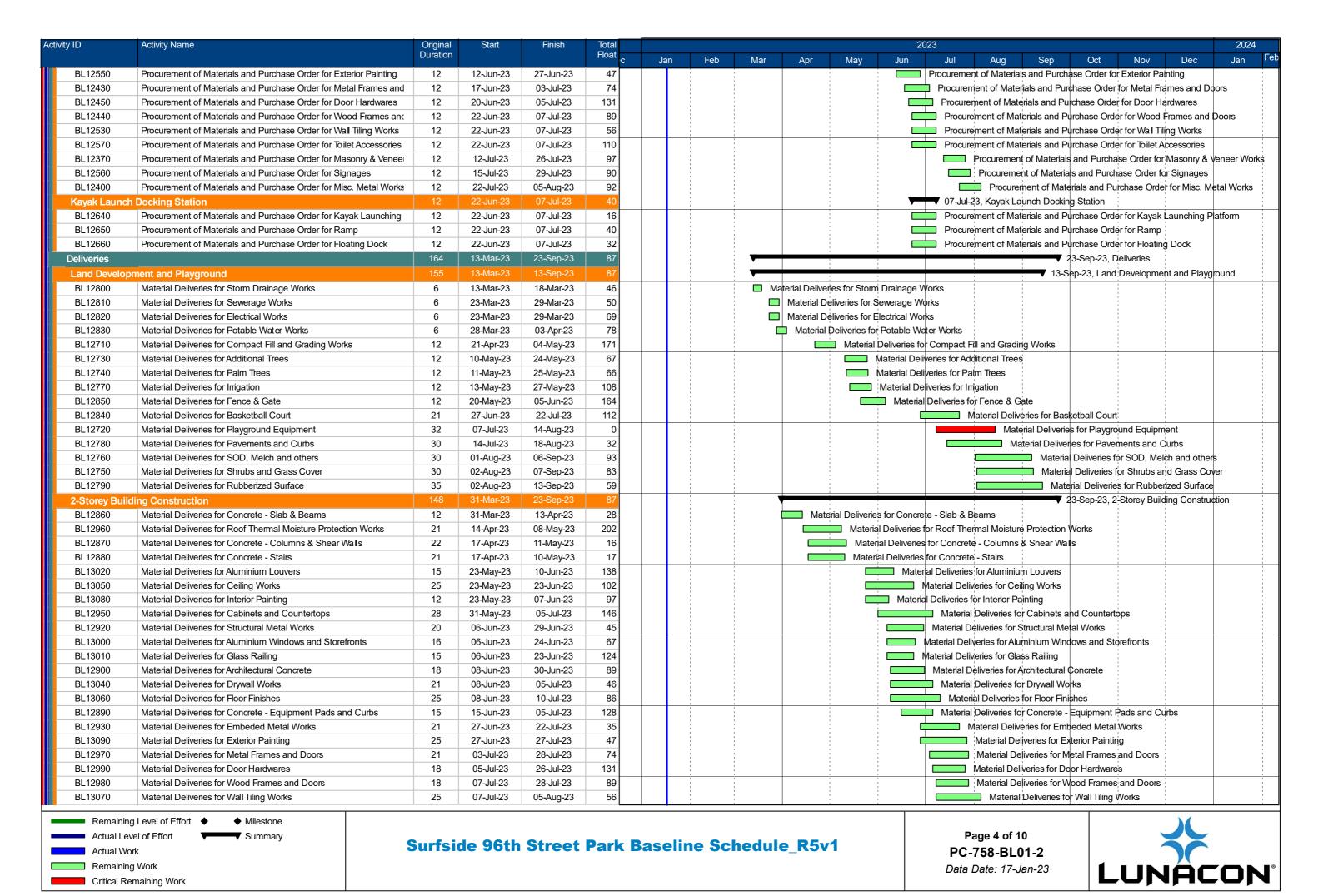
Project Update

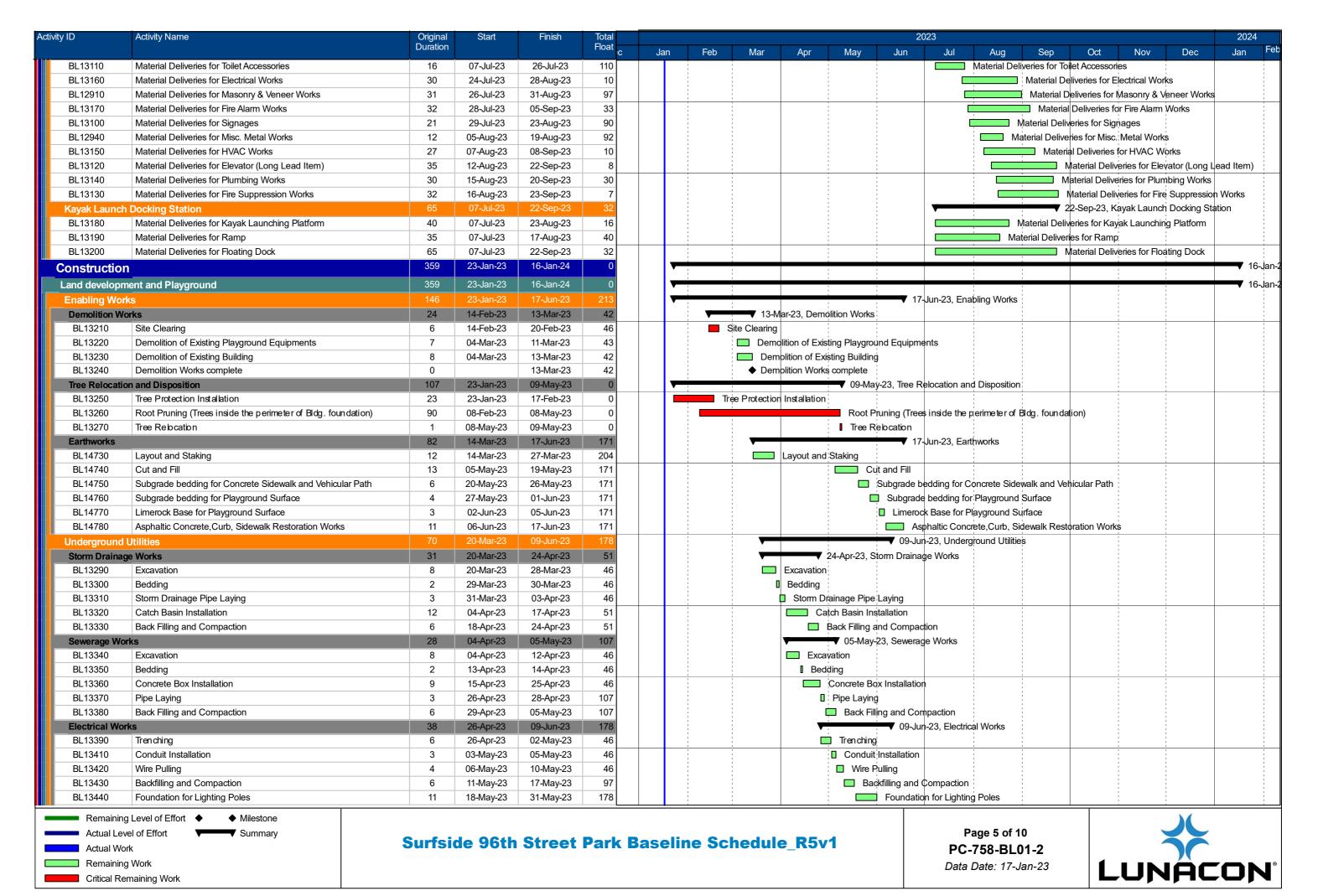
Foundation work for the 96th Street Park main building substantially complete.

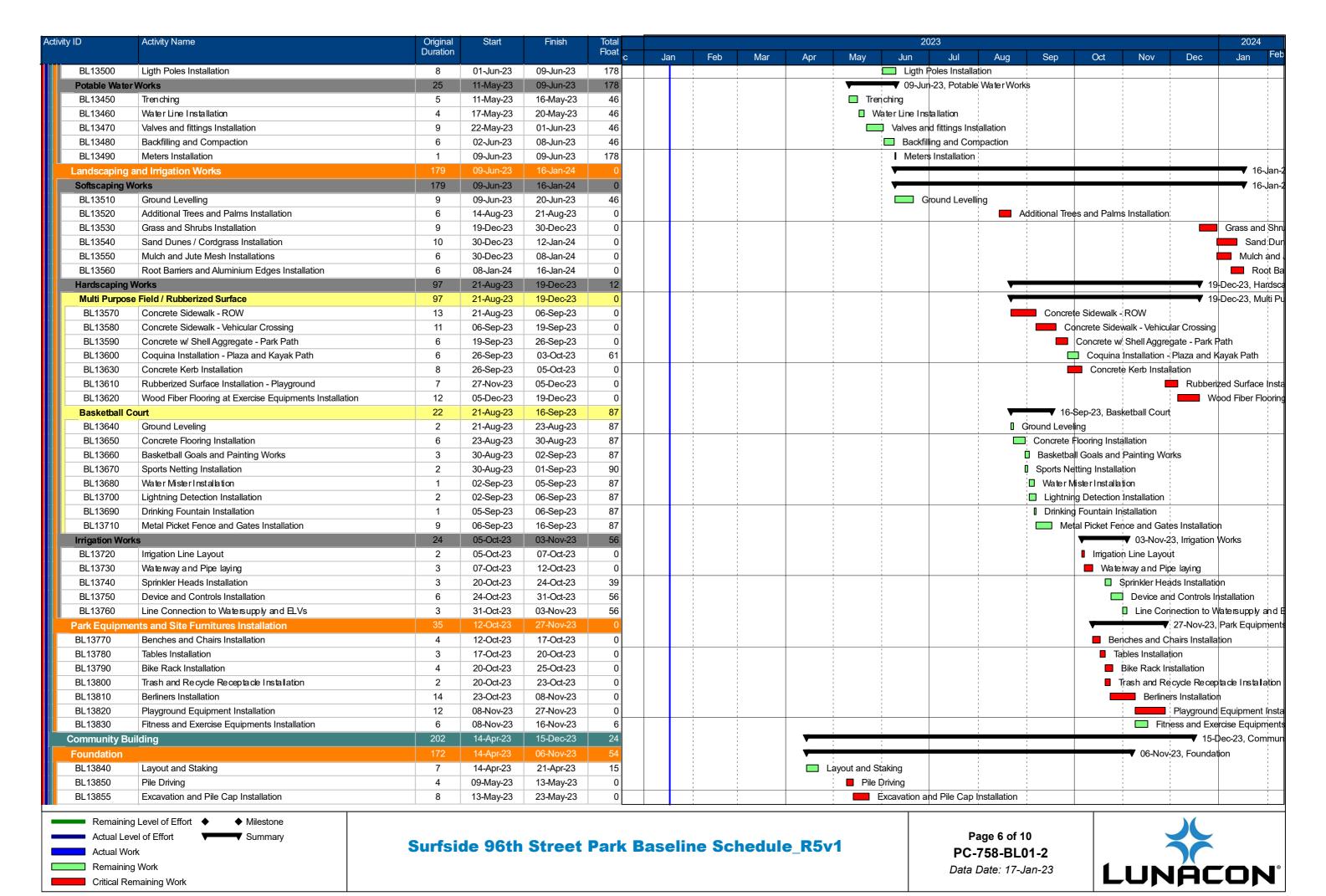


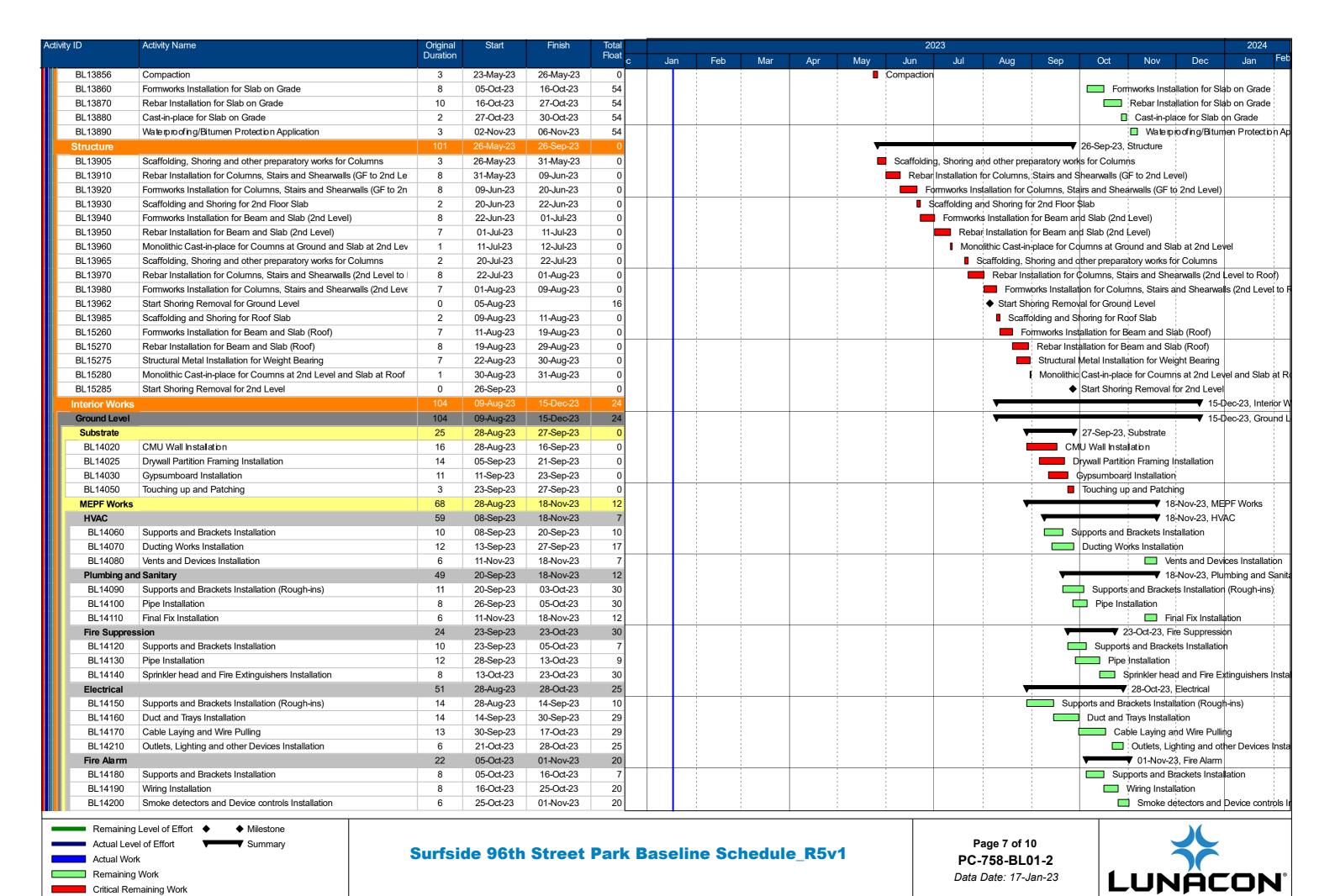


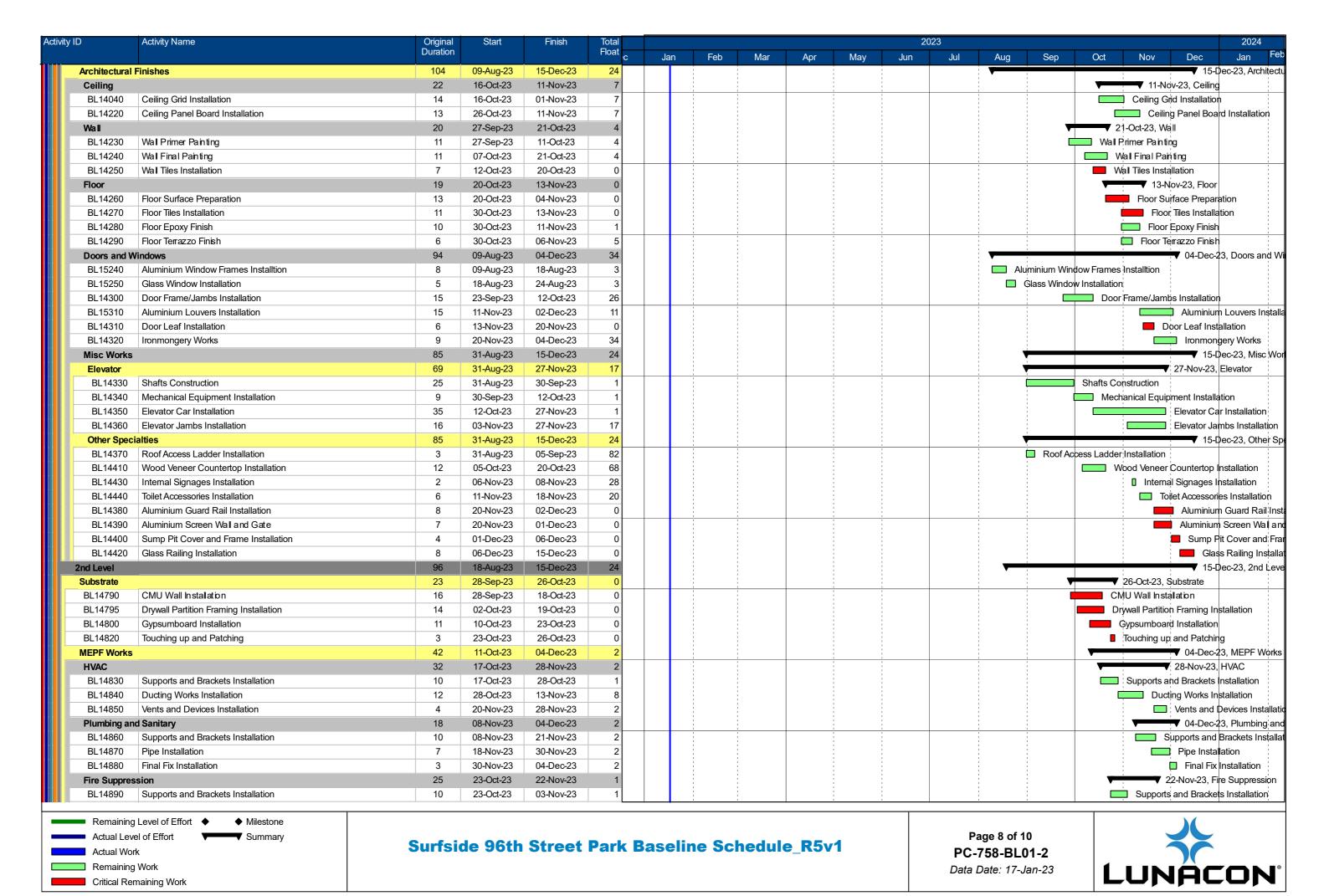


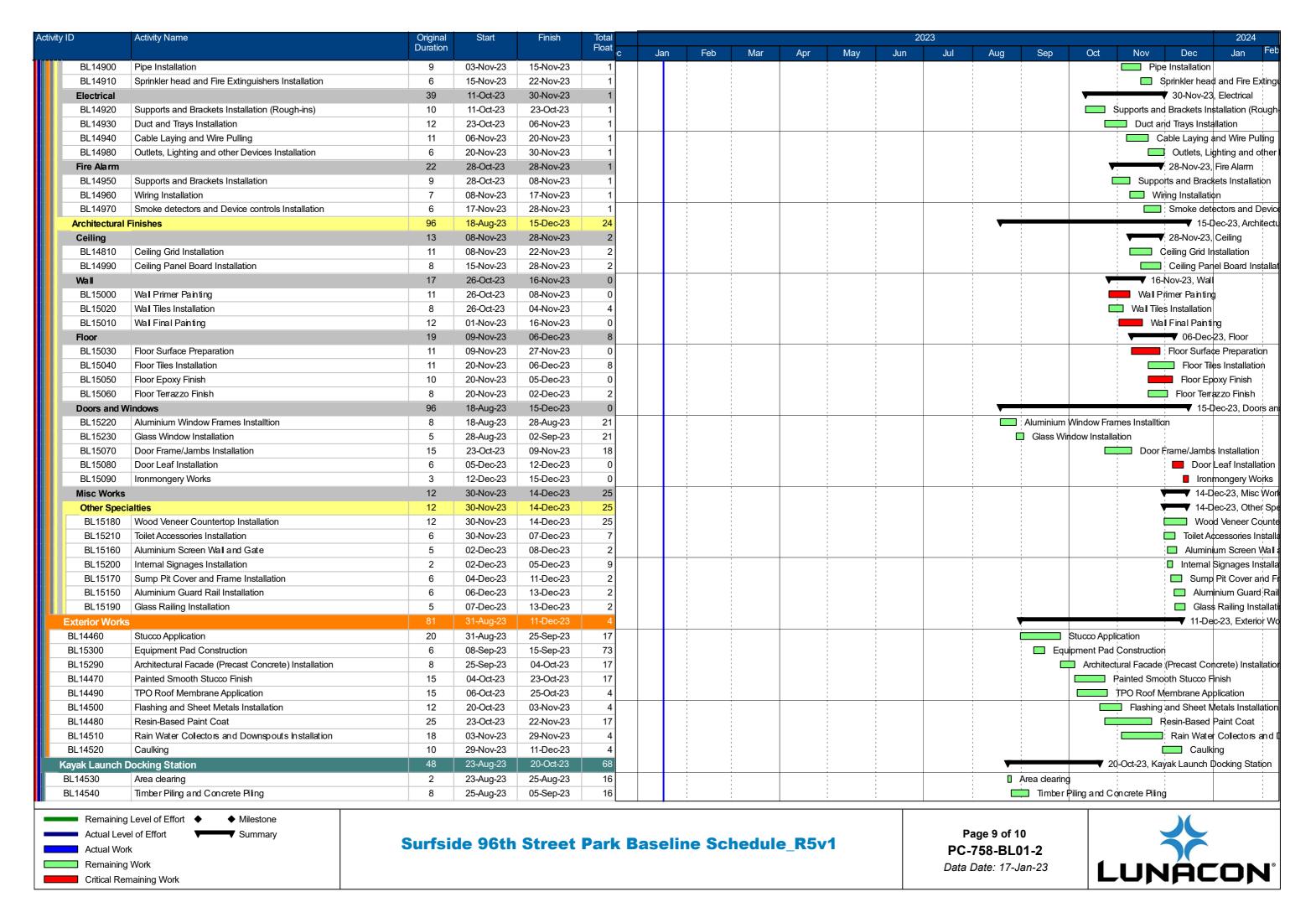












Activity ID	Activity Name	Original	Start	Finish	Total						2023												
		Duration			Float	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	n Fe				
BL14550	Wooden Joist Installation	6	05-Sep-23	12-Sep-23	16					1				Woo	den Joist Ins	tallation	1						
BL14560	Deck Installation	3	12-Sep-23	15-Sep-23	16									■ De	ck Installatior	n.							
BL14570	Wooden Railing Installation	2	15-Sep-23	18-Sep-23	95									W	ooden Railin	g Installation	n¦						
BL14580	Gangway Installation	12	15-Sep-23	29-Sep-23	16						:				Gangway	İnstallation			-				
BL14590	Aluminium Gangway with Rub Rail Installation	10	29-Sep-23	12-Oct-23	16			:							Alum	inium Gang	way with Rul	ລ Rail Inst	tallation				
BL14600	Floating Dock Installation	7	12-Oct-23	20-Oct-23	16			1		:	:		:		■ FI	oating Dock	İnstallation						
Testing/Co	ommissioning and Punchout	123	16-Sep-23	16-Jan-24	0					:	:			_		1			16-Jan				
BL14645	Storm Water Pollution Prevention Program	12	16-Sep-23	29-Sep-23	51			:			:		:		Storm Wa	; terPollution	Pre vention F	ogram ^o					
BL14620	Services Connection for HVAC Works	14	20-Nov-23	09-Dec-23	2												Service	es Conne	ection fo				
BL14650	Services Connection for Fire Alarm Works	15	20-Nov-23	11-Dec-23	1												Servi	ices Conn	nection f				
BL14610	Services Connection for Electrical Works	12	22-Nov-23	09-Dec-23	1						-						Service	ces Conne	ection fo				
BL14640	Services Connection for Fire Suppression Works	12	22-Nov-23	09-Dec-23	1												Service	ces Conne	ection fo				
BL14630	Services Connection for Plumbing and Sanitary Works	3	01-Dec-23	05-Dec-23	2			:		:	:		1	:		1 1 1	Service	s Connec	ction for				
BL14660	Pre-testing and Commissioning	7	02-Dec-23	11-Dec-23	1			:		:	:			:		1	Pre-t	esting and	d Comn				
BL14615	Elevator Testing and Inspection	6	04-Dec-23	11-Dec-23	1			:								:	Eleva	ator Testin	ıg and lı				
BL14670	Final Testing and Commissioning	4	11-Dec-23	15-Dec-23	1			1		:	:		1			1	■ Fin	al Testing	and Co				
BL14680	Creation of Punchlist	5	17-Dec-23	22-Dec-23	0		1	:		:	:		1	:		:		Creation o	of Puncl				
BL14690	Completion of Punchlist Rectifications	25	22-Dec-23	16-Jan-24	0			1		1	1		1	1		1			Comple				

Remaining Level of Effort

Actual Level of Effort

Actual Work

Remaining Work

Critical Remaining Work

Surfside 96th Street Park Baseline Schedule_R5v1

Page 10 of 10 PC-758-BL01-2 Data Date: 17-Jan-23





Tennis and Recreation Center Project

Picture



Current Project Phase

Design and Engineering

Project Contact Information

Department

Director
Engineer of Record*
Architect of Record*

Public Works
Randy Stokes
The Corradino Group
William Lane Architect

Funding

Total Budgeted \$2,045,000

Budget Approval Date September 28, 2022

Commission Authorization November 2022 to Expend Date Commission Meeting

Scope

Design and build a 2-story Tennis and Recreation Center facility where the current Tennis center is located. The project is to include a roof level pickleball courts, community gymnasium with equipment, office space and flex space for community programming.

Project Timeline	Phase Start	Phase End
Design Team Procurement	September 2022	November 2022
Design and Engineering (est.)	December 2022	December 2023
Construction Procurement (est.)	October 2023	February 2024
Construction (est.)	March 2025	March 2026
Construction Procurement (est.)	October 2023	February 2024

Project Update

The Corradino Group contract executed and the initial project design meeting was held in January 2023. The purchase order has been issued. The project is on schedule. Town met with Architect Bill ane and provided initial comments for design implementation. Project renderings have been completed and are being reviewed by Town staff. and scape architect has been approved a the April 2023 Town Commission meeting. On May 15, 2023, members of the public joined the Parks & Recreation Committee at their monthly meeting for the unveiling of the design concept moving forward for the new building. The public was encouraged to provide feedback on the design which seeks to expand the center into a new, multi-story, multi-use facility under Parks and Recreation.

^{* -} Additional funding will be required at a later date.



Town-wide Traffic Study

Picture



Current Project Phase

Planning Phase

Project Contact Information

Department Public Works Randy

Director Stokes

Engineer of Record The Corradino Group

Architect of Record N/A

Project Management The Corradino Group

Funding

Total Budgeted \$204,500

Budget Approval Date FY22 Budget Amd. No. 7

Commission Authorization to Expend Date

July 12, 2022

Scope

An objective of the Town Commission and Town Administration is to increase traffic calming throughout the Town and increase pedestrian safety. The previous Town-wide traffic study was performed in 2012 and it warranted various safety features to be installed. For example, the majority of the speed control traffic bumps and traffic roundabouts were a result of recommendations from the 2012 traffic study. It is recommended to update the traffic study every ten years in order to capture new conditions as a result of changes in population growth and development. The Corradino Group has previously provided traffic engineering services to the Town and was retained for negotiations in order to provide a scope of services for a Town-wide traffic study.

Project Timeline	Phase Start	Phase End
Traffic Data Collection	September 2022	November 2022
Traffic Operation Analysis	December 2022	January 2023
Traffic Calming Analysis	December 2022	October 2023
Safety Review	December 2022	October 2023
Traffic Calming Improvement Plan	March 2023	November 2023
Community Outreach Meeting	October 2023	November 2023

Project Update

During September 2022, the first set of traffic data collection occurred with a second set to occur for other areas in 2023. Currently, consultant is obtaining crash report data records for all agencies. Consultant was brought in for a project update to be provided to the Town Commission in November 2022. Refer to the project schedule provided. Bay Drive & 96th Street exit is closed due to the commencement of the 96th St Park project.

	MONTHS FROM NTP															
Task	Task Name	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Traffic Data Collection			**												
2	Traffic Data Collection- Supplemental					**										
3	Traffic Operational Analysis														**	
4	Traffic Calming Analysis											**				
5	Safety Review														**	
6	Traffic Calming Improvement Plan															**
7	Community Outreach Meeting														**	
8	Traffic Study Technical Memorandum															**
* Purchas	e Order was issued on 08/05/2022. NTP month one is September 20	22 when th	ne traffic da	ta collectio	n commend	ed.										



91st Street - "Surfside Boulevard" Beautification Project

Picture



Current Project Phase

Design Buyout

Project Contact Information

Department Public Works
Director Randy Stokes
Engineer of Record TBD
Architect of Record TBD
Project Management TBD

Funding

Total Budgeted 1,050,000

Budget Approval Date September 28, 2022

Commission Authorization to Expend Date

Scope

Through various sources, the Town has obtained funds with the intent to beautify the current 91st Street also known as Surfside Boulevard. The project beautification scope of services is to be determined but will follow after major utilities project occur in the area.

Project Timeline	Phase Start	Phase End
Procuring of Engineering (est.)	December 2022	January 2023
Plan and Study	February 2023	October 2023
Engineering & Design (est.)	October 2023	November 2023
Permitting (est.)	November 2023	Janaury 2024
Grant Agreement and Funding	December 2022	February 2024

Project Update

Town is seeking to retain Kimley-Horn and Associates, Inc. for design services.



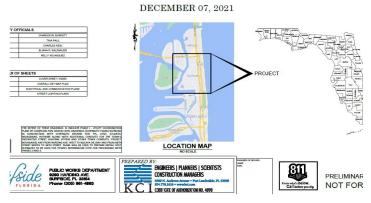
Town-Wide Utilities Undergrounding Project

Picture

TOWN OF SURFSIDE

UNDERGROUNDING OF UTILITIES PHASE 1 - UTILITY COORDINATION PLANS

CITY PROJECT NO. FY 21-00473 KCI PROJECT NO. 482021474.00



Current Project Phase

Engineering and Design Phase

Project Contact Information

Department Public Works
Director Randy Stokes
Engineer of Record KCI Technologies

Architect of Record N/A

Project Management Town of Surfside

Funding

Total Budgeted* \$37,178,512 Budget Approval Date** Varies

Commission Authorization Various agreements have to Expend Date been approved to date

Scope

The project consists of the undergrounding all current above ground utilities throughout Town. These utilities include electrical mains, feeders, communications and residential drop connections. The project debt issuance was approved through voter referendum during the 2022 General Elections. The Town has executed various agreements with different providers in order to perform the design phase of the project. The project is under the project management of HPF Associates.

During November 2022 regulat Town Commission meeting, the Town provided various street lighting fixture options. Town Commission requested that the Town bring back 7 additional options.

Project Timeline	Phase Start	Phase End	
Design Phase (Phase II)	May 2022	September 2023	
Procurement (est.)	May 2023	December 2023	
Construction Phase I (est.)	April 2024	TBD	

Project Update

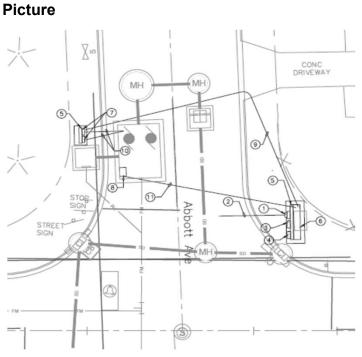
Town is evaluating design phase progress of communication providers. HPF Associates resigned from project management support.

^{* -} Budget figure is based on Surfside Executive Summary estimate

^{** -} Various agreements have been approved to date.



Abbott Avenue Drainage Improvements



Current Project Phase

Procurement Phase

Project Contact Information

Department Public Works
Director Randy Stokes
Engineer of Record Keith Engineering

Architect of Record NA
Project Management NAis

Funding

Total Budgeted* 3,850,000

Budget Approval Date September 28, 2022

Commission Authorization

to Expend Date

TBD - Administration will seek authorization to expend upon awarding

* - Construction and CEI budget Work to contractor

Scope

The project is currently in its design and permitting phase. The construction will entail the addition of two new pump stations with respective force main in order to alleviate flooding on Abbott Avenue from 90th Street to 94th Street.

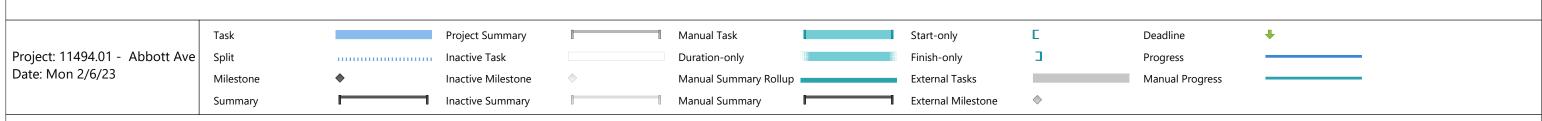
Project Timeline	Phase Start	Phase End
Engineering and Design	March 2022	December 2022
Permitting	August 2022	January 2023
Procurement (est.)	March 2023	June 2023
NTP for Construction (est.)	July 2023	NA
Construction (est.)	July 2023	May 2024

Project Update

Project cost is beyond Town budgeted value. Engineering solutions will be presented to the Town Commission during June 2023 meeting.



ID	Task Name	Duration	Start	Finish	Qtr 4, 2021			Qtr 1, 2022			Qtr 2, 202	2		Qtr 3, 20)22		Q	tr 4, 2022			Qtr 1, 202	!3	
					Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	1	Sep	Oct	Nov	Dec	Jan	Feb	Mar
1	Topographic Survey	65 days	Mon 11/8/21	Fri 2/4/22					-														
2	Horizontal Designation Services	65 days	Mon 11/8/21	Fri 2/4/22					•														
3	Location Services	20 days	Mon 4/11/22	Fri 5/6/22																			
4	Utility Mapping	65 days	Mon 11/8/21	Fri 2/4/22					-		T												
5	Geotechnical Exploration and Report	20 days	Mon 7/25/22	Fri 8/19/22																			
6	Preliminary Engineering (30%)	45 days	Mon 2/7/22	Fri 4/8/22																			
7	Town Review of Preliminary Engineering Documents	5 days	Mon 4/11/22	Fri 4/15/22																			
8	60% Construction Documents	60 days	Mon 5/2/22	Fri 7/22/22							•												
9	Town Review of 60% Engineering Documents	5 days	Mon 7/25/22	Fri 7/29/22																			
10	90% Construction Documents	30 days	Mon 8/1/22	Fri 9/9/22)						
11	Engineering Permitting	115 days	Mon 9/12/22	Fri 2/17/23												•							
12	100% Construction Documents	5 days	Wed 2/22/23	Tue 2/28/23																			-
13	Town 100% Construction Documents Review	5 days	Wed 3/1/23	Tue 3/7/23																			
14	Bidding Services	42 days	Mon 1/2/23	Tue 2/28/23																		-	H



Page 1 of 1
\keith-fs01\11\11494.01 - Abbott Avenue Stormwater Drainage Design Phase II – Town of Surfside\Engineering\Design Calculations & Reports\Schedule\2023-02-06 Bid Submittal Revised Schedule\11494.01 Project Schedule 2023-02-06.mpp





Town Drainage Improvement and Flood Hazard Mitigation Plan

Picture



Current Project Phase

Planning Phase information gap alignment and modeling

Project Contact Information

Department Public Works
Director Hector Gomez
Engineer of Record Kimley Horn

Architect of Record N A

Project Management Kimley Horn

Funding

Total Budgeted 255,000

Budget Approval Date September 23, 2021

Commission Authorization June 14, 2022 Commission

to Expend Date Meeting

Scope

The stormwater master plan, which is partially grant funded, will create a comprehensive Town infrastructure planning document geared towards understanding Town localized flooding issues and provide a project bank of projects for the Town to implement as part of the Capital Improvement Plan.

Phase Start	Phase End
July 2022	November 2022
November 2022	February 2023
March 2023	May 2023
May 2023	August 2023
	July 2022 November 2022 March 2023

Project Update

A public outreach workshop is scheduled for July 13, 2023. Refer to engineer schedule provided for deliverables.

Kimley » Horn

Town of Surfside Stormwater Master Plan

			2022											2023																				
		July		ugust			tembei		Octob			ember		ecember		Janua	-		bruary		March		Apr			May		Ju			July			igust
		25	1 8	15 2	2 29	5 1	2 19 2	26 3	10 17	24 3	1 7 14	21 2	28 5	12 19 2	6 2	9 16	23 3	0 6 1	L3 20 2	27 6 :	13 20	27 3	10	17 24	1 8	15 22	2 29	5 12	19 26	3	10 17	24 31	7 14	21 28
Task 1	0 Collect, Review, and Analyze Current Mapping Data																																	
1.1	Project Administration																																	
1.1.1	Project Kickoff Meeting																																	
1.1.2	Progress Meetings																																	
1.1.3	Town Council Meetings (TBD)																																	
1.2	Policy Planning And Public Coordination																																	
1.3	Data Collection and Documentation																																	
1.3.1	Initial Data Collection and Review																																	
1.3.2	Preliminary Data Gaps Map																																	
1.3.3	Field Visits (4 weeks field time)																																	
1.4	Model Recommendations And Analysis																																	
1.4.1	Analysis and Technical Memorandum																																	
1.4.2	Project DEM																																	
Task 2	2.0 Produce a Stormwater Model																																	
2.1	Existing Conditions Model																																	
2.1.1	Model Development																																	
2.1.2	Design Storm Model Runs																																	
Task 3	3.0 Develop the Adaptation Strategy																																	
3.1	Alternatives Analysis																																	
3.1.1	Needs Assessment																																	
3.1.2	Alternatives Analysis																																	
3.1.3	Design Storm Model Runs																																	
3.2	Future Conditions Analysis																																	
3.2.1	Baseline Future Conditions Model																																	
3.2.2	Improvements Future Conditions Models																																	
Task 4	l.0 Stormwater Master Plan																																	
4.1	Alternatives Selection							T																								$\overline{}$		
4.2	Preliminary Opinion of Probable Costs																																	
4.3	Capital Improvement Plan																		11				1 1				1 1							
4.4	Final Technical Memo																		11				1 1				1 1							
																										1 1								



Collins Avenue Water Main Design and Permitting

Picture



Current Project Phase

Engineering and Design Phase

Project Contact Information

Department Public Works
Director Hector Gomez
Engineer of Record Nova Consulting

Architect of Record N/A

Project Management Nova Consulting

Funding

Total Budgeted
Budget Approval Date

\$340,206

September 28, 2022

Commission Authorization to Expend Date

August 9, 2022

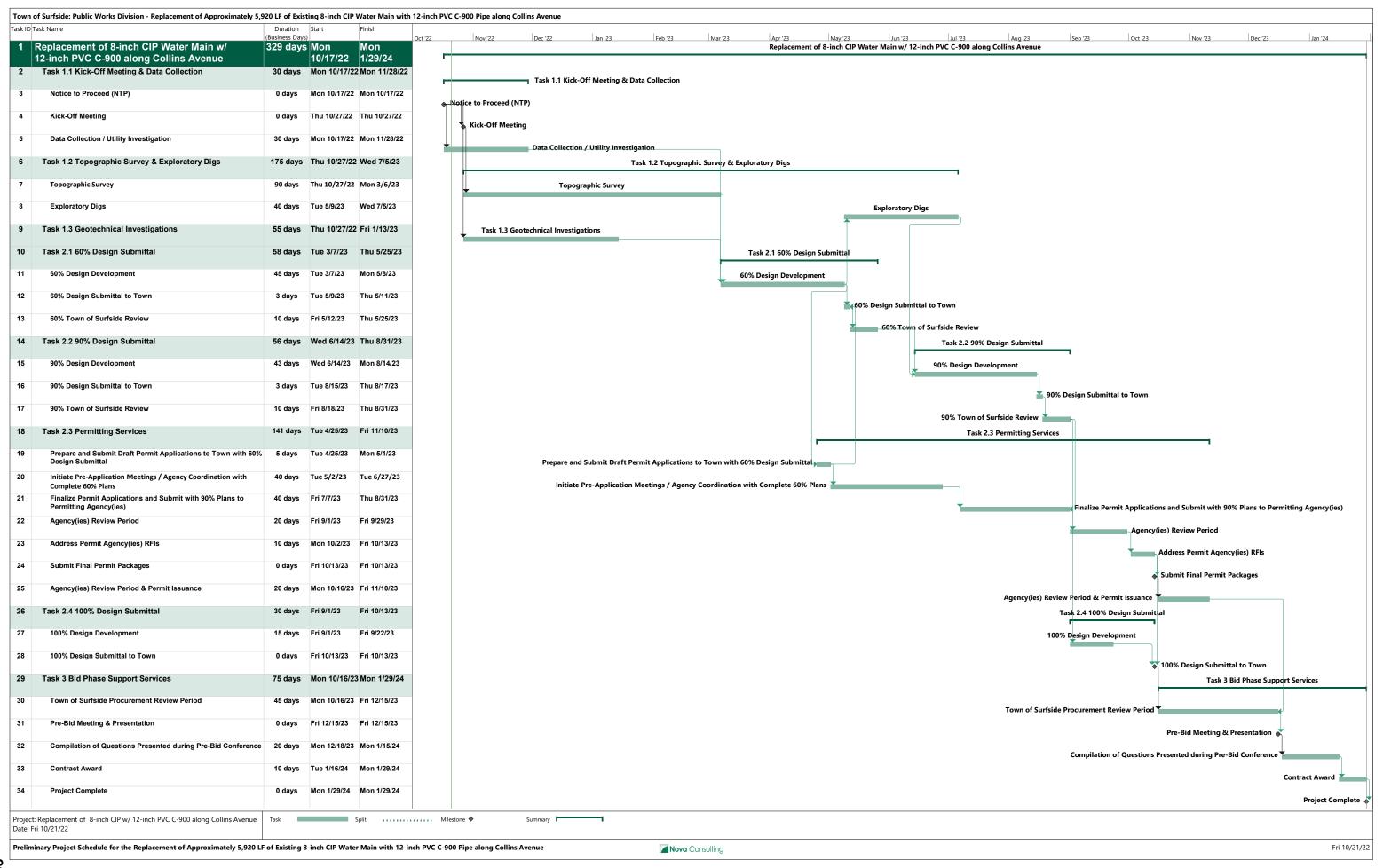
Scope

The current undersized water main on Collins Avenue is past its use life and requires upsizing with replacement. The Town sought and obtained a grant for design services for the project. The water main currently services all the facilities along the Collins Avenue corridor.

Project Timeline	Phase Start	Phase End
Survey and Geotechnical	November 2022	July 2023
60% Design	March 2023	May 2023
90% Design	June 2023	September 2023
Permitting	April 2023	November 2023
Procurement Phase (est.)	TBD	TBD
Constuction (est) - TBD	TBD	TBD

Project Update

The Town provided Nova Consulting a Purchase Order to commence work during October 2022. The purchase order and funding is only up to the procurement phase of the project. No construction funding has been allocated at this time. Construction phase can not be estimated until construction funding is secured. Nova Consulting commenced survey and is verifying field conditions scope of work.





A/C Replacement Units - Community Center

Picture



Current Project Phase

Procurement phase

Project Contact Information

Department Parks and Recreation

N/A

Director Tim Milian

Engineer of Record Architect of Record N/A

Funding

Total Budgeted \$140,000

Budget Approval Date September 28, 2022

Commission Authorization

TBD to Expend Date

Scope

The current AC units at the Community Center has a lifespan of over 10 years. The units are heavily corroded and has extensive wear and tear. The units often breaks down resulting high repair costs. The Town will be procuring new units for the entire community center including the concession stand, lifeguard office, fish bowl, and shark tank. These new units will meet EPA regulations. The cost includes: new Trane condensers with coal coatings, climate changing AHU with SS Drain pan, Coil casing, energy recovery ventilators, new aluminum I-beams to help prevent dirt and debris from corroding the units.

Project Timeline	Phase Start	Phase End		
Procurement	April 2023	June 2023		
Notice to Proceed and Kick off (est.)	July 2023	July 2023		
Construction/Replacement (est.)	August 2023	October 2023		

Project Update

Parks and Recreation Department is seeking proposals.



Dune Resiliency and Beautification Upgrade

Picture



Current Project Phase

Scoping Phase

Project Contact Information

Department Public Works Director Hector Gomez **Engineer of Record TBD** Architect of Record **TBD Project Management TBD**

Funding

Total Budgeted \$72,000

Budget Approval Date September 28, 2022

Commission Authorization

TBD to Expend Date

Scope

The Commission tasked Town administration to promote both dune beautification and resiliency improvements. Town administration is seeking engineering and design services in order to meet the objective in a manner that is Florida Friendly and promotes the natural plant diversity of the dunes.

Project Timeline	Phase Start	Phase End			
Procuring of Engineering	December 2022	March 2023			
Plan and Study (est.)	March 2023	October 2023			
Design (est.)	October 2023	November 2023			
Permitting (est.)	November 2023	January 2024			
Grant Agreement and Grant Funding (est.)	December 2022	February 2024			
Construction (est.)	March 2024	December 2024			

Project Update

Town engaged one of the pool engineering firms (Kimley Horn) to develop a scope of services for this task which was approved by Town Commission at its March 2023 Commission meeting. Town obtained approval for Florida Department of Environmental Protection (FDEP) grant funding and will soon engage in grant agreement process. More detail on project timeline and budget will be known as the grant agreement process progresses. Town executed proposal with Kimley Horn. Survey scope of work to commence in May 2023.

Dune Resiliency and Beautification Project Schedule									
Task	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Task 1 - Kickoff Meeting									
Task 2 - Topographic Survey									
Task 3 - Construction Plans									
60% Plan preparation									
Final Plan preparation									
Task 4 - Permit Coordination									
Project Coordination									



TOWN OF SURFSIDE

Office of the Town Attorney
MUNICIPAL BUILDING
9293 HARDING AVENUE
SURFSIDE, FLORIDA 33154-3009
Telephone (305) 993-1065

TO: Mayor and Town Commission

FROM: Lillian M. Arango and Tony Recio, Town Attorney

Weiss Serota Helfman Cole & Bierman, P.L.

CC: Hector Gomez, Town Manager

DATE: June 5, 2023

SUBJECT: Office of the Town Attorney Report for June 13, 2023 Regular

Commission Meeting

This Firm attended/prepared and/or rendered advice for the following Commission meetings and workshops, public meetings and workshops, and Board and Committee meetings during the past month:

May 3, 2023 - Charter Review Board Meeting

May 9, 2023 – Regular Town Commission Meeting

May 10, 2023 - Special Town Commission Meeting - Senate Bill 102, Live Local Act

May 17, 2023 – Special Town Commission Meeting – Town Manager Employment Agreement

May 24, 2023 – Planning and Zoning Board Meeting

June 5, 2023 - Tourist Board Meeting

Members of the firm assisted with the agendas and drafted the resolutions and ordinances where necessary for the above noted meetings, in addition to drafting or assisting with the preparation of a number of the communications and reviewing, revising and, as appropriate, negotiating the legal requirements of the relative contracts, agreements and supporting documents.

Various members of the Firm have and continue to assist the Town in the aftermath of the CTS Collapse, including ongoing causation investigations at the CTS Site and off-site facilities, and interaction with KCE Engineering (Allyn Kilsheimer) and NIST representatives. Efforts also include legal assistance with a CTS memorial site.

Commission Support:

Attorneys of the firm have continued to work with the members of the Town Commission, and Board and Committee members, to provide Ethics guidance and opinions, including Sunshine Law and Public Records, and address concerns and research specific issues and legislative and policy initiatives, and are always available, either in the office or by phone or email. We appreciate your support as we continue our sixth year of service and work in implementing the Mayor and Town Commission's policy directives.

Staff Support:

Members of the Firm continue to assist the Town administration and staff, as well assist boards and committees, with application review, contract and agreement review; preparation of ordinances as directed by the Commission; procurement and purchasing, various solicitations for Town services and providers (RFQs and RFPs) and agreements; IT related agreements; Parks & Recreation Department contracts and services; Tourist Board purchases and agreements; Code enforcement and interpretation, and attendance at Special Master Hearings upon request; beach furniture operator permits and administration; ethics issues and complaints; police funding, matters and agreements, forfeiture, public records and complaints; building permit and enforcement issues; public records and media requests; litigation representation and support, subpoenas, oversight and case management; Town Code interpretation and application; labor, employment and pension matters; assistance with implementation of the AFSCME Florida Council 79 for Town civilian employees; collective bargaining negotiations and agreement with the FOP; Town Manager recruitment process and employment agreement; EEOC complaints, and employee complaints of discrimination; resident ethics complaints and inquiries; various procurements and service provider contracts for Town Departments and the Tourist Board, including procurement and contracts associated with design and construction at 96th Street Park and Abbott Avenue drainage project; Beach Furniture Services at Community Center; Zoning Code clarifications and ordinances; implementation of utilities undergrounding project; Computer Aided Dispatch (CAD) software for Police Department; and Agreement with AVI-SPL for upgrades to the Commission Chambers and control room; and assessing the impacts of recent Florida Legislation impacting the Town, including SB 102, Live Local Act.

Key Issues and Action Items:

The workload has been diverse and has included specific issue support to every department. Key issues and action items since the Commission's election have included:

- Resolution Certifying and Declaring Results of the Surfside General and Special Municipal Elections Held On March 15, 2022 for Election of Mayor and Four (4) Town Commissioners and Five Referendum/Ballot Questions
- Resolution Selecting and Approving the Quote from CDW Government, LLC for the Purchase of Thirty-Seven (37) Fully-Integrated Police Mobile Laptop Computers In an Amount Not to Exceed \$113,309.17
- Ordinance Amending Section 90-47. "Yards, Generally Allowable Projections", Specifically Sub-Section 90-47.1 to Restrict Projections for Certain Architectural Elements and to Prohibit Combining Allowed Encroachments
- Resolution Approving Purchase and Installation of Video Surveillance and Recording Camera System Equipment for Town Hall from Streamline Voice & Data Inc.
- Resolution Amending Resolution No. 2021-2827 to Revise the Fiscal Year 2022 Police Forfeiture Fund Expenditures
- Resolution Amending Resolution No. 2021-2827 to Revise the Fiscal Year 2022 Police Forfeiture Fund Expenditures
- Resolution Approving the Fifth Amendment to the Agreement with Limousines of South Florida, Inc. for Municipal Bus Services
- Resolution Adopting Proclamation Honoring the Importance of Trees for Surfside's Community Environment and Encouraging the Planting of Trees; Proclaiming April 29, 2022, in Surfside As "Arbor Day"
- Resolution Approving an Appeal of Application of Zoning In Progress to Rooftop Amenities; Approving a Site Plan Application to Permit the Development of Property Located at 9165 Collins Avenue, Surfside, Florida, for a Multifamily Residential Development Consisting of 14 Dwelling Units and 32 Parking Spaces Subject to Conditions
- Resolution Approving a First Amendment to Employment Agreement between Town of Surfside and Town Manager, Andrew Hyatt; First Amendment to Employment Agreement
- Resolution Approving a First Amendment to Professional Services Agreement with HPF Associates, Inc. for Project Management Support Services for Phase II of the Undergrounding of Utilities Project; First Amendment to Professional Services Agreement
- Resolution Approving Budget Amendment No. 5 for the Fiscal Year 2022 Budget
- Resolution Approving a Project Agreement with KCI Technologies, Inc. for Undergrounding of Utilities - Phase II Pursuant to the Continuing Services Agreement for Professional Engineering Services
- Resolution Abolishing the Downtown Vision Advisory Committee; Establishing a Downtown Visioning Taskforce; Adopting a Charter and Organizational Structure for the Taskforce
- Resolution Approving Amendment No. 5 to the Memorandum of Understanding Between the Town of Surfside, City of Miami Beach, North Bay Village, Town of

Bay Harbor Islands, Bal Harbour Village, and Miami Beach Chamber Education Foundation, Inc. to Fund a Nurse Enhancement Initiative for School Year 2022/2023 for Ruth K. Broad Bay Harbor K-8 Center

- Resolution Abolishing the Town of Surfside Budget Advisory Committee
- Resolution Approving an Engagement Letter with Marcum LLLP for Financial Auditing Services for Fiscal Year Ending September 30, 2022
- Resolution Approving an Interlocal Agreement Between Miami-Dade County and Co-Permitees Named in the National Pollutant Discharge Elimination System Permit No.Fls000003 for Pollution Identification and Control Services in Municipal Separate Storm Sewer Systems (MS4S)
- Ordinance Amending the Town Code by Amending Section 90-2. "Definitions" to Amend the Definition of "Story" and to Create A Definition of "Nonhabitable Understory;" Creating a New Section 90-49.5. – "Nonhabitable Understory" to Regulate Nonhabitable Understories in Low-Rise Residential
- Contract for Construction Building Department/First Floor Interior Remodeling
- RFP Disaster Debris Removal and Agreement
- Contract with Badger Meter for Water Encoder Meters
- Agreement with AA Musicians LLC for Jazz Events
- Resolution and Contract of Construction for Town Hall first floor renovations
- Resolution and Title VI Program Plan for the Town Regarding Town's Transit Services Funding
- Resolution Adopting the Town's Fund Balance Policy
- Resolution Approving Binding Costs Estimates with Florida Power & Light Company and Underground Facilities Conversion Agreements for undergrounding electric facilities conversion
- Resolution and Agreement with GRM Information Management for document storage, handling, scanning and digitization services for the Building Department
- Resolution and Revised Surfside Social Media Policy
- Resolution Authorizing Award and Agreement for Engineering Services to Kimley-Horn & Associates for Engineering Services Related to the CDBG-MIT Town-wide Drainage Improvements and Flood Hazard Mitigation Plan
- Resolution Authorizing Award and Agreement for Disaster Debris Monitoring Services to Whitt O'Brien per RFP No. 2022-01
- Resolution and Second Amendment to Limited Revocable License Agreement with Wavey Acai Bowls LLC for Surfside's Farmer's Market
- Resolution Approving Budget Amendment No. 6 for FY 2022 Budget
- Ordinance Amending Section 54-78 of Town Code "Prohibited Noises" relating to Permitted Hours of Operation for Personal and Resident Landscaping Equipment
- Ordinance Amending Section 90-57 of the Town Code "Marine Structures" to Amend Regulations for Construction of Docks, Piers and Moorings on Waterfront Lots to Modify Allowable Dock Projections into Waterways
- Ordinance Amending Section 90-47 of the Town Code "Yards, Generally Allowable Projections" to Clarify Allowances for Projections into Required Setbacks
- Resolution Commemorating and Humoring Victims, Family and Friends, First Responders and Search and Rescue Teams to the Champlain Towers South

- Collapse, and Declaring June 24th "Surfside Champlain Towers South Remembrance Day"
- Resolution in Support of the Establishment of a New High School to Service Surfside and Neighboring Communities
- Resolution Approving a Memorandum of Understanding between Surfside, Bal Harbour, and Bay Harbor Islands, to Fund a School Resource Officer School Year 2022/2023 for Ruth K. Broad Bay Harbor K-8 Center
- Resolution and Agreement Awarded to DRC Emergency Services, LLC for Disaster Debris Removal Services Pursuant to RFP No. 2022-03
- Resolution Approving and Accepting a Matching Grant from the Florida Department of Environmental Protection for the Surfside Collins Avenue Water Main Replacement Design Phase Project
- Resolution and First Amendment to the Agreement with SFM Services, Inc. for Comprehensive Landscape Maintenance and Related Services
- Resolution Ratifying an Amendment to the Off-Street Variable Parking Rates and Time Limitation Schedule for Municipal Parking Lots
- Ordinance 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%
- Ordinance Amending Section 54-78(15) "Prohibited Noises," and Section 66-7
 "Disposal of Grass Cuttings and Hedge Trimmings" to Allow Operation of
 Landscaping Equipment and Other Noise-Producing Mechanical Devices During
 Permitted Hours
- Ordinance Amending Sections 90-90 and 90-95 of Article VIII, "Landscape Requirements" of Chapter 90 of the Town Code, to Increase Florida Friendly Landscaping in the Previous Areas of Single Family and Duplex Dwellings
- Ordinance Amending Section 90-67.3 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 Single-Family H30A and H30B Zoning Districts
- Resolution Relating to Preliminary Solid Waste Assessments, Including Collection, Disposal and Recycling of Residential Solid Waste
- Resolution Approving and Adopting an Increase in Commercial Solid Waste Rates
- Resolution Authorizing Expenditure of Funds to K.C.E. Structural Engineers, P.C., for the Champlain Towers South Collapse Continued Engineering Analysis and Destructive Testing Investigation
- Resolution and Project Agreement with the Corradino Group for the Townwide Traffic Study
- Resolution Approving Budget Amendment No. 7 for FY 2022 Budget
- Resolution Approval and Project Agreement with Nova Consulting, Inc. for Collins Avenue Water Main Design Phase Project Contingent Fiscal Year 2023 Budget Approval
- Resolution Approval and Piggyback Agreement for Stand-By Disaster Cost Recover Services Competitively Awarded Pursuant to Miami-Dade County RFP No. 01488
- Resolution Approving Employee Health Benefits Contract Renewal for FY 2023

- Resolution Approving Budget Amendment No. 8 for FY 2022
- Beach Furniture Ordinance
- Resolution Adopting a Proposed Millage Rate of 4.2000 Mills for the Fiscal Year 2023, Greater than the Rolled Back Rate of 3.7102 Mills Computed Pursuant to State Law by 13.20%
- Resolution Adopting a Tentative Budget for the Fiscal Year Commencing October
 1, 2022 and Ending September 30, 2023
- Resolution Approving and Adopting Multi-Year Water and Sewer Rates and Service Charges Effective October 1, 2022 for Fiscal Years 2023 to 2026
- Resolution 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
- Resolution 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
- Resolution 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
- Resolution 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
- Resolution 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
- Agreement with Beach Raker LLC for Beach Cleaning and Maintenance Services
- Resolution Approving Budget Amendment No. 9 for the Fiscal Year 2022 Budget
- Resolution Relating to Solid Waste Management Services, Including Collection, Disposal and Recycling of Residential Solid Waste; Reimposing Solid Waste Service Assessments Against Assessed Residential Property for The Fiscal Year Beginning October 1, 2022
- Ordinance 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
- Resolution Providing for Ratification of the Collective Bargaining Agreement between AFSCME Florida Council 79, American Federation of State, County, and Municipal Employees, AFL-CIO and the Town of Surfside in effect from October 1, 2022 through September 30, 2025
- Resolution Adopting the Final Millage Rate For the Fiscal Year commencing October 1, 2022 and ending September 30, 2023
- Resolution Adopting A Final Budget for the Fiscal Year commencing October 1, 2022 and ending September 30, 2023

- Resolution Establishing A Sister City Relationship with the Region Of Shomron, Israel to Promote Educational, Informational, Cultural and Economic Exchanges
- Resolution 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
- Resolution 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
- Resolution Approving Budget Amendment No. 1 for FY 2023 Budget
- Resolution 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
- Resolution Approving an Agreement with GM Sports Tennis, LLC for the Town's Youth Tennis Program
- Resolution Approving an Agreement with Alves Sports Group LLC for the Town's Youth Soccer Program
- Resolution Approving the Purchase of Printing and Mailing Services for the Town Gazette
- Resolution 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
- Resolution 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
- Resolution Approving and Authorizing the Purchase of Stormwater Pump Repair Services from the Florida Department of Transportation (FDOT) Approved Vendor Xylem Water Solutions USA, Inc.
- Resolution Approving the Appointment of Richard Gendler LLC as the Special Master for the Town and the Code Compliance Department
- Resolution Approving a Donation to the Pelican Harbor Seabird Station in Support and Sponsorship of Their Program
- Resolution Approving State Legislative Priorities for 2023
- Ordinance Amending Section 90-15 of Zoning Code to Modify Membership Qualification Requirements for Planning & Zoning Board
- Resolution Approving the Purchase of Portable Radios and Related Services from Motorola Solutions, Inc. for the Town's Police Department
- Resolution Approving and Authorizing the Expenditure of Funds in an Amount Not To Exceed \$40,000 to Engage Marlin Engineering for a Zoning Code and Design Guidelines Update
- Resolution Approving the Purchase of a Schwarze Industries Street Sweeper Model A4 Storm from Tampa Crane & Body Acquisition, LLC using Sourcewell Contract No. 093021-SWZ

- Resolution Approving and Authorizing the Purchase of Nine (9) 2023 Ford Police Interceptor Utility Vehicles, Together With (I) Emergency Lighting Equipment, (Ii) Graphics, (Iii) Radio Equipment, and (Iv) Radio Programming for Each Police Vehicle
- Resolution Approving and Accepting a Grant Award Agreement with the State of Florida Department of State, Division of Arts and Culture, for the Champlain Towers South Memorial
- Resolution Approving and Accepting a Matching Grant Agreement with the State of Florida Department of Environmental Protection (FDEP) for the Surfside Abbott Avenue Stormwater Improvements Project
- Resolution Approving the Purchase of Phase 2 Services From Kofile Technologies, Inc. for Preservation, Archival, and Digitization of Historical Town Documents
- Resolution Approving an Agreement with Beachside Events LLC for Third Thursdays Event Series Production Services
- Resolution Approving an Agreement with Beachside Events LLC for Music of the Beach Event Series Production Services
- Resolution Approving and Authorizing the Town Manager to enter into an Agreement with Playcore Wisconsin, Inc. D/B/A Gametime for Purchase and Installation of New Playground Equipment and Related Surfacing and Outdoor Fitness Equipment for Hawthorne Tot Lot Park
- Resolution Approving a Project Agreement with The Corradino Group, Inc. to Provide Building Design and Permitting Services for the Surfside Tennis Center Reconstruction Project
- Resolution Approving and Authorizing the Town Manager to Enter into an Agreement with Playcore Wisconsin, Inc. D/B/A Gametime for the Purchase and Installation of Outdoor Fitness Equipment at Town Beach Ends
- Resolution Approving an Agreement with Beach Time Max, LLC for Beach Furniture Service Operations at the Community Center
- Resolution Approving the Purchase and Expenditure of Turtle-Friendly Solar Powered Bollards from First Light Technologies LTD for Hardpack
- Resolution Selecting and Awarding a Contract for Construction to Lunacon Engineering Group, Corp. for Construction of 96th Street Park Pursuant to RFP No. 2022-05
- Resolution Approving a Project Agreement with 300 Engineering Group, P.A.,
 Pursuant to the Continuing Services Agreement for 96th Street Park Construction
 Management and Owner Representation Services
- Resolution Approving and Authorizing the Expenditure of Funds in an Amount Not To Exceed \$120,000 to Engage Marlin Engineering, Inc. for Phase 2 of the Downtown Walkability and Design Study

- Resolution and License Agreement with the State of Florida Department of Transportation (FDOT) for Use of the Town Right-of-Way on 88th Street and Veterans Park in Connection with Crosswalk Improvements at the Intersection of 88th Street and State A1A Harding Avenue (FDOT Project No. 443899
- Resolution Approving Budget Amendment No. 3 for The Fiscal Year 2023 Budget
- Resolution Approving and Authorizing the Pump Station Purchase from Barney's Pumps Inc. in an amount not to exceed \$26,507.00.
- Resolution Incorporating Decorative Street Signs and Traffic Control Poles into the Town's Utility Undergrounding Project, and Selecting Design Option
- Resolution Approving Purchase of Supplementation Services from CiviPlus LLC for Codification of Town Ordinances in Municode
- Resolution Approving and Authorizing the Purchase of Nine (9) 2023 Police Vehicles, Together with Emergency Lighting Equipment, Graphics, Radio Equipment and Radio Programing
- Resolution Approving an Agreement and Addendum with Zambelli Fireworks Manufacturing Co. for Fourth of July Fireworks Display Services
- Ordinance Amending the Town of Surfside Code Of Ordinances by Amending Section 90.61.1(C) of Article V. – Design Standards of Chapter 90 of The Town
- Resolution Approving a Site Plan Application to Permit the Development of Property Located at 9116 Harding Avenue and 303 Surfside Boulevard, Surfside, Florida, For a Multifamily Residential Development Consisting of Up To 6 Townhouse Dwelling Units and Up To 14 Parking Spaces
- Resolution Approving a Site Plan Amendment Application for Property Generally Located at 9100 Collins Avenue, Surfside, Florida, to Modify the Design and Uses Approved for 9100 Collins Avenue Pursuant to Resolution Nos. 13-Z-06 And 17-Z-2458
- Resolution and Agreement with Premier Bounce N Slide Party Rentals, LLC for the Town's Parks and Recreation Special Events
- Resolution Approving Budget Amendment No. 4 for The Fiscal Year 2023 Budget
- Resolution and Multi-Year Agreement with JustFOIA for Town's Public Records Request Platform
- Resolution and Agreement with Verge Aero for Fourth of July Drone Light Show Services
- Resolution Supporting House Bill 269 Relating To Public Nuisances and Enhanced Criminal Penalties for Persons who Commit Certain Violations while Evidencing Religious or Ethnic Animus

March 2023

 Resolution Declaring as Surplus Property Two Vehicles of the Town of Surfside Public Works Department; Authorizing The Town Manager To Provide For The Sale Or Disposition Of The Surplus Vehicles

- Resolution in Support of the Earthquake Victims in Turkey and Syria; Recognizing the Work of Humanitarian Aid, Rescue Workers, and Civilian Volunteers on the Ground
- Resolution Approving a Project Agreement with Kimley-Horn And Associates, Inc. Pursuant to the Continuing Services Agreement for Professional Engineering Services, for Design and Permitting Services Related to the Dune Resiliency and Beautification Project
- Resolution Approving a First Amendment to the Professional Services Agreement with in Alignment Consulting, LLC for Grant Administration and Consulting Services
- Resolution Strongly Opposing Cashless Bail Reform Allowing Criminals To Be Released On Their Own Recognizance
- Resolution Approving Budget Amendment No. 5
- Ordinance 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
- Ordinance Amending Section 90-2. "Definitions", By Amending The Definitions Of "Setback" And "Yard" To Reflect That They Are Synonymous And Equivalent Terms
- Ordinance 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
- Amending Section 90-50.2 "Roof Decks Provisions" of Section 90-50. -- "Architecture And Roof Decks" To Clarify The Allowable Height For Stairway Railings For Access To The Roof Of Single Family Residential Properties
- Ordinance Amending 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
- Ordinance Amending Chapter 54, "Offenses And Miscellaneous Provisions," Of The Town Of Surfside Code Of Ordinances, By Adding Section 54-66, "Public Urination And Defecation Prohibited

April 2023

- Resolution Adopting a Proclamation Honoring the Importance of Trees for the Town of Surfside's Community and Environment and Encouraging the Planting of Trees; Proclaiming April 29, 2023, as "Arbor Day"
- Resolution Approving a Fiscal Year 2023 Police Forfeiture Fund Expenditure for Police Gym Equipment
- Resolution Approving the Purchase of Fitness Equipment from Matrix Fitness and Rogue Fitness for New Police Gym and Training Facility
- Resolution Approving Budget Amendment No. 6
- Resolution and Project Agreement with The Corradino Group, Inc. to Provide Landscape Architectural Services Relating to the Tennis Recreation Center Building Improvements Project

- Resolution Approving Additional Services with Savino & Miller for Construction Phase Design and Landscape Architectural Services Pursuant to the Professional Services Agreement for the 96th Street Park
- Resolution And Agreements For Purchase of Fully Integrated Computer Aided Dispatch System and Related Ancillary Services from CentralSquare; A Citation System from LexisNexis; and Vehicle Printers from CDW Government LLC for the Police Department
- Resolution 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
- Resolution and 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
- Ordinance Amending Chapter 2. Administration, Article V. Employee Benefits, Division 2. Pension Plan, Regarding the Retirement Plan for Employees of the Town; Amending Section 2-176 to Clarify Normal and Early Retirement Ages; Amending Section 2-182(A) to Permit Terminated 100% Vested Members to Receive Benefits Beginning at Age Fifty-Five; And Amending Section 2-193 Governing the Drop Plan
- Ordinance Amending 90-50.2 "Roof Deck Provisions of Section 90-50 "Architecture and Roof Decks" to Clarify Regulations Applicable to Rooftop Structures
- Ordinance Amending Section 90-61. "Paving in Front and Rear Yards in H30 and H40 Districts" By Amending Landscape Requirements
- Ordinance 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
- Ordinance Regarding Stormwater Management Regulatory Mechanism for Enforcement

May 2023

- Resolution Approving And Authorizing The Purchase Of One (1) 2023 Kubota RTV X900G-A Utility 4WD Vehicle
- Resolution Approving Budget Amendment No. 7
- Resolution Approving And Authorizing the Purchase of One (1) 2023 GMC Terrain AWD Vehicle
- Resolution Approving First Amendment To The Professional Services Agreement With Badger Meter, Inc. For The Purchase Of New Cellular Encoders To Implement Phase Ii Of The Town's Cellular Water Meter Plan
- Resolution Approving Memorandum Of Understanding (MOU) Between the Town of Surfside and the Florida State Lodge, Fraternal Order of Police, Regarding Retirement Benefits
- Resolution Approving Memorandum Of Understanding (MOU) Between the Town of Surfside and the American Federation of State, County and Municipal Employees (AFSCME) Regarding Retirement Benefits

- Ordinance Amending the Town of Surfside Code of Ordinances By Amending Section 90-47 "Yards Generally Allowable Projects" To Clarify That Balcony Overhang Limitations Apply Only To Inclined Side Setbacks In H120
- Ordinance Amending the Town of Surfside Code of Ordinances By Amending Section 90-56 "Fences, Walls And Hedges" To Modify Approval Procedure And Requirements For Fences And Walls
- Ordinance Amending the Town of Surfside Code of Ordinances By Amending Section 90-50. – "Architecture And Roof Decks" To Modify Requirements For Garage Conversions
- Amending the Town of Surfside Code of Ordinances By Amending Section 90-19.7 Of Section 90-19 "Single-Family And Two-Family Development Review Process" To Modify The List Of Applications Exempted From Planning And Zoning Board Review

June

- Resolution Approving Proposal and Project Agreement with Kimley-Horn and Associated Inc. for the Surfside Boulevard Beautification Project.
- Ordinance Amending Section 90-41 "Regulated Uses" to Allow a Restaurant Accessory to a Multifamily Use in the H120 District as a Conditional Use Subject To Requirements.
- Ordinance Amending Article VIII "Landscape Requirements" of Chapter 90, to Address Synthetic Turf, Specifically Sections 90-85.2 "Definitions"; 90-87 "Installation of Landscaping and Irrigation"; 90-90.1 "Florida Friendly"; and 90-95 "Single-Family H30A and H30B District Landscape Requirements"; Further Providing Requirements for Properties with Previously Installed Synthetic Turf.
- Ordinance Creating a New Chapter 76 "Public Rights-of-Way" to Establish Rules and Regulations to Manage the Placement and Maintenance of Non-Utility Facilities, Improvements, and Encroachments within Public Rights-of-Way; Amending Section 90-56.11 of Section 90-56 "Fences, Walls, and Hedges" to Consolidate Regulations for Fences, Walls, Hedges, Plant Materials, and Improvements within the Right-of-Way in the New Chapter 76.

New or supplemental information is provided for the following cases:

Solimar Condominium Association, Inc. v. Town of Surfside, Case No. 2019-025481-CA-01 in the Circuit Court 11th Judicial Circuit, Miami-Dade County, Florida. On September 18, 2019, the Town was served with a Complaint for Declaratory Judgment, Injunctive Relief, and Restitution in connection with the Town's implementation of its 1998 stormwater fee ordinance. The plaintiff contends that the method of calculating stormwater fees is not fair to condominium unit owners, who are charged 1.0 equivalent residential units ("ERU"), the same as a single family home. The Town moved for dismissal of the Complaint on March 12, 2020, which was denied. The Town then moved for summary judgment on October 27, 2020, which remains pending. The summary judgment motion was delayed due to the COVID pandemic, court availability for a hearing, and the plaintiff's desire to conduct expert witness discovery. The Town engaged its own expert witness to rebut the opinions of the plaintiff's expert. Expert discovery is completed. Mediation of the dispute occurred on December 6, 2021 with Retired Judge Joseph Farina, but with no result. An Executive Session with the Town Commission

occurred on January 6, 2022 as part of the mediation process, but no agreement was reached. No further attempts to resolve the matter have occurred. The parties have stipulated to a set of undisputed facts to permit the action to resolve by summary judgment and agreed to a briefing schedule. On June 16, 2022, Solimar filed its cross motion for summary judgment and responded to the Town's summary judgment motion. On July 5, 2022, the Town responded to Solimar's motion for summary judgment and replied to Solimar's response to the Town's motion. Solimar replied to the Town's response on July 15, 2022, as provided in the Court's order. The summary judgment motions were heard by the Court at a hearing on October 7, 2022. At the Court's request, proposed orders were submitted by both parties within 15 days thereafter. For case management purposes, the Court held a special set hearing for case status on April 27, 2023 and on May 24, 2023, and has scheduled a calendar call for June 16, 2023. The parties continue to wait on the Court's decision and ruling on the summary judgment motions.

Shannon Gallagher, Petitioner, vs. The Town Of Surfside and 9165 Surfside LLC, Respondents; Case No. 2022-000028-AP-01 in the Circuit Court 11th Judicial Circuit, Miami-Dade County, Florida. A Petition for Certiorari was filed on May 20, 2022 by Shannon Gallagher alleging failure to comply with provisions of Surfside's Zoning Ordinance and Town Charter and asking certiorari review of a quasi-judicial order by the Town Commission approving plans submitted by the Applicant, Fort Point Capital, to construct a 14-unit building at 9165 Collins Avenue (Hillcrest). Gallagher moved to amend the Petition on June 10, 2022, refiled on June 15, 2022. On June 27, 2022, the Town filed its Response in Opposition to Gallagher's Motion for Leave to File and Amend Petition and Appendix. On August 26, 2022, the Court issued its order granting Petitioner Gallagher's Motion to File an Amended Petition for Certiorari and Amended Appendix. Pursuant to the Court's Order, Petitioner shall have ten (10) days from the date of the Order or by September 6, 2022 to file a corrected amended petition and appendix, which shall not include items or arguments that are not included in the record below, and Respondents are directed to file an original of their responses to the amended petition for writ of certiorari with this Court within twenty (20) days of the date of filing of the amended petition and appendix and show cause why the amended petition should not be granted. Because Gallagher did not comply with the August 26, 2022 order, on September 12, 2022, the Town and Fort Point Capital jointly moved the Court for an order compelling Gallagher to file her corrected petition and appendix. On September 23, 2022, the Court issued an order granting the joint motion and directing Gallagher to file a corrected amended petition and appendix within 10 days, failing which, the parties shall proceed on the basis of the original petition and appendix. Gallagher's corrected amended petition and amended appendix is therefore due on October 3, 2022. The Town's response to the corrected amended petition, if filed on October 3, 2022, or to the original petition, was due on October 23, 2022. Gallagher timely filed an amended petition and amended appendix. The Town and Fort Point Capital jointly moved for an extension of time to file responses to the amended petition to January 5, 2023 and filed their responses on that date. Gallagher did not file a reply and the time for such has lapsed. On February 23, 2023, the Court issued a Notice of Review setting a panel review of three judges where on April 13, 2023, where the merits of the case were internally reviewed and decided. On April 21, 2023, the Court denied the Developer's motion for sanctions, and the Petitioner, Gallagher, filed a motion to reopen the review hearing. On May 8, 2023, Fort Point Capital and the Town filed a joint motion in response to Gallagher's motion to reopen the review

hearing. The Court has not yet ruled on the petition itself, nor the motion and response to reopen the review hearing.

<u>Victor May v. Town of Surfside, In Circuit Court of the 11th Judicial Circuit (Appellate Division), Case No. 2023-6-AP-01</u>

On February 23, 2023, Victor May initiated an appeal of a code enforcement order entered by the Special Master concerning a citation issued to Kamil Karter, Victor May and Laila May for removing a driveway and elevating the grade on the front of the property without permits. On that date, Mr. May filed three different documents with the Court: a single page titled "Petition to Review/Civil Fines," a short initial brief, and a two-page document entitled "Motion to Eliminate." Notwithstanding that the filings were deficient, the Court entered an order to show cause to the Town on March 8, 2023, directing the Town to file a response. On March 27, 2023, the Town filed its response to the petition. Mr. May had the right to file a reply brief by April 26, 2023, and did file a reply on April 17, 2023. On May 31, 2023, the Court issued a Notice of Review setting a panel review of three judges on July 13, 2023, where the merits of the case will be internally reviewed and decided by the panel.

Information on other pending litigation matters, including matters handled by the FMIT appointed defense counsel, has or will be provided individually to members of the Town Commission, as needed or requested.

Special Matters:

Continued assessment of the impacts of new case law and legislation from Federal. State and County, challenging local home rule authority and analysis of legislation proposed in the 2023 Florida Legislative Session. Matters which we will continue to work on and anticipate in the upcoming months include: continued efforts to inspect the CTS Off-Site Facilities for investigations as to the cause of the collapse in connection with the CTS Building Collapse; CTS memorial site and 88th Street closure to vehicular traffic; public records requests and ethics complaints, inquiries and opinions; implementation of various policy directives from the Mayor and Town Commissioners; implementation of agreement for beach furniture services at the Community Center: Design/engineering and construction for the tennis center, resident gym and rooftop pickle ball court; Hawthorne Tot Lot Park upgrades, new playground and fitness equipment and resurfacing; implementation and agreement for purchase and installation of new fitness equipment at beach street ends; contract for construction and administration of for 96th Street Park construction; implementation and purchase of solar ballards lighting for hardpack (phase II); implementation and Interlocal Agreement with Miami-Dade County for residential street signs; continued review and monitoring of all Development Orders and approvals; police matters and mutual aid and other agreements; purchases of fitness equipment and implementation of police gym and training facility; various procurements and service or provider agreements for Town improvements, equipment, facilities and programs. including purchase of police vehicles, radios and equipment; A/C Replacement at Community Center, Bus Shelters ADA Compliant, Dune Resiliency and Beautification, Collins Avenue Water Main Design and Permitting, Stormwater Masterplan,

Transportation Masterplan; Commission Chambers Audio/Visual Upgrades; Tourist Board Programs and Events Vendors; Upgrades to Zoning Code Design Standards; Zoning Code ordinances addressing ambiguities and revisions; Synthetic Turf Ordinance; Ordinance Regulation Public Rights-of-Way and R/W Encroachment Agreement; Ordinance Permitting Restaurants in the H120 as Accessory and Conditional Use; continued assistance with implementation of AFSCME Florida Council 79 Union for Town civilian employees; collective bargaining negotiations and agreement with FOP; Invitation to Bid and Contract negotiations for the Abbott Avenue Drainage Improvements project, including grant funding; implementation and funding for Surfside Boulevard improvement; purchase and implementation of Police Computer Aided Dispatch (CAD) software and related services; implementation of undergrounding of utilities project, bond financing, and alley and easement issues; implementation of walkability initiatives and traffic directives; grant funding and implementation of CTS Memorial Site, including assistance with RFQ and RFP for design of CTS Memorial Site; legislation regarding public places; Charter Review Board process and referendum; updates to telecommunications ordinance, People's Gas System (TECO) Franchise Agreement renewal; analysis and mitigation efforts related to new SB 02, Live Local Act.



DISCUSSION ITEM MEMORANDUM

Agenda #: 9A.

Date: June 13, 2023

From: Shlomo Danzinger, Mayor

Subject: Champlain Towers South Investigation and Appropriation Update

Suggested Action: – To discuss the recently approved State Legislature funding allocating \$500,000 towards the Champlain Tower South Investigation and the impacts towards investigation status.



DISCUSSION ITEM MEMORANDUM

Agenda #: 9B.

Date: June 13, 2023

From: Hector Gomez, Town Manager

Subject: Downtown Walkability and Improvements Design Phase Update

Background/Analysis: -

The two blocks of Harding Avenue from 94th Street to 96th Street provide the entrance to the Town of Surfside for those arriving from the north. It is also the commercial hub for residents and is visited by pedestrians, bicyclists, buses and vehicles. The Town was interested in evaluating the feasibility of providing wider sidewalks along this section of Harding Avenue to support safety, provide a more walkable experience for shoppers and slow vehicle speeds.

The Marlin Engineering 2022 Study included a literature review of prior Town documents, data collection, existing conditions analysis, public outreach including 162 resident and 18 business questionnaire surveys and three improvement alternatives for the downtown. The Town Commission approved Alternative 1 on September 13, 2022.

The Phase 2 Implementation Program is underway. This phase involves additional public outreach, preparation of parklet prototypes, preparation of construction plans for colored stamp concrete sidewalks and crosswalks at 5 locations in the downtown, landscape improvements and coordination with the Town, Miami Dade County, the Florida Department of Transportation and utility providers. Design phase concepts are being provided to the Town Commission for consideration and input at this time.



DISCUSSION ITEM MEMORANDUM

Agenda #: 9C.

Date: June 13, 2023

From: Abbott Avenue Stormwater Improvement Project Update

Subject: Abbott Avenue Stormwater Improvement Project Update

Background/Analysis: – During FY 2023, The Town budgeted \$3,850,000 towards the Abbott Avenue Stormwater Improvement Project of which \$2,000,000 was state grant funded, and \$1,000,000 was funded through other sources. An Invitation to Bid (ITB) 2023-01 was made public on February 24, 2023, and Bid opening took place on April 27, 2023.

Below were the prices received as a result of the April 27, 2023 Bid opening (Refer to Attachment A - "Bid Opening"):

- Man-Con Incorporated \$8,885,130
- Lanzo Construction Company \$9,706,192.50
- The Stout Group \$10,307,099.75
- David Mancini & Sons \$12,344,093

The lowest responsible price received was by Man-Con Incorporated in the amount of \$8,882,130.00.

To date, the Town has expended \$346,290.50 towards design services, with Keith & Associates. Since the Bids that were received are substantially over the adopted budget, the Town is continuing design phase efforts with Keith & Associates in order to make the project financially feasible.

Staff is seeking Commission discussion and consensus to proceed with the re-design recommendations per Keith and Associates presentation and re-issue the Invitation to Bid with revisions for the Abbott Avenue Stormwater Improvement Project.

ATTACHMENT "A"

BID OPENING APRIL 27, 2023 @ 2:00 PM

ITB 2023-01 ABBOTT AVENUE STORMWATER IMPROVEMENTS PROJECT

	Name	Address	Email Address	Telephone Number	Proposed Cost
1	Man-Con Incorporated	3460 SW 11th Street Deerfield, FL 33442	anthonym@mancon.ws	954 427-0230	8,882,130
2	David Mancini & Sons	2601 Wiles Road Pompano Beach, FL 33073	bids@dmsi.co	954 665-4202 954 977-3556	12,344,093
3	The Stout Group	10850 NW 138th Street Bay # 3 Hialeah, Gardens, FL 33018	mdiaz@the stoutgroup.com	786 740-2810	10,307,099.75
4	Lanzo Construction Company	125 SE 5th Court Deerfield Beach, FL 33441	estimating@lanzo.or	954 979-0802	9,706,192.50
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DISCUSSION ITEM MEMORANDUM

Agenda #: 9D.

Date: June 13, 2023

From: Town Manager Hector Gomez

Subject: Recommendation from the Tourist Board for the Installation of SURFSIDE

Word Monument at Town Hall as a Tourism Enhancement Feature

Suggested Action: – The Administration is seeking discussion and direction from the Town Commission to ratify and execute the attached proposal for a permanent, tourist-friendly Surfside letters display at Town Hall as recommended by the Tourist Board.

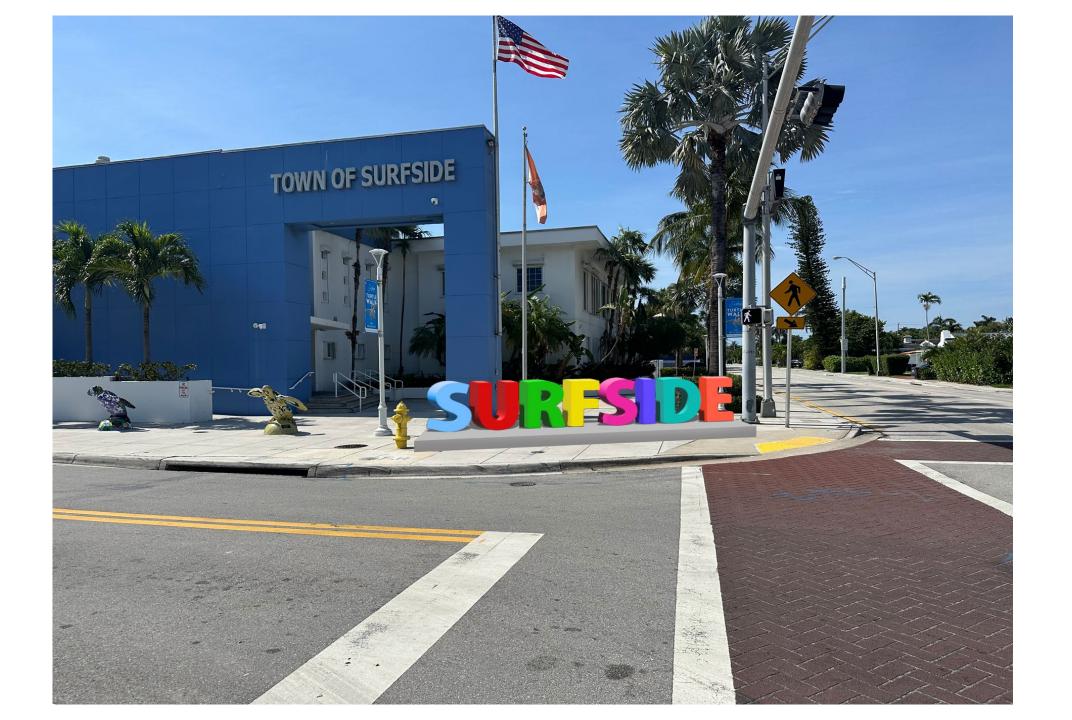
Background/Analysis: – At the May 2023 Tourist Board meeting, the Board voted to move forward with a recommendation to the Town Commission for a permanent, colorful Surfside letters display at Town Hall that will promote the Town and serve as an engaging photo opportunity for residents and visitors alike. Similar signs can be found in many popular destinations around the world such as the City of Miami Beach, Puerto Rico and the Bahamas. Exhibit A provides Surfside Display Renderings.

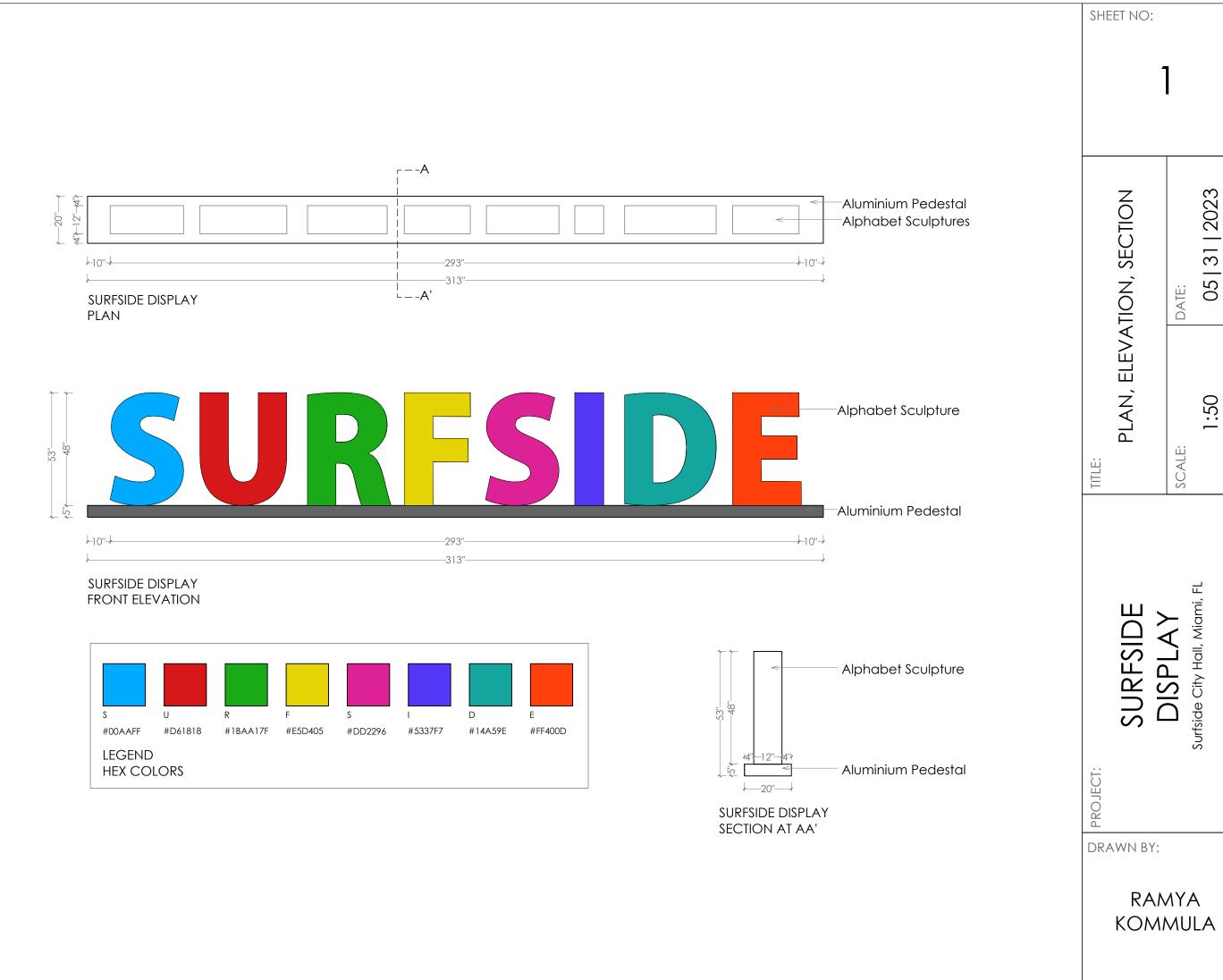
The sign would be professionally and safely anchored and is able to withstand Miami-Dade County wind load requirements. Please review Exhibit B, Surfside Letters Materials, Elevation, for more information.

Budget Impact: – The anticipated project cost is \$44,750 based on Exhibit C - "Surfside Letters Proposal". The Tourist Board has authorized up to \$55,000 of Tourism Resort Sur-tax fund (34% allocated to the Tourist Board) for the Commission to utilize in order to execute this project.









SWARM Inc 2308 NW 5 Ave. Miami FL. 33127

Proposal

Proposal Date: 05/31/2023
Proposal #: 20235421
Project: Surfside Letters

Bill To:

Town of Surfside

Description	Est. Hours/Qty.	Rate	Total
Permanent Installation (Corrosion-Resistant Custom made 3.5ft 3D "SURFSIDE" letters.)	8	5,500.00	44,000.00
3D Letter Size (3.5' high x 2-3' wide x 1' deep (25' wide all 9 letters))			
Breakdown of Materials (-Natural Aluminum 1/8" -Translucent White Polycarbonate 3/16" -Stainless 304 Hardware -LED Lighting -Anchoring System)			
Artistic Finish Painting (Font: Myriad Variable Concept, Black SemiCondensed			
Colors: 8 colors (provided by client)) Construction (Production Time:) Secure Installation (Anchoring System Installation Auto			
Cad/Photo Montage / Renders	1	750.00	750.00
Sales Tax		7.00%	0.00
		Total	\$44,750.00



DISCUSSION ITEM MEMORANDUM

Agenda #: 9E.

Date: June 13, 2023

From: Vice Mayor Jeffrey Rose

Subject: Wells for In-Ground Pools

Suggested Action: - For the Town Commission to consider requiring wells for in-ground

pools.

Background/Analysis: – When pool contractors are putting in-ground pools in Surfside, they are encountering issues with dewatering. Currently they are dewatering through a filter system but they still have clean water that is running through our streets and neighbor's driveways. This creates an inconvenience and annoyance to the neighbors especially during mosquito breeding season.

In order to alleviate the issue being presented, I encourage the Town Commission to consider adopting an ordinance to require any resident/homeowner that is installing an in-ground pool to install a well for dewatering.



DISCUSSION ITEM MEMORANDUM

Agenda #: 9F.

Date: June 13, 2023

From: Commissioner Fred Landsman

Subject: Business District Service Fee / Gratuity Notification

Suggested Action: – For the Town Commission to consider requiring all local restaurants to clearly indicate either on their menu or on the check that the service fee/gratuity has been included. Also, if the "service fee" is added to the check, should it be properly labeled on the receipt in order to avoid customer confusion?

Background/Analysis: – Some restaurants within our downtown district automatically add service fees to the customer's check. After credit card processing, the customer receipt has an area to include gratuity which could lead to a customer paying gratuity twice.