



**Town of Surfside
Special Town Commission Meeting
MINUTES
April 28, 2020
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

**1. Opening
A. Call to Order**

Mayor Burkett called the meeting to order at 7:04 p.m.

B. Roll Call of Members

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

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, Commissioner Eliana Salzhauer and Commissioner Charles Kesl.

Also present were Town Manager Guillermo Olmedillo and Town Attorney Lillian Arango.

Mayor Burkett stated that an item will be added to the agenda "public comments".

Town Manager Olmedillo requested items 3DD, and 3NN to be moved up. Vice Mayor Paul requested to move items 3YY and 3VV to be heard in conjunction with items 3AA and 3XX and to hear all those items after item 3LL. Commissioner Salzhauer requested to move up item 3SS. Commissioner Velasquez requested to move up items 3TT and 3UU. Mayor Burkett requested to move up item 3BB which is time sensitive, and replace Good and Welfare with Residents' Comments to be heard at a time certain of 8:15 p.m. Commissioner Kesl requested to move up item 3Z. A motion was made by Vice Mayor Paul to move all those items up, seconded by Commissioner Velasquez. All voted in favor.

2. Resolutions

A. Budget Committee – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING A BUDGET ADVISORY COMMITTEE; ADOPTING THE COMMITTEE'S CHARTER AND ORGANIZATIONAL STRUCTURE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

A motion was made by Commissioner Salzhauer to approve the resolution as amended "that the member should possess qualifications in 'at least' one of the following", seconded by Commissioner Kesl. All voted in favor.

Commissioner Kesl would like to consider the requirements for each committee member and feels taken together it makes it restrictive and would request the criteria to be of the highest in accounting and that the individual is able to think outside the box.

Mayor Burkett stated to have qualified candidates and asked for suggestions.

Commissioner Kesl stated that there should be recommendations of general business experience and knowledge.

3. Discussion Items

A. COVID-19 Task Force Update and Related Items Including Construction in Surfside – Mayor, Vice Mayor and Members of the Town Commission

Town Manager Olmedillo introduced the item and spoke regarding the testing underway.

Discussion took place among the Commission and Staff regarding the testing, cost involved and if the insurance companies cover the cost.

Town Manager Olmedillo stated that he will find out the information requested by the Commission and they will make sure it is a reputable company. He stated that this should be ready early next week.

Vice Mayor Paul wanted to bring up the new County Order relating to opening up the parks and it would apply to the Tennis Center, not sure about it applying to the 96th Street Park. She wanted to know if Parks Director Milian has looked into this.

Parks Director Milian addressed the comments made by the Commission and said that based on the County Ordinance that possibly 96th Street Park would be able to reopen with restrictions based on its size. He also commented on reopening the Tennis Center in phases starting with the use for residents only.

Commissioner Salzhauer commented on comparison in different towns and feels that the only thing that can be open is the Tennis Center for single players and residents only and on a reservation-based system. She stated that parks less than 1 acre cannot open and 96th Street Park is smaller than one acre.

Town Manager Olmedillo stated that he will work with Parks Director Milian on staffing and how they will open up the Tennis Center as per their requests and requirements.

The following individual spoke on the item:
Dr. David Chang

A motion was made by Commissioner Salzhauer to extend all emergency orders in place by this Commission and the prior Commission, seconded by Commissioner Velasquez. All voted in favor.

B. Downtown Surfside Sidewalk Beautification - Plans 65and Studies - Mayor Charles W. Burkett

Town Manager Olmedillo introduced the item and requested direction from the Commission. He explained the different studies and products that have replacement.

Commissioner Velasquez asked the cost of painting every year.

Public Works Director Stokes stated that they previously had a company that would come in to paint and it cost \$28,000 and now it is being done inhouse by our staff.

Commissioner Salzhauer commented on using a different type of material that would be an upgrade from what they have and is not expensive.

Mayor Burkett commented on the painting, possible staining the sidewalks and should consider blasting the current paint on the sidewalks and leaving the sidewalks as they are and just maintain the sidewalks clean.

C. 92nd St Beach-end Improvements - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

D. Sidewalk on N 95th St between Abbott and Byron - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

E. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

F. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

G. 10 Year Water Supply Plan - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

H. Beach Raking - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

I. Community Digital Signs – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

J. Government Academy - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

- K. Various Tourism Related Events, Initiatives, and Destination Marketing - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- L. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- M. Building Department File Digitization – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- N. Classification and Compensation Study – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- O. Pinzur Communication – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- P. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- Q. Speeding on Collins and Harding - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- R. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- S. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- T. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.

- U. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years - Mayor Charles W. Burkett**

Deferred to the next Commission Meeting.

- V. Records Retention Policy – Mayor Charles W. Burkett**

Deferred to the next Commission Meeting.

- W. Regulation of Short-Term Rentals – Mayor Charles W. Burkett**

Deferred to the next Commission Meeting.

- X. Star Cleaning service (Street Sweeping) – Mayor Charles W. Burkett**

Deferred to the next Commission Meeting.

- Y. S.M.A.R.T Goals, Quality Control & Quality Assurance – Commissioner Charles Kesl**

Deferred to the next Commission Meeting.

- Z. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Commissioner Charles Kesl**

Commissioner Kesl introduced the item.

Finance Director Greene explained to the Commission the utility fees and each franchise's responsibility.

Commissioner Velasquez asked when these contracts are expiring and forces them to clean up their mess.

Mayor Burkett explained to the Commission what these agreements state.

Commissioner Kesl commented on the agreements and their franchise and infrastructure.

Mayor Burkett asked Town Attorney Arango to look into the three companies cleaning up the cables they have in place.

AA. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

BB. Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo Olmedillo, Town Manager

Mayor Burkett introduced the item and the need in changing the Zoning Code and the over development the change has brought.

The following individuals from the public spoke on the item:

George Kousoulas

Jeff Rose

Mayor Burkett addressed the comment made by speaker George Kousoulas.

A motion was made by Vice Mayor Paul to place an ad in the newspaper for zoning in progress and have the item discussed at the May 12, 2020 meeting, seconded by Commissioner Kesl. All voted in favor.

Town Attorney Arango requested clarification and direction on the motion in order for it to be proper.

Town Attorney Arango stated that the ad is necessary in order to bring this item for the May 12, 2020 meeting.

Commissioner Salzhauer asked if they could have a special meeting in order to address this item.

Further discussion took place among the Commission on how to proceed in bringing back this ordinance along with advertisement requirements.

Town Attorney Arango stated that what would need to be done is an Ordinance that will repeal all of Chapter 90 in the existing zoning code and replace it with what was in place in 2004 and specifically in 2008.

A motion was made by Commissioner Velasquez to move this item forward, seconded by Commissioner Salzhauer. All voted in favor.

CC. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

DD. Jacober Contract Follow up– Staff Report – Guillermo Olmedillo, Town Manager

Mayor Burkett introduced the item and stated he has worked with Town Attorney Arango and Tourism Director Trigueros to see if they can terminate the contract without a penalty. He stated that Jacober just wants to get paid for the work they have done and allow to cancel at the end of the month and consider them for future work.

Commissioner Velasquez asked what will happen with all the information on the website currently.

Tourism Director Trigueros commented on the conversation with Jacober and the information on the website will be held in a server for the Tourism Department.

Vice Mayor Paul commented on the web address and if the domain name is still available.

Mayor Burkett stated that it might have been taken down due to the fact that the Commission decided not to promote Surfside.

Commissioner Kesl suggested to have a URL to be redirected instead of having a dead page.

Vice Mayor Paul stated that it would be relevant to have the local restaurants up to support them.

Mayor Burkett asked Vice Mayor Paul to work with Tourism Director Trigueros on that topic.

Commissioner Kesl asked to make sure if there are any assets that we need to get back.

Mayor Burkett asked Town Attorney Arango to draft a termination agreement.

Town Attorney Arango stated that she will work on the termination agreement.

A motion was made by Commissioner Salzhauer to terminate the contract and pay them through the end of the term of the conditions, seconded by Commissioner Velasquez. All voted in favor.

EE. Town Pension Benefits for Non-Public Safety Employees – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

FF. Additional lighting in the residential area – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

GG. Town Website – Vice Mayor Tina Paul

Deferred to the next Commission Meeting.

HH. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez

Deferred to the next Commission Meeting.

II. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

JJ. Lowering of Property Taxes and Water Bills – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

KK. CGA Contract Follow Up – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

LL. Discussion Regarding Appointments to Committees and Boards – Sandra Novoa, Town Clerk

Deferred to the next Commission Meeting.

MM. Flooding/ Drainage Improvements – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

NN. Zambelli Fireworks Manufacturing – Staff Report – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item and stated that the Commission wanted to discuss this and the possibility of canceling the fireworks.

Parks Director Milian advised the Commission that Town Attorney Arango and Zambelli Regional Manager advised them of the cancellation discussion and stated that they did come up with a Corona Virus addendum to the contract and the Town of Surfside is one of their smallest clients. He stated that he does not believe they should go with the addendum and have the penalty imposed of \$1,300 and if the Commission would like to move forward with the cancellation or have the July 4th fireworks.

Commissioner Velasquez asked Parks Director Milian what the was the caveat of the Covid-19 addendum.

Parks Director Milian answered Commissioner Velasquez' question and stated what the addendum mentioned.

Town Attorney Arango gave the specifics of the addendum and stated that the addendum was not beneficial to the Town of Surfside.

Commissioner Salzhauer asked if they are not allowing them to consider this later and add it to the end of the contract.

Parks Director Milian stated that they would not be considering that and the 10% would be more than the truck rental fee.

The following individuals from the public spoke on the item:

Clara Diaz Leal
Ben Acquario
Debby Cimadevilla
Fiorella Terenzi

Commissioner Salzhauer asked if they have a force major clause in the contract.

Town Attorney Arango stated that she is not sure if the force major clause could be used unless the beaches are still closed in July and its performance on both sides.

Vice Mayor Paul asked if the Town should consider the addendum.

Town Attorney Arango stated that the addendum buys the Town some additional time but the penalty would be higher.

Further discussion took place among the Commission and Staff regarding the cancellation cost and what would be more beneficial to the Town.

A motion was made by Commissioner Velasquez to keep the fireworks, seconded by Vice Mayor Paul. All voted in favor.

OO. Downtown Lighting RFP – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

PP. Undergrounding power lines – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

QQ. Streamline Town Staffing – Commissioner Eliana Salzhauer

Deferred to the next Commission Meeting.

RR. Dog Park – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

SS. Beach Preservation Initiatives (“Carry On-Carry Off”/ Clean-Ups/ Chair-Free Safe Space Behind Community Center) - Commissioner Eliana Salzhauer

Commissioner Salzhauer introduced the item and asked what can be done now to preserve the beaches that are closed. She spoke regarding people cleaning up after each other, and no beach chairs allowed in a section by the Community Center. She suggested revising the beach chair policy to make the Town more sustainable.

Commissioner Salzhauer asked Town Attorney Arango what the Town is allowed to do to protect the beaches and regulate what is going on.

Mayor Burkett asked Town Attorney Arango if the past businesses have been allowed to leave their chairs on the beach.

Town Attorney Arango stated that placing the chairs on the beach is not deemed a commercial business, it is being limited and regulating the beach chair placement on the beach.

Mayor Burkett asked Town Attorney Arango to look into regulating and what is permissible when it comes to beach chairs.

Vice Mayor Paul commented on the beach chair policy.

Commissioner Salzhauer commented that the voters stated that they would like to preserve the beaches and look at the current ordinance and make it work for the Commission. She stated to look at Sanibel Island's carry on, carry off policy. She stated that this needs to be addressed now.

Commissioner Kesl commented how a public beach does not put the public first.

The Commission directed the Town Manager and the Town Attorney to draft an ordinance that will address and stop the commercialization of the beach and bring the beach back to the residents.

Mayor Burkett gave direction to Town Manager Olmedillo to come back in two weeks with the information requested.

Town Attorney Arango stated that they are to meet with each Commissioner, get their feedback and draft an ordinance.

Mayor Burkett would like a document that would restrict the commercializing of the beach and bring it back to the residents.

Commissioner Salzhauer stated that Town Attorney Arango and Town Manager Olmedillo should come back to the Commissioners with the current policy and what changes can be made which will be legal while accomplishing what the Commission would like to do.

The following individuals spoke on the item:

George Kousoulas
Debby Cimadevilla
Clara Diaz Leal

A motion was made by Commissioner Salzhauer directing the Town Manager to have a document drafted with all of their input and look at the other community policies and bring this back to the Commission in two weeks for them to look into it, seconded by Vice Mayor Paul. All voted in favor.

TT. Community Center Signage Consolidation - Commissioner Eliana Salzhauer

Commissioner Salzhauer introduced the item and requested revising the signage, make them consistent and have it done now while the Community Center is closed.

Mayor Burkett asked Commissioner Salzhauer to work with Parks Director Milian on that.

Commissioner Kesl commented on the excessive regulations and rules that are currently in place and believes the rules and access should be looked at and simplified.

UU. Abbott Avenue Drainage Improvements – Commissioner Nelly Velasquez

Commissioner Velasquez introduced the item and would like to put together a design build and requested Town Attorney Arango to discuss this further with the Commission.

Town Attorney Arango explained the memo and the different options with their price point.

Commissioner Salzhauer commented on the issues that were presented and the company doing the assessment with the options they presented.

Mayor Burkett commented on the item and is ready to work with Debby Cimadevilla and felt that possibly in two or three weeks they might have something more solid to come back to the Commission.

Commissioner Velasquez would like to see what solutions we could find and then possibly putting out an RFP that could take care of this the proper way.

Mayor Burkett recommended that Debby Cimadevilla come in to speak to the Commission and decide what is appropriate.

The following individual spoke on the item:

Debby Cimadevilla
George Kousoulas

Mayor Burkett commented on getting different perspectives from other people.

Further discussion took place among the Commission and what needs to be done on clearing the drains, taking care of the flooding and what direction the Town should go.

**VV. Review of Amendment No. 2 to Update No. 5 Town of Surfside
Emergency Measures - Vice Mayor Tina Paul**

Vice Mayor Paul introduced the item and wanted to make sure it only applies to current projects and no demolitions will take place.

Commissioner Velasquez requested to take off people being arrested if they did not abide by the rules and reiterated what the Commission discussed and approved at the last meeting.

Vice Mayor Paul spoke regarding the Code of Conduct and taking the workers temperature is supposed to be done at the beginning of the work day and not at the end.

Commissioner Kesl stated that he agrees with Vice Mayor.

Further discussion took place among the Commission regarding the noise and time work should commence.

The following individuals from the public spoke on the item:

Horace Henderson
Jeff Rose
Miles Harris
Steven Dunn
Diana Gonzalez
Loren
George Kousoulas

Mayor Burkett closed the floor to public comment.

Commissioner Salzhauer discussed the construction in condominiums and agrees with speaker Steven Dunn and George Kousoulas of having 10 people for the Shul which is 5,500 square feet. She believes that is reasonable as long as the Shul complies with all the restrictions.

A motion was made by Commissioner Kesl that condominiums and large-scale open developments would have nine (9) maximum people working, the hours would be from 8 am to 5 pm, not restrict visit to business districts, take temperature at the beginning of each shift, and look to the County for solutions for schooling at home and construction noise knowing that construction is allowed. The motion died for lack of a second.

Commissioner Salzhauer made a motion to extend the hours and allow the Shul to have their ten (10) people. The motion died for lack of a second.

Vice Mayor Paul addressed the public speaker regarding work being done at the Carlisle which received complaints. She stated that she would like to see how it works before extending the hours of operation.

Commissioner Velasquez suggested extending the hours to 9 am to 5 pm.

Vice Mayor Paul would like to suggest to add the temperature only be taken at the beginning of the work day, workers restricted to construction site only and strike through the last lines where the workers are prohibited to go to Publix and CVS, excluding any demolition of a physical structure, or new construction that has not broken ground.

Further discussion took place among the Commission regarding the revisions to the motion made by Commissioner Velasquez and allow the Shul to have ten (10) people for their 5,500 square foot property.

Mayor Burkett asked Building Official Prieto for clarification on the construction on Harding Avenue.

Building Official Prieto stated that most of the construction taking place on Harding Avenue is inside and at this time construction is not allowed on Harding Avenue. He further stated that the only thing allowed is interior permitted work with four workers at the site.

Mayor Burkett asked if they wish making a special exception for the Shul and if they run the risk of being arbitrary. *as all decisions should be consistent.*

Town Attorney Arango stated if they can justify why they are distinguishing between properties.

Vice Mayor Paul stated it should apply to unoccupied buildings.

A motion was made by Commissioner Velasquez to remove the requirement of arresting individuals for violating the ordinance or rules and if they violate the ordinance then the project gets closed until the pandemic is over. She stated extending the work hours to 9 am to 5 pm, take the temperature only upon their arrival, workers will not be prohibited from going to Publix and CVS, excluding any demolition of a physical structure, or new construction that has not broken ground, have two groups of four (4) people for a total of eight (8) people working on the outside in the business district on the Collins Corridor. She stated that on Harding Avenue you can have eight (8) people working in the business district in the inside of an unoccupied building, and extend it to May 31, 2020, seconded by Vice Mayor Paul. All voted in favor with Commissioner Salzhauer voting against.

WW. FPL Solar Together Program - Vice Mayor Tina Paul

Deferred to the next Commission Meeting.

XX. Climate Resilience Environmental Collective - Vice Mayor Tina Paul

Vice Mayor Paul introduced the item and spoke regarding the disbanding of the Sustainability and Resiliency Committee and would like to bring this new Committee. She commented on her being the Chair of this committee and asked for experts in the field. She stated that this Committee would look at the Town being more sustainable. If the Commission would approve this, she will work with the Town Attorney to come up with the language and requirements of this Committee.

Commissioner Salzhauer stated that this is the same type of board that was just dismantled.

Vice Mayor Paul explained how this collective would be different than the committee that was recently abolished.

A motion was made by Vice Mayor Paul to form the Climate Resilience Environmental Collective Committee, seconded by Commissioner Kesl.

Commissioner Kesl stated that he mentioned something similar to the Town Manager and recording would suffice for minutes.

Town Attorney Arango stated that it would be a Town Board and subject to sunshine and public records.

Town Clerk McCready stated that the Town Clerk's office would have to be created by the Clerk's Office and minutes have to be taken.

Commissioner Salzhauer stated that it is the same thing as the Sustainability and Resiliency Committee and it would not have any teeth of getting anything done.

Mayor Burkett asked the Town Attorney on having a group of citizens getting together.

Town Attorney Arango stated it would be a citizens' group and would not be part of a Town Board or Committee.

Vice Mayor Paul stated that it needs to be an official Town Board, it is more than a think tank.

Mayor Burkett stated that for all intents and purposes you are reinstating the Board that was just dissolved.

Vice Mayor Paul stated it will be similar to the Parks and Recreation Board, by not being televised or having the Town Attorney present, and will only need someone taking the minutes.

Town Attorney Arango reiterated what a Town Board is comprised of.

Town Clerk McCready commented on exactly what the Clerk's Office is responsible for with each Board and Committee.

Commissioner Kesl withdrew his second. The motion made by Vice Mayor Paul died for lack of a second.

YY. Small Business Survival Grant - Vice Mayor Tina Paul

Discussion took place among the members of the Town Commission on the item.

Vice Mayor Paul spoke regarding a comment made at the last meeting by Commissioner Kesl regarding grants.

Commissioner Kesl thanked Vice Mayor Paul for her comment and reiterated the business taxes that the business owners are paying and the issue can come about the vacant businesses currently there.

4. Public Comments from Residents

The following individuals from the public spoke:

Jeff Rose asked when they will be having a Planning and Zoning Board meeting.

Mayor Burkett addressed speaker Jeff Rose's question and stated that they are working on having the application on the website for individuals to apply and they will then be able to appoint.

Diana Gonzalez asked regarding a space on the website for residents to state where they would like extra street lights.

Mayor Burkett asked Pinzur to add that to the website for the residents to be able to comment and they can compile the list.

Commissioner Velasquez addressed the comment made by speaker Diana Gonzalez and stated that she passed by her home and did state that her street does need more lighting.

Vice Mayor Paul spoke regarding a comment made at the last meeting by Commissioner Kesl regarding grants. She also spoke about scholarships given out to students and asked if those funds can also be used for small business grants.

Commissioner Velasquez stated that at the moment our schools and teachers need money, they are purchasing supplies out of their own pockets, and that there are so many projects to do in Town that funds can be used for before giving grants to business owners.

Commissioner Salzhauer stated that she agreed with Commissioner Velasquez.

Commissioner Kesl thanked Vice Mayor Paul for her comment and reiterated the business taxes that the business owners are paying and the issue that can come about the vacant businesses currently there.

The following individual spoke on the item:

Brian Seamone spoke regarding the walking path.

Robert Andai spoke regarding exterior condominium work.

Clay Winslow spoke regarding installation of hurricane impact windows at 9273 Collins Avenue.

Further discussion took place among the Commission regarding the walking path, the regulations and signs being placed.

A motion was made by Commissioner Salzhauer suggested having our COVID-19 order comparable to the County's Order with masks and one-way paths going from south to north and the hardpack is directional, seconded by Vice Mayor Paul. All voted in favor.

Vice Mayor Paul addressed public speaker Clay Winslow's comments and stated that they would need a plan for the Town to consider this and have the plan to the Building Official and see if it meets the requirements. She stated they cannot just open this up and if there is consent in the building.

Commissioner Velasquez addressed speaker Clay Winslow's comments and stated it could be on a case by case basis due to hurricane season approaching.

Mayor Burkett stated that a rule would have to be created with specifics in order to be consistent.

Thirty (30) Day Staff Report – Items from March 24, 2020 Special Town Commission Meetings - COMPLETED

Thirty (30) Day Staff Report – Items from March 31, 2020 Special Town Commission Meetings - COMPLETED

Thirty (30) Day Staff Report – Items from April 7, 2020 Special Town Commission Meetings

- A. **Beachwalk Trimming-** Mayor Charles W. Burkett
- B. **Community Center Second Floor –** Mayor Charles W. Burkett-
- C. **Pool Deck Lighting for Extended Winter Hours-** Commissioner Eliana Salzhauer

Thirty (30) Day Staff Report – Items from April 16, 2020 Regular Town Commission Meetings

- A. **Designated (Painted) Walking Areas in the Residential District -** Mayor Charles W. Burkett

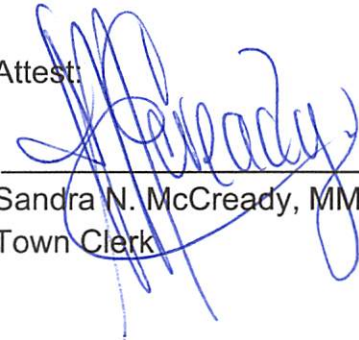
Thirty (30) Day Staff Report – Items from April 21, 2020 Regular Town Commission Meetings

- A. **Stormwater Masterplan - Staff Report** – Guillermo Olmedillo, Town Manager

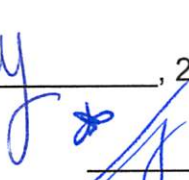
5. Adjournment

A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:07 p.m. The motion received a second from Commissioner Velasquez. All voted in favor.

Accepted this 12th day of May, 2020.

Attest:


Sandra N. McCready, MMC
Town Clerk



Charles W. Burkett, Mayor
Corrector p. 15