



**Town of Surfside
Town Commission Meeting
MINUTES
May 13, 2014
7 p.m.**

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

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 7:03 P.M

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Tourgeman, Commissioner Karukin, Commissioner Cohen and Commissioner Olchyk.

C. Pledge of Allegiance

Chief David Allen led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Vice Mayor Tourgeman said he attended the Bal Harbour Shops presentation as he was concerned with their plans regarding parking. Commissioner Karukin reminded all of the upcoming meeting of the Charter Review Board on June 18, 2014. Mayor Dietch thanked the Clausells, Ms. Lewis, Dr. Holtz, Mr. Strauss and staff for their services to the community.

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

Vice Mayor Tourgeman made a motion to link item 9G to item 1F and to move item 5D. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Karukin made a motion to defer Items 5C, 9C and 9I. The motion received a second from Commissioner Cohen and all voted in favor with Commissioner Olchyk absent.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch announced the upcoming community events which can be found on the Town's website.

G. Recognition of Community Garden President Melissa Moonves – Mayor Daniel Dietch

Mayor Dietch presented Community Garden President Melissa Moonves with a proclamation, a Surfside coin and a license plate holder. Ms. Moonves gave the members of the Town Commission a token of appreciation from the garden and presented the new officers.

Town Attorney Linda Miller presented Assistant Town Attorney Sarah Johnson with a plaque thanking her for her years of service and wished her well in her new endeavors.

H. Presentation on 2014 Legislative Session – Fausto Gomez, Gomez Barker Associates, Inc.

Town Lobbyist Fausto Gomez provided an overview on the 2014 Legislative Session and answered questions from the Commission.

Commissioner Karukin made a motion to move item 9E after Good and Welfare. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

2. Quasi-Judicial Hearings (None)

3. Consent Agenda (*Set for approximately 7:30 p.m.*)

Commissioner Karukin made a motion to approve the consent agenda. The motion received a second from Commissioner Olchyk and all voted in favor.

A. Minutes – April 8, 2014 Regular Town Commission Meeting

B. Budget to Actual Summary as of February 28, 2014 – Donald Nelson, Finance Director

***C. Town Manager's Report – Michael P. Crotty, Town Manager**

***D. Town Attorney's Report – Linda Miller, Town Attorney**

***E. Projects Progress Report – Calvin, Giordano and Associates, Inc.**

F. Committee Reports – Michael P. Crotty, Town Manager

- February 10, 2014 Parks and Recreation Committee Meeting Minutes

- March 03, 2014 Tourist Board Meeting Minutes

- March 27, 2014 Planning and Zoning Board Meeting Minutes

- April 7, 2014 Tourist Board Meeting Minutes

G. National Missing Children's Day – David Allen, Chief of Police

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) RECOGNIZING MAY 25TH AS NATIONAL MISSING CHILDREN’S DAY AND SUPPORTING THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN’S TAKE 25 CAMPAIGN; DIRECTING THE TOWN CLERK TO SEND A COPY OF THIS RESOLUTION TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN AND ALL SOUTH FLORIDA MUNICIPALITIES; PROVIDING FOR AN EFFECTIVE DATE.

Adopt on Consent

H. Civility Month Proclamation – Mayor Daniel Dietch

I. Pets’ Trust Support Resolution – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RECOGNIZING THAT AN OVERWHELMING MAJORITY OF THE MIAMI-DADE COUNTY ELECTORATE VOTED TO SUPPORT THE INITIATIVES PRESENTED BY PETS’ TRUST; URGING THE MIAMI-DADE COUNTY COMMISSION TO IMPLEMENT THE WILL OF THE PEOPLE IN THIS CURRENT BUDGET SESSION BY ESTABLISHING THE FUNDING MECHANISMS FOR SAID INITIATIVES; ENCOURAGING OTHER MIAMI-DADE COUNTY MUNICIPALITIES TO JOIN THE TOWN OF SURFSIDE IN THEIR SUPPORT FOR THE PETS’ TRUST; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MAYOR AND COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA AND ALL SOUTHWEST FLORIDA MUNICIPALITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopt on Consent.

J. Expenditure of Forfeiture Funds – David Allen, Chief of Police

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2013/2014 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$6,471.00 FROM THE FORFEITURE FUND FOR THE PURCHASE OF SOFTWARE AND ACCESSORIES TO BE INSTALLED IN THE NEW PATROL LAPTOPS; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

Adopt on Consent.

K. Procedures for the Procurement of Firearms, Ammunition, and Firearm Accessories from Responsible Manufacturers, Distributors, and Retailer – David Allen, Chief of Police

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) DIRECTING THE TOWN MANAGER AND THE SURFSIDE POLICE DEPARTMENT TO CREATE PROCEDURES FOR THE PROCUREMENT OF FIREARMS, AMMUNITION, AND FIREARM ACCESSORIES FROM RESPONSIBLE MANUFACTURERS, DISTRIBUTORS, AND RETAILERS; DIRECTING THE TOWN CLERK TO SEND A COPY OF THIS RESOLUTION TO ALL SOUTH FLORIDA MUNICIPALITIES, THE FLORIDA LEAGUE OF CITIES, INC., ALL MEMBERS OF FLORIDA’S CONGRESSIONAL DELEGATION, AND TO THE OBAMA ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE.

Adopt on Consent.

4. Ordinances

(Set for approximately 8:00 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Readings (Ordinances and Public Hearing)

- 1. Ordinance Amending Section 66-7 “Disposal of grass cuttings and hedge trimmings.” – Joseph Kroll, Public Works Director**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 66-7, “DISPOSAL OF GRASS CUTTINGS AND HEDGE TRIMMINGS” OF THE CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the Ordinance.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk.

Mayor Dietch opened the public hearings. No one wishing to speak the Mayor closed the public hearings and a vote was taken.

The motion carried 4-1 with Commissioner Karukin voting in opposition.

(Set for approximately 8:30 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

- 1. An Ordinance Amending the Civil Penalty Provisions of Chapter 90 (Zoning Code) bu Repealing Civil Penalty Provisions Contained Therein**

- Joe Damien, Code Compliance Director [LINKED TO ITEMS 4B2 AND 9B]

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE CODE OF THE TOWN TO AMEND ALL SECTIONS REFERENCING FINE AMOUNTS FOR CODE VIOLATIONS; SPECIFICALLY AMENDING SECTIONS 90-41.1 “SHORT TERM RENTAL OF SINGLE FAMILY DWELLINGS, TWO-FAMILY DWELLINGS, MULTI-FAMILY DWELLINGS AND TOWNHOMES”; 90-49.2 “AWNINGS AND CANOPIES”; 90-56 “FENCES, WALLS AND HEDGES”; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the Ordinance. Code Compliance Director Joe Damien presented the item.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Mayor Dietch after passing the gavel. The motion carried 4-1 with Commissioner Karukin voting in opposition.

2. An Ordinance Amending the Civil Penalty Provisions of the Town Code (less Chapter 90) by Repealing Civil Penalty Provisions Contained Therein - Joe Damien, Code Compliance Director [LINKED TO ITEMS 4B1 AND 9B]

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTIONS OF THE CODE RELATING TO FINES AND PENALTIES FOR VIOLATIONS OF CERTAIN PROVISIONS; SPECIFICALLY AMENDING; CHAPTER 1 “GENERAL PROVISIONS” SECTION 1-8 “PENALTY FOR VIOLATIONS”; CHAPTER 10 “ANIMALS” SECTION 10-27 “PENALTY”; CHAPTER 14 “BUILDINGS AND BUILDING REGULATIONS” SECTIONS 14-31 “REQUIRED ROOFING MATERIALS,” 14-51 “ESTABLISHED,” AND 14-55 “VACANT LOTS OR BUILDINGS”; CHAPTER 15 “CODE ENFORCEMENT” SECTIONS 15-6 “CIVIL INFRACTIONS AND PENALTIES,” 15-11 “CIVIL PENALTIES AND RELATED TERMS CONSTRUED,” AND 15-18 “VIOLATIONS; SCHEDULE OF CIVIL PENALTIES”; CHAPTER 18 “BUSINESSES” SECTIONS 18-85 “CIVIL FINES AND PENALTIES; DENIAL OF FUTURE PERMITS TO REPEAT VIOLATORS,” AND 18-88 “PERMITTED AREAS; CONDITIONAL PERMIT; TOWN MANAGER’S RIGHT TO REMOVE SIDEWALK CAFÉS”; CHAPTER 34 “ENVIRONMENT” SECTIONS 34-71 “VACANT LOTS,” AND 34-80 “PROHIBITIONS ON LITTER; CIVIL FINES FOR VIOLATIONS; ENFORCEMENT; APPEALS; LIENS”; CHAPTER 42 “FLOODS” SECTION 42-64 “PENALTIES [S/C] FOR VIOLATION”; AND CHAPTER 70 “TAXATION” SECTIONS 70-32 “DELINQUENCIES; ADDITIONAL

PENALTIES” AND 70-36 “HEARING WHEN THE RECEIPT HOLDER FAILS TO COMPLY WITH NOTICE OR WHEN REQUESTED BY AGGRIEVED APPLICANT/RECEIPT HOLDER”; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.”

Town Clerk Sandra Novoa read the title of the Ordinance.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Cohen for discussion. Vice Mayor Tourgeman made a motion to withdraw his motion for 4B 2 and made a motion for 4B 1. Mayor Dietch passed the gavel and seconded the motion.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried 4-1 with Commissioner Karukin voting in opposition.

For the record Mayor Dietch said they were striking the references to dollars for the fines and there will be discussion in the form of a resolution.

3. Dock Projection Ordinance (Dock on Biscayne Bay) – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE CODE OF THE TOWN TO AMEND SECTION 90-57 “MARINE STRUCTURE” TO EXTEND THE LENGTH OF THE DOCK PROJECTION INTO BISCAYNE BAY AND TO PROVIDE FOR A COURTESY NOTIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Cohen made a motion to bring the item back. The motion received a second from Commissioner Karukin and all voted in favor with Commissioner Olchyk absent.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Tourgeman. All voted in favor with Commissioner Olchyk absent.

5. Resolutions and Proclamations

(Set for approximately 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

A. Resolution Approving the Design of the 94th Street End Project – Michael P. Crotty, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA PURSUANT TO RESOLUTION NO. 13-Z-04, CONDITION NO. 25 REVIEWING AND APPROVING THE DESIGN PREPARED BY THE APPLICANT, CHATEAU OCEAN, LLC FOR THE 94th STREET END PROJECT; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Cohen made a motion to approve. The motion received a second from Commissioner Olchyk.

Commissioner Karukin had questions related to the project. Representatives from the Chateau presented some visuals to address the questions from Commissioner Karukin. Public Speaker Pablo Clausell spoke and expressed his concerns about some issues. Commissioner Karukin stated that the Town Commission will make the final decision on the artwork and not the developers. There was much discussion on the item.

Commissioner Karukin made a motion to extend the meeting ten minutes. The motion received a second from Commissioner Cohen. The motion carried 3-2 with Vice Mayor Tourgeman absent for the vote. Commissioner Olchyk had left the meeting at 11:15 p.m.

Commissioner Karukin made a motion to defer the item. The motion received a second from Mayor Dietch after passing the gavel. All voted in favor with Commissioner Olchyk absent.

B. Resolution Authorizing Public-Private Partnership Advisory Services – Michael P. Crotty, Town Manager [LINKED TO ITEM 5C AND 9I]

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO RETAIN LAMBERT ADVISORY, L.C., (“LAMBERT”) TO ASSIST THE TOWN IN EVALUATING A PUBLIC/PRIVATE PARTNERSHIP PARKING SOLUTION; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE AN AGREEMENT FOR RETENTION OF LAMBERT FOR CONSULTING SERVICES; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE 2013/2014

FISCAL YEAR BUDGET NOT TO EXCEED \$18,500 FROM THE PARKING FUND, ACCOUNT NO. 402-9500-545-3110; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Tourgeman made a motion to accept. The motion received a second from Commissioner Cohen. The motion carried 4-1 with Commissioner Karukin voting in opposition.

C. Resolution re: Moratorium on the Downtown Parking Trust Fund (“PTF”) –Commissioner Michael Karukin [LINKED TO ITEM 5B AND 9I]

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CONSIDERING THE NEED FOR A MORATORIUM ON THE OPTION TO USE THE PARKING TRUST FUND FOR OFF-STREET PARKING AS APPLIED TO ANY PROPOSED DEVELOPMENT WHICH HAS NO COMPLETE APPLICATION PENDING; REQUESTING THAT THE PLANNING AND ZONING BOARD MAKE RECOMMENDATIONS REGARDING MODIFICATIONS TO THE PARKING TRUST FUND OPTION AND REGARDING SUCH MORATORIUM; DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE OF ZONING IN PROGRESS AS APPLIED TO ANY PROPOSED DEVELOPMENT WHICH HAS NO COMPLETE APPLICATION PENDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Item deferred

D. Resolution Ratifying and Approving the Town Commission Members’ Appointments for the Resort Tax Board, Design Review Board, Pension Board, Personnel Appeals Board – Linda Miller, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) RATIFYING AND APPROVING THE TOWN COMMISSION MEMBERS’ APPOINTMENTS FOR THE RESORT TAX BOARD, DESIGN REVIEW BOARD, PENSION BOARD, PERSONNEL APPEALS BOARD, AND POLICE OFFICERS RETIREMENT TRUST BOARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Olchyk made a motion to approve. The motion received a second from Commissioner Karukin and all voted in favor.

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

The Mayor opened the meeting to Good and Welfare.

Public Speakers:

--Terry Cohen said there is a need for more dog poop stations. She also said she has a problem with a neighbor's large wind chimes and noise.

--Peter Neville spoke and gave his point of view as to the Shul being constructed and the traffic problem he feels will incur.

--Louis Cohen spoke about global warming.

--Leon Brum said there is an apartment sign on 89th Street and Harding Ave which obstructs visibility when driving. Mr. Brum also indicated a need for more handicapped parking in front of the Community Center.

--George Espinel, Gisela Santiago, Stefan Laft, Deborah Cimadevilla, Angela McBride, Aline Ellis, spoke regarding hedges and code enforcement. They thanked the Mayor and Commission for holding the upcoming special meeting so they will have the opportunity to express their views and present some ideas for resolution.

--Pablo Clausell spoke regarding traffic.

--Irene Secada spoke on behalf of the Pet Trust Support and is supportive of the resolution.

No one else wishing to speak the Mayor closed the meeting to Good and Welfare and resumed to item 9E.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. Hedges and Corner Visibility (Sight Triangle) at Intersections – Joe Damien, Code Compliance Director [TIME CERTAIN AT 7:30 PM]

Vice Mayor Tourgeman made a motion to schedule a special meeting no later than forty-five (45) days, involving residents, present findings and bring item to closure. The motion received a second from Commissioner Karukin. The motion carried 4-1 with Commissioner Olchyk voting in opposition.

B. A Draft Resolution Adopting Civil Fine Schedules, Administrative Fees, and Abatement Costs for Code Violations – Joe Damien, Code Compliance Director [LINKED TO ITEMS 4B1 AND 4B2]

Code Compliance Officer Damien gave an overview of the item. The Commission had several questions which Officer Damien addressed.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried 4-1 with Commissioner Karukin voting in opposition.

Commissioner Karukin made a motion to extend the meeting one hour. The motion received a second from Mayor Dietch after passing the gavel. The motion failed with Commissioners, Cohen and Olchyk and Vice Mayor Tourgeman voting in opposition.

Vice Mayor Tourgeman made a motion to extend the meeting fifteen minutes. The motion received a second from Mayor Dietch after passing the gavel. The motion carried 3-2 with Commissioners, Cohen and Olchyk voting in opposition.

C. Town Hall: Roof, Air Conditioning Issues and Mold Remediation – Joseph Kroll, Public Works Director – Item deferred

D. Update on May Special Meeting (Community Center Expansion; Sign Code and FY 14/15 Budget) – Michael P. Crotty, Town Manager

E. Surf Club Sand Transfer Project Update – Michael P. Crotty, Town Manager

Town Manager Crotty presented the item to the Town Commission.

Mr. Tom Tepper, P.E. from Terracon Consultants, Inc. presented the Town Commission with the sand findings.

Mr. Tepper addressed questions from the Commission and the composition of the sand. Commissioner Karukin asked if the amount of arsenic in the sand can be a health risk and Mr. Tepper indicated that would have to be determined by a toxicologist. He has recommended a toxicologist to the Town Manger.

Public Speaker Dr. Edmund Handwerper spoke about his concerns regarding the amount of arsenic in the sand and the effects of heavy metal toxicity may have on young children. He questioned why a toxicologist had not been called to address this issue. The sand should also be tested for radon.

Public Speaker George Kousoulos spoke about sand dunes on the beach and also on the arsenic level in sand.

Public Speaker Candace Chin Fatt representing the Surf Club gave a report of their study on the composition of the sand and said there was no evidence that the Surf Club property has contributed to the amount of arsenic now found in the sand.

Public Speakers Terry Cohen, Deborah Cimadevilla and Marina Sanabia expressed their concerns about this issue.

After much discussion Vice Mayor Tourgeman made a motion that Town Manager Crotty go forward to authorize a proposal from the toxicologist recommended by Mr. Tepper to analyze any health issues and identify health risk assessment. Mr. Crotty will also take a formal position from the Commission to the FDEP to address the issue. The toxicology report should include radon levels and staff will explore the options of other tests. The Town Manager will also convene a public meeting presenting its findings. The motion received a second from Commissioner Cohen and all voted in favor.

F. Boards and Committees Appointments– Sandra Novoa, Town Clerk

Vice Mayor Tourgeman nominated James McKenzie to the Design Review Board.

Commissioner Karukin nominated Jessica Weiss to the Design Review Board.

A vote was taken and Vice Mayor Tourgeman and Commissioner Olchyk voted for James McKenzie. Commissioner Cohen, Commissioner Karukin and Mayor Dietch voted for Jessica Weiss. Jessica Weiss will be the new member of the Design Review Board.

Mayor Dietch passed the gavel and made a motion to accept resident members Abraham Iisa and Michael Feldman to the Pension Board. The motion received a second from Commissioner Olchyk and all voted in favor.

Mayor Dietch appointed Jason Chats to the Personal Appeals Board.

Commissioner Cohen appointed Moisha Rubenstein to the Planning and Zoning Board

G. Establish Date for Quasi-Judicial Hearing for Shul Project – Michael P. Crotty, Town Manager

Commissioner Karukin made a motion to have the hearing on Wednesday, June 24, 2014 at 7:00 p.m.

Town Manager Crotty read a statement to go in the record “In the event that the Administrative Law Judge does not rule in the Administrative Appeal of the Comp Plan Amendment prior to the date of the Shul site plan special meeting, The Shul agrees to a continuance to the next specifically set schedule meeting date.” Recapping, Mayor Dietch said in the event the administrative law judge has not ruled in favor of the town by June 24, 2014, 5:00 p.m. then the scheduled meeting of June 24, 2014 at 7:00 p.m. will not take place.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Mayor Dietch after passing the gavel and all voted in favor with Commissioner Olchyk absent.

Commissioner Karukin made a motion to extend the meeting to 11:30 p.m. The motion received a second from Commissioner Cohen and all voted in favor with Commissioner Olchyk absent.

H. Change of President for the Community Garden Non-Profit – Duncan Tavares, TEDACS Director

I. Presentation of Report: Parking Solution: The Next Step - Michael P. Crotty, Town Manager [ITEM LINKED TO ITEMS 5B AND 5C] Item deferred

J. Community Notes move out of the Agenda and place with awards and presentations at 6:30 p.m. to 7:00 p.m. – Vice Mayor Tourgeman

Vice Mayor Tourgeman made a motion to move Community Notes to 6:30p.m. together with Awards and Presentations. The motion received a second from Commissioner Olchyk. After some discussion, the motion failed 2-3 with Commissioner Cohen, Commissioner Karukin and Mayor Dietch voting in opposition

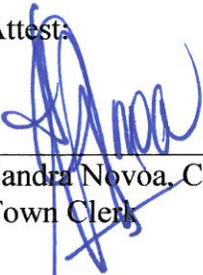
10. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 11.30 p.m.

Accepted this 10th day of June, 2014


Daniel Dietch, Mayor

Attest:


Sandra Novoa, CMC
Town Clerk

