



**Town of Surfside
Town Commission Meeting
MINUTES
June 13, 2017
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 7:02 p.m.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Daniel Dietch, Vice Mayor Barry Cohen, Commissioner Tina Paul, Commissioner Michael Karukin and Commissioner Daniel Gielchinsky.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Vice Mayor Cohen welcomed everyone and said the free reflective vests are available to the community.

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

Commissioner Karukin made a motion to move Item 5A up to 8:00 p.m. before Good and Welfare. The motion received a second from Commissioner Paul and all voted in favor.

Commissioner Karukin made a motion to link Item 9C with Item 9F. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Commissioner Gielchinsky made a motion to move Item 4A1 after 5A and directly to public comments. Passing the gavel, the motion received a second from Mayor Dietch and all voted in favor.

F. Community Notes – Mayor Daniel Dietch

The Mayor announced recognitions the town had received. The Mayor announced upcoming community events which can be found in the Gazette and on the Town's website.

G. State Representative Joseph Geller – Guillermo Olmedillo, Town Manager
Representative Geller gave an overview on the legislative session.

H. Town Lobbyist Fausto Gomez Legislative Session Overview– Guillermo Olmedillo, Town Manager
Mr. Gomez gave a brief update of what has been happening in Tallahassee. Mr. Gomez addressed questions from the Commission.

I. Proclamation Presentation to Julia Magnani – Mayor Daniel Dietch

Mayor Dietch read the proclamation and thanked Julia Magnani for all she has done for the community.

J. GFOA Budget Award – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo read a letter from the Government Finance Officers Association recognizing Finance Director Don Nelson and his staff and awarding them a Distinguished Budget Presentation Award. This is the second year that the Town has received this award.

K. Police Department Verbal Update – David Allen, Chief of Police

Chief Allen gave an update on police activities.

2. Quasi-Judicial Hearings (None)

Mayor Dietch said for the record, there was a quasi-judicial hearing regarding 90th Street and Abbott. There are two blank walls and they will be cutting in windows and putting in landscaping.

3. Consent Agenda

Commissioner Karukin pulled Item 7 from the Town Manager's Report. Commissioner Karukin made a motion to approve the consent agenda minus the pulled item. The motion received a second from Commissioner Gielchinsky and the motion carried 4-0 with Commissioner Paul absent.

A. Minutes – Sandra Novoa, MMC, Town Clerk

May 9, 2017 Regular Town Commission Meeting Minutes

***B. Town Manager's Report – Guillermo Olmedillo, Town Manager**

1. See Click Fix
2. Public Information Policy and Plan
3. Development Application Status
4. Building Department
5. Code Compliance
6. Finance
7. Information Technology
8. Police Department

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

D. Committee Reports – Guillermo Olmedillo, Town Manager

- April 27, 2017 Sustainability Subcommittee Meeting Minutes
- April 27, 2017 Planning and Zoning Board Meeting Minutes

Pulled Item 7 from the consent agenda– Commissioner Karukin requests that the ERP Project be added to the Manager's Report.

Mayor Dietch said there was a Scrivener's error in the minutes which said Vice Mayor Paul and should be Commissioner Paul.

Commissioner Karukin made a motion to accept the pulled item. The motion received a second from Commissioner Gielchinsky and the motion passed 4-0 with Commissioner Paul absent.

Mayor Dietch took the opportunity to thank Town Attorney Miller for her service to the community.

E. Mutual Aid Agreement between the City of North Miami Police and the Town of Surfside Police – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI POLICE DEPARTMENT AND THE TOWN OF SURFSIDE POLICE DEPARTMENT; AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MUTUAL AID AGREEMENT; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Nurse Enhancement Initiative – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE VILLAGE OF BAL HARBOUR AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION TO IMPLEMENT THE NURSE ENHANCEMENT INITIATIVE FOR SCHOOL YEAR 2017/2018; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. Interlocal Agreement for NPDES Co-Permit No. FLS000003 - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 AND MIAMI-DADE COUNTY; AND ALSO BETWEEN ALL CO-PERMITTEES; PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE

STORM SEWER SYSTEMS; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Certificate and Coin Request for Jake Rubin – Mayor Daniel Dietch

Approved on consent.

4. Ordinances

A. Second Reading Ordinances

1. Amended Beach Furniture Ordinance – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 86 “WATERWAYS”; ARTICLE II, “PUBLIC BEACHES”, SPECIFICALLY AMENDING SECTION 86-26 “DEFINITIONS”; SPECIFICALLY AMENDING SECTION 86-31 “BEACH FURNITURE PERMIT REQUIREMENTS”; SPECIFICALLY AMENDING SECTION 86-33 “VIOLATIONS, CIVIL FINES AND PENALTIES”; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Clerk Sandra Novoa read the title of the ordinance. Town Town Manager Olmedillo gave a visual presentation.

Commissioner Paul made a motion to discuss. The motion received a second from Commissioner Karukin.

Mayor Dietch read the regulations for public speakers and then opened the public hearing.

The following public speakers addressed the Commission on the item giving their views.

- Jeffery Platt
- Marianne Meischied
- Deborah Cimadevilla
- Manty Sabates Morse
- Luciadia Bololla
- Mario Luski (stated his name and address and had an interpreter give his statement)
- Elizabeth Maiche
- Joel Simmonds
- Elizabeth Cimadevilla
- Yuri Fridman

- Silvia Coltrane
- April Pullo
- Maria Diaz
- Arthur Holman
- Robert Davison
- Neison Kasdin
- George Kousoulas

No one else wishing to speak the Mayor closed the public hearing.

Commissioner Paul had a correction as some condo regulation language was omitted and she presented a paragraph with new wording to be part of the ordinance. Commissioner Gielchinsky gave background information on littoral rights of beachfront condo ownership. The Commission responded to public comments and gave their views on the item including pre-set chairs and who would require permits.

Regarding setups, Mayor Dietch would like to give the right to the Town Manager to approve what the beach furniture looks like (color and style). There was discussion to revise the definition of Beach Furniture Operator to include condos.

Commissioner Paul left the meeting at 10:31 p.m.

The Mayor read into the record the revisions to the ordinance discussed by the Town Commission. Town Clerk Sandra Novoa read the six changes to be made.

The Mayor opened the public hearing and no one wishing to speak the Mayor closed the public hearing.

Commissioner Gielchinsky made a motion to approve with changes read back by the Town Clerk. The motion received a second from Commissioner Karukin. The motion passed 3-1 with Vice Mayor Cohen voting in opposition and Commissioner Paul absent.

First Reading Ordinances

N/A

5. Resolutions and Proclamations

A. Regional Hybrid Skatepark and Pumptrack Initiative – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE CITY OF SUNNY ISLES BEACH TO SUPPORT A REGIONAL HYBRID SKATEPARK AND PUMPTRACK INITIATIVE IN HAULOVER PARK, MIAMI-DADE COUNTY WITH COORDINATION FROM MIAMI-DADE COUNTY, THE CITY OF SUNNY ISLES BEACH, CITY OF MIAMI BEACH, BAL HARBOUR VILLAGE AND THE TOWN OF BAY HARBOR ISLANDS; AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET AUTHORIZING THE APPROPRIATION OF UP TO \$50,000 FROM THE CAPITAL IMPROVEMENT FUND, SKATEPARK CONTRIBUTION, ACCOUNT NO. 301-4400-572-8110 TO THE CITY OF SUNNY ISLES BEACH TO BE DISBURSED UPON EXECUTION OF THE MOU; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

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

B. Approval to proceed with A & B Pipe for the purchase of checkmate valves for water outfalls – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET; APPROPRIATING FUNDS NOT TO EXCEED THE AMOUNT OF \$45,280.00 FROM THE STORM WATER FUND RESERVES ACCOUNT NO. 404-0000-391-1000 TO THE EQUIPMENT MAINTENANCE ACCOUNT NO. 404-5500-538-4603; AUTHORIZATION TO WAIVE COMPETITIVE BIDDING; AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TIDEFLEX CHECKMATE VALVES FROM A&B PIPE & SUPPLY; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky and the motion passed 4-0 with Commissioner Paul absent.

6. Good and Welfare

Mayor Dietch opened the public speaking.

Public Speakers

- The Mayor called Dr. Marvin Shuster, however he had already left the meeting.
- George Kousoulas spoke in favor of Town Attorney Miller and Assistant Town Attorney Jane Graham and thanked them for their service.
- Ruben Valdivia spoke about a courtesy notice received from Code Compliance regarding his synthetic grass.
- Mandyf Davenport spoke about gating and sidewalks.
- Jeffery Platt spoke on police issues.
- Charles Ness spoke on shrubbery issues and also supports gating.
- Victor May spoke on several issues including the red-light cameras.

No one else wishing to speak the Mayor closed Good and Welfare.

The Commission addressed some of the comments by the public and regarding the red-light cameras (which are being removed). Mayor Dietch said the town never spent more money than what was taken in.

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. Policy for Funding for Non-For-Profit Organization – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item and Commissioner Karukin had some issues with the policy. Some changes were suggested and approved by consensus.

B. Sustainability Incentives – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item. The Commission discussed the item and Building Official Ross Prieto answered questions from the Commission.

Vice Mayor Cohen made a motion to approve with staff recommendations. The motion received a second from Commissioner Gielchinsky and the motion passed 4-0 with Commissioner Paul absent.

Commissioner Karukin made a motion to extend the meeting an additional 30 minutes. The motion received a second from Commissioner Gielchinsky and the motion passed 4-0 with Commissioner Paul absent.

C. Agenda Deadline Dates – Guillermo Olmedillo, Town Manager *{Linked to Item 9F}*

Town Manager Olmedillo presented the item and issues that may occur during the month of August. After some discussion the consensus was to discuss the item during the July 11, 2017 meeting.

D. Walkability and Pedestrian Improvements Trial - Guillermo Olmedillo, Town Manager

Town Manager Olmedillo requested he meet with neighbors of 89th and 90th Street and come back to the Commission with the results of the meeting. The Manager's meeting would be open to the general public.

Public Speaker Deborah Cimadevilla asked how the meeting will be advertised and Town Manager Olmedillo said it would be posted on the town website. The Mayor suggested e-blast and the Gazette, as well as all regular channels that announce a meeting. Public Speaker Victor May said it was a great idea and had some suggestions.

E. Miami Gardens Site – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item. Neisen Kasdin representing the developer, gave background information and presented what the developer wishes. The Commission discussed the item.

Commissioner Gielchinsky made a motion to defer the item to the July 2017 meeting. The motion received a second from Vice Mayor Cohen and the motion passed 4-0 with Commissioner Paul absent.

F. August Town Commission Meeting Discussion {Verbal} - Guillermo Olmedillo, Town Manager *{Linked to Item 9C}*

Discussion occurred under item 9C.

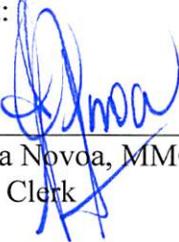
10. Adjournment

Respectfully submitted,

Accepted this 11th day of July, 2017


Daniel Dietch, Mayor

Attest:


Sandra Novoa, MMC
Town Clerk