



**Town of Surfside
Special Commission Meeting
MINUTES
June 27, 2017
6:00 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 6:07 p.m.

B. Roll Call of Members

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

C. Pledge of Allegiance

Police Chief David Allen led the Pledge of Allegiance.

2. Town Attorney Selection Process Discussion – Guillermo Olmedillo, Town Manager
Mayor Dietch opened the meeting and asked the Manager and/or Commissioner Gielchinsky to speak about their meetings with the firms and the different engagement letters that were provided.

Town Manager Olmedillo presented the item to the Town Commission and spoke about the engagement letters provided by the three firms.

A clarification was made regarding the yearly annual renewal increase on Weiss Serota Helfman Cole & Bierman's engagement letter to specify the words "up to 3% annually". Representing Weiss Serota Helfman Cole & Bierman, Lilliam Arango clarified that the intent was to include the words "up to 3% annually" and while typing the agreement she failed to include it.

After some discussion amongst the Town Commission, Commissioner Karukin made a motion to select Weiss Serota Helfman Cole & Bierman. The motion received a second from Commissioner Paul and the motion carried 4-1 with Commissioner Gielchinsky voting in opposition.

3. Adjournment

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Accepted this 11th day of July, 2017



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk