



**Town of Surfside
Regular Town Commission Meeting
MINUTES
November 14, 2017
7 p.m.**

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

1. Opening

A. Call to Order

Vice Mayor Cohen opened the meeting at 7:03 p.m. and asked to wait for a couple of minutes for the Mayor's arrival.

Mayor Dietch arrived and called the meeting to order at 7:05 pm

B. Roll Call of Members

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

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Paul recognized the Parks and Recreation Dept. for two special events held. The Commission recognized two members of the community who recently passed away. Commissioner Gielchinsky thanked his colleagues for their service to Surfside. Commissioner Karukin thanked the Tourist Board for putting up the lights and the Mayor thanked staff for their efforts.

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

Commissioner Gielchinsky asked to move item 9E up in order to make his appointment to the Planning and Zoning Board and to introduce the gentleman. Commissioner Paul made a motion to move item 9E. Motion received a second from Commissioner Gielchinsky and all voted in favor.

Commissioner Gielchinsky appointed Mr. Jorge Garcia to the Planning and Zoning Board and introduced him to the members of the Town Commission. Vice-Mayor Cohen re-appointed Mr. Moshe Behar to the Sustainability Sub-Committee.

Commissioner Karukin made a motion per Town Attorney Arango's request to add item 9F to the agenda requesting an Executive Session on the matter of Gilberto M. Garcia vs. Town of Surfside. The motion received a second from Commissioner Paul and all voted in favor.

F. Community Notes – Mayor Daniel Dietch

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

G. Public Pension Standards Award for Funding and Administration Presentation to Retirement Plan for Employees of the Town of Surfside – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item and introduced Pension Board Chair Issa. Chair Issa spoke about the Pension Board duties and accomplishments. Mayor Dietch presented the award and thanked all members of the Pension Board for their services.

2. Quasi-Judicial Hearings

A. Beach Furniture Operator Permit Application Residence Inn by Marriott, 9200 Collins Avenue, Surfside, Fl – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA [*APPROVING/ APPROVING WITH CONDITIONS/DENYING*] A BEACH FURNITURE PERMIT APPLICATION PURSUANT TO SECTION 86-31 OF THE CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Mayor Dietch explained the quasi-judicial process and the duties of the Commission. Town Clerk Novoa confirmed that compliance with the advertising notice requirements was met.

Town Attorney Arango stated that the complete prior record and transcript, including all testimony and evidence presented at the October 10, 2017 hearing, the agenda, and all public comments and testimony, were incorporated and adopted into this hearing and the proceedings. Therefore, there was no need to hear or address the same testimonies, evidences or public comments previously received and heard during the October 10, 2017 hearing.

Vice Mayor Cohen who was absent at the last meeting confirmed that he has listened to the transcript of this item and is ready to participate in today's hearing.

Town Attorney Arango asked the Town Commission if anyone had any ex-parte communications with the Applicant or any objector. Commissioner Paul said she had not met with anyone but stated that she lives close to the Marriott and did not receive any notification on this hearing. Mayor Dietch had communication with the applicant and citizens. Vice Mayor Cohen had communications with applicant and citizens. Commissioner Karukin has had no communication with applicant or citizens.

Town Manager Olmedillo stated that it is important that notification be given and stated that the applicant completed this process through a private agency. The notices are documented by folio number for each individual. According to the record received by the Town, notification was sent to Commissioner Paul. Town Manager Olmedillo was at a loss as to why she did not receive it. The Manager confirmed that this was a certified letter.

Town Manager Olmedillo had no further evidence to produce at this time. The applicant made a presentation.

Town Clerk Novoa swore in everyone wishing to speak on the item.

Mayor Dietch opened the public hearing and the following members of the public spoke on the item:

-Jeff Platt

-Elizabeth Alloco

-Deborah Duvdevani

-Gilberto Garcia – Commissioner Paul made a motion to extend a 1-minute speaking time. The motion received a second from Commissioner Karukin and all voted in favor.

-Marianne Meischeid

-Silvia Coltrane - Commissioner Paul made a motion to extend 1-minute speaking time to Ms. Coltrane. The motion received a second from Commissioner Karukin and all voted in favor.

-George Kousoulas

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

Commissioner Gielchinsky made a motion to deny the application. The motion died for lack of a second.

Commissioner Paul made a motion to delay Good and Welfare 15 minutes in order to finish item 2A. The motion received a second from Commissioner Karukin and all voted in favor.

After extensive discussion, Commissioner Paul made a motion to accept with the following conditions/amendments and to amend condition 4.

1. Condition 4 to read as follows: The Town hereby authorizes the Beach Furniture Operator to set beach chairs and umbrellas on the public beach on an on demand basis throughout the day, up to a limit of 40 chairs. Un-occupied, vacated beach chairs must be re-stacked and may not be allowed to remain un-occupied, vacated on the beach.
2. Beach chairs to be set up on as needed basis/on demand
3. Allow the applicant to only store 40 chairs. (Mayor Dietch added depending upon environmental conditions.)

Mayor Dietch made a friendly amendment to add the followings:

Condition 14 – NEW – Mayor Dietch would like to add that the applicant makes sure that their Beach Chair Operator only crosses Collins Avenue through a designated crosswalk.

Condition 15 – NEW – Mayor Dietch would like to add that the applicant encourages and advises their guests to cross Collins Avenue through a designated crosswalk.

Mayor Dietch also would like to emphasize that this is not a concession approval but only a beach furniture approval. That there is no paddle board, surfboard and/or kayaks allowed.

Commissioner Paul accepted the amendments. The motion received a second from Commissioner Karukin and the motion carried 4-1 with Commissioner Gielchinsky voting in opposition.

Mayor Dietch gave updated information regarding kite surfing. He also encouraged the community to reach out to staff if they have any questions.

3. Consent Agenda

The following items were pulled from the consent agenda:

Item 3A – Minutes (Page 33 and 35) Scribner errors – Mayor Dietch

Item 3B – Town Manager's Report (Page 41, item 13) – Commissioner Paul

Item 3A Item5 (page 35)

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

A. Minutes – Sandra Novoa, MMC, Town Clerk

- **October 10, 2017 Quasi-Judicial Hearing Meeting Minutes**
- **October 10, 2017 Regular Commission Meeting Minutes**
- **November 1, 2017 Post Hurricane Workshop Minutes**

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

***C. Town Attorney's Report** – Weiss Serota, Town Attorney

Approved on consent.

D. Committee Reports – Guillermo Olmedillo, Town Manager

- July 17, 2017 - Parks and Recreation Committee Meeting Minutes
- August 31, 2017 - Sustainability Subcommittee Meeting Minutes
- September 28, 2017 - Planning and Zoning & Design Review Board Meeting Minutes

Approved on consent.

E. Approval to Accept the Florida Department of Transportation (FDOT) High Visibility Enforcement for Pedestrian and Bicycle Safety Grant – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING A PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN GRANT FROM THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES IN THE AMOUNT OF \$4,000.00; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE LETTER AGREEMENT AND CONTRACT WITH THE UNIVERSITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Procurement of Three (3) Ford Police SUV Interceptor Vehicles – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF THREE (3) FORD POLICE SUV INTERCEPTOR VEHICLES FOR THE POLICE DEPARTMENT AND EXPENDITURE OF FUNDS IN THE AMOUNT OF \$120,000.00 FROM THE FISCAL YEAR 2017-2018 BUDGET FOR THE PURCHASE AND OUTFITTING OF THE VEHICLES; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT AS A PIGGYBACK ON THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. Procurement of one (1) Ford F150 Vehicle – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) FORD F 150 VEHICLE FOR THE POLICE DEPARTMENT AND EXPENDITURE OF FUNDS IN THE AMOUNT OF \$28,000.00 FROM THE FISCAL YEAR 2017-2018 BUDGET FOR THE PURCHASE AND OUTFITTING OF THE VEHICLE; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT AS A PIGGYBACK ON THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Recognition of Mayor Eli Shaviro, City of Ariel, Israel - Key to the Town Request – Mayor Daniel Dietch

Approved on consent.

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

4. Ordinances

A. Second Reading Ordinances

1. Crossover of the Dune – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, SECTION 90-37 “SPECIAL EXCEPTIONS,” TO PROVIDE A SPECIAL EXCEPTION APPROVAL PROCESS AND RELATED CRITERIA FOR DUNE CROSSOVERS; AND BY AMENDING SECTION 90-60 “CONSTRUCTION ADJACENT TO BULKHEAD LINES” TO PERMIT DUNE CROSSOVERS ONLY IF APPROVED BY SPECIAL EXCEPTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Town Manager Olmedillo presented the item to the Town Commission.

The Mayor being absent from the dais, Vice Mayor Cohen opened the public hearing and the following public speaker spoke on the item:

George Kousoulas

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

After some discussion, Commissioner Karukin made a motion to approve with the Town Manager's recommendation to amend page 37, third paragraph. The motion received a second from Commissioner Paul and all voted in favor.

B. First Reading Ordinances *[PUBLIC HEARING]*

1. **Ordinance providing for medical marijuana dispensaries and imposing restrictions for pharmacies and medical marijuana dispensaries – Guillermo Olmedillo, 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 90-2, "DEFINITIONS"; AND BY AMENDING SECTION 90-41, "REGULATED USES", TO CHANGE THE LIST OF PERMITTED USES RELATED TO DRUG STORES AND MEDICAL MARIJUANA DISPENSARIES AND PROVIDE RELATED REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Town Manager Olmedillo presented the item to the Town Commission.

Mayor Dietch open the public hearing and with no one wishing to speak on this item the Mayor closed the public hearing.

Commissioner Gielchinsky made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 4-1 with Commissioner Karukin voting in opposition,

C. First Reading Ordinances *[NO PUBLIC HEARING]*

- 1. Amending Article VII. – “Code of Ethics” – Guillermo Olmedillo, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE VII. - “CODE OF ETHICS” BY AMENDING SECTION 2-230 TO PROVIDE FOR CONTINUING APPLICATION FOR TWO YEARS AFTER TOWN SERVICE; AMENDING SECTION 2-231 PROHIBITING CERTAIN APPEARANCES AND LOBBYING BY CURRENT PERSONNEL, OFFICERS, COMMITTEE AND BOARD MEMBERS; AND AMENDING SECTION 2-235 (1) TO AMEND THE DEFINITION OF LOBBYIST; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Commissioner Paul made a motion for discussion purposes. The motion received a second from Commissioner Karukin.

Town Manager Olmedillo presented the item to the members of the Town Commission.

Commissioner Paul would like to add/amend section 2-229. – Gifts to reflect the Miami Dade County code that requires reporting gifts over \$100.00. Town Attorney Arango stated that they will include this language for second reading.

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

2. Ground-Affixed Letter or Number Signs – Guillermo Olmedillo, 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 VI “SIGNS” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE FOR GROUND-AFFIXED LETTER OR NUMBER SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky.

Surf Club representatives presented the item to the Town Commission.

Commissioner Paul made a recommendation to the ordinance and requested staff look at the percentage of lot size vs. lot signs. Commissioner Karukin accepted the recommendation.

Town Planner Sarah Sinatra was asked to look at the compatibility of signs with other zones, but after some discussion Commissioner Karukin withdrew his motion.

Commissioner Gielchinsky made a motion to approve as is. The motion received a second from Commissioner Karukin. The motion carried 4-1 with Commissioner Paul voting in opposition.

5. Resolutions and Proclamations

A. FY 2016-2017 Budget Amendment Resolution No. 2 – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AMENDMENTS TO THE ANNUAL BUDGET ADOPTED FOR FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 FOR THE CAPITAL PROJECT FUND, BUILDING FUND, WATER AND SEWER FUND AND STORMWATER FUND; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo presented the item to the Town Commission.

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

B. Appropriation of Resort Tax Fund Balance (Reserves) – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 TOURIST RESORT FUND ANNUAL BUDGET TO APPROPRIATE AND RELEASE RESERVES TO THE TOURIST BOARD FISCAL YEAR 2017-2018 PROMOTIONAL ACTIVITIES ACCOUNT IN THE AMOUNT OF \$115,000.00 FOR FUNDING OF POST-HURRICANE MARKETING ACTIVITIES; APPROVING THE BUDGET AMENDMENT, RELEASE OF THE FUNDS FROM RESERVES AND EXPENDITURE OF FUNDS; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo asked Tourism Director Fast to present the item.

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

C. Approval for work authorization No. 102 and No. 106 to Calvin Giordano & Associates, Inc. for services related to the Surfside Traffic Signal Modifications at four intersections along Harding Avenue. Approval for work authorization No. 108 to Calvin Giordano & Associates, Inc. for services related to the traffic analysis of Abbott Avenue and 95th Street. - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING WORK AUTHORIZATIONS TO CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE GENERAL ENGINEERING SERVICES FOR TRAFFIC SIGNAL MODIFICATIONS AT INTERSECTIONS ALONG HARDING AVENUE AND ABBOTT AVENUE AND 95TH STREET; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo presented the item to the Town Commission and introduced Calvin Giordano and Associates Director of Traffic Engineering Mr. Eric Czerniejewski who provided more information.

After some discussion, Commissioner Karukin made a motion to only approve Work Authorizations 106 and 108. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Commissioner Karukin made a motion to defer Work Authorization 102 to December's meeting. The motion received a second from Mayor Dietch (passing the gavel) and all voted in favor.

D. Dell Financial Services, L.L.C. (Dell) Lease Agreement for Computer Hardware and Software - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A LEASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR THE LEASE OF COMPUTER EQUIPMENT IN THE AMOUNT OF \$80,698.80 OVER A THREE-YEAR LEASE TERM; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION OF THE LEASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo presented the item.

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

E. Dell Financial Services, L.L.C. (Dell) Lease Agreement for Computer Hardware and Software - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING AS SURPLUS CERTAIN COMPUTER EQUIPMENT OF THE TOWN OF SURFSIDE AND AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE SALE OR DISPOSITION OF THE SURPLUS EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

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

Public speaker Victor May spoke on the item.

F. Water, Sewer and Stormwater Rates and Service Charges – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING WATER AND SEWER RATES AND SERVICE CHARGES EFFECTIVE OCTOBER 1, 2017; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo presented the item.

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

Public Speaker Victor May spoke on the item.

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

The Mayor suggested to the Town Manager to re-engage with Black and Veatch for a Sensitivity Study and bring it back in February 2018. Commissioner Karukin made a motion to approve the Mayor's suggestions. The motion received a second from Commissioner Gielchinsky and all voted in favor.

G. Water, Sewer and Stormwater Rates and Service Charges – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING STORMWATER UTILITY RATES EFFECTIVE OCTOBER 1, 2017; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo presented the item.

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

Passing the gavel, Mayor Dietch made a motion to move Items 9A and 9B to the end of section 9. The motion received a second from Commissioner Paul and all voted in favor.

6. Good and Welfare

The Mayor opened Good and Welfare

Public Speaker Jeff Platt thanked staff for the timely cleanup after the hurricane and would like to see the agreement with hotels regarding beach cleanup.

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

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. Mandatory Commercial Recycling – Mayor Daniel Dietch

Mayor Dietch presented the item.

The Commission discussed the item and presented their views. Voluntary vs. mandatory was discussed. The Commission agreed to move forward on the item and a framework will be brought back.

Commissioner Karukin made a motion to extend the meeting an additional ten minutes. The motion received a second from Commissioner Paul and all voted in favor.

B. 2018 Agenda Deadline Dates – Sandra Novoa, MMC, Town Clerk

Town Clerk Novoa gave an update in change of dates.

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

C. Parking Structure Verbal Update – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo gave an update.

Public Speaker George Kousoulas spoke on the item.

D. Unsolicited Proposal for Mixed Use Parking Facility at the Abbott Lot Discussion and Action [Verbal] – Guillermo Olmedillo, Town Manager

Mr. Singer representing the Feldman Company who submitted the proposal spoke on the item. Town Attorney Arrango explained the process per Florida Statue 255.065. A 30 day solicitation period and then a decision on a proposal was discussed.

The Mayor opened the public hearing and public speakers Clara Diaz-Leal Parker and George Kousoulas spoke on the item. Mr. Jeff Platt was called but was not present.

Commissioner Gielchinsky made a motion to accept the submission of the proposal and start the statutory process with a 30 day solicitation period notice for advertisement on the parking garage on the Abbot Lot. The motion received a second from Vice Mayor Cohen. The motion carried 4-1 with Commissioner Karukin voting in opposition.

Commissioner Paul would like to see other sites opened up for proposals.

E. Board and Committees Vacancies [Verbal] – Sandra Novoa, MMC, Town Clerk

- *Sustainability Subcommittee – Vice Mayor Cohen* – Re-appointed Mr. Moshe Behar during section 1E of the agenda.
- *Planning and Zoning Board – Commissioner Gielchinsky* – Appointed Mr. Jorge Garcia during section 1E of the agenda.
- *Police Officers Pension Trust Fund – At Large* – No appointment

The Mayor asked the Commission to come back with their nominations for the Police Officers Pension Trust Fund.

F. Executive Session on the matter of Gilberto M. Garcia vs. Town of Surfside.
(Item added to agenda.) Town Attorney Arrango presented the item.

Commissioner Gielchinsky made a motion for an Executive Session on Garcia vs. Town of Surfside with the provision that if the litigation is dismissed there will be no meeting. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Paul made a motion to extend the meeting an additional fifteen minutes. The motion received a second from Commissioner Gielchinsky and all voted in favor.

10. Adjournment

Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Paul and all voted in favor. Meeting adjourned at 11:24 p.m.

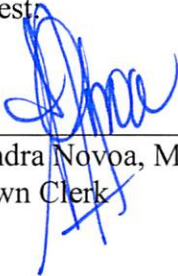
Respectfully submitted,

Accepted this 13th day of December, 2017



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk