



**Town of Surfside**  
**Regular Town Commission Meeting**  
**MINUTES**  
**January 9, 2018**  
**7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

**1. Opening**

**A. Call to Order**

Mayor Dietch called the meeting to order at 7:02 pm

**B. Roll Call of Members**

Town Clerk 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**

Tourism Board Chair Cohen led the Pledge of Allegiance

**D. Mayor and Commission Remarks – Mayor Daniel Dietch**

Members of the Commission wished all a Happy New Year. The community was encouraged to vote in the upcoming town election and to continue to communicate their views on the one-way street at 89<sup>th</sup> & 90<sup>th</sup>. Mayor Dietch recently learned of the death of long-time resident Stan Bershad who was an active member of the community. There was a moment of silence in his memory. Mayor Dietch also recognized the Police Department as it was National Law Enforcement Day. The Mayor gave an update on the Skate Park.

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

The following items have been linked: 5A/5B/5C

Mayor Dietch asked to add an item for Committee and Board Recognition to be held on March 13, 2018 at 5:30 P.M. Town Clerk Novoa stated that an error had been corrected in the December minutes.

**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.

**2. Quasi-Judicial Hearings**

None

### 3. Consent Agenda

Commissioner Karukin made a motion to approve the consent agenda with corrections to the minutes. The motion received a second from Commissioner Paul and the motion carried 5-0.

#### A. Minutes – Sandra Novoa, MMC, Town Clerk

##### ▪ **December 13, 2017 Regular Town Commission Meeting Minutes**

Approved on consent with corrections.

#### \*B. Town Manager’s Report – Guillermo Olmedillo, Town Manager

Approved on consent.

#### \*C. Town Attorney’s Report – Weiss Serota, Town Attorney

Approved on consent.

#### D. Committee Reports – Guillermo Olmedillo, Town Manager

- **October 26, 2017 Planning and Zoning Board Meeting Minutes**
- **October 26, 2017 Sustainability Sub Committee Meeting Minutes**
- **November 20, 2017 Parks and Recreation Committee Meeting Minutes**

Approved on consent.

### 4. Ordinances

#### A. Second Reading Ordinances

##### 1. **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.**

Deputy Clerk Riera read the title of the ordinance.

Town Manager Olmedillo along with Town Planner Sinatra presented the item and answered questions from the members of the Commission.

Mr. Alexander Tachmes representing the Surf Club suggested a language change on lines 120 and 121 of the proposed ordinance to delete the following language: “The total area of all such signs for each property shall not exceed 20 square feet”.

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

Commissioner Gielchinsky made a motion to adopt with the deletion of the above language as suggested. The motion received a second from Vice Mayor Cohen and the motion carried 5-0.

## **B. First Reading Ordinances**

- 1. Ordinance Amending Chapter 3, "Purchasing", Town Code – First Reading. Purchase of Equipment and Repair and Maintenance of Public Works and Utilities Infrastructure – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 3 "PURCHASING" OF THE TOWN CODE RELATING TO PURCHASING LIMITATIONS AND EXEMPTIONS FROM COMPETITIVE BIDDING FOR PURCHASES OF EQUIPMENT AND REPAIR AND MAINTENANCE OF PUBLIC WORKS AND UTILITIES INFRASTRUCTURE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy Clerk Riera read the title of the ordinance.

Town Manager Olmedillo presented the item to the Town Commission.

Commissioner Karukin said this threshold had previously been discussed in the 2008 and 2009 Charter Review and that this ordinance is appropriate.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Cohen and the motion carried 5-0.

- 2. Ordinance Amending Section 35(14) of Town Charter – First Reading. Requirement for Sealed Bids for Purchases Exceeding \$8,500 – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 35(14) OF THE CHARTER OF THE TOWN OF SURFSIDE RELATING TO A REQUIREMENT FOR SEALED BIDS FOR PURCHASES OF \$8500 OR MORE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy Clerk Riera read the title of the ordinance.

Town Manager Olmedillo presented the item to the Town Commission.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Gielchinsky and the motion carried 5-0.

**3. Ordinance Permitting Law Enforcement to Consider Potential Anti-Semitic Motivation for Criminal Offenses – Commissioner Daniel Gielchinsky**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING ARTICLE I, “IN GENERAL,” OF CHAPTER 54, OFFENSES AND MISCELLANEOUS PROVISIONS,” TO CREATE SECTION 54-2. – “CONSIDERATION OF ANTI-SEMITISM AND HATE CRIMES IN ENFORCING LAWS;” PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy Clerk Riera read the title of the ordinance.

Commissioner Gielchinsky presented the item.

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

Commissioner Paul expressed her support for the ordinance but was concerned about Sec.54-2(c)(5).

After some discussion Vice Mayor Cohen made a motion to amend section 54-2 (c) to read as follows: “The following contemporary examples of anti-Semitism, identified by the United States Department of State, may include but not limited to the evaluation of whether there is evidence of anti-Semitism:” The motion received a second from Commissioner Gielchinsky and carried 4-1 with Commissioner Karukin voting in opposition.

**5. Resolutions and Proclamations**

**A. Tyler Technologies, Inc. Enterprise Resource Planning Software – Guillermo Olmedillo, Town Manager *{Linked to Item 5B and 5C}***

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AWARDED RFP NO. 2015-001 FOR A TURN KEY ENTERPRISE RESOURCE PLANNING SOFTWARE SOLUTION TO TYLER TECHNOLOGIES, INC.; APPROVING A SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR A FIVE YEAR INITIAL TERM IN AN AMOUNT NOT TO EXCEED \$556,285; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.**

Deputy Clerk Riera read the title of the ordinance.

Town Manager Guillermo Olmedillo presented items 5A, 5B and 5C as they are all linked.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Cohen and the motion carried 5-0.

- B. Calvin, Giordano & Associates, Inc. Work Authorization No. 109 Surfside ERP Project Management – Guillermo Olmedillo, Town Manager *{Linked to Item 5A and 5C}***

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A WORK AUTHORIZATION TO CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE PROJECT MANAGEMENT FOR THE ENTERPRISE RESOURCE PLANNING SOFTWARE PROJECT; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATION; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

Deputy Clerk Riera read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Cohen and the motion carried 5-0.

- C. Amending the Budget Approved for Fiscal Year 2017-2018/Enterprise Resource Planning Software Project – Guillermo Olmedillo, Town Manager *{Linked to Item 5A and 5B}***

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE BUDGET APPROVED FOR FISCAL YEAR 2017-2018; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Deputy Clerk Riera read the title of the ordinance.

Commissioner Karukin made a motion to approve. The motion received a second by Commissioner Gielchinsky and the motion carried 5-0.

**6. Good and Welfare** – Mayor Dietch opened the meeting to public speakers.

Public Speakers:

-Jeffery Platt acknowledged the town Police Department for their good work and also spoke about beach issues.

-Victor May spoke on water bills, elections and new software.

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

**7. Town Manager and Town Attorney Reports**

The Town Manager and Town Attorney Reports have been moved to the Consent Agenda.

**8. Unfinished Business and New Business**

None

**9. Mayor, Commission and Staff Communications**

**A. Power Blowers (Leaf Blowers)** – Guillermo Olmedillo, Town Manager  
Town Manager Olmedillo presented the item.

Public Speaker Sheryl Goldberg spoke on the item.

The Commission discussed the item. Courtesy notices, warnings and enforcement of violations were discussed. There was a consensus that beginning February 8, 2018, enforcement will begin after a 30-day courtesy notice. Commissioner Karukin was not in favor.

**B. Annual Performance Evaluation – Guillermo Olmedillo, Town Manager – Mayor Daniel Dietch**

Mayor Dietch presented the item. Members of the Commission spoke highly of Town Manager Olmedillo and there was some discussion about a merit increase.

Passing the gavel, Mayor Dietch made a motion to give the Town Manager a 2.7% increase in salary. The motion received a second from Commissioner Karukin and the motion carried 5-0.

**C. Solar Photovoltaic Incentives**– Mayor Daniel Dietch

Mayor Dietch gave an update on the item and asked to direct the Town Manager to move forward and refer to the Planning and Zoning Board. Building Official Ross Prieto answered questions from the Commission.

Public Speaker George Kousoulas spoke in support of the item.

Commissioner Karukin made a motion to approve the Mayor's recommendation and to refer the item to the Planning and Zoning Board. The motion received a second from Commissioner Paul and all voted in favor.

**D. Driveway Modifications** – Guillermo Olmedillo, Town Manager

Assistant Town Manager Tavares and Town Planner Sinatra presented the item to the Town Commission. Town Commission consensus was to direct staff to prepare an ordinance and to present it on first reading.

**E. Storage of Beach Furniture** – Commissioner Michael Karukin

Commissioner Karukin gave an update on the item and asked for modifications to the storage in the Beach Furniture Policy and to have staff come back with ideas and options. The Commission discussed the item. The Town Manager will come back with recommendations.

The following public speakers presented their views on the item:

- George Kousoulas
- Jeffery Platt
- Marianne Meischoid
- Joel Simmonds

**F. Foreign Sand Sourcing Study Funding Urging Resolution** – Mayor Daniel Dietch  
Mayor Dietch presented the item to the Town Commission and the consensus was to bring back the item with an urging resolution for adoption.

Public Speaker Jeffery Platt spoke on the item.

**G. Zero Emission/Clean Energy Bus Goal Resolution** – Mayor Daniel Dietch

Mayor Dietch presented the item to the Town Commission. The consensus was to bring back the item with an urging resolution for adoption.

**H. Business District Property Owners Engagement** – Mayor Daniel Dietch

Mayor Dietch gave background information on the item. Town Commission discussed the item.

Public speaker George Kousoulas spoke on the item.

Commissioner Paul made a motion to extend the speaking time of Mr. Kousoulas. The motion received a second from Commissioner Gielchinsky and all were in favor.

There was discussion on a three month or six-month initiative and the item will be brought back.

**I. Impact from Aggregation of Lots in Single Family Home Districts** – Commissioner Michael Karukin

Commissioner Karukin presented the item to the Commission.

Public speaker George Kousoulas spoke on the item.

The Commission consensus was to forward the item to the Planning and Zoning Board as a priority issue and to also look at other single-family homes in the H30A/H30B districts as well.

**J. Residency Verification Support – Mayor Daniel Dietch**

The Mayor presented the item.

The Commission discussed the item and after some deliberation, the Mayor will reach out to the PTA and he will bring the item back to the Commission.

**10. Adjournment**

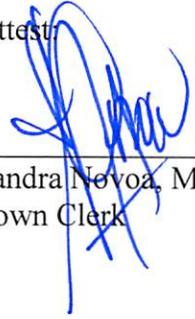
Commissioner Karukin made a motion to adjourn. The motion received a second from Vice Mayor Cohen and all voted in favor. The meeting adjourned at 10:01 p.m.

Respectfully submitted,

Accepted this 13<sup>th</sup> day of February, 2018

  
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Daniel Dietch, Mayor

Attest

  
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Sandra Novoa, MMC  
Town Clerk