



**Town of Surfside
Special Town Commission Meeting
MINUTES
May 22, 2018
6 p.m.**

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

Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Rule 6.05 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit corporation or entity (such as charitable organization, a trade association or trade union), without special compensation or reimbursement for the appearance, whether direct, indirect, or contingent, to express support or opposition to any item.

Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once reached this capacity, people will be asked to watch the meeting from the first floor.

** Denotes agenda items as “must haves” which means there will be significant impacts if the item is not addressed tonight. If these items have not been heard by 10 p.m., the order of the agenda will be changed to allow them to be heard.*

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 6:03 p.m.

B. Roll Call of Members

Town Clerk Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Gielchinsky, Commissioner Karukin and Commissioner Paul. Commissioner Cohen arrived at 6:27 p.m.

C. Pledge of Allegiance

Chief Allen led the Pledge of Allegiance

2. Ordinances, Resolutions and Discussion Items

A. Cone of Silence Ordinance – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN CODE BY AMENDING SECTION 3-17, “OPT OUT INVOKED” OF CHAPTER 3 “PURCHASING” TO IMPLEMENT A CONE OF SILENCE PROVISION FOR PROCUREMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Town Manager Olmedillo presented the item.

Vice Mayor Gielchinsky made a motion to discussed. The motion received a second from Commission Paul.

The Town Attorney addressed some questions posed by Vice Mayor Gielchinsky and Commissioner Karukin.

Mayor Dietch opened the public hearing as this is a second reading ordinance. Mayor Dietch closed the public hearing with no one wishing to speak on the item.

After some conversation, Vice Mayor Gielchinsky made a motion to approve. The motion received a second from Commissioner Karukin. The motion carried 4-0 with Commissioner Cohen absent.

B. Lighting Regulations for Marine Turtle Protection – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN CODE BY CREATING ARTICLE VI, "LIGHTING REGULATIONS FOR MARINE TURTLE PROTECTION" OF CHAPTER 34 "ENVIRONMENT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Town Manager Olmedillo presented the item.

Commissioner Karukin expressed his concerns regarding the proposed ordinance. He also had concerns and questions regarding the code compliance of the ordinance. Town Manager Olmedillo addressed the concerns.

Commissioner Paul shared a video with the Town Commission and members of the public present.

After some discussion, Commissioner Paul made a motion to approve. The motion received a second from Vice Mayor Gielchinsky.

Mayor Dietch opened the public hearing as this is a second reading ordinance and Ms. Jennifer Rotker spoke in support of the item.

Mayor Dietch asked for a friendly amendment to amend the ordinance on page 6, line 240 to change from twenty-four (24) months to twelve (12) months. Commissioner Paul and Vice Mayor Gielchinsky accepted the friendly amendment. The motion carried 3-2 with Commissioner Cohen and Commissioner Karukin voting in opposition.

C. Update on Curb Enhancement at Abbott and 88 Street [Verbal]– Guillermo Olmedillo, Town Manager

Town Manager Olmedillo provided an update and explained that during his meeting with the interested parties they all chose option "A". The Town Commission agreed with moving forward and executing option "A" of the curb enhancement.

D. Update on "Share the Road Project" Safety and Walkability Proposal [Verbal]– Guillermo Olmedillo, Town Manager

Town Manager Olmedillo explained that he had a meeting with the Dean of Architecture of FIU and he spoke about a grant that one of the professors received and the possibility of working together with the Town. Commissioner Karukin spoke about the possibility of having the teacher come in front of the Commission and make a presentation. Town Manager Olmedillo explained that it would be difficult for the teacher to present his vision but perhaps he can speak about the process. Commissioner Karukin agreed with that response.

Commissioner Paul asked if he spoke to FIU about the graphics presented during the previous meeting. Town Manager Olmedillo responded that the direction was to speak

with Miami Dade County and that he is waiting for a written response. Commissioner Paul also spoke about some research she has been doing on walkability. Vice Mayor Gielchinsky expressed his support of allowing FIU to engage in solving the Town's broader set of issues. Commissioner Cohen expressed his support to this item.

E. Board and Committee Appointments [Verbal]– Sandra Novoa, MMC, Town Clerk

- *Design Review Board – At Large*
No one was appointed

- *Tourist Board – Commissioner Barry Cohen*
Commissioner Cohen made a motion to appoint Bera Kalhan to the Tourist Board. The motion received a second from commissioner Paul and all voted in favor.
- *Sustainability Subcommittee – Commissioner Karukin*
Commissioner Karukin expressed his interest in having the Sustainability Subcommittee report directly to the Town Commission instead of to the Planning and Zoning Board. Commissioner Karukin was urged to present a discussion item during the June 12, 2018 Regular Town Commission meeting.

3. Adjournment

Commissioner Cohen made a motion to adjourn. The motion received a second from Commissioner Paul and the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Accepted this 12th day of June, 2018



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC