



**Town of Surfside
Budget Workshop Meeting
MINUTES**

June 12, 2018

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 5:05 p.m.

B. Roll Call of Members

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

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance.

2. Discussion on Upcoming FY 18-19 Budget – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo provided an overview of what would be discussed.

Vice Mayor Gielchinsky arrived at 5:08pm

Interim Finance Director Wallace provided information to the Town Commission regarding the proposed millage rate and modifications to the budget for FY 18-19.

Discussion ensued amongst the Town Commission and staff regarding the different projects and programs that staff is proposing and how everything would fit in the overall Town budget. Interim Finance Director Wallace stated that the Town Commission will receive a proposed budget sometime after July 1, 2018 when there will be a more solid estimate on the property tax values as well as the State revenue sharing numbers. He also stated that they will definitely receive it before their meeting where the millage rate will be set.

The following items were discussed:

- Non-Contract Professional Services and Special Projects/Excluded Services
- 10-year Water Supply Plan Update
- Florida Green Building Coalition Certification
- Impact Fee Study
- Accountant Position

- Cloud E-mail Services
- Backup Software Upgrade and Cloud Based Backup Services
- Hurricane/Critical Incident Items and Equipment
- Ruth K. Broad K-8 School Overtime Detail
- Tennis Court Resurfacing
- Enhanced Public Information Representative Retainer
- Assistant Building Official
- Alternative Rate Structure Sensitivity Study
- Sewer & Storm water Pump Maintenance
- IT Infrastructure Upgrades
- Network Switch Upgrades
- Police Vehicles
- Police Handheld Radios
- Town Hall Generator
- P&R Administrative Replacement Vehicle
- Police Mobile Laptops

Commissioner Cohen arrived at 6:38pm.

Public Comments were open and Victor May spoke on different subjects.

The Mayor spoke about life cycle and the view of the investment and the Town properties without solar panels. Commissioner Karukin felt that this will be a good topic for the upcoming Sustainability and Resiliency Committee.

Conversation took place about the beach path rope and the possibility of investing in enhancing it. Commissioner Paul spoke on this as well and agreed with it.

The Mayor spoke about being mindful of traffic mitigation.

Commissioner Paul spoke about putting more of the blinking lights on the intersections to enhance the safety of the Town.

3. Adjournment

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Accepted this 10th day of July, 2018


Daniel Dietch, Mayor

Attest:


Sandra Novoa, MMC
Town Clerk