



Town of Surfside
Regular Town Commission Meeting
MINUTES
July 10, 2018
7 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 7:00 p.m.

B. Roll Call of Members

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

Commissioner Karukin arrived at 7:03 p.m.

C. Pledge of Allegiance

Police Chief Julio Yero led the pledge of allegiance.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Vice Mayor Gielchinsky spoke about the success of the July 4th event and also thanked staff for the First Friday event which was a success. He also thanked staff for promoting the Town through events. He would like to see some accommodations to residents and would like to address it at the budget meeting.

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

Vice Mayor Gielchinsky made a motion to move Item 9D after Good and Welfare. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Paul made a motion to link Item 5E and 9F. The motion received a second from Commissioner Karukin and all voted in favor.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch thanked the Town Commission and the Commissions of Sunny Isles Beach, Bal Harbour, Bay Harbor and the City of Miami Beach. The skate park that they have contribute to and donated to Miami-Dade County is officially open. The Skate Park official ribbon cutting will take place August 7, 2018 at 10:00 a.m.

Mayor Dietch reminded the residents that it is turtle nesting season and they must turn off their lights and close their blinds at night.

Mayor Dietch spoke regarding hurricane preparedness and the Town's Code Red System and how to sign up.

Mayor Dietch spoke regarding the recycling pick up schedule.

Mayor Dietch mentioned the Meet and Greet with the new Police Chief tomorrow night at 6:00 p.m. and spoke regarding Chief Yero's background and experience.

Mayor Dietch spoke regarding the blood drive scheduled for July 12, 2018 from 11:30 a.m. to 2:00 p.m. in the Town Hall parking lot.

Mayor Dietch stated that there will be a rain barrel workshop at the Community Center on July 15, 2018 from 10:00 a.m. to 11:30 a.m.

Mayor Dietch mentioned the Second Annual Mango Contest which will be held on July 15, 2018 at the Community Garden located on Dickens Avenue and 89th Street from 5:00 p.m. to 6:00 p.m.

Mayor Dietch said that the street sweeper will be making its rounds on Monday, July 23rd and Monday, August 6th and reminded residents to please make sure the streets in front of their home are free of any vehicles.

Mayor Dietch said that the Police Department will be hosting its next bike ride with the Chief on Wednesday, July 25, 2018 at 5:00 p.m. starting at Town Hall. The next coffee with the cops will be held on Thursday, July 26th at 10:00 a.m. at Starbucks on Harding Avenue.

Mayor Dietch stated that the Town is promoting higher education by providing two \$1,000 scholarships that will be awarded to Town of Surfside graduating high school seniors that are pursuing post High School studies. The application period for this grant has been extended.

Mayor Dietch stated that the next Tourist Board sponsored event will be held on August 3rd on the beach behind the Community Center between 6:00 p.m. and 7:00 p.m.

Mayor Dietch talked about the dog park and its location, rules and regulations and reminded people to pick up after their dogs.

Mayor Dietch spoke regarding the Town Shuttle Bus and its schedule and where the residents can find the schedule.

Mayor Dietch spoke about the SeeClickFix App and how they can report issues around Town and that the residents can sign up to receive emails regarding the happenings in Surfside.

G. The Government Finance Officers Association (GFOA) Budget Presentation Award – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item of the award to the Budget Department. Andria Meiri was the recipient of the award and Mayor Dietch presented the award.

Mayor Dietch gave some history on the CAFR and the difficulty of the budget during some hard times that Surfside experienced in the past and commended the Budget Department on a job well done.

2. Quasi-Judicial Hearings

None.

- 3. Consent Agenda** *(Set for approximately 7:30 p.m.) All items on the consent agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the Consent Agenda and discussed separately. If the public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.*

Commissioner Paul pulled item 3B for discussion from the Consent Agenda.

Mayor Dietch pulled item 3E from the Consent Agenda.

Vice Mayor Gielchinsky pulled item 3B from the Consent Agenda.

Vice Mayor Gielchinsky made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Karukin. The motion carried 4-0.

Recommended Motion: To approve all consent agenda items as presented below.

A. Minutes – Sandra Novoa, MMC, Town Clerk

Approved on Consent

- **June 12, 2018 Budget Workshop Minutes**
- **June 12, 2018 Regular Town Commission Meeting**

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

Items discussed and clarified at the end of the meeting.

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

Approved on Consent

D. Committee Reports – Guillermo Olmedillo, Town Manager

Approved on Consent

- **May 21, 2018 Parks and Recreation Committee Meeting Minutes**

E. Property Assessed Clean Energy (PACE) – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS WITH THE FLORIDA GREEN FINANCE AUTHORITY, THE FLORIDA RESILIENCY AND ENERGY DISTRICT, AND THE FLORIDA PACE FUNDING AGENCY; PROVIDING FOR AUTHORIZATION AND INDEMNIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Mayor Dietch recused himself from this item in an abundance of caution.

After a brief discussion, Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 3-0 with Mayor Dietch absent from the vote.

F. Approval of Town Coin for Freddy Chiche, Former President of the Surfside Urban Gardeners – Mayor Daniel Dietch

Approved on Consent

G. A Resolution to Commemorate the 50th Anniversary of Home Rule – Commissioner Tina Paul

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA COMMEMORATING 50 YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND PROMOTING AWARENESS AND EDUCATION ON THE IMPORTANCE OF LOCAL GOVERNANCE; AND PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION.

Approved on consent.

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

4. Ordinances

(Set for approximately 7:30 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

1. Solid Waste Assessment Ordinance – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF TOWN OF SURFSIDE, FLORIDA, RELATING TO SOLID WASTE MANAGEMENT SERVICES, INCLUDING COLLECTION, DISPOSAL AND RECYCLING OF RESIDENTIAL SOLID WASTE IN THE TOWN OF SURFSIDE, FLORIDA; AUTHORIZING THE IMPOSITION AND COLLECTION OF ANNUAL SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL

PROPERTY THROUGHOUT TOWN OF SURFSIDE, FLORIDA; PROVIDING FOR DEFINITIONS; ESTABLISHING THE PROCEDURES FOR IMPOSING SOLID WASTE SERVICE ASSESSMENTS; PROVIDING THAT SOLID WASTE SERVICE ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF ASSESSMENT ROLL; PROVIDING THAT THE LIEN FOR A SOLID WASTE SERVICE ASSESSMENT COLLECTED PURSUANT TO SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UPON PERFECTION SHALL ATTACH TO THE PROPERTY ON THE PRIOR JANUARY 1, THE LIEN DATE FOR AD VALOREM TAXES; PROVIDING THAT A PERFECTED LIEN SHALL BE EQUAL IN RANK AND DIGNITY WITH THE LIENS OF ALL STATE, COUNTY, DISTRICT, OR MUNICIPAL TAXES AND ASSESSMENTS AND SUPERIOR IN DIGNITY TO ALL OTHER PRIOR LIENS, MORTGAGES, TITLES, AND CLAIMS; AUTHORIZING THE IMPOSITION OF INTERIM ASSESSMENTS; PROVIDING PROCEDURES FOR COLLECTION OF SOLID WASTE SERVICE ASSESSMENTS; PROVIDING THAT ALL ORDINANCES AND PARTS OF ORDINANCES AND ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH BE REPEALED TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Commissioner Karukin made a motion to approve the Ordinance on second reading.

Mayor Dietch opened the floor to public comments. Hearing none, Mayor Dietch closed the public hearing.

The motion received a second by Vice Mayor Gielchinsky. The motion carried 4-0.

2. Downtown Business District Parking Requirement Waiver – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-77 “OFF-STREET PARKING REQUIREMENTS,” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE A PARKING EXEMPTION PROGRAM TO ADDRESS VACANCY AND ECONOMIC REVITALIZATION IN THE SD-B40 ZONING DISTRICT; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Vice Mayor Gielchinsky made a motion to discuss. The motion received a second by Commissioner Karukin.

Vice Mayor Gielchinsky wanted to note for the record that there is a Town inventory of vacant properties that was prepared by the Town Manager. If anyone wanted to see it or comment on the item, he would offer his inventory for them to look at.

Town Manager Olmedillo wanted to state for the record that there are 10 vacant properties and none of them have received permits. Of the 10 vacant properties; three are on the west side and seven are on the east side. If you go by address, there are five in the 9400 block and there are five on the 9500 block. They split evenly.

Commissioner Karukin asked if anyone knew what the square footage price was and the response was no.

Commissioner Paul stated that there were only two less vacancies now and that is a great sign.

Mayor Dietch went ahead and gave a history of why this ordinance is coming before the Town Commission and the issues that existed before.

Vice Mayor Gielchinsky expressed his view on this item.

Mayor Dietch opened the public hearing for public comments.

Jorge Gutierrez, Miami resident spoke and addressed Commissioner Karukin's question regarding the going rates for the square footage price which is between \$30 and \$50 a square foot.

Mayor Dietch seeing no other public speakers closed the floor to public hearing.

Vice Mayor Gielchinsky made a motion to approve the Ordinance on second reading. The motion received a second by Commissioner Karukin. The motion carried 4-0.

(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

5. Resolutions and Proclamations

(Set for approximately 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

A. Dune Survey and Beach Management Plan – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PROPOSAL AND WORK AUTHORIZATION WITH CALVIN GIORDANO & ASSOCIATES, INC. TO PERFORM A DUNE SURVEY AND BEACH MANAGEMENT PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

Town Clerk Novoa read the title of the ordinance.

Commissioner Paul made a motion for discussion. The motion received a second by Vice Mayor Gielchinsky and all voted in favor.

Commissioner Paul questioned if this resolution is going to incorporate the Pressure Equalizer Module (PEM) System and Town Manager Olmedillo replied that he does not believe it will incorporate the PEM since the Town Commission did not take any action on the item when it previously came before them.

Commissioner Karukin is not in agreement with this item as it is written and does not see how it is actually helping the beach management system plan.

Commissioner Paul agrees that this is more of a management of the dunes and agrees with the management of dunes and if the final report will be presented at a commission meeting.

Chris Giordano of Calvin Giordano and Associates, Inc., explained the project and addressed the Commissioners' concerns and questions.

Commissioner Karukin asked why they are spending \$36,000 for something they already have and stated that he is not in support of this item.

Town Manager Olmedillo explained that this is more than the ECL and what they are exactly voting on and receiving.

Mayor Dietch explained exactly what the issues are and what the beach nourishment program is.

Discussion ensued on the item.

Commissioner Karukin made a motion to defer the item and the motion died for lack of a second.

George Kousoulas of 9225 Collins Avenue, spoke on this item and requested clarification on the item and the lines on the beach.

Chris Giordano explained the lines on the beach and the survey.

Commissioner Paul made a motion to approve the Resolution. The motion received a second from Vice Mayor Gielchinsky. The motion carried 3-1 with Commissioner Karukin voting in opposition.

B. Approval and Award of Contract to DRC Emergency Services for Emergency Debris Removal via a Piggy Back Bid from the Town of Lighthouse Point – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AGREEMENT WITH DRC EMERGENCY SERVICES, LLC FOR STORM DEBRIS COLLECTION AND DISPOSAL SERVICES; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE SURFSIDE CODE OF ORDINANCES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo gave an overview of the item.

Mayor Dietch had a question on Page 252, section 4 second to last sentence and wanted clarification and what assurance was there regarding the Town getting reimbursement and wanted the Town Manager to explain the sentence. He also asked a question regarding the cost for the vegetative portion of the debris.

Town Manager Olmedillo clarified that section for Mayor Dietch.

Town Attorney Arango further clarified the Mayor's concern and question.

Vice Mayor Gielchinsky had a question regarding the standby costs on the contract. Town Attorney Arango replied how the unit pricing works and that the mobilization and standby cost is included in the unit pricing.

Randy Stokes, Public Works Director, answered questions by the Town Commission.

Vice Mayor Gielchinsky made a motion to approve the Resolution. The motion received a second by Commissioner Paul. The motion carried 4-0.

C. Sustainability Subcommittee of the Planning and Zoning Board - Guillermo Olmedillo, Town Manager [LINKED TO ITEM 5D]

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA SUNSETTING AND ABOLISHING THE TOWN OF SURFSIDE SUSTAINABILITY SUBCOMMITTEE OF THE PLANNING AND ZONING BOARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo introduced the item.

Commissioner Cohen arrived at 8:04 p.m.

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

D. Sustainability and Resiliency Committee – Guillermo Olmedillo, Town Manager [LINKED TO ITEM 5C]

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING THE TOWN OF SURFSIDE SUSTAINABILITY AND RESILIENCY COMMITTEE TO STUDY AND RECOMMEND POLICIES TO THE TOWN COMMISSION; PROVIDING FOR THE COMMITTEE’S CHARTER AND ORGANIZATION; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Mayor Dietch had a comment on Page 297 and feels it is an appropriate list of qualifications but a challenging one. He questioned if there could be flexibility when it comes to the member having to be a Surfside Resident.

Town Attorney Arango stated that they can make that flexibility change to attachment “A” to provide some flexibility. Town Attorney Arango followed up on Town Code section 2-204 which requires committee members to be Town residents. She believes that perhaps an amendment to that section of the Town Code should be made as well. Commissioner Karukin is not in favor of allowing non-residents to be members of committees. Commissioner Paul is in agreement with Commissioner Karukin.

After some discussion, the Mayor suggested item 1 to read as follows: "...expertise in engineering, planning or architecture, with a focus on infrastructure."

And item 5 to read as follows: "...expertise in economics, finance and/or risk management."

Commissioner Karukin made a motion to approve the Resolution with said amendments. The motion received a second by Commissioner Paul. The motion carried 5-0.

- E. Approval to Increase the Parking Meter Rate from 1.50 to 1.75 Per Hour for Off-Street Parking (Municipal Parking Lots) Effective October 1, 2018 - Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN INCREASE OF THE PARKING METER RATE FROM \$1.50 TO \$1.75 PER HOUR FOR OFF-STREET PARKING SPACES (MUNICIPAL PARKING LOTS); PROVIDING AUTHORIZATION; PROVIDING FOR CONFLICTS, SEVERABILITY 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.

The Mayor requested that Town Attorney Arango conduct a legal analysis so that the Town can capture that incremental increase and use it for Community Enhancement.

Commissioner Paul made a motion to approve. The motion received a second from Commissioner Karukin. The motion carried 4-0 with Commissioner Cohen absent.

- 6. Good and Welfare (Set for approximately 8:15 p.m.)**
Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.

Mayor Dietch opened the floor to public comment.

Jorge Gutierrez Architect, LLC, spoke about a remodeling for a client who lives in Surfside and needs a 6-foot-high gate and has requested that the Commission review and consider a requirement amendment from a 4-foot height gate and fence to a 6-foot high gate and fence. He also wanted to thank the Commission for their trust in him to serve on several boards for the Town.

Vice Mayor Gielchinsky thanked Mr. Gutierrez for his 12 years of service to the Town of Surfside.

Victor May, Surfside resident, spoke about the concession stand at the Community Center and problems he has with the financial report and red-light camera program. Mayor Dietch closed Good and Welfare having no one else wishing to speak.

Commissioner Paul asked if the fence issue required a variance or a code change and Town Manager Olmedillo replied that it would be an application variance and that Mr. Gutierrez was mentioning actually changing the code.

Commissioner Karukin mentioned that they were going to request Planning and Zoning take a look at the corner lots as a separate entity. Mayor Dietch stated that the Town has spent an exhaustive amount of time on corner lots and hedges but he would like for it to start with a Planning and Zoning discussion.

Town Manager Olmedillo corrected the record and stated that it would require a Code change.

Commissioner Paul made a motion to refer the issue of corner lots to the Planning & Zoning Board. Mayor Dietch passed the gavel and seconded the motion. The motion carried 4-1 with Commissioner Karukin voting in opposition.

Commissioner Cohen left at 8:50 p.m.

7. Town Manager and Town Attorney Arango Reports

Town Manager and Town Attorney Arango Reports have been moved to the Consent Agenda –

Item 3.

All items on the Consent Agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the consent agenda and discussed separately.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. Board and Committee Appointments [Verbal]– Sandra Novoa, MMC, Town Clerk
Dissolving the Design Review Board - Guillermo Olmedillo, Town Manager
[LINKED TO ITEM 9B]

- *Design Review Board – At Large – See item 9B*

After the establishment of the new Sustainability and Resiliency Committee, Commissioner Paul made a motion to appoint Debby Cimadevilla to serve on the new Committee under qualification number 2 and Commissioner Karukin appointed

Andrea Travani to serve on the new Committee under qualification number 3. Commissioner Karukin seconded the motion and all voted in favor.

B. Dissolving the Design Review Board - Guillermo Olmedillo, Town Manager
[LINKED TO ITEM 9A]

Town Planner Sinatra presented the item and explained the issues on obtaining a quorum for the Design Review Board meetings due to the requirements. She explained that a discussion took place among the Planning and Zoning Board members and they would like to see the Design Review Board dissolved and roll those functions onto the Planning and Zoning Board.

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

Vice Mayor Gielchinsky proposed to appoint the two applicants that applied for the Design Review Board positions with the understanding that the Design Review Board will be dissolved and the Planning and Zoning Board will expand to allow for the five regular members plus two alternates. They will only have voting rights when one or more members of the Planning and Zoning Board are absent. They will be considered alternate members one and two.

Commissioner Karukin believes that the best approach is to abolish the Design Review Board.

Town Attorney Mehaffey spoke on the item and further explained the advantages of the Vice Mayor's proposal.

Public speaker George Kousoulas spoke on the item.

After some discussion, Commissioner Karukin withdrew his motion and Commissioner Paul withdrew her second to the motion.

Vice Mayor Gielchinsky made a motion to appoint Marina Gershanovich as the professional qualified member and Rochel Kramer as the non-professional member to the Design Review Board. Commissioner Paul seconded the motion and all voted in favor.

Vice Mayor Gielchinsky made a motion to direct staff to move forward and prepare an ordinance to dissolve the Design Review Board and to modify the Planning & Zoning Board to allow for two alternates to serve on the Planning and Zoning Board. Commissioner Karukin seconded the motion and the motion carried 3-1 with Commissioner Paul voting in opposition.

C. Comprehensive Annual Financial Report (CAFR) - Guillermo Olmedillo, Town Manager – *Verbal* - [TIME CERTAIN 7:45PM]

Town Manager Olmedillo introduced the item.

Michael Futterman, External Auditor and Brandon Lopez, Managing Auditor, gave a synopsis of the CAFR.

Vice Mayor Gielchinsky had a question regarding changes in accounting policies and whether the debt management policy falls under an accounting policy. Mr. Futterman answered Vice Mayor Gielchinsky questions.

Mayor Dietch thanked Mr. Futterman for his work and asked if it was his company or the Town's responsibility to submit for next year to the GFOA.

Mr. Futterman stated that it was the Town's responsibility to submit to the GFOA. He also thanked the Town of Surfside staff for all their assistance.

D. Food and Beverage Concession Services for Surfside Community Center/Pool -
Guillermo Olmedillo, Town Manager

This item was heard after Good and Welfare.

Town Manager Olmedillo provided a synopsis on the item and requested direction on where to go on the issuance of a temporary contract to the applicant or re-writing the RFP in order to receive more bids.

Commissioner Karukin asked a question regarding the RFP process and Mayor Dietch asked the Town Manager to explain what non-responsive meant.

Vice Mayor Gielchinsky asked the applicants to address the different criteria and what they would do if the Town Commission decided to move forward. He also asked if they are prepared to address all of the issues in terms of the legal requirements including the company, insurances, licenses, etc.

Mr. Ginsburg and the members of his business spoke about what their plans are in order to make everything work and apply and receive all the licenses and insurances required by the Town. He also spoke about the line of credit they have secured in order to run this establishment.

Commissioner Paul asked the business what their operational plan would be and what the hours of operation would be. She also spoke about the menu and perhaps to consider some vegetarian choices and offered to provide ideas.

The Mayor spoke about the sketch of the concession location not being clear.

Mayor Dietch suggested that the Town Manager sit down with the business and work through the financial and operational issues during the upcoming three weeks in order for the Town Manager to provide a positive or negative recommendation to the Town Commission at the August meeting. The business and the Town Manager agreed.

Commissioner Cohen spoke on the item and is looking forward to them to succeeding.

Rosh Lowe spoke in favor of the item and the fact that there was only one applicant and they should give them an opportunity on a trial basis.

Commissioner Karukin made a motion to award the RFP subject to the criteria discussed and making the recommendation to award if the financial and operational issues can be worked out. The motion received a second from Vice Mayor Gielchinsky and all voted in favor.

E. Policy for Contributions to Not-For-Profit Organizations (Policy) – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo presented the item to the Town Commission.

Commissioner Karukin spoke on the item and he would like to see two items addressed; one being exclusions of religious causes and/or political events and the other being the assessment of conflict of interest. He spoke about focus areas of interest that some policies have and he thought it was good practice.

Assistant Town Manager Tavares stated that they have between \$5,000 – \$8,000 but the Parks and Recreation Scholarship Award and the Nurse Initiative grant comes out of those funds as well.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Gielchinsky. The motion carried 3-0 with Commissioner Paul absent.

F. Municipal Parking Rate Analysis – Mayor Daniel Dietch
Item briefly discussed under item 5E.

G. Little Free Library – Mayor Daniel Dietch

Mayor Dietch introduced the item to the Town Commission. Mayor Dietch made a recommendation to find a community champion that would be the steward for this project and maybe engage an Eagle Scout candidate and turn this into a great Community initiative.

Commissioner Karukin moved to approve the special project. Vice Mayor Gielchinsky seconded the motion. The motion carried 3-0 with Commission Paul absent.

Vice Mayor Gielchinsky suggested the Community Center as a good spot for a Little Free Library.

H. "Share the Road Project" Safety and Walkability Proposal – Update –
Commissioner Tina Paul

Commissioner Paul presented the item to the Town Commission and showed a PowerPoint presentation.

Mayor Dietch asked Town Manager Olmedillo for his suggestions on how to move this forward.

Town Manager Olmedillo explained that graphics will be used substantially on any traffic calming project but there are limitations on what can be used. He stated that if the Town Commission directs him to continue with the County, he will move forward with contacting them. He also needs to know which streets the Town Commission would like the trial on and the icons/graphics to be used.

After some discussion among the members of the Town Commission, Vice Mayor Gielchinsky would like, with the support of the rest of the Commission, to direct Commissioner Paul to speak with Mr. Sanchez and come up with a revised proposal to create a specific visual icon plan and streetscape plan in the immediate vicinity of the Tot-Lot and the one block radius surrounding the Tot-Lot that depicts the exact location and number of visual icons that will be used and approximate graphics proposed to be used as well as a revised budget for the revised test area to bring back to the Town Commission for further consideration as well as the proposed submission to the County for their approval. Commissioner Paul seconded the motion. Motion carried 4-0.

10. Adjournment

There being no further business, Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Paul. The meeting adjourned at 10:10 p.m.

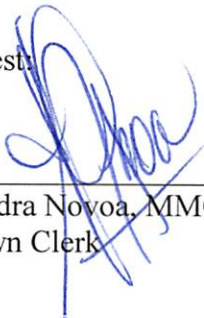
Respectfully submitted,

Accepted this 14th day of August, 2018



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk