



**Town of Surfside  
Regular Town Commission Meeting  
MINUTES  
May 14, 2019  
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 p.m.

**B. Roll Call of Members**

Town Clerk Novoa called the roll with the following members present:

Mayor Daniel Dietch, Commissioner Michael Karukin and Commissioner Tina Paul. Vice Mayor Daniel Gielchinsky and Commissioner Barry Cohen were absent.

**C. Pledge of Allegiance**

Chief Yero led the Pledge of Allegiance

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

Commissioner Paul spoke regarding the Presentation of the Town Commission Annual Salary of one dollar for elected officials that was held at the April 10, 2019 Commission Meeting. She was unable to attend due to being in Paris representing her work in photography. She spoke regarding the events she attended and about the community and the services and programs the Town of Surfside provides for the residents.

Commissioner Cohen arrived at 7:08pm.

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

Commissioner Karukin made a motion to allow Senator Pizzo to speak as soon as he arrives and to add this as item 1K and to pull and approve items 3F and 3G in order to present the proclamations. Commissioner Paul seconded the motion. The motion carried 4-0 with Vice Mayor Gielchinsky absent.

**F. Community Notes – Mayor Daniel Dietch**

Mayor Dietch spoke regarding the passing of former Town Manager W.D. Higginbotham and asked for a moment of silence.

Mayor Dietch thanked Surfside residents for their help at the Baynanza event and the 4<sup>th</sup> Earth Day Fair. He also congratulated Commissioner Paul for being sworn in as a Board Member of the Miami Dade County League of Cities.

Mayor Dietch spoke about May being Police Appreciation Month and thanked the Surfside Police Department and that the Police Blue Flag will be flying at Town Hall commemorating those officers who have fallen.

Mayor Dietch stated that turtle nesting season is in effect until October and reminded all residents. He stated that hurricane season starts June 1 and reminded everyone of hurricane preparedness. He stated that the Public Works Department will be hosting a hazardous material drop off on May 18 from 9 am to 12 pm at Town Hall.

Mayor Dietch spoke about the Police Department handing out tarps on May 20.

Mayor Dietch stated that there will be a Hurricane Preparedness Meeting at Town Hall on June 4 at 6 pm in the Commission Chambers.

Mayor Dietch gave updates of upcoming events. These events can be found on the Town website.

Commissioner Karukin made a motion, with the deferred items, to add for staff and the Planning & Zoning Board to conduct a study showing the impact of short-term rentals, office space, and boutique hotels. Commissioner Paul added the aggregation of properties to the request. The motion received a second from Commissioner Paul. Motion passed with a 3-1 vote with Commissioner Cohen voting no and Vice Mayor Gielchinsky absent.

Vice Mayor Gielchinsky arrived at 7:18 p.m.

Commissioner Karukin made a motion to move Item 9G after item 1. Motion received a second by Commissioner Paul. Motion passed with a 4-1 vote with Vice Mayor Gielchinsky voting no.

**G. Recognition of Ms. Aletha Player, FPL Area Manager, External Affairs – Mayor Daniel Dietch**

Mayor Dietch presented Ms. Player with a plaque in appreciation of her service to the Town of Surfside.

**H. Introduction of Mr. Christopher Ferreira, FPL External Affairs Advisor – Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo introduced Christopher Ferreira as the new contact person for the Town at FPL.

Mr. Ferreira introduced himself and provided some of his background information to the Town Commission.

**I. Proclamation Presentation Designating May as the Jewish American Heritage Month – Mayor Daniel Dietch**

Mayor Dietch read the proclamation into the record.

No one was present to receive the proclamation.

**J. Code Enforcement Officers' Appreciation Week Proclamation Presentation – Mayor Daniel Dietch**

Mayor Dietch read the proclamation into the record.

Code Compliance Director Alan Graham received the proclamation on behalf of the entire Code Compliance Department. He stated that it is their pleasure to serve the community.

**K. Presentation by Senator Pizzo – Add on item**

Senator Pizzo spoke about the recently finished legislative session and everything he was able to accomplish during the session.

Vice Mayor Gielchinsky thanked Senator Pizzo for his presentation and his representation. He asked Senator Pizzo about school and education

subcommittees and security in schools. He also asked Senator Pizzo about flight path changes and how it would affect the community.

Senator Pizzo addressed Vice Mayor Gielchinsky's questions and explained each one as it relates to what is occurring at the federal and state levels.

Mayor Dietch spoke regarding communication he received from Congresswoman Debbie Wasserman-Schultz declaring May Jewish American Heritage Month.

Commissioner Cohen left the meeting at 7:42pm

## **2. Quasi-Judicial Hearings - None**

## **3. Consent Agenda**

The following member of the public spoke on items on the consent agenda:  
Sasha Plutno spoke regarding items 3B and 3D.

Commissioner Karukin made a motion to approve the consent agenda. The motion received a second from Vice Mayor Gielchinsky. The motion carried 4-0 with Commissioner Cohen absent.

### **A. Minutes – Sandra Novoa, MMC, Town Clerk** Approved on consent

- April 3, 2019 Town Commission Budget Workshop Minutes
- April 9, 2019 Regular Town Commission Meeting Minutes

### **\*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** Approved on consent

- January 7, 2019 Tourist Board Meeting Minutes
- January 16, 2019 Sustainability and Resiliency Committee Minutes
- March 7, 2019 Downtown Vision Advisory Committee Minutes
- March 11, 2019 Special Tourist Board Meeting Minutes
- March 28, 2019 Planning and Zoning Board Meeting Minutes
- April 1, 2019 Tourist Board Meeting Minutes

**E. A Resolution Urging Miami-Dade County League of Cities to Create a Committee Dedicated to the Protection and Conservation of the Biscayne Bay Ecosystem – Commissioner Tina Paul**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA URGING THE MIAMI-DADE COUNTY LEAGUE OF CITIES TO CREATE A COMMITTEE DEDICATED TO THE PROTECTION AND CONSERVATION OF THE BISCAYNE BAY ECOSYSTEM, TO ADDRESS AND FORMULATE COMPREHENSIVE POLICIES ON REGIONAL ISSUES IMPACTING BISCAYNE BAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent

**F. Approval of Proclamation for Code Enforcement Officers' Appreciation Week – Mayor Daniel Dietch**

Pulled and approved under item 3E.

Mayor Dietch read the proclamation into the record.

Code Compliance Director Alan Graham received the proclamation on behalf of the entire Code Compliance Department. He stated that it is their pleasure to serve the community

**G. Approval of Proclamation Designating May as the Jewish American Heritage Month – Mayor Daniel Dietch**

Pulled and approved under item 3E.

Mayor Dietch read the proclamation into the record.

No one was present to receive the proclamation.

**4. Ordinances**

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

**A. Second Reading Ordinances**

**1. Prohibiting Hotels in H40 – Guillermo Olmedillo, Town Manager**  
*[Linked to Item 9G]*

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-41, "REGULATED USES", TO CHANGE THE LIST OF PERMITTED, CONDITIONAL, AND PROHIBITED USES TO PROHIBIT HOTELS IN THE H-40 ZONING DISTRICT SOUTH OF 93<sup>RD</sup> STREET AND ADDRESS HOTEL ACCESSORY USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.**

Commissioner Karukin made a motion to defer the ordinance with direction to staff and the Planning and Zoning Board to study the impacts of short-term rental, office space, and boutique hotels. Commissioner Paul added the aggregation of properties to the request. The motion received a second from Commissioner Paul. The motion carried 3-1 vote with Commissioner Cohen voting in opposition and Vice Mayor Gielchinsky absent.

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

#### **B. First Reading Ordinances**

##### **1. Florida Friendly Landscape Ordinance - Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE VIII, "LANDSCAPE REQUIREMENTS," OF CHAPTER 90, "ZONING," OF THE TOWN'S CODE OF ORDINANCES BY ESTABLISHING FLORIDA-FRIENDLY LANDSCAPE REQUIREMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Novoa read the title of the ordinance.

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

Town Manager Olmedillo introduced the item.

Mr. Bill Tesauro from Calvin Giordano and Associates presented the item and answered questions posed by Commissioner Paul.

The item was paused to open Good and Welfare at 8:15pm.

Discussion on the item resumed at 8:37pm

Commissioner Cohen returned to the meeting at 8:38pm.

The following members of the public spoke on the item:

Eliana Salzahauer  
George Kousoulas  
Pamela O'Hagan  
Sasha Plutno  
Diana Gonzalez

After some discussion, Commissioner Paul made a motion to approve with the following amendments:

Page 110, lines 141-146 definitions of commercial applicator and commercial fertilizer

Page 114, line 314 – clarify the definition of turf

Page 119, line 519 add the first sentence back - environmentally friendly fertilizer which was stricken before to be added back in.

Page 123, line 674-675

Further discussion continued among the members of the Commission.

Mayor Dietch passed the gavel and seconded Commissioner Paul's motion. The motion carried 3-2 with Commissioner Karukin and Commissioner Cohen voting in opposition.

## 5. Resolutions and Proclamations

*(Set for approximately 8:30 p.m.) (Note: Depends upon length of Good and Welfare)*

### A. Parking Utilization Analysis – Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING WORK AUTHORIZATION NO. 121 WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR A PARKING UTILIZATION STUDY; 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 resolution.

Town Manager Olmedillo introduced the item.

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

Commissioner Karukin had some questions for the Traffic Engineer and made a motion to defer until the Traffic Engineer arrived at the meeting. The motion received a second from Vice Mayor Gielchinsky and all voted in favor.

Vice Mayor Gielchinsky excused himself and left the meeting at 9:05pm.

The item resumed at 9:20pm.

Traffic Engineer Eric Czerniejewski from Calvin Giordano and Associates, Inc. responded to some questions from members of the Town Commission.

After some discussion Commissioner Karukin made a motion to approve then later amended it to discussion purposes. The motion received a second from Commissioner Paul.

The following members of the public spoke on the item:

Sasha Plutno  
Eliana Salzhauer  
Clara Diaz-Leal  
Sheryl Goldberg  
George Kousoulas

Further discussion continued among the Commission and staff on the item.

A motion to approve was made by Commissioner Karukin and seconded by Mayor Dietch. Motion failed with a 2-2 vote with Commissioner Cohen, and Commissioner Paul voting in opposition. Vice Mayor Gielchinsky was absent.

**B. Hurricane Cost Recovery – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT FOR THE REIMBURSEMENT OF HURRICANE IRMA EXPENSES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion was seconded by Commissioner Paul and all voted in favor with Vice Mayor Gielchinsky absent.

**C. Additional Bigbelly Trash and Recycling Containers – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AMENDMENT NO. 1 TO THE CONNECT SERVICES AGREEMENT BETWEEN THE TOWN OF**



**SURFSIDE AND BIGBELLY SOLAR, INC. FOR ADDITIONAL SOLAR POWERED TRASH/RECYCLE COMPACTION CONTAINERS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo introduced the item.

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

Commissioner Karukin asked some questions of Public Works Director Stokes related to Bigbelly.

Commissioner Paul would like to defer to the Sustainability and Resiliency Committee to look at this item. She would also like to get statistics on overflowing and door jamming from the containers.

Commissioner Karukin disagreed with Commissioner Paul and trusts the recommendation of the Public Works Director.

The following member of the public spoke on the item:  
Sasha Plutno

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

**D. SunTrust Purchasing Card Agreement – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A COMMERCIAL CARD AGREEMENT WITH SUNTRUST BANK; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; 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 Paul asked if there were any fees associated with the service. Interim Finance Director Wallace stated that there are no fees related to the service.

The following member of the public spoke on the item:

Clara Diaz-Leal

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

Commissioner Cohen left the meeting at 9:58pm.

**E. Appropriation of Resort Tax Fund Balance (Tourism Reserves) for the funding of Beach Renourishment Mitigation Plan – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018-2019 TOURIST RESORT FUND ANNUAL BUDGET TO APPROPRIATE AND RELEASE RESERVES TO THE TOURIST BOARD PROMOTIONAL ACTIVITIES ACCOUNT IN THE AMOUNT OF \$140,000.00 FOR FUNDING OF A BEACH RENOURISHMENT MITIGATION PLAN; 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.

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

Commissioner Paul had some questions and concerns regarding the beach pop-up on page 292.

Tourism Director Fast spoke on the item and provided more details to the Town Commission.

The following members of the public spoke on the item:

Eliana Salzhauer  
Sasha Plutno  
George Kousoulas

Mayor Dietch requested the Town Manager to table the item.

There was no motion to approve this item.

**F. Fourth of July Fireworks – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES; 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 by Mayor Dietch.

The following members of the public spoke on the item:

Eliana Salzhauer

Sasha Plutno

Commissioner Paul asked if the fireworks will be able to take place with the beach renourishment project.

Parks and Recreation Director Milian stated that they are taking that into consideration, and they have spoken to the Army Corps of Engineers about it.

Commissioner Paul also stated that after Fourth of July the beach is usually left with cardboard circles and scraps from fireworks and wanted to know if there is something that can be done to ban people from setting off fireworks on the beach.

After some discussion the motion carried 3-0 with Vice Mayor Gielchinsky absent.

**G. Miami-Dade County Environmental and Education Grant – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING LOGISTICAL SUPPORT FOR THE YOUTH ENVIRONMENTAL ALLIANCE (YEA) IN CONNECTION WITH THE MIAMI-DADE COUNTY ENVIRONMENTAL ENHANCEMENT AND EDUCATION GRANT PROGRAM FOR ENVIRONMENTAL EDUCATION FUNDING; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH YEA FOR SUCH PURPOSES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Novoa read the title of the resolution.

Town Manager Olmedillo introduced the item.

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

The following members of the public spoke on the item:

Sasha Plutno

George Kousoulas

Discussion continued among the Commission on this item.

The motion carried with a 3-0 vote with Vice Mayor Gielchinsky and Commissioner Cohen absent.

**H. Resolution Waiving Building Permit Fees for Additional Sustainability Initiatives – Mayor Daniel Dietch**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, WAIVING TOWN BUILDING PERMIT FEES AND REQUIRING EXPEDITED DEVELOPMENT AND REVIEW PROCESSES FOR SUSTAINABILITY PROJECTS; PROVIDING FOR IMPLEMENTATION; 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 Paul.

Commissioner Paul asked Building Official Prieto how many permits the Town has issued for solar panels after the resolution was passed for waiving the permit fees for solar panels.

Building Official Prieto answered Commissioner Paul's question regarding solar panels.

Mayor Dietch explained to Commissioner Paul the incentives in relation to solar panels.

The following members of the public spoke on the item:

Sasha Plutno

Eliana Salzhauer

After some discussion the motion carried 3-0 with Commissioner Cohen and Vice Mayor Gielchinsky absent.

**I. Global Payments Direct (OpenEdge) Credit Card Processing Agreement - Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A CARD SERVICES AGREEMENT WITH GLOBAL PAYMENTS DIRECT, INC.; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Novoa read the title of the resolution.

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

Commissioner Paul would like an update on how the ERP system is working.

Commissioner Paul stated she looked online to see how the payment system works and she found Open Edge which has a B Merchant rating. She asked how many people will use this system and the fees related to it.

Town Manager Olmedillo requested Interim Finance Director Wallace to provide a more detail explanation.

Interim Finance Director Wallace spoke about the different fees involved and the process.

A motion was made to approve by Commissioner Karukin and seconded by Commissioner Paul. The motion carried by a 3-0 vote with Commissioner Cohen and Vice Mayor Gielchinsky absent.

A motion was made by Commissioner Karukin, seconded by Commissioner Paul to extend the meeting one (1) hour. Motion passed by a 3-0 vote, with Vice Mayor Gielchinsky and Commissioner Cohen absent.

**6. Good and Welfare (Set for approximately 8:15 p.m.)**

The following members of the public spoke on the item:

Eliana Salzhauer spoke regarding the quality of life in Surfside and the displacement of residents when hotels come to build in Surfside.

Marianne Meischeid spoke about the unified looks discussed in DVAC and the motion requesting the Town Commission to create an ordinance to have stores remove hurricane shutters within a certain amount of days after a storm.

Sasha Plutno spoke about anti-Semitic website, blower prohibition, sewer pumps and the salaries for the Commission.

Adam Saifer spoke about the possibility of allowing the residents to vote on any banning that the Town may be thinking of implementing.

Ben Jacobson spoke about Senator Pizzo's comments regarding arming teachers.

Members of the Town Commission addressed some of the comments from the members of the public.

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

Town Manager and Town Attorney 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**

None.

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

##### **A. EpiPen – Commissioner Tina Paul**

Commissioner Paul presented the item to the Town Commission.

Commissioner Karukin spoke about the risk of liabilities, personal responsibility, and the burden of compliance that relates to expiration date, temperatures and CFR regulations. He also spoke about the need for training staff, the cost and the administrative support.

The following members of the public spoke on the item:  
Eliana Salzhauer  
Sasha Plutno

Commissioner Paul made a motion to direct the administration to look into the possibility of implementing this program further. Mayor Dietch made a friendly amendment to direct staff to develop a policy and a plan for the Community Center only and to provide information related to the training requirements and any legalities associated with the program. Commissioner Paul accepted the amendment and the motion carried 2-1 with Commissioner Karukin voting in opposition. Commissioner Cohen and Vice Mayor Gielchinsky were absent.

**B. Beach Renourishment Update [Verbal] - Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo provided a verbal update to the Town Commission.

**C. Downtown Vision Advisory Committee Parking Recommendation – Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo presented the item and asked Assistant Town Manager Tavares' assistance with providing more information to the Town Commission.

Assistant Town Manager Tavares and Chief Yero provided the Commission with more information regarding the item.

Commissioner Paul asked the Town Manager if there is weekend enforcement and what are the hours.

Chief Yero responded affirmatively to Commissioner Paul's question. She wanted to know if the machines message you if the time is expiring.

Chief Yero stated that he will be happy to have the Parking Manager attend the next meeting to further explain the program.

The following members of the public spoke on the item:  
Eliana Salzhauer  
George Kousoulas

**D. Charter Amendment Ballot Question Information and Deadlines – Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo presented the item to the Town Commission. He explained that this item is just for informational purposes and that it provides deadlines for any charter amendment.

The following members of the public spoke on the item:  
Eliana Salzhauer  
Sasha Plutno

**E. Code Compliance Resources – Mayor Daniel Dietch**

Mayor Dietch presented the item to the Town Commission.

The following members of the public spoke on the item:  
Eliana Salzhauer

Commissioner Karukin made a motion to approve the recommendation to hire additional staff to meet code compliance needs outside of the traditional workday. The motion received a second from Commissioner Paul and all voted in favor.

**F. Single-Use Plastics Prohibition – Mayor Daniel Dietch**

Mayor Dietch presented the item to the Town Commission.

The following members of the public spoke on the item:  
Eliana Salzhauer  
George Kousoulas  
Sasha Plutno

Commissioner Paul made a motion to direct the Town Attorney to proceed with preparing an ordinance prohibiting the distribution, sale or use of single-use plastics. The motion received a second from Commissioner Karukin and all voted in favor.

**G. Zoning in Progress – New Applications or Site Plans for Hotels in H40 Zoning District, South of 93<sup>rd</sup> Street – Guillermo Olmedillo, Town Manager [Linked to Item 4A1]**

This item was heard after item 1K and before the consent agenda at the beginning of the meeting.

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



**H. Ruth K. Broad Bay Harbor K-8 Center Students Residency Requirements Staffing Support – Mayor Daniel Dietch**

Commissioner Paul made a motion to direct the Town Manager to move forward. Mayor Dietch seconded the motion.

The following member of the public spoke on the item:  
Eliana Salzhauer.

The motion carried 3-0

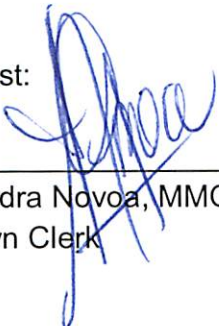
**10. Adjournment**

There being no further business to discuss before the Commission, the meeting adjourned without objection at 12:00 a.m. on Wednesday, May 15, 2019.

Respectfully submitted,

Accepted this 9<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:   
\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk