



**Town of Surfside
Regular Town Commission Meeting
MINUTES
April 21, 2020
7 p.m.**

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

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 7:07 p.m.

B. Roll Call of Members

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

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, Commissioner Eliana Salzhauer and Commissioner Charles Kesl.

Also present were Town Manager Guillermo Olmedillo and Town Attorney Lillian Arango.

2. Resolutions

**A. Resolution Abolishing the Sustainability and Resiliency Committee –
Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ABOLISHING THE TOWN OF SURFSIDE SUSTAINABILITY AND RESILIENCY COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item and gave an explanation on the direction the Commission gave at their last meeting. He also explained the new requirements that each existing Board and Committee must have a member with sustainability and resiliency experience.

Mayor Burkett opened up the floor to public comment.

The following individuals from the public spoke on the item:

Andrea Travani
George Kousoulas
Clara Diaz Leal
Fiorella Terenzi

Mayor Burkett closed the floor to public comment.

Commissioner Salzhauer commented on the item and explained the email she sent about the Commission's decision regarding the Sustainability and Resiliency Committee.

Vice Mayor Paul commented on the Sustainability and Resiliency Committee and still believes the Committee on its own is very important. She also spoke regarding the Sustainability and Resiliency Officer position.

Commissioner Kesl spoke regarding his choice of not abolishing the Committee and stated that there are communication issues, and there should be a position in each committee that would have Sustainability and Resiliency experience. He also stated that he is not in favor of dissolving the Sustainability and Resiliency Committee.

A motion was made by Commissioner Salzhauer to approve the resolution and direct the Town Attorney to prepare an Ordinance to bring back at the next meeting to have one member with expertise in sustainability and resiliency on all boards and committees with the exception of the Pension Board, Personnel Appeals Board and Pension Trust Fund, seconded by Commissioner Velasquez. All voted in favor with Commissioner Kesl and Vice Mayor Paul voting against.

B. Amending the Downtown Vision Advisory Committee – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING AN AMENDED CHARTER AND ORGANIZATIONAL STRUCTURE FOR THE DOWNTOWN VISION ADVISORY COMMITTEE (DVAC); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item.

Commissioner Kesl spoke on the importance of this Committee and the expertise needed for those who would like to serve on the Committee.

Mayor Burkett responded to the comments made by Commissioner Kesl.

Further discussion among the Commission took place regarding DVAC and the functions of that Committee.

Vice Mayor Paul asked the Town Attorney what the amendments were to the Resolution.

Town Attorney Arango specified the amendments that will be made to the Resolution.

Mayor Burkett opened the floor to public comment.

The following individuals spoke on the item:
George Kousoulas

Mayor Burkett closed the floor to public comment.

A motion was made by Commissioner Salzhauer to approve the resolution as amended to add five (5) members to the Committee and one of them with a Sustainability or Resiliency background as well as one person to be a resident and preferred business owner, seconded by Commissioner Velazquez. All voted in favor.

C. Parks and Recreation Committee – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING RESOLUTION NO. 1703 TO RE-AUTHORIZE THE PARKS AND RECREATION COMMITTEE, AMEND MEMBERSHIP REQUIREMENTS AND DELETE A REQUIREMENT FOR SUNSET REVIEW; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title into the record.

Town Manager Olmedillo introduced the item.

Commissioner Salzhauer asked Town Attorney Arango if this includes one member with sustainability and resiliency experience.

Town Attorney Arango answered Commissioner Salzhauer's question and stated that this resolution reauthorizes the old Parks and Recreation Committee, which currently has a sunset review, and amends the membership to include a member with education or experience involving sustainability and resiliency as well as adding a section dealing with sunshine law and ethics law.

A motion was made by Commissioner Velasquez to approve the resolution, seconded by Commissioner Salzhauer. All voted in favor.

3. Discussion Items

A. COVID-19 Task Force Update and Related Items Including Construction in Surfside – Mayor, Vice Mayor and Members of the Town Commission

Mayor Burkett opened the floor to public comment.

The following individuals from the public spoke on the item:

Fiorella Terenzi

Jeff Rose

Philip Azoulay

Horace Hendersen

Mayor Burkett closed the floor to public comment.

Mayor Burkett asked Town Manager Olmedillo regarding the construction and when the decision will be made to reopen construction.

Town Manager Olmedillo answered Mayor Burkett's question and asked Building Official Prieto to answer the Commission's question on guidelines for construction in the residential district allowing for maximum safety including construction workers in the event they decide to open up construction.

Building Official Prieto answered Mayor Burkett's question and stated that yes, they do have a plan in place with the phasing of construction in Surfside and stated the four (4) tiers.

Commissioner Velasquez would like to add, no more than four (4) workers at a time, work hours Monday through Friday from 10 am to 4 pm, wear protective gear including masks and gloves, homeowners will sign affidavits, any in violation of these clauses will have their construction stopped and hold homeowners accountable, the workers will come and leave at the same time, practice social distancing and not be able to shop at local CVS and Publix.

Building Official Ross confirmed the requirements stated by Commissioner Velasquez as well as reading the Code of Conduct and other requirements being placed.

Commissioner Kesl commented on the hours of operation for construction work.

Further discussion took place among the Commission regarding the requirements, work hours for construction and consider adding checking the worker's temperatures, as well as Code Enforcement checking on the sites and having a plan.

The following individual from the public spoke on the item:
Steven Dunn

A motion was made by Commissioner Kesl to go forward with opening up construction in Town subject to the limitation of four (4) workers on the job site and the restrictions stated tonight as well as the temperature to be taken of all workers before entering job site, and the work hours be 8 a.m. to 5 p.m. The motion died for lack of a second.

A motion was made by Commissioner Velasquez to reinstate construction in single family homes with the restrictions mentioned tonight and hours to be 10 am to 5 pm, and a maximum of four (4) workers at a time. The motion died for lack of a second.

Vice Mayor Paul asked if that includes workers on a balcony and if so, if they cannot work with a crew of four (4) people can they still work.

Mayor Burkett wanted clarification from Building Official Prieto on commercial properties.

Building Official Prieto stated that yes, each phase of the building is a work area and it would be four (4) workers in a work area for the commercial properties, and they can be divided.

Vice Mayor Paul stated that she would like four (4) workers in a residential project and eight (8) in commercial projects.

Commissioner Kesl asked Commissioner Velasquez if she would be open to extend the hours from 8 am to 5 pm and temperature test before and after.

A motion was made by Commissioner Velasquez to reinstate construction in the single-family homes with a maximum of four (4) workers from 10 am to 5 pm with the restrictions stated by the Building Official and temperature testing, seconded by Vice Mayor Paul. All voted in favor with Commissioner Salzhauer voting against.

Commissioner Salzhauer requested if they can revisit this item.

Mayor Burkett stated that they will not be revisiting the item.

Vice Mayor Paul asked Building Official Prieto if they could come up with a plan on the commercial projects.

The following individuals from the public spoke on the item:
William Burkett gave an update on the COVID 19 issue in Spain.
Horace Hendersen

A motion was made by Commissioner Kesl to move forward with reopening construction on commercial projects with two (2) teams of four (4) people on each team for exterior and interior work. The motion died for a lack of a second.

After a lengthy discussion among the Commission regarding the number of workers for commercial properties and condominiums, the following motion was made.

A motion was made by Vice Mayor Paul to extend construction to the condominiums for up to four (4) workers for completion of balcony work only and comply with all restrictions as set forth by the Building Official, monitoring temperatures of the workers, hand washing stations and the hours of work 10 am to 5 pm. All voted in favor with Commissioner Salzhauer and Commissioner Kesl voting against.

Commissioner Velasquez asked Building Official Prieto where are most of the commercial projects taking place.

Building Official Prieto stated mostly on Harding Avenue and the Shul.

Commissioner Salzhauer commented on what is taking place and she is not in agreement with opening the construction.

Commissioner Kesl spoke regarding the other projects that are still pending and would agree to something more restrictive and judgment should not be passed on the businesses on Harding Avenue.

Commissioner Velasquez addressed the comment made by Commissioner Kesl.

The following individuals from the public spoke on the item:
George Kousoulas
Steven Dunn

Mayor Burkett addressed the comments made by the public speakers.

A motion was made by Commissioner Velasquez to allow the Shul to continue their construction, not more than four (4) workers, temperature testing, hours being 10 am to 5 pm, and subject to the restrictions as set forth by the Building Official and for them to have hand washing stations, seconded by Vice Mayor Paul. All voted in favor with Commissioner Salzhauer voting against.

Vice Mayor Paul commented on participation at last night's "flash your lights" campaign.

Commissioner Kesl spoke regarding the food distribution and mentioned that Florida State Senator Jason Pizzo is assisting with the food distribution but the earliest date will be sometime in May due to their busy schedule. He stated that there is a concern of receiving too many requests, but the first will be the residents in need and elderly but they will not exceed 500 individuals.

Commissioner Kesl commented on small business grants being provided by small and large cities and wanted to get the Town Attorney's input.

Commissioner Salzhauer spoke regarding the "flash your lights" campaign and is disappointed that the Town has reopened construction.

Town Attorney Arango advised Commissioner Kesl that they are working on his request.

Commissioner Velasquez commented on Commissioner Kesl's request regarding grants to small businesses.

Commissioner Salzhauer spoke regarding the mask issue and where does the Town stand on enforcement.

Town Attorney Arango stated that pursuant to the Town Commission it was a strong recommendation and there is no enforcement attached to the order.

Commissioner Salzhauer stated that they should have enforcement and would like a fine to be imposed of \$50.00.

Commissioner Velasquez asked if the regulation of the mask was for all over town or only supermarkets.

Commissioner Kesl asked Police Chief Yero if this could be enforced.

Police Chief Yero stated that they do not have citations to issue a \$50.00 fee. What Miami Beach is doing is an arrestable offense since it is a misdemeanor and they get a notice to appear.

Commissioner Salzhauer asked Police Chief Yero how many people have been arrested by Miami Beach.

Police Chief Yero stated he does not have the statistics for Miami Beach Police and stated that Publix is being very accommodating and assisting with the issue at hand.

After a lengthy discussion among the Commission regarding enforcement of wearing masks and holding management and the stores responsible to make sure everyone going in is wearing a mask, the following motion was made.

A motion was made by Commissioner Salzhauer to make wearing masks mandatory and hold the management of locations accountable and see how it works for a week of enforcement giving them a warning, and after the week revisit this to determine enforceability, seconded by Commissioner Kesl. All voted in favor.

B. Downtown Lighting RFP – Mayor Charles W. Burkett

Town Manager Olmedillo introduced the item and gave an update on the RFP which is for permanent lighting due to the change of seasons and to be permanent lighting that revolves with the seasons.

Commissioner Kesl commented on the amount being spent by the Tourist Board for holiday lights and feels that there could be LED lights that are less intrusive and would suggest to look at the requirements in order to make it easier for others to apply.

Commissioner Salzhauer stated that it is a good idea and it would look very nice.

Commissioner Velasquez agreed with the idea of LED lights and programable lights during the seasons.

Town Attorney Arango clarified that this RFP is for LED Lighting.

Mayor Burkett asked for the RFP to be sent out this week to the Commission in order for them to review it.

Town Clerk McCready stated that we did receive two (2) bids and they have not been awarded.

Town Attorney Arango stated that the Cone of Silence is in place and the Commission cannot speak to the bidders. She also stated that the RFP can be placed on hold or canceled.

Discussion took place among the Commission regarding what budget the funds for this project are coming out of and reopening this RFP to receive more bids.

Town Manager Olmedillo stated that he will circulate the RFP to the Commission.

Mayor Burkett asked if it is the will of the Commission to withdraw the RFP.

Vice Mayor Paul asked if it can be amended or does it need to be withdrawn.

Town Attorney Arango stated she could look into amending it if the Commission would like to keep the original RFP.

Mayor Burkett stated if you keep the original RFP, you will most likely only have two (2) bids.

Mayor Burkett would like to withdraw the RFP and reevaluate it.

Commissioner Salzhauer asked if CGA wrote the RFP and how much it would cost to rewrite the RFP.

Town Olmedillo stated it would cost approximately \$30,000.

The following individuals from the public spoke on the item:

Diana Gonzalez

George Kousoulas

Commissioner Kesl asked what are the best lighting practices and is this something that can be done internally.

Town Manager Olmedillo answered Commissioner Kesl's question and stated that due to expertise requirements, you will need licensed and registered engineers with the State of Florida who would be able to perform in different capacities.

A motion was made by Commissioner Velasquez to cancel this RFP solicitation, seconded by Commissioner Kesl.

The motion was withdrawn by Commissioner Velasquez.

C. Photovoltaic RFP - Mayor Charles W. Burkett

Town Manager Olmedillo introduced the item.

Vice Mayor Paul commented on a plan that FPL has that is available to residential customers called FPL Solar Together Program and that you get a credit after some time.

Mayor Burkett asked if there is any desire to continue to place solar panels on the Community Center.

Commissioner Salzhauer asked the cost so far on this RFP.

Town Manager Olmedillo answered Commissioner Salzhauer's question stating the cost was \$16,000 and payment was made to CGA.

Commissioner Kesl asked if the idea with this RFP was to receive credits from FPL or charge FPL and what was the economic impact.

Town Manager Olmedillo answered Commissioner Kesl's question.

A motion was made by Commissioner Salzhauer to withdraw and cancel this solicitation, seconded by Vice Mayor Paul. All voted in favor.

D. Stormwater Masterplan - Mayor Charles W. Burkett

Town Manager Olmedillo introduced the item and gave an explanation and update on the project.

Mayor Burkett asked if this was another study and what the cost so far has been and what can be used from the study that was already done.

Town Manager Olmedillo stated it has cost \$17,000 so far and asked Chris Giordano from Calvin Giordano what can be used from this study.

Chris Giordano from Calvin Giordano answered Mayor Burkett's question on what part of the study could be used.

Commissioner Salzhauer commented on the area of flooding in the Town and how to address the issue.

Mayor Burkett stated what needs to be decided if they proceed with this study.

Vice Mayor Paul recommends deferring this item because the legislature might make available a grant that the Town might qualify for.

Town Attorney Arango advised the Commission that the Town adopt a Stormwater Master Plan. She stated that a Stormwater Master Plan Ordinance was adopted 20 years ago and the Town is obligated to have a Stormwater Master Plan.

Mayor Burkett asked Town Manager Olmedillo if that was accurate.

Discussion took place among the Commission regarding the Town Stormwater Master Plan, the study and any obligations the Town might have.

Town Attorney Arango stated that she would have to look at the Florida Statutes and determine the requirements.

Mayor Burkett stated that the Town Manager will get back to the Commission to determine if it is State mandated to have a Stormwater Master Plan and if this is needed to move forward.

Consensus was reached to defer the item for the Town Manager to report back and have the information ready for next meeting.

The Town Commission requested the original proposal for this item.

E. Facilities Review - Mayor Charles W. Burkett

Town Manager Olmedillo introduced the item.

Mayor Burkett requested to remove this item from the agenda.

F. Kayak Launch - Mayor Charles W. Burkett

Town Manager Olmedillo gave an update and introduced the item on placement of a kayak launch. He advised the Commission of conversations he had with individuals and the locations of the launch.

Commissioner Salzhauer commented on the item and stated it should be addressed and gave a brief explanation of the item as discussed by the Parks and Recreation Committee.

Commissioner Kesl commented that individuals are accessing our waterways and would like to make it more accessible and safer for the residents.

The Commission reached consensus to remove this item from the agenda.

G. Downtown Surfside Sidewalk Beautification - Plans 65and Studies - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

H. 92nd St Beach-end Improvements - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

I. Sidewalk on N 95th St between Abbott and Byron - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

J. Rope Fencing & Posts-Beachwalk/Hardpack - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

K. Develop Capital Improvement Plan (CIP) - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

L. 10 Year Water Supply Plan - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

M. Beach Raking - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

- N. Community Digital Signs – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- O. Government Academy - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- P. Various Tourism Related Events, Initiatives, and Destination Marketing - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- Q. Various Parks & Recreation Related Events and Initiatives – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- R. Building Department File Digitization – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- S. Classification and Compensation Study – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- T. Pinzur Communication – Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.
- U. Preservation of Eden Project located at 9300 Collins Avenue - Mayor Charles W. Burkett**
Deferred to next Commission Meeting.
- V. Speeding on Collins and Harding - Mayor Charles W. Burkett**
Deferred to the next Commission Meeting.

W. Amending Town Code Section 2-205 Conduct of Meetings; Agenda – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

X. Homeless Contribution by the Town of Surfside of \$100,000 - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

Y. Free (hassle-free) downtown parking for residents - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

Z. Charter Amendments to affirm the limit of pay for elected officials to a maximum of \$1 per year, term limits for elected officials of 3 consecutive terms, or any part thereof, for both Mayor & Commissioners, a prohibition on the sale or leasing of any Town property without a referendum & a prohibition against any loan or borrowing of any type, which would put the Town into debt for more than 10% of its annual property tax revenue and which could not be fully amortized within a total of 5 years - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

AA. Records Retention Policy – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

BB. Regulation of Short-Term Rentals – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

CC. Star Cleaning service (Street Sweeping) – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

DD. S.M.A.R.T Goals, Quality Control & Quality Assurance – Commissioner Charles Kesl

Deferred to the next Commission Meeting.

- EE. Securing Power Infrastructure: Timely Action Plan for Hurricane Season through accountability now by FPL, ATT and Atlantic Broadband – Commissioner Charles Kesl**

Deferred to the next Commission Meeting.

- FF. Design Review Board Discussion – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to the next Commission Meeting.

- GG. Comparison of 2006 Code to 2020 Code – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to the next Commission Meeting.

- HH. Weiss Serota Contract Follow up – Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to the next Commission Meeting.

- II. Jacober Contract Follow up– Staff Report – Guillermo Olmedillo, Town Manager**

Deferred to the next Commission Meeting.

- JJ. Town Pension Benefits for Non-Public Safety Employees – Mayor Charles W. Burkett**

Deferred to the next Commission Meeting.

- KK. Additional lighting in the residential area – Staff Report – Guillermo Olmedillo, Town Manager**

Town Manager Olmedillo introduced the item and gave his staff report.

Commissioner Velasquez asked regarding the cost of the lighting and wants to make sure they get lighting in those streets.

Town Manager Olmedillo asked Public Works Director Stokes to comment on the cost.

Mayor Burkett commented that there were areas that were very dark and did not have any lighting at all and that was the complaint residents had.

Town Manager Olmedillo addressed comments made by the Commission on how FPL will be accessing those areas and how the lighting fixture can shine on the dark areas, if it is feasible.

Mayor Burkett asked if the Town of Surfside pays an electric bill for that lighting and what is the cost.

Public Works Director Stokes stated yes, the Town does get billed for the lighting and the lights were replaced with LEDs and it is \$.99 per light per monthly bill for seven (7) years.

The Commission asked when and where the lights would be installed by FPL.

Public Works Director Stokes answered the Commission's question regarding the lighting, location of the lighting and when that would be resolved.

Mayor Burkett suggested to look at the area and if the neighbors and property owners would like lights in their area before placing the lights on the street.

The following individual spoke on the item:
Diana Gonzalez
George Kousoulas

Mayor Burkett suggested doing an outreach through the Gazette and have Public Works Director Stokes come up with a list of those residents that would like additional lighting in their streets.

Mayor Burkett asked Public Works Director Stokes to see the styles of the new LED lights and stated that most, if not all the lights, in the Town have been converted to LED lighting. He stated that he will check and identify which ones have not been changed to LED.

Mayor Burkett asked Pinzur to add something in the Gazette as a survey for residents to advise which areas are dark.

LL. Town Website – Vice Mayor Tina Paul

Deferred to the next Commission Meeting.

MM. Construction Guidelines for Hurricane Season – Commissioner Nelly Velasquez

Deferred to the next Commission Meeting.

NN. Brightview Agreement (FKA Luke’s Landscape) Report and Follow up– Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

OO. Lowering of Property Taxes and Water Bills – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

PP. CGA Contract Follow Up – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

QQ. Discussion Regarding Appointments to Committees and Boards – Sandra Novoa, Town Clerk

Deferred to the next Commission Meeting.

RR. Flooding/ Drainage Improvements – Staff Report – Guillermo Olmedillo, Town Manager

Deferred to the next Commission Meeting.

Thirty (30) Day Staff Report – Items from March 24, 2020 Special Town Commission Meetings

A. Undergrounding power lines – Vice Mayor Tina Paul

Deferred to the next Commission Meeting.

Thirty (30) Day Staff Report – Items from March 31, 2020 Special Town Commission Meetings - COMPLETED

Deferred to the next Commission Meeting.

Thirty (30) Day Staff Report – Items from April 7, 2020 Special Town Commission Meetings

A. Zambelli Fireworks Manufacturing – Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

B. Beachwalk Trimming- Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

C. Community Center Second Floor – Mayor Charles W. Burkett-

Deferred to the next Commission Meeting.

D. Pool Deck Lighting for Extended Winter Hours- Commissioner Eliana Salzhauer

Deferred to the next Commission Meeting.

Thirty (30) Day Staff Report – Items from April 16, 2020 Regular Town Commission Meetings

A. Designated (Painted) Walking Areas in the Residential District - Mayor Charles W. Burkett

Deferred to the next Commission Meeting.

B. Resolution Creating a Budget Committee – Vice Mayor Tina Paul

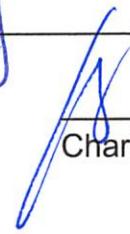
Deferred to the next Commission Meeting.

4. Adjournment

A motion was made by Commissioner Kesl to adjourn the meeting without objection at 11:09 p.m. The motion received a second from Commissioner Velasquez. All voted in favor.

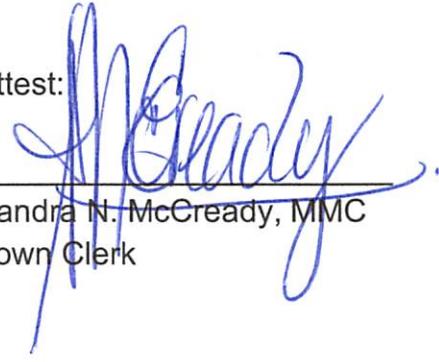
Respectfully submitted,

Accepted this 12th day of May, 2020.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk