

#### Town of Surfside Regular Town Commission Meeting MINUTES June 8, 2021 7 p.m.

# 1. Opening

# A. Call to Order

Mayor Burkett called the meeting to order at 7:42 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 Charles Kesl and Commissioner Eliana Salzhauer (arrived at 7:56 p.m.).

Also present were Town Manager Andrew Hyatt, Town Attorney Lillian Arango.

- C. Mayor and Commission Remarks Mayor Charles W. Burkett
- D. Agenda and Order of Business Additions, deletions and linkages

Vice Mayor Paul would like to link 5C (Censure Resolution) with 9Q (Cancel Culture in Surfside).

Mayor Burkett requested to walk on an item relating to a resolution for Juneteenth day which is on June 19 and would like to put this on the agenda.

A motion was made by Commissioner Kesl, to add the item on the agenda and place it before item 5A (Hamsa-Hamsa), seconded by Commissioner Velasquez. The motion carried with a 4-0 vote with Commissioner Salzhauer absent.

# E. Community Notes – Mayor Charles W. Burkett

Vice Mayor Paul spoke regarding Pride Month and wanted to commemorate Pride Month.

Commissioner Velasquez gave an update on the undergrounding project and Abbott Avenue drainage and asked Town Manager Hyatt to provide an update.

## F. Financial Audit Presentation – Andrew Hyatt, Town Manager

Brandon Lopez, Marcum LLP, external auditors provided the financial statement overview.

The Commission requested Mr. Lopez to come back next month to give another overview of the financial statements.

## G. Proclamation Approval and Presentation for Code Compliance Appreciation Week - Mayor Charles W. Burkett

Mayor Burkett read the proclamation into the record and presented it to Code Compliance.

A motion was made by Vice Mayor Paul to approve the Proclamation, seconded by Commissioner Kesl. The motion carried with a 4-0 vote with Commissioner Salzhauer absent.

# 2. Quasi-Judicial Hearings – N/A

## 3. Consent Agenda (Set for approximately 7:30 p.m.)

Vice Mayor Paul requested to pull 3J because she does not agree having the monies coming from the FY 2020 reserves for the 96<sup>th</sup> Street Park Project. She stated that it should be allocated from FY 2021 budget.

Town Manager Hyatt stated that item 3J (Budget Amendment No. 9) is the budget amendment for the 96<sup>th</sup> Street Park.

Commissioner Velasquez stated that she does not agree with that and that money has to be set aside now not next year.

Commissioner Kesl commented that the proportion was set aside and what is coming out of reserves.

Assistant Town Manager Greene stated that they are not taking the funds out of reserves, they are just adding less to reserves.

Vice Mayor Paul asked for Assistant Town Manager Greene to explain the difference in setting it aside now and in 2021.

Assistant Town Manager Greene explained the difference and stated that they have sufficient funding to move forward with the project.

Commissioner Salzhauer agrees to move forward with the project and agrees with Commissioner Velasquez.

A motion was made by Vice Mayor Paul to approve the Consent Agenda without item 3J (Budget Amendment No. 9). The motion died for lack of a second.

A motion was made by Commissioner Velasquez. to approve the Consent Agenda, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

- A. Minutes Sandra N. McCready, MMC, Town Clerk
  - May 4, 2021 Special Town Commission Meeting Minutes
  - May 11, 2021 Regular Town Commission Meeting Minutes

Approved on consent.

\*B. Town Manager's Report – Andrew Hyatt, Town Manager

Approved on consent.

\*C. Town Attorney's Report – Weiss Serota, Town Attorney

Approved on consent.

- **D. Committee Reports -** Andrew Hyatt, Town Manager
  - February 25, 2021 Planning and Zoning Board Meeting Minutes
  - March 25, 2021 Planning and Zoning Board Meeting Minutes
  - April 12, 2021 Special Parks and Recreation Committee Meeting Minutes
  - April 19, 2021 Parks and Recreation Committee Meeting Minutes

Approved on consent.

E. Resolution Authorizing Memorandum of Understanding between the Town of Surfside and Florida Department of Law Enforcement - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SURFSIDE AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT RELATING TO INVESTIGATIONS OF INCIDENTS INVOLVING THE USE OF DEADLY

#### FORCE BY LAW ENFORCEMENT OFFICERS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Resolution to Modify the Time Limits for Off-Street Parking (Municipal Lots) – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING AN AMENDMENT TO THE OFF-STREET VARIABLE PARKING RATE AND TIME LIMITATION SCHEDULE FOR MUNICIPAL PARKING LOTS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

G. Independent External Audit Reengagement - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ENGAGEMENT LETTER WITH MARCUM LLP FOR FINANCIAL AUDITING SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Town Hall Chiller Coils Emergency Repair - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING EMERGENCY REPAIR WORK FOR THE TOWN HALL AIR CONDITIONING SYSTEM'S CHILLER AND COILS REPLACEMENT FROM SMART AIR SYSTEMS, INC.; FINDING THAT THE WOTK IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(F) OF THE TOWN CODE AS A PUBLIC WORKS PURCHASE FOR TOWN FACILITY REPAIR WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

I. Structural Plans Review Approval of Project Agreement with Alvarez Engineers, Inc. and Authorization to Expend - Andrew Hyatt, Town Manager A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE. FLORIDA. APPROVING A PROJECT AGREEMENT WITH ALVAREZ ENGINEERS, INC. FOR STRUCTURAL PLAN REVIEW SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION **IMPLEMENTATION:** AUTHORIZING AND THE **EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.** 

Approved on consent.

J. FY 2021 Budget Amendment Resolution No. 9 - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 9 FOR THE FISCAL YEAR 2020/2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

4. Ordinances

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

A. Second Reading Ordinances

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

B. First Reading Ordinances

# 5. Resolutions and Proclamations (Set for approximately <u>9:45 p.m.</u>) (Note: Depends upon length of Good and Welfare)

A. Resolution – Juneteenth – Walked on item by Mayor Burkett

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING JUNE 19, 2021 AS JUNETEENTH DAY IN THE TOWN OF SURFSIDE, A FREEDOM MILESTONE IN AMERICA'S QUEST TO FORM A MORE PERFECT UNION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Mayor Burkett read the resolution and history of Juneteenth into the record.

Commissioner Kesl commended the Mayor for this resolution and commented on what blacks have endured in the community.

Commissioner Salzhauer thinks this is great and commented on the quote read regarding Martin Luther King. She spoke regarding everyone being more inclusive.

Town Attorney Arango read into the record the ending of the speech.

Vice Mayor Paul stated it is a good step and spoke regarding the Surf Club during her time growing up here and now everyone is allowed there.

A motion was made by Commissioner Kesl to approve the Resolution, seconded by Commissioner Velasquez. The motion carried with 5-0 vote.

**B. Hamsa-Hamsa (Surf-N-Sides) Concession Agreement –** Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING RENEWAL OF THE TERM OF THE AGREEMENT FOR FOOD AND BEVERAGE CONCESSION SERVICES WITH HAMSA HAMSA, LLC D/B/A SURF-N-SIDES FOR FOOD AND BEVERAGE CONCESSION SERVICES AT THE SURFSIDE COMMUNITY CENTER; AUTHORIZING THE TOWN MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR THE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Eli Ginsburg, Hamsa Hamsa/Surf N Sides spoke on the item and the history of his dealings with the Town. He requested for his term to be a 5-year term and for the winter month schedule to be adjusted.

Commissioner Salzhauer stated that this is to be a snack bar not a delivery service or restaurant. She believes this should be a one-year term to be renewed and does not believe we need a restaurant at the Community Center and when the pool closes he should close because they cannot have the children running around the pool deck when the lifeguards have left. She spoke regarding the past when he had these sail signs and delivery of food to the beach and they cannot have any beach service. She stated that the signs and beach service have to be removed from the contract.

Vice Mayor Paul commented on the flags and not being closed on Saturday, which was a condition to his agreement and the only time he should be closed is during the religious High holidays. She spoke regarding the six-month probation and stated that it was because the former Town Manager wanted to terminate the contract. She is comfortable with the existing terms and conditions and does not have issues with the beach service. She stated that she is not in favor of this but would allow it and at the first sign of an issue, it will be immediately terminated.

Commissioner Velasquez stated she is fine with approving the contract and stated issues with beach service and not everyone will treat the beach with respect.

Commissioner Kesl thanked Mr. Ginsburg for serving the Community Center and stated that the rent is low and he would like to make it work for him. He will not approve any commercial activity on the beach. He asked Mr. Ginsburg if he had a business plan.

Mr. Ginsburg stated he does have a business plan and has provided it.

Commissioner Kesl spoke regarding the hours of operation during the time the Community Center is open.

Mayor Burkett spoke regarding the concession and it being done correctly.

The following individual from the public spoke: Joshua Epstein Jordan Wachtel Jeff Rose Peter Hall

Mr. Ginsburg spoke regarding signage on the beach and it is not part of the plan.

Vice Mayor Paul addressed the beach service and is not comfortable with that either. She discussed the closing time and does not agree with continuing to have the concession stand open when the pool has closed.

Commissioner Kesl encouraged Mr. Ginsburg to revamp his business plan.

A motion was made by Vice Mayor Paul to approve the resolution with existing terms and conditions except the beach service, seconded by Commissioner Salzhauer. The motion carried with a 5-0 vote.

#### C. Vice Mayor Tina Paul Resolution Correction – Mayor Charles Burkett

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DECLARING THE TOWN'S COMMITMENT TO CULTIVATING AN INCLUSIVE COMMUNITY TO ENSURE THE RIGHTS OF ALL CITIZENS WILL BE PROTECTED AND RESPECTED BY CONDEMNING HATE AND EXTREMISM; PROVIDING FOR DECLARATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Mayor Burkett introduced the item.

Vice Mayor Paul spoke regarding the item and it is not a correction it is an addition to her resolution. She stated that all religions are included and spoke regarding the other municipalities that passed the same resolution she proposed. She provided a revision to page 170 for it to read anti-Christian and not anti-Christianism.

Commissioner Salzhauer stated that the Mayor is very condescending to woman and believes that the sources he included are disgusting.

The following individual from the public spoke: Joshua Epstein

A motion was made by Vice Mayor Paul to approve the resolution as amended to include anti-Christian and change anti-Christianism to anti-Christian, seconded by Commissioner Kesl. The motion carried with a 5-0 vote.

A motion was made by Commissioner Kesl to take a break at 10:05 p.m., seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

The meeting resumed at 10:12 p.m.

Town Clerk called the roll with the following members present:

Present: Mayor Charles Burkett, Commissioner Charles Kesl, Commissioner Velasquez

Vice Mayor Paul (arrived at 10:13 p.m.) and Commissioner Salzhauer (arrived at 10:13 p.m.)

**D. Censure Resolution -** Mayor Charles Burkett

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING CENSURE DIRECTED TOWARDS COMMISSIONER ELIANA SALZHAUER; FINDING THAT COMMISSIONER SALZHAUER'S BEHAVIOR IS UNACCEPTABLE AND THAT SHE MUST MAINTAIN ORDER, DECORUM, CIVILITY AND RESPECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk McCready read the title of the resolution into the record.

Mayor Burkett read his statement into the record. He read the whereas clauses into the record.

Commissioner Salzhauer stated that if anyone endorses this document you are endorsing all the whereas clauses that are false and are in violation of truth in government. She stated that the Mayor takes things out of context and false statements made by the Mayor.

Commissioner Kesl would pass the 1<sup>st</sup>, 6<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, Whereas, and add Whereas, the Town of Surfside Commission adopts the Miami Herald recommendations of May 11, 2001.

Vice Mayor Paul read a speech into the record in regards to Commissioner Kesl's censor resolution.

Commissioner Velasquez stated that the finger thing is not ok, and it is embarrassing to them and to say that it is what is done by New Yorkers is not accurate. She stated that she gets her 3 minutes and its never enough time for her to speak and that everyone's time should be respected.

Vice Mayor Paul would like to have the civility pledge to be removed from the resolution.

The following individuals from the public spoke: Joshua Epstein Jordan Wachtel Jeff Rose Dahlia Blumsteen

A motion was made by Commissioner Velasquez to approve the resolution as amended, seconded by Mayor Burkett. The motion carried with a 3-1 vote with Commissioner Salzhauer voting in opposition and Vice Mayor Paul abstaining.

# 6. Good and Welfare/ Public Comments from Residents (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.

The following individuals from the public spoke:

Marie Hamaoui, spoke regarding her concern that the resolution will be taking real steps in protecting the Jews, Muslims, Asians in the community and focus on those people that are being affected and targeted.

Jeff Rose spoke regarding the kayak launch and the street ends.

Camila Cook, spoke regarding a petition for a traffic unit in her area.

Dalia Bumstein spoke regarding the kayak launch and the petition from Ms. Cook and the speeding.

Ann Findlay, spoke regarding the study for a traffic study on Byron Avenue.

Fernanda Sequeria spoke regarding the Waverly and the Assistant Town Manager and why her pool is cracking.

Gayle Maziak, spoke regarding the kayak launch and parking.

Joshua Epstein spoke regarding censorship.

Bob Fisher spoke regarding historic preservation and would like for Surfside to give him something that also designates his house as historic.

Mayor Burkett asked for Town Manager Hyatt to provide Mr. Fisher something for the historic preservation of his home.

Mayor Burkett closed Good and Welfare.

Commissioner Salzhauer addressed the comments made by the speakers and supports the kayak launching everywhere. She does think that the Town needs to determine where it is best to place the launch and it cannot touch the seawall in order to comply with the FIND grant requirements. She spoke regarding closing of Bay Drive and Byron Avenue. She addressed Mr. Kousoulas' comments.

Commissioner Velasquez stated that this Commission is there to do what is best for the residents. She spoke regarding the kayak launch being inside the design of the park and does not understand where the story is coming from that it is not getting done since the money has been set aside. She spoke regarding parking issue on Bay Drive. She asked for Town Manager Hyatt to address the speeding and traffic issue.

Commissioner Kesl spoke regarding the traffic safety item and slowing traffic on 88<sup>th</sup> Street. He spoke about C-Click and it is very useful. He spoke regarding the word of censor and the giving of the finger is not appropriate.

Vice Mayor Paul thanked everyone for coming out and addressed 88<sup>th</sup> Street and would like to direct the Town Manager to include 88<sup>th</sup> Street in the traffic study and place back speed bumps made of asphalt, stop signs on correct places and on

every corner. She addressed the comments made by Commissioner Velasquez about the previous Commission and no one mislead the residents. She spoke regarding the kayak launch and 96<sup>th</sup> Street.

Mayor Burkett commented on the traffic tables and does like them and likes all traffic calming ideas. He spoke regarding the stop signs that were removed. He stated that he agrees to get with Miami Dade County and get the traffic calming back and is fine with the stop signs. He spoke regarding the censoring and he stated that he felt he was being censored. He spoke regarding the kayak launch.

Commissioner Salzhauer spoke regarding the reason why the stop signs were removed and it was because a resident did not want to stop.

A motion was made by Commissioner Kesl to close good and welfare comments, seconded by Commissioner Velasquez. The motion carried by 4-1 with Vice Mayor Paul in opposition.

## 7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

# 8. Unfinished Business and New Business

# 9. Mayor, Commission and Staff Communications

**A. Safety/Traffic/Transportation Update** – Andrew Hyatt, Town Manager

Town Manager Hyatt provided an update on the items that have been consolidated and prepared a staff recommendation and report and provided the report.

Commissioner Kesl commented on the placement of the stop signs.

Vice Mayor Paul stated that she would like to see other ways to reduce the speeding.

A motion was made by Commissioner Salzhauer to add the stop signs back on 88<sup>th</sup> Street, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

A motion was made by Commissioner Kesl to ban motorized bikes and skateboards, the motion was seconded by Commissioner Velasquez.

Vice Mayor Paul stated that they should also have speed limits for cyclists as well on the beach path. She requested for the Town Manager to look into that. The following individuals spoke:

Jeff Rose stated that they are putting kids and older people in danger in not allowing electronic bikes on the beach path since there are no bike paths on the street.

Randy Rose spoke regarding e-bikes.

Joshua Epstein spoke regarding the beach paths and there is no enforcement.

Commissioner Kesl addressed the comments made by the public speakers.

Commissioner Salzhauer commented on the beach path and stated that they need to start enforcing the code.

Vice Mayor Paul spoke regarding residents requesting the placement of signs on the beach path stating that motorized bikes are not allowed.

Commissioner Velasquez stated that they should do a survey to see what the residents would like.

Commissioner Velasquez withdrew her second to the motion.

Commissioner Kesl withdrew his motion.

A motion was made by Commissioner Kesl to extend the meeting until 11:30 p.m., seconded by Commissioner Velasquez. The motion carried with a 5-0 vote.

Mayor Burkett stated that he placed the item on the agenda because he has seen individuals speeding on motorized bikes on the beach path and someone will get hurt.

Commissioner Salzhauer stated that if you have a motorized bike and are pedaling on the path that is fine unless you have a disability.

Vice Mayor Paul stated that she has residents contacting her regarding motorized bikes on the beach path that are concerned for their safety.

Commissioner Velasquez suggested getting feedback from residents to see what they would like.

A motion was made by Commissioner Salzhauer to allow motorized bikes but must not be using the motorized portion of the bike while on the beach path, seconded by Commissioner Velasquez. The motion carried with a 4-1 vote. Town Attorney Arango stated that the hardpack is private property and they need to look into that before drafting the resolution.

A motion was made by Commissioner Kesl to move forward with the remaining Town Manager recommendations, seconded by Vice Mayor Paul. The motion carried with a 5-0 vote.

## B. Ending Option to Contribute to Parking Fund in Lieu of having Required Parking in Building Plans – Commissioner Charles Kesl

Commissioner Kesl presented the item.

Town Attorney Arango reiterated to Commissioner Kesl if he would like to bring this Ordinance in order to address this in the zoning code.

Vice Mayor Paul asked for the Town Manager to do some research and bring it back and provide the consequences of eliminating this fund.

Town Attorney Arango stated that you cannot eliminate the fund for those developments that are paying into the fund.

The following member from the public spoke: Geraldo Vildostegui

Mayor Burkett addressed the comments made by Mr. Vildostegui.

Commissioner Velasquez addressed the comments made by Mr. Vildostegui.

Vice Mayor Paul addressed the comments made by Mr. Vildostegui.

A motion was made by Commissioner Kesl to bring forward next month an Ordinance to no longer allow new applicants to contribute to the parking fund, seconded by Commissioner Salzhauer. The motion carried with a 5-0 vote.

## C. Demolition by Neglect - Mayor Charles W. Burkett

Deferred to the next meeting.

**D. Excessive Homeless Contribution made by the Former Commission** -Mayor Charles W. Burkett

Deferred to the next meeting.

E. Lowering of Property Taxes and Water Bills – Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

F. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Deferred to the next meeting.

G. Interest Free Loans to Surfside Builders Granted by Former Mayor and Commission – Mayor Charles W. Burkett

Deferred to the next meeting.

H. Amending Town Code Section 2-237 Business Relationships – Commissioner Eliana Salzhauer

Deferred to the next meeting.

I. Community Center Pool Deck Lighting - Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

J. Community Center Second Floor – Staff Report - Andrew Hyatt, Town Manager

Deferred to the next meeting.

K. Designated (Painted) Walking Areas in the Residential District- Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

L. Stormwater Masterplan - Staff Report – Andrew Hyatt, Town Manager

Deferred to the next meeting.

M. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez

Deferred to the next meeting.

N. Legally Defective Charter Amendment Vote in 2012 – Mayor Charles W. Burkett

Deferred to the next meeting.

**O.** Cone of Silence/Secrecy – Mayor Charles Burkett

Deferred to the next meeting.

P. License Plate Readers – Mayor Charles W. Burkett

Deferred to the next meeting.

Q. Cancel Culture in Surfside - Mayor Charles W. Burkett

Deferred to the next meeting.

R. Permit Process - Mayor Charles W. Burkett

Deferred to the next meeting.

S. High Water Bill – Mayor Charles Burkett

Deferred to the next meeting.

T. Zoning Code Timetable - Mayor Charles Burkett

Deferred to the next meeting.

U. Kayak Survey Results – Andrew Hyatt, Town Manager

Deferred to the next meeting.

V. Zoning in Progress – Mayor Charles Burkett

Deferred to the next meeting.

W. Increased Commercial Airliner Flights over Surfside - Mayor Charles Burkett

Deferred to the next meeting.

X. Purchase of Electric Vehicles - Mayor Charles Burkett

Deferred to the next meeting.

Y. One-way automatic gate at 96<sup>th</sup> Street and Bay Drive - Mayor Charles Burkett

Deferred to the next meeting.

Z. Draconian Fines for Residents - Mayor Charles Burkett

Deferred to the next meeting.

AA. Surfside's Brand Name, Miami's Uptown Beach Town – Mayor Charles Burkett

Deferred to the next meeting.

**BB. Daylight Plane Requirement for New Construction** – Commissioner Charles Kesl

Deferred to the next meeting.

CC. Six Month Performance Evaluation of Town Manager Andrew Hyatt -Mayor Charles Burkett

Deferred to the next meeting.

DD. Abandoned Sports Equipment on Streets, Unmarked Unattended – Commissioner Charles Kesl

Deferred to the next meeting.

#### **Staff Reports**

#### 10. Adjournment

A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 11:32 pm. The motion received a second from Commissioner Kesl. The motion carried with a 5-0 vote.

Accepted this <u>10th</u>day of <u>August</u>, 2021.

Charles W. Burkett, Mayor

Attest

Sandra N. McCready, MMC Town Clerk