



Town of Surfside
Regular Town Commission Meeting
MINUTES
September 14, 2021
7 p.m.

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 7:00 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, and Commissioner Eliana Salzhauer (arrived at 7:14 p.m.)

Absent: Commissioner Charles Kesl

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

C. Mayor and Commission Remarks – Mayor Charles W. Burkett

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

A motion was made by Vice Mayor Paul to move item 9BB (Champlain Tower South Memorial Wall and Permanent Memorial) and item 9CC (Zoning Code Text Amendment) to the beginning of the discussion items with item 9CC (Zoning Code Text Amendment) to go first and then item 9BB (Champlain Tower South Memorial Wall and Permanent Memorial), seconded by Commissioner Velasquez. The motion carried with a 3-0 vote with Commissioner Kesl and Commissioner Salzhauer absent.

Vice Mayor Paul requested a moment of silence for veteran and resident Stan Flax who passed away.

Commissioner Velasquez would like to move item 5B (96th Street Park Design-Savino Miller) before the consent agenda, seconded by Vice Mayor Paul. The motion carried with a 3-0 vote with Commissioner Kesl and Commissioner Salzhauer absent.

Vice Mayor Paul stated that the Florida League of Cities made a generous donation to the Support Surfside Strong and thanked the league and all the municipalities that participated.

E. Community Notes – Mayor Charles W. Burkett

F. Presentation of Certified Municipal Clerk Designation (CMC) to Deputy Town Clerk Evelyn Herbello by FACC South District Director Elizabeth Garcia-Beckford – Andrew Hyatt, Town Manager

South District Director Beckford presented Deputy Town Clerk Herbello with her Certified Municipal Clerk Designation (CMC) plaque.

Deputy Town Clerk Herbello thanked everyone present for their support and gave a special thanks to her mentor and friend, Town Clerk McCready.

Town Clerk McCready gave a speech and Deputy Town Clerk Herbello's daughter, Stephanie Herbello, pinned Deputy Town Clerk Herbello.

G. Appointment to Boards and Committees – Sandra N. McCready, Town Clerk
Item was not heard

- **Planning and Zoning Board – Commissioner Salzhauer**
- **Planning and Zoning Board – At-Large**
- **Pension Board – At-Large**
- **Personnel Appeals Board – Mayor Burkett**
- **Personnel Appeals Board – Commissioner Kesl**
- **Personnel Appeals Board – Commissioner Salzhauer**
- **Personnel Appeals Board – Commissioner Velasquez**

Item was not discussed.

2. Quasi-Judicial Hearings – N/A

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

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

A. Minutes – Sandra N. McCready, MMC, Town Clerk

- March 2, 2021 Special Commission Meeting Minutes
- April 20, 2021 Zoning Code Workshop Meeting Minutes
- May 26, 2021 Zoning Code Workshop Meeting Minutes
- June 22, 2021 Zoning Code Workshop Meeting Minutes
- August 10, 2021 Regular Town Commission Meeting Minutes

Approved on consent.

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

Approved on consent.

Town Manager Hyatt asked Allyn Kilsheimer to provide a status report on the inspection of the Champlain Tower South site.

Commissioner Salzhauer asked when they will be receiving information to provide to the residents.

Mr. Kilsheimer addressed Commissioner Salzhauer's question.

Commissioner Velasquez asked Mr. Kilsheimer the time frame in receiving the report after he starts testing.

Mr. Kilsheimer provided an overview of the time frame and the different area of inspections and does not believe it will take a year once they do those inspections.

Mayor Burkett stated that the object of this exercise is getting Mr. Kilsheimer on the site as soon as possible to determine what happened.

Mr. Kilsheimer stated that the team is ready at a days' notice.

Commissioner Salzhauer asked if Mr. Kilsheimer needs anything else from the Commission.

Mr. Kilsheimer stated not at this time.

Mayor Burkett stated that the Commission will listen and address the comments by the public regarding Champlain Tower South.

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

Approved on consent.

D. Committee Reports - Andrew Hyatt, Town Manager

- June 3, 2021 Budget Advisory Committee Meeting Minutes
- June 21, 2021 Parks and Recreation Committee Meeting
- August 5, 2021 Planning and Zoning Board Meeting Minutes

Approved on consent.

E. Approval of the American Rescue Plan Act (ARPA) coronavirus Local Fiscal Recovery Fund Agreement – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING AN ALLOCATION OF \$2,830,324 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE AMERICAN RESCUE PLAN ACT; APPROVING AN AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

F. Memorandum of Understanding between of the Town of Surfside, the Village of Bal Harbour, and the Town of Bay Harbor Islands for a School Resource Officer at Ruth K. Broad K-8 Center School - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF SURFSIDE, FLORIDA, THE VILLAGE OF BAL HARBOUR, FLORIDA, AND THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, TO FUND THE COST OF A SCHOOL RESOURCE OFFICER FOR THE RUTH K. BROAD K-8 CENTER SCHOOL; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Approved on consent.

G. Health Insurance Renewal – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING EMPLOYEE HEALTH BENEFITS CONTRACTS FOR FISCAL YEAR 2021/2022 WITH CIGNA FOR EMPLOYEE HEALTH INSURANCE AND DENTAL AND VISION COVERAGE, MUTUAL

OF OMAHA FOR LIFE AND DISABILITY INSURANCE, AND AMERIFLEX FOR FLEXIBLE SPENDING ARRANGEMENT (FSA) BENEFIT SERVICES, HEALTH REIMBURSEMENT AGREEMENT (HRA) SERVICES, AND COBRA ADMINISTRATION; AUTHORIZING THE TOWN MANAGER TO ENTER INTO ANY NECESSARY AGREEMENTS WITH CIGNA, MUTUAL OF OMAHA, AND AMERIFLEX FOR THE RESPECTIVE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

H. Community Development Block Grant – Mitigation – Stormwater Grant – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING A \$107,500 COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG-MIT) FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) TO DEVELOP A DRAINAGE IMPROVEMENT PLAN FOR THE TOWN'S STORMWATER SYSTEM; APPROVING A FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) SUBRECIPIENT AGREEMENT WITH THE DEO; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

I. Pelican Harbor Seabird Station Sponsorship Request – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A DONATION TO THE PELICAN HARBOR SEABIRD STATION IN SUPPORT AND SPONSORSHIP OF THEIR PROGRAMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent.

4. Ordinances

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

A. Second Reading Ordinances

(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 9:45 p.m.) (Note: Depends upon length of Good and Welfare)

**A. Approval of All-Way Stop Control Warranty Study for 88th Street -
Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PURCHASE ORDER TO THE CORRADINO GROUP, INC. TO PERFORM TRAFFIC ENGINEERING SERVICES FOR THE 88TH STREET CORRIDOR MULTIWAY STOP WARRANT STUDY PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Commissioner Velasquez suggested to have this study to be part of the closing of Bay Avenue and Byron Avenue.

Mayor Burkett asked how much this would cost and what this is for.

Assistant Town Manager Greene stated that this is to get us in compliance with the County and this is what this resolution specifically entails in order to apply for the permits and solve the issue with the stop signs.

Mayor Burkett agrees with Commissioner Velasquez and does not know that they have to rush this.

Town Manager Hyatt stated that the County is pushing the Town to get this done and the County wants to take them out.

Vice Mayor Paul asked if the scope of work includes evaluating the speed bumps.

Eric Czerniejewski, Corradino Group, stated this will include an evaluation that will include counts in the five locations.

Further discussion took place among the Commission regarding the status on getting the street closed.

Commissioner Salzhauer stated that the main complaint they receive is the speeding in Town and people not stopping.

Further discussion took place among the Commission and staff regarding the expenditure of funds for the study.

Vice Mayor Paul spoke regarding the gating and it requires forming an HOA and it is a whole process. She asked Town Manager Hyatt regarding the walkability study.

Assistant Town Manager Greene stated that the budget does include \$50,000 for the walkability study which is like a beautification of the Downtown. He also spoke regarding this item and explained what this item entails.

Mayor Burkett stated that he can speak with Mayor Levine-Cava regarding the stop signs. He stated that he rather purchase another equipment for the park then spend the money on this study. He stated that he would like to come up with a plan to deal with the speeding.

The following individual from the public spoke:

Laura Grink

A motion was made by Commissioner Velasquez to extend the meeting until 11:45 p.m., seconded by Commissioner Salzhauer. The motion carried with a 4-0 vote with Commissioner Kesl absent.

A motion was made by Commissioner Velasquez to approve the resolution, seconded by Commissioner Salzhauer. The motion passed with a 4-0 vote with Commissioner Kesl absent.

B. 96th Street Park Design-Savino Miller – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE FINAL DESIGN DEVELOPMENT

PLANS FOR THE 96TH STREET PARK PROJECT PREPARED BY SAVINO & MILLER DESIGN STUDIO, P.A.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Barry Miller, Savino and Miller, Kelly Hitzing, Savino Miller, Adriana Savino, Savino and Miller and William Lane, William Lane provided a presentation of the project.

Discussion took place among the Commission and Savino and Miller regarding the cost as well as the time frame for the project to start and be completed.

Commissioner Velasquez asked if there is fencing around the basketball court and kayak launch.

Ms. Hitzing stated there are no fences around those areas.

Commissioner Salzhauer asked if there are no fences around the side basketball court.

Mr. Miller stated that there is a ramp that goes up that will stop most balls.

Further discussion took place among the Commission regarding the kayak launch, basketball court and fencing around the court.

Commissioner Salzhauer stated that the covered slides are safer.

Discussion took place regarding covered slides versus uncovered slides.

Commissioner Velasquez suggested a special meeting for this project.

Mr. Miller stated that the longer you prolong it the longer the project will take to start.

The Commission asked several questions regarding materials being used and other exercise equipment that can be used by older children and adults as well as site furniture.

Discussion took place among the Commission and Savino and Miller regarding provisional lighting to be able to have lighting on the field and the basketball court.

Parks and Recreation Director Milian addressed the questions and comments regarding the Community Center hours and lighting after dark. He stated that any lighting is good because it gives you options.

Consensus was reached to have lighting for the field and basketball court in order extend the hours of the park.

Ms. Hitzing provided the architecture schematic renderings of the building.

William Lane, William Lane provided the presentation on the building design as well as bathroom facilities.

Parks and Recreation Committee Chair Logan addressed the comments made by the Commission and provided the Parks and Recreation Committee's recommendation. She stated that they recommended the "jelly fish" and the Berliner.

The following individuals from the public spoke:

Janice Tatum

Joshua Epstein

Jeff Rose

A motion was made by Commissioner Salzhauer to extend the meeting by 30 minutes, seconded by Commissioner Velásquez. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Mr. Miller stated that the budget is a big ask for this project.

Commissioner Salzhauer spoke regarding the playgrounds she saw in Denver. She spoke regarding the Berliner which is great and she would like something similar to the Berliner. She also spoke regarding the fencing. She would like to see one piece with several parts to it as part of the exercise equipment.

Commissioner Velasquez stated that she likes the Berliner, the cracken to be like the manatee. She stated that she prefers colorful floors. She spoke regarding the exercise equipment be for everyone not only the children as well as having a mister.

Vice Mayor Paul stated that she trusts their recommendation on the equipment. She likes the fish and turtles and fish by dynamo. She stated that she is good with what the Parks and Recreation Committee recommended. She also would like exercise equipment for adults.

Mayor Burkett thanked Chair Logan and Mr. Miller as well as Parks and Recreation Director Milian and likes the idea that they will be getting colors. He stated that the lighting is very important.

Mr. Miller stated that they will be working with the Parks and Recreation Committee and they are approximately at \$4.2 million dollars and stated they have to start thinking of the cost for the playground equipment.

Mayor Burkett stated for them to work with the Parks and Recreation Committee and Parks and Recreation Director Milian.

A motion was made by Commissioner Velasquez to approve the resolution subject to the recommendations provided, seconded by Vice Mayor Paul. The motion passed with a 4-0 vote with Commissioner Kesl absent.

**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:

David Rodan spoke on behalf of the victims and a large part of the community that wants a memorial for the Champlain Tower South victims and the only way it could happen is by having a land swap. He requested for a referendum for the residents of Surfside to decide.

Suzie Rodriguez spoke regarding the zoning of Champlain Tower South.

Sean Kunt spoke regarding opposition to the land swap and believes the Community Center should stay where it is and what the position is on the land swap.

Amparo Korbel spoke regarding the wood posts still on the property.

Randy Rose spoke regarding different options where the memorial could be built, and compromise needs to be reached.

Robert McKnutt spoke regarding the commission listening to the family and

consider the land swap.

Jeffrey Platt spoke regarding a memorial on site and against the land swap.

Oran Cyntrabaum spoke regarding miscommunication that has been discussed including Commissioner Salzhauer's comments regarding the developers and attorneys. He also supports the land swap.

Natalia Fullerton spoke against the land swap and the Community Center is in a conveniently located place.

Leo Soto is the organizer of the memorial wall and spoke regarding not giving a developer free range with building on a site where so many people died.

Ronie Fraser spoke regarding not to build on that spot where she lost her son.

Vicky Btresh spoke in support of the land swap and stated that she lost her 26-year-old husband and begged the Commission to reconsider the swap.

Andrea Langsfeld spoke regarding the land swap and respect for the loss of their loved ones. She stated that she lost her daughters.

Martin Langsfeld-stated that he lost his sister and stated all they want is respect and have a memorial on the site. He asked the Commission to consider the land swap.

Anabelle Levine spoke regarding the loss of her brother and cousins and is in favor of the land swap that was suggested by the victims and their families not the developers.

Rachel Olivera spoke about the loss of her son and husband and is in support for the land swap.

Paul O'Malley spoke in favor of the memorial and not in favor of a land swap.

Joshua Epstein spoke against the land swap and needing to know what happened that caused the collapse.

Marina Sarabia spoke regarding her opposition to the land swap.

Carlos Weinberg spoke regarding the loss of his brother-in-law and cousins and is in support of the land swap.

Retta Logan stated that some say not to build a building, how can you build a community center and stated that the Commission should look at other options to build a memorial and obtain grant funds and is not in support of a land swap.

Vice Mayor Paul thanked everyone for their heartfelt comments and stated that the land swap is not the only viable solution. She stated that it is not viable. She spoke regarding what the Judge and Receiver stated, and they were also told not to touch the zoning code. The land of the Community Center belongs to the community. She stated that what she hears tonight is hopeful is that some are open to other ideas and that is what they need to come to terms with. She suggested to divide the land to what they would allow to build on and use the funding they want to get to build the memorial. She suggested advocating the state and federal government to provide funds for the memorial.

Commissioner Salzhauer stated that there is no amount of money you can put on a loss of a loved one and no building or money can make it better. She stated that their friends and neighbors is not where they should put their anger towards. She stated that they are one community. She stated that it is everyone's loss. She

stated to serve the residents they need to come up with something that will memorialize those lost but also a fair outcome. They cannot put a community center there. She stated that the comment made by Randy Rose using 88th Street property owned by the Town as the memorial site is a great idea.

Commissioner Velasquez stated that she is very sorry for their loss and agrees with her colleagues that a land swap is not an option and to look at other options. She spoke regarding dividing the lot and purchase a piece for a memorial. She spoke regarding the back part that can be taken apart and create a memorial and work together to make something beautiful. She spoke regarding the cost involved in moving the Community Center. She stated that the best solution is to assist contacting the Governor's office and the County, even private corporations like Amazon to purchase the piece of property where the collapse took place to build a memorial.

Mayor Burkett spoke regarding a call he received from Rabbi Lipskar about an individual that wanted to speak to him regarding an idea. He heard the idea. He spoke regarding the language of the P3 and he drafted the language for P3 and he stated not allowing anyone to put the Town in debt. He stated that the memorial must happen, and it is not debatable. He stated that this is a question for the residents. He stated that he knows the land swap will not happen and suggested for them to come up with a different idea.

Mayor Burkett took a recess at 8:53 p.m.

Mayor Burkett opened the meeting at 9:02 p.m.

Gerardo Vildostegui spoke against the land swap.

Joshua Epstein spoke regarding COVID-19 and mask mandate.

Jeffrey Platt spoke regarding the bridge of Bay Harbor Island and the fee that it cost \$300 a year but the machine does not work properly.

Cassandra Gillan spoke regarding flooding problem in their driveway and water in their car and garage.

George Kousoulas spoke regarding parking in Town as well as density.

Jeff Rose commended the Commission on handling the land swap situation the way they did. He also spoke regarding filling vacant positions on the Boards, kayak launch, parking and widening of the sidewalks and zoning.

Randy Rose agrees with Mayor Burkett and not allowing the Receiver to rush the process. He spoke regarding the zoning changes. He asked regarding ending the zoning in progress and going back to the 2020 zoning code.

Sebastian Garcia spoke regarding text amendment and zoning change and supports the text amendment and revised setback.

Suzie Rodriguez spoke regarding the right height of the buildings and in support of the text amendment.

Vice Mayor Paul addressed the comments made regarding the text amendment and zoning in progress. She stated that she would like to see them move forward with the text amendment. She also addressed the comments made by Mr. Platt and possibly direct the Town Manager to speak with Bay Harbor regarding the yearly pass. She spoke regarding the Abbott Avenue drainage issue and the mayor's pilot program that has not been presented to the Commission.

Commissioner Salzhauer does believe that residents are being double charged at Bay Harbor and supports the Town Manager to speak with Bay Harbor to make sure the residents are not being charged twice. She also agrees with Mr. Randy Rose that they are rushing the sale of the Champlain property. She also stated that all the information must come out including the condominium association meeting minutes. She spoke regarding the mask mandate.

Commissioner Velasquez thanked everyone and spoke regarding having Bay Harbor fix their system and refund the residents for the double charging. She thanked Ms. Gillan and advised her regarding the Abbott Avenue drainage and is not familiar with the raising of the homes. She stated that they must first figure out how to direct the water away from their homes.

Mayor Burkett addressed the flooding issue. He spoke regarding raising the homes and his idea was to see which residents would volunteer to have their homes raised. He spoke regarding the cost to raise the home and the cost for the pilot program. He spoke regarding moving forward with the pilot program.

Commissioner Velasquez stated she is not against the pilot program but thinks it should go before the Commission before expending the money just like the undergrounding and the drainage program.

Vice Mayor Paul stated she agrees with Commissioner Velasquez and believes they need to have the details regarding the pilot program.

Mayor Burkett stated that he will put the pilot program to raise the homes on the next agenda.

Further discussion took place among the Commission regarding the pilot program for raising the homes.

7. Town Manager and Town Attorney Reports

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

Approved on Consent.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

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

Deferred

B. Demolition by Neglect - Mayor Charles W. Burkett

Deferred

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

Deferred

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

Deferred

E. Climate Environmental Collective Revised - Vice Mayor Tina Paul

Deferred

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

Deferred

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

Deferred

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

Deferred

I. Amend Tourist Board Ordinance – Commissioner Nelly Velasquez

Deferred

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

Deferred

K. Cone of Silence/Secrecy – Mayor Charles W. Burkett

Deferred

L. License Plate Readers – Mayor Charles W. Burkett

Deferred

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

Deferred

N. Permit Process - Mayor Charles W. Burkett

Deferred

O. High Water Bill – Mayor Charles W. Burkett

Deferred

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

Deferred

Q. Purchase of Electric Vehicles - Mayor Charles W. Burkett

Deferred

R. One-way automatic gate at 96th Street and Bay Drive - Mayor Charles W. Burkett

Deferred

S. Draconian Fines for Residents - Mayor Charles W. Burkett

Deferred

- T. Surfside's Brand Name, Miami's Uptown Beach Town – Mayor Charles W. Burkett**

Deferred

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

Deferred

- V. Six Month Performance Evaluation of Town Manager Andrew Hyatt - Mayor Charles W. Burkett**

Deferred

- W. Abandoned Sports Equipment on Streets, Unmarked Unattended – Commissioner Charles Kesl**

Deferred

- X. EpiPen - Commissioner Eliana Salzhauer**

Deferred

- Y. Private Security Service – Mayor Charles W. Burkett**

Deferred

- Z. Champlain South: "Don't Wait...Accelerate!" Action Plan & Changes Necessary to Prevent Another Catastrophe – Commissioner Eliana Salzhauer**

Deferred

- AA. Remote Participation by Commissioners – Commissioner Charles Kesl**

Deferred

- BB. Champlain Tower South Memorial Wall and Permanent Memorial – Vice Mayor Tina Paul**

Deferred

CC. Zoning Code Text Amendment - Vice Mayor Tina Paul

Vice Mayor Paul introduced the item and spoke regarding the three options and she wanted to make sure it was highlighted. The purpose is to add it to the current code and come back next month as an Ordinance.

Commissioner Salzhauer stated that she was not prepared and did not have time to review this item.

Mayor Burkett stated that this is something he proposed, and Vice Mayor Paul is fast tracking this item. He spoke regarding this item and this is in part of the zoning.

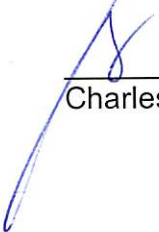
Vice Mayor Paul stated that George Kousoulas presented the idea to the Commission and she was asked to put this on the agenda by two sources and one is from the Champlain Tower South survivors.

A motion was made by Commissioner Velasquez to move forward with the Ordinance, seconded by Vice Mayor Paul. The motion carried with a 4-0 with Commissioner Kesl absent.

10. Adjournment

A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 11:42 p.m., seconded by Vice Mayor Paul. The motion carried with a 4-0 vote with Commissioner Kesl absent.

Accepted this 9th day of November, 2021.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk