

RESOLUTION NO. 2018-2555

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TERMINATING FURTHER EVALUATION OF AND REJECTING AN UNSOLICITED PUBLIC-PRIVATE PARTNERSHIP (P3) PROPOSAL FOR THE DESIGN, CONSTRUCTION, FINANCING, OPERATION AND MAINTENANCE OF “SURFSIDE CIVIC CENTER” ON THE CURRENT TOWN HALL SITE, LOCATED AT 9293 HARDING AVENUE, AND THE MUNICIPAL PARKING LOT IMMEDIATELY NORTH OF TOWN HALL, LOCATED ON 93RD STREET, INCLUDING A NEW TOWN HALL, POLICE STATION, AND MIXED-USE RETAIL/RESTAURANT, OFFICE SPACE, PARKING GARAGE AND COMMUNITY RECREATIONAL SPACE (“PROJECT”); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.**

WHEREAS, on September 26, 2018, the Town of Surfside (“Town”) Commission adopted Resolution No. 2018-2539 authorizing the evaluation of an unsolicited public-private partnership proposal (“P3 Proposal”) from the Surfside Town Center Group, LLC, a Florida limited liability company (“Surfside Town Center Group”) for the design, construction, financing, operation and maintenance of a “Surfside Civic Center” on the current Town Hall site located at 9293 Harding Avenue, and the municipal parking lot immediately north of Town Hall, located on 93<sup>rd</sup> Street, including a new Town Hall, police station, mixed-use retail/restaurant, office space, parking garage and community recreational space; and

WHEREAS, due to input received from the community, the Town Commission wishes to direct the Town Manager and Administration to terminate any further evaluation of the P3 Proposal and hereby rejects the P3 Proposal.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Terminating Evaluation and Rejecting Proposal.** The Town Manager and Administration are directed to terminate any further evaluation of the P3 Proposal. The Town Commission hereby rejects the P3 Proposal.

**Section 3. Implementation.** The Town Manager and Administration are directed to take all action necessary to accomplish the purposes of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** on this 13<sup>th</sup> day of November, 2018.


Motion By: Commissioner Karukin

Second By: Commissioner Paul

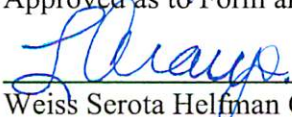
**FINAL VOTE ON ADOPTION:**


Commissioner Barry Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Daniel Gielchinsky	<u>no</u>
Mayor Daniel Dietch	<u>yes</u>

Attest:

  
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Sandra Novoa, MMC  
Town Clerk

Approved as to Form and Legal Sufficiency:

  
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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney

  
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Daniel Dietch, Mayor