

RESOLUTION NO. 2019- 2569

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE CHARTER FOR THE DOWNTOWN VISION ADVISORY COMMITTEE; ADOPTING THE COMMITTEE'S AMENDED CHARTER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 8, 2019, the Town Commission reestablished the Downtown Vision Advisory Committee “(DVAC)”, and adopted a Committee Charter for DVAC, including membership and qualification requirements; and

WHEREAS, the Town Commission desires to amend the Committee Charter for DVAC in order to revise the membership qualifications, as set forth in the revised Committee Charter attached hereto as Exhibit “A”;

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

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. Amending Committee Charter of the Downtown Vision Advisory Committee. The Town Commission hereby amends the Committee Charter for DVAC, specifically to revise membership qualifications of Committee members, which revised Charter is attached hereto as Exhibit “A.”

Section 3. Implementation. That the Town Clerk and Town Manager and/or his designee are directed to take any and all action as may be required to implement the purpose of this Resolution.

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

PASSED AND ADOPTED on this 12th day of March, 2019.

Motion By: Commissioner Karukin

Second By: Commissioner Cohen

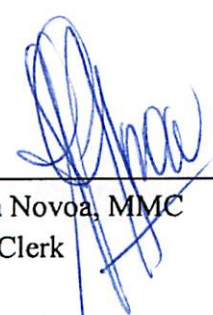
FINAL VOTE ON ADOPTION:

Commissioner Barry Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Daniel Gielchinsky	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:



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

Attachment "A"

Downtown Vision Advisory Committee Charter

The Downtown Vision Advisory Committee ("Committee") Charter establishes the objectives, goals and purposes of the Committee as an advisory committee to the Town Manager, and the organizational structure of the Committee:

A. Purpose: The purpose of DVAC is to create a downtown district that is a point of interest for both residents and visitors and highlight the area as the social, cultural and economic center of the Town.

B. Objective and Goals: To identify and recommend improvements to the downtown district (Harding Avenue between 96th and 94th Streets). These improvements should enhance "the sense of place" by preserving characteristics that attract the patronage of residents and visitors while encouraging business retention and economic development. The following goals are presented as examples and not a complete list:

1. Strengthen Surfside's downtown as the social, cultural and economic center;
2. Create a more pedestrian friendly downtown with mixed use commercial buildings;
3. Explore and recommend innovative parking solutions;
4. Enhance the unique look and identity of Surfside's downtown;
5. Examine alternative opportunities, such as the alleyways;
6. Collaborate with neighboring municipalities on joint initiatives and opportunities;
7. Retain and attract businesses; and
8. Foster engagement with downtown property owners and business owners / operators.

C. Composition, Appointment, and Qualifications: The Committee shall consist of seven (7) voting members. There will be two (2) non-voting liaison members; a member of the Town Commissioner and a member of the Tourist Board.

The seven 7 voting members shall be comprised of the following:

- 2 members who own property within Surfside's downtown (Note: One of the two member positions may be filled by a Town resident at the discretion of the Town Manager and/or Commission, in the event that the Town does not receive qualified applications from property owners within the Town's downtown.)
- 2 members who own and operate businesses within Surfside's downtown
- 2 residents of the Town of Surfside: 1 from a multiunit residence, and 1 from a single-family residence,
- 1 member from a Surfside hotel

Of those who apply, Surfside residents will receive preference for assignment as members of the committee.

D. Appointments: Members shall be appointed as follows:

1. The Town Commission shall vote their majority approval for the 7 members proposed by the Town Manager.

2. The liaison member of the Town Commission shall be appointed by the Mayor in accordance with Town Code Section 2-204 Rule 5.02.
3. The liaison member of the Tourist Board shall be appointed by the Tourist Board.

E. Organization: The Committee shall meet a minimum of once per quarter and provide recommendations. Reports to the Town Commission will be through the Town Commission liaison and through proposed initiatives, via Town Commission meeting agendas. The minutes of each meeting will be included in the Town Commission meeting agendas.

The DVAC Chair shall have the ability to call additional meetings upon an affirmative vote of the members.

DVAC shall comply with Section 2-204 of the Town Code and shall be subject to Florida's Government-in-the-Sunshine and Public Records Laws and the State of Florida, Miami-Dade County and Town of Surfside Code of Ethics.