

RESOLUTION NO. 2026-3526

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RE-ESTABLISHING THE BUDGET COMMITTEE; ADOPTING THE COMMITTEE'S CHARTER AND ORGANIZATIONAL STRUCTURE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission recognizes the importance of sound fiscal planning, transparency, accountability, and long-term financial sustainability in municipal government; and

WHEREAS, for transparency and citizen participation and input in the annual budget and expenditure process, the Town of Surfside ("Town") desires to re-establish a Budget Committee ("Committee") as a continuing committee that will serve in an advisory capacity to the Town Commission, and to assist the Town Commission in the establishment of priorities in the Town's annual budget and review of certain expenditures as requested by the Town Commission, as further detailed in the Committee Charter attached hereto as Exhibit "A"; and

WHEREAS, the Town Commission wishes to provide for the Committee's compliance with Section 2-204 of the Town Code, Florida's Government-in-the-Sunshine and Public Records Laws and the State of Florida, Miami-Dade County and Town of Surfside Codes of Ethics; and

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. Re-establishing Budget Committee. The Town Commission hereby re-establishes the Budget Committee as a continuing committee that will serve in an advisory capacity to the Town Commission, in accordance with the Charter attached hereto as Exhibit "A."

Section 3. Committee Charter; Organization. The Town Commission hereby approves and adopts the Committee's Charter, attached hereto as Exhibit "A." The Charter may be amended by the Town Commission, from time to time, as deemed prudent or necessary.

Section 4. Compliance with Town Code, Florida's Sunshine and Public Records Laws, and Ethics Codes. The Committee shall comply with Section 2-204 of the Town Code, Florida's Government-in-the-Sunshine and Public Records Laws, and the State of Florida, Miami-Dade County and Town of Surfside Codes of Ethics.

Section 5. Implementation. That the Town Clerk and Town Manager and/or designee are directed to take any and all action as may be required to implement the Committee and the purposes of this Resolution.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 9th day of June, 2026.

Motion By: Commissioner Weingot

Second By: Mayor Danzinger

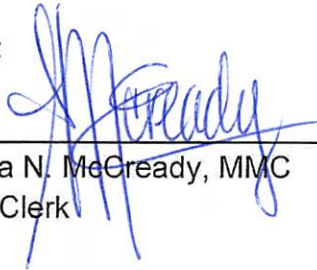
FINAL VOTE ON ADOPTION:

Commissioner Andrea Travani	<u>Yes</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Commissioner David Weingot	<u>Yes</u>
Vice Mayor Dayana Benmergui	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>



Shlomo Danzinger, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



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

EXHIBIT "A"

Budget Committee Charter

The Town of Surfside's (the "Town") Budget Committee ("Committee") Charter establishes the objectives, goals, and purposes of the Committee as an advisory committee to the Town Commission, and the organizational structure of the Committee.

- A. Purpose:** The purpose of the Budget Committee shall be to serve in an advisory capacity to the Town Commission regarding matters related to the Town's annual operating and capital budgets, fiscal policies, financial planning, and long-term fiscal sustainability.
- B. Objectives and Purposes:** The Committee shall serve in an advisory capacity to the Town Commission and shall have the following objectives and purposes:
1. To review and discuss the Town's proposed annual operating and capital budgets.
 2. To provide recommendations to the Town Commission regarding budget priorities and fiscal policies.
 3. To review and provide a formal recommendation, with supporting rationale, to the Town Commission on any proposed bond or loan prior to Commission action.
 4. Review and provide feedback on proposed budget amendments as they relate to the overall budget.
 5. To support transparency and accountability in the Town's budget development process.
- C. Composition:** The Committee shall consist of five (5) voting members who meet the residency requirements as outlined in Sec. 2-204 (11).
- D. Appointments:** Each Town Commissioner shall appoint one (1) member to the Committee who have applied for and completed the requisite application, met all qualifications and requirements set forth herein, and whose appointment shall be approved and ratified by majority vote of the Town Commission.
- E. Qualifications:** Each member must satisfy the educational background requirement set forth below, and must have either: (i) at least one (1) of the professional credentials set forth below, combined with a minimum of three (3) years of professional experience; or (ii) a minimum of five (5) years of professional experience set forth below.

Members must provide proof of their qualifications to the Town Clerk along with their Budget Committee application.

1. **Educational Background** (require at least one):
 - a. Bachelor's degree in Finance, Accounting, Economics, Public Administration, Business Administration, or a related field

- b. Master's degree (MPA, MBA, or a MS in Finance/Economics) preferred for Chair and Vice-Chair roles

2. Professional Credentials:

- a. CPA (Certified Public Accountant)
- b. CFA (Chartered Financial Analyst)
- c. CGFM (Certified Government Financial Manager)
- d. CPFO (Certified Public Finance Officer)
- e. CIA (Certified Internal Auditor)

3. Professional Experience:

- a. Municipal, county, or state government finance or budgeting
- b. Public or private sector accounting or auditing
- c. Financial planning, investment management, or banking
- d. Budget analysis at a nonprofit, healthcare system, or large institution
- e. Economic research or policy analysis
- f. Trustee or fiduciary experience providing financial oversight of a multimillion-dollar organization, fund, or equivalent entity

F. Organization: The Committee shall be an advisory committee of the Town Commission. The Committee shall meet monthly during the annual budget process and as needed basis to fulfill the objectives and purposes described in Item B. Reports to the Town Commission will be made through the Town Manager and/or the Town Commission via Town Commission meeting agendas. The minutes of each meeting will be included in the Town Commission's meeting agendas.

G. Compliance with Laws and Ethics Codes. The Committee 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.