



**Town of Surfside
Special Town Commission Meeting**

AGENDA

November 20, 2014

4:30 p.m.

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**

2. Discussion and Selection of Town Manager – Mayor Daniel Dietch

3. Adjournment

Respectfully submitted,

Michael P. Crotty
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.

Suggested Procedure to Select the Town Manager Position

The Commission can select its Town Manager in a number of ways. The following is the procedure we have used over the years and that we recommend.

General

We suggest the Commission begin with a straw poll involving completing the attached ballot. Once the votes are tabulated, the preferred candidates will quickly be identified while the others are eliminated. This approach saves the Commission time. You do not need to discuss candidates that most of you are interested in nor do you talk about those none of you have interest in. It also saves embarrassment for the candidates who are not highly ranked.

Suggested Procedure

With the ballot, each Commissioner selects his/her top two candidates but does not rank them. You simply put a check mark next to the preferred candidates' names. The consultant reads the ballots aloud in the meeting so the process is totally transparent. The votes are tallied (on the attached ballot summary sheet) and the results announced. Usually two candidates will rise to the top. The question then becomes, "Does the Commission wish to discuss the top two or proceed to a second ballot to select the Manager?"

A second ballot is necessary because of the following scenario. At the outset Candidate A might have five votes while Candidate B has three votes. All Candidate B's votes might all be first place votes while all Candidate A's votes might be as the second choice. The only way to be certain the Commission is selecting the candidate the majority of you want is to ballot a second time.

Comment

It should be noted that all the candidates are highly qualified and very capable. However, since each Commissioner only has two votes and we will have five or six candidates, it is not unusual for strong candidates not to get any votes.

Surside, FL

Ballot to Select the Town Manager

November 20, 2014

Please place a check mark next to your top two choices to be your next Town Manager.

	Candidate	Select
1	Baldwin	
2	Kutney	
3	McHugh	
4	Olmedillo	
5	Weisblum	

Submitted by:

Signature

Please place a check mark next to your name:

- Cohen Dietch Karukin Olchyk Tourgeman