



**Town of Surfside
Special Town Commission Meeting
MINUTES
March 18, 2013
7 p.m.**

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

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 7:00 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Karukin, Commissioner Graubart, Commissioner Olchyk and Commissioner Kligman. Present at the meeting as well were Interim Town Attorney Linda Miller, Town Manager Roger M. Carlton, Chief of Police David Allen, Town Clerk Sandra Novoa, Assistant Town Attorney Sarah Johnston, Human Resources Director Yamileth Slate-McCloud and Labor Counsel Brett Schneider.

C. Pledge of Allegiance

Labor Counsel Brett Schneider led the Pledge of Allegiance

2. Approval of Town Manager Michael P. Crotty Employment Agreement – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPOINTING MICHAEL P. CROTTY AS TOWN MANAGER; APPROVING THE EMPLOYMENT AGREEMENT BETWEEN MICHAEL P. CROTTY AND THE TOWN OF SURFSIDE ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Dietch presented the item and gave a brief background.

Vice Mayor Karukin asked Legal Counsel if everything is in accordance with the Town Charter. Labor Attorney Brett Schneider stated that he was not aware of any provisions that will conflict with the Town Charter.

Vice Mayor Karukin spoke about an inconsistency with the title when referring to the Manager throughout the employment agreement.

Commissioner Graubart stated that he would like to come up with a good form to use as a performance evaluation.

Members of the Town Commission posed a variety of questions to the Labor Counsel and Brett Schneider responded.

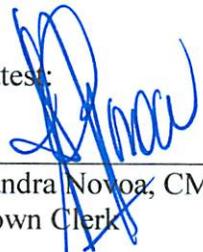
Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Graubart and all voted in favor.

3. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 7:31p.m.

Accepted this 9th day of April, 2013

Attest:



Sandra Novoa, CMC
Town Clerk



Daniel Dietch, Mayor