



**Town of Surfside
Special Town Commission Meeting
MINUTES
November 6, 2014
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 7:04 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Karukin, Commissioner Olchyk and Commissioner Cohen. Vice Mayor Tourgeman was absent. As a point of order Mayor Dietch acknowledged former Commissioner Mark Blumstein and asked him to lead us in the Pledge of Allegiance.

C. Pledge of Allegiance

Former Commissioner Blumstein led the Pledge of Allegiance

2. First Reading Ordinances

A. Medical Marijuana Ordinance – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA RELATING TO MEDICAL MARIJUANA FACILITIES FOR MEDICAL USE ONLY; AMENDING CHAPTER 90 "ZONING" BY AMENDING "DEFINITIONS"; SPECIFICALLY AMENDING SECTION 90-23 "CONDITIONAL USES"; SECTION 90-41 "TABLE- REGULATED USES"; CREATING SECTION 90-41.2 "MEDICAL MARIJUANA FACILITIES"; SPECIFICALLY AMENDING SECTION 90-77 "OFF-STREET PARKING REQUIREMENTS"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Karukin made a motion to remove the item. The motion received a second from Commissioner Cohen and all voted in favor with Vice Mayor Tourgeman absent.

3. Resolutions and Proclamations

A. Resolution Approving CGA Work Authorization No. 88 – Michael P. Crotty, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA (“TOWN”) APPROVING CALVIN-GIORDANO & ASSOCIATES, INC. (CGA) WORK AUTHORIZATION NO. 88 (CREATE ZONING CRITERIA INCLUDING MID-BLOCK WALKWAYS AND OPEN SPACE, CGA PROPOSAL NO. 14-7020) IN A TOTAL AMOUNT NOT TO EXCEED \$ 54,998.59 FROM THE GENERAL FUND, FY2014/2015 ACCOUNT NO. 001-2000-524-31-10; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Crotty presented the resolution.

Commissioner Olchyk said she is in favor of doing the study but is against spending a lot of money in doing so. She previously had suggested the town find other ways which may be less costly and said there will be other studies done, one by the Chateau. Manager Crotty responded and said they looked into reducing the costs and asked Town Planner Sarah Sinatra to give more details on cutting costs. Commissioner Karukin spoke in support of CGA doing the project as they know the town very well and is not in favor of going out to bid as Commissioner Olchyk suggested.

Commissioner Karukin made a motion to approve and the motion received a second from Commissioner Cohen and all voted in favor with Vice Mayor Tourgeman absent.

B. Tourist Mobile App – Duncan Tavares, TEDACS Director

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH PROSPORT ENTERTAINMENT, LLC, D/B/A SHFT MOBILE TECHNOLOGIES (“SHFT MOBILE”) AND THE TOWN OF SURFSIDE FOR THE DESIGN AND DEVELOPMENT OF THE TOWN’S TOURISM MOBILE APPLICATION PLATFORM (“TOURISM MOBILE APP”) REAFFIRMING THE RESORT TAX BOARD EXPENDITURE OF \$10,800.00 FROM THE FY2014/2015 RESORT TAX FUND ACCOUNT NO. 102-8000-552-48-10 FOR MAINTENANCE, SERVICING AND

LICENSING; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Crotty presented the item.

There was some discussion as to whether other vendors were looked into. Public Speaker Barbara Cohen spoke and said the Tourist Board was unanimous in its decision. Mayor Dietch asked the Town Attorney to make sure the town is protected in the agreement and has the leverage to approve or disapprove any advertisement. Commissioner Karukin also asked about severability and the Town Attorney said we could sever the agreement.

Commissioner Karukin made a motion to approve and the motion received a second from Commissioner Cohen. All voted in favor with Vice Mayor Tourgeman absent.

4. Mayor, Commission and Staff Communications

A. Town Manager Recruitment Update – Colin Baenziger & Associates

Mayor Dietch said they have the opportunity for an Interim Town Manager by bringing in former Chief of Police John Di Censo. Mr. Di Censo said he would be willing to come for three months on a temporary basis. Commissioner Olchyk spoke very highly of Mr. Di Censo and said this originally was her idea. However since her original suggestion things have changed and feels we should not have to spend additional money as there may only be a 2-4 week transition period. She also stated that Police Chief Allen has now hired a new Captain with very high qualifications. Mayor Dietch said the transition period may take as long as three months and hiring Mr. Di Censo would be cost effective as the agreed salary is \$12,000 monthly. Commissioner Karukin and Commissioner Cohen were in favor of Mr. Di Censo.

Commissioner Cohen made a motion to approve and the motion received a second from Commissioner Karukin. All voted in favor with Vice Mayor Tourgeman absent.

B. ERP Resolution – Town Manager Crotty presented the item. He said they were disappointed in the number of bids that came in and that staff is recommending that the Commission reject the bids and re-advertise. Manager Crotty said this will be a key action item next year for the new town manager.

Commissioner Karukin made a motion to reject the bids and re-advertise. The motion received a second from Commissioner Olchyk and all voted in favor with Vice Mayor Tourgeman absent.

C. Seawall Replacement – Chris Giordano from CGA presented the item. He presented five options with varying prices with the fifth option within the town's budget. Members of the Commission had several questions which Mr. Giordano addressed.

Contacting FIND with the town's intentions were mentioned.

Commissioner Karukin made a motion to accept Option 5, contacting FIND and the remaining walls defined as moderate and minor be part of the plan for the next fiscal year. The motion received a second from Commissioner Olchyk. The motion carried 3-1 with Commissioner Cohen voting in opposition. Vice Mayor Tourgeman was absent.

D. 94th Street End Project – Town Manager Crotty presented the item.

Commissioner Karukin made a motion to approve the October 31, 2014 memo from the Public Works Director with the final resolution agreement brought to the November 18, 2014 Commission Meeting. The motion received a second from Commissioner Cohen. All voted in favor with Vice Mayor Tourgeman absent.

E. Town Attorney Linda Miller Evaluation – Mayor Daniel Dietch

Commissioner Karukin made a motion to withdraw the item. The motion received a second from Commissioner Olchyk and all voted in favor with Vice Mayor Tourgeman absent.

Mayor Dietch called Public Speaker Louis Cohen. Mr. Cohen wanted to thank Town Attorney Miller for bringing the seven amendments from the Charter Review Board to the ballot as she did a very good job. Commissioner Karukin thanked Mr. Cohen for chairing the committee and all his hard work.

Town Manager Crotty spoke and said the past few months since he announced his resignation have been very challenging and he greatly appreciated the support he has gotten from the Commission. He said the Commission's action here this evening will greatly please his wife.

4. Adjournment

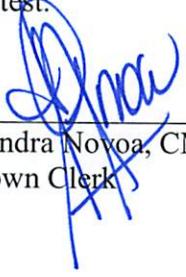
The meeting adjourned at 8:10 p.m.

Accepted this 9th day of December, 2014



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk