



**Town of Surfside  
Town Commission Meeting  
AGENDA  
March 8, 2016  
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

*Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.*

*Rule 6.05 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.*

*Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit corporation or entity (such as charitable organization, a trade association or trade union), without special compensation or reimbursement for the appearance, whether direct, indirect, or contingent, to express support or opposition to any item.*

*Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once reached this capacity, people will be asked to watch the meeting from the first floor.*

*\* Denotes agenda items as "must haves" which means there will be significant impacts if the item is not addressed tonight. If these items have not been heard by 10 p.m., the order of the agenda will be changed to allow them to be heard.*

**1. Opening**

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Mayor and Commission Remarks – Mayor Daniel Dietch**
- E. Agenda and Order of Business Additions, deletions and linkages**
- F. Community Notes – Mayor Daniel Dietch**
- G. Surfside Police Department (SPD) Re-Accreditation – Guillermo Olmedillo, Town Manager Page 1**

**2. Quasi-Judicial Hearings (None)**

**3. Consent Agenda (Set for approximately 7:30 p.m.)**

*All items on the consent agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the Consent Agenda and discussed separately.*

**Recommended Motion: To approve all consent agenda items as presented below.**

**A. Minutes – Sandra Novoa, MMC, Town Clerk**

**February 9, 2016 Regular Commission Meeting Minutes Page 2 - 9**

**B. Budget to Actual Summary as of December 31, 2015 – Guillermo Olmedillo, Town Manager Page 10 -12**

**\*C. Town Manager’s Report – Guillermo Olmedillo, Town Manager Page 13 - 19**

- 1. See Click Fix**
- 2. Development Applications**
- 3. Commercial Property Maintenance Standards Workshop**
- 4. Payments on Code Compliance Cases**
- 5. Programs**
- 6. Police Department Re-Accreditation**
- 7. Police Civilian of the Year**
- 8. Police Department Personnel Changes**
- 9. 2015 Leo Awards Finalists**
- 10. Police Events**
- 11. 88<sup>th</sup> Street End/ Beach Access**
- 12. Dumpsters**
- 13. Information Technology and TV Broadcasts**

**\*D. Town Attorney’s Report – Linda Miller, Town Attorney Page 20 - 24**

**E. Committee Reports – Guillermo Olmedillo, Town Manager Page 25 - 53**

- November 19, 2015 Pension Board Minutes
- January 20, 2016 Coastal Issues Committee Meeting Minutes
- January 28, 2016 Planning and Zoning Board Meeting Minutes
- March 2, 2016 Coastal Issues Committee Draft Report

**F. Donation to Do the Right Thing Program – Guillermo Olmedillo, Town Manager**  
Page 54 - 56

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$500.00 FOR A DONATION TO THE “DO THE RIGHT THING OF MIAMI, INC.” PROGRAM FROM THE FISCAL YEAR 2015/2016 GENERAL FUND, OTHER GRANTS/AID, ACCOUNT NO. 001-1000-511-8300; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**G. Marta Olchyk Day: After-the-Fact Resolution – Mayor Daniel Dietch** Page 57 - 62

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AFTER-THE-FACT PROCLAMATION PROCLAIMING MARCH 8, 2016 AS “MARTA OLCHYK DAY”; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**H. Approve a proclamation designating April 17, 2016 as the Town’s Arbor Day to be recognized as a Tree City USA participant and authorize the Mayor to execute – Guillermo Olmedillo, Town Manager** Page 63 - 66

**A RESOLUTION OF THE TOWN OF SURFSIDE ADOPTING A PROCLAMATION HONORING THE IMPORTANCE OF TREES FOR THE TOWN OF SURFSIDE’S COMMUNITY AND ENVIRONMENT; PROCLAIMING APRIL 17 IN THE TOWN OF SURFSIDE AS “ARBOR DAY”; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.**

**4. Ordinances**

*(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)*

**A. Second Reading Ordinances**

*(Set for approximately N/A p.m.) (Note: Good and Welfare must begin at 8:15)*

**B. First Reading Ordinances**

**5. Resolutions and Proclamations**

*(Set for approximately 8:15 p.m.) (Note: Depends upon length of Good and Welfare)*

**A. Town Commission Climate Change Urging Resolution – Mayor Daniel Dietch Page 67 - 70**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE UNITED STATES CONGRESS TO ESTABLISH A FUND TO FINANCIALLY ASSIST AND SUPPORT LOCAL GOVERNMENTS, SUCH AS THE TOWN OF SURFSIDE, FLORIDA IN DEVELOPING AND IMPLEMENTING SOLUTIONS TO SEA LEVEL RISE AND RELATED IMPACTS; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO EACH MEMBER OF THE FLORIDA CONGRESSIONAL DELEGATION, EACH MEMBER OF THE MIAMI-DADE COUNTY COMMISSION AND EACH MAYOR OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**B. Approval to improve the Southwest parking lot at Town hall – Guillermo Olmedillo, Town Manager Page 71 - 81**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE EXPENDITURE OF FUNDS FOR THE RESTRUCTURING AND REPAVING OF THE TOWN HALL SOUTHWEST PARKING LOT; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2015/2016; AUTHORIZING THE APPROPRIATION AND EXPENDITURE IN THE AMOUNT OF \$30,000.00 FROM THE FISCAL YEAR 2015/2016 MUNICIPAL PARKING FUND, IMPROVEMENTS OTHER THAN BUILDING ACCOUNT; ACCOUNT NO. 402-9500-545-6310; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- C. Resolution Authorizing Issuance of a contract for mandated smoke testing of the sanitary sewer system utilizing a previously competitive bid contract with a vendor providing similar services within the State –**  
Guillermo Olmedillo, Town Manager Page 82 - 140

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$11,238.49 TO CONTRACT WITH USSI TO PROVIDE SEWER SMOKE TESTING SERVICES FROM THE FISCAL YEAR 2015/2016 WATER AND SEWER FUND, ACCOUNT NO. 401-9900-536-3110; PIGGYBACKING OFF THE COMPETITELY BID CONTRACT AWARDED BY TOHO WATER AUTHORITY; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

- D. Approval for work authorization No. 96 to Calvin Giordano & Associates for Traffic Signal Modification Engineering –** Guillermo Olmedillo Town Manager Page 141 - 148

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING CALVIN, GIORDANO & ASSOCIATES, INC. WORK AUTHORIZATION NO. 96 FOR ENGINEERING, SURVEYING AND DESIGN SERVICES FOR MODIFICATION TO THE EXISTING TRAFFIC SIGNALS; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2015/2016; AUTHORIZING THE APPROPRIATION AND EXPENDITURE IN THE AMOUNT OF \$84,994.62 FROM THE CITIZENS INDEPENDENT TRANSPORTATION TRUST FUND FROM THE FISCAL YEAR 2015/2016 MUNICIPAL TRANSPORTATION FUND RESERVES, ACCOUNT NO. 107-8500-549-3110; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**E. Recommendation to the United States Coast Guard to Support the Modification of the Operating Schedule for the 63 Street Bridge and the 96 Street Bridge – Guillermo Olmedillo, Town Manager Page 149 -153**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE UNITED STATES COAST GUARD MODIFICATION OF THE OPERATING SCHEDULE OF THE 63<sup>RD</sup> STREET BRIDGE ACROSS INDIAN CREEK, MILE 4.0 AT MIAMI BEACH, FLORIDA, PURSUANT TO DOCKET NUMBER USCG-2015-0940; URGING THE UNITED STATES COAST GUARD TO CONSIDER MODIFICATIONS TO THE OPERATING SCHEDULE OF THE 96<sup>TH</sup> STREET BRIDGE ACROSS BAY HARBOR ISLANDS; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FEDERAL ERULEMAKING PORTAL, THE CLERK OF THE CITY OF MIAMI BEACH, THE CLERK OF THE TOWN OF BAY HARBOR ISLANDS, THE CLERK OF THE VILLAGE OF BAL HARBOUR, THE CLERK OF THE CITY OF NORTH MIAMI AND THE CLERK OF MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. Good and Welfare (*Set for approximately 8:15 p.m.*)**

*Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.*

**7. Town Manager and Town Attorney Reports**

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

*All items on the Consent Agenda are considered routine or status reports by the Town Commission and will be approved by one motion. Any Commission member may request that an item be removed from the consent agenda and discussed separately.*

**8. Unfinished Business and New Business**

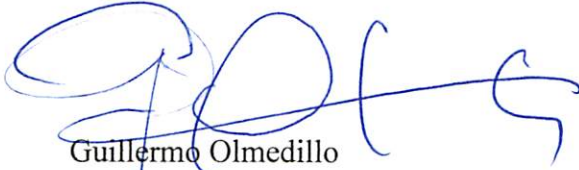
**9. Mayor, Commission and Staff Communications**

**A. Recommendation to Modify the Travel Lanes at 90 Street and Harding Avenue – Guillermo Olmedillo, Town Manager Page 154 - 156**

**B. Condominium Termination Law Urging Resolution – Mayor Daniel Dietch Page 157**

## 10. Adjournment

Respectfully submitted,



Guillermo Olmedillo  
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](http://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.