



**Town of Surfside
Regular Town Commission Meeting**

AGENDA

June 11, 2019

7 p.m.

Town Hall Commission Chambers - 9293 Harding Ave, 2nd 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 community-based organization for the purpose of requesting a grant without special compensation or reimbursement for the appearance; and any person who only appears as a representative of a neighborhood, homeowners or condominium association without compensation for the appearance, whether direct or indirect or contingent, to express support of 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. Recognition of Ruth K. Broad K-8 Center Students for Mosaic Signs – Mayor Daniel Dietch**
- H. Legislative Update by Town Lobbyists – Guillermo Olmedillo, Town Manager**

2. Quasi-Judicial Hearings

- A. 8851-8873 Harding Avenue Site Plan and Variance – Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN APPLICATION SUBMITTED BY 8851 HARDING, LLC (“APPLICANT”) FOR THE PROPERTY LOCATED AT 8851 AND 8873 HARDING AVENUE, AND LEGALLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO (“PROPERTY”), FOR A SITE PLAN FOR AN 18 UNIT MULTI-FAMILY BUILDING AND A VARIANCE FROM SECTION 90-84.1 OF THE TOWN CODE TO PROVIDE FOR A LOADING SPACE OF 12’ BY 25’ WITH A VERTICAL CLEARANCE OF 12’, WHERE A LOADING SPACE OF 12’ BY 30’ WITH A VERTICAL CLEARANCE OF 14.5’ IS REQUIRED; SUBJECT TO CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 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. If the public wishes to speak on a matter on the consent agenda they must inform the Town Clerk prior to the start of the meeting. They will be recognized to speak prior to the approval of the consent agenda.***

- A. Minutes – Sandra Novoa, MMC, Town Clerk**
May 14, 2019 Regular Town Commission Meeting Minutes
- *B. Town Manager’s Report – Guillermo Olmedillo, Town Manager**
- *C. Town Attorney’s Report – Weiss Serota, Town Attorney**
- D. Committee Reports – Guillermo Olmedillo, Town Manager**

- February 7, 2019 Pension Board Meeting Minutes
- March 18, 2019 Parks and Recreation Committee Meeting Minutes
- April 11, 2019 Special Downtown Vision Advisory Committee Meeting Minutes
- April 30, 2019 Planning and Zoning Board Meeting Minutes
- May 6, 2019 Tourist Board Meeting Minutes

E. Resolution Authorizing the Miami-Dade County Island Chiefs Regional Mobile Field Force Mutual Aid Agreement between the Town of Surfside Police Department and Participating Law Enforcement Agencies - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MIAMI-DADE COUNTY ISLAND CHIEFS REGIONAL MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE TOWN OF SURFSIDE, FLORIDA AND PARTICIPATING LAW ENFORCEMENT AGENCIES, FOR POLICE VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

F. Authorization for Calvin Giordano & Associates (CGA) to Prepare Design-Build Criteria for Request for Proposal (RFP) and Provide Engineering Services and Assistance With Bidding, Design and Construction for Design and Installation of Solar Panels at the Town of Surfside Community Center – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING WORK AUTHORIZATION NO. 117 WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR A PHOTOVOLTAIC SYSTEM AT THE SURFSIDE COMMUNITY CENTER; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

G. IT Infrastructure Upgrades – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF IT INFRASTRUCTURE UPGRADES EQUIPMENT FROM DELL TECHNOLOGIES, INCLUDING SERVER AND STORAGE UPGRADES FOR THE TOWN, AND AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$75,000.00 FROM THE GENERAL FUND, CAPITAL PROJECTS, FISCAL YEAR 2018/2019 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

H. Ring.com MOU Agreement authorizing Surfside Police access to Ring Security System videos through their shared Law Enforcement Portal – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH RING, LLC RELATING TO THE NEIGHBORS BY RING APPLICATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

I. Approval of a Proclamation Designating July as Parks and Recreation Month – Mayor Daniel Dietch

4. Ordinances

(Set for approximately 8:00 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Reading Ordinances

1. Florida Friendly Landscape Ordinance - Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE VIII, "LANDSCAPE REQUIREMENTS," OF CHAPTER 90, "ZONING," OF THE TOWN'S CODE OF ORDINANCES BY ESTABLISHING FLORIDA-FRIENDLY LANDSCAPE REQUIREMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Set for approximately 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

- 1. Ordinance Amending Section 34-11, "Prohibition on Distribution, Sale or Use of Plastic Straws," by Amending the Title to be "Prohibition on Distribution, Sale or Use of Single-Use Plastics," Providing for Definitions for Single-Use Plastics, and Regulating Single-Use Plastics – Lillian M. Arango and Haydee Sera, Town Attorneys**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 34-11, "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC STRAWS" OF THE TOWN'S CODE OF ORDINANCES BY AMENDING THE TITLE TO BE "PROHIBITION ON DISTRIBUTION, SALE OR USE OF SINGLE-USE PLASTICS," PROVIDING FOR DEFINITIONS FOR SINGLE-USE PLASTICS, AND REGULATING SINGLE-USE PLASTICS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 2. State of Florida Model Flood Ordinance– Guillermo Olmedillo, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REPEALING AND REPLACING CHAPTER 42 "FLOODS" RELATING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS, INCLUDING ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAIN ADMINISTRATOR; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

5. Resolutions and Proclamations

(Set for approximately 8:30 p.m.) (Note: Depends upon length of Good and Welfare)

A. Florida Power and Light (FPL) Light Emitting Diode (LED) Street Light Conversion in Residential Area – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN LED LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVERSION AND INSTALLATION OF LED LIGHTING FACILITIES ON STREETS IN THE RESIDENTIAL AREA; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Parking Pay Stations – Continuation of the Extended Hardware and Software Warranty, and Tier II Support and Maintenance with the Service Provider T2 Systems – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF AN EXTENDED HARDWARE AND SOFTWARE WARRANTY AND SUPPORT AND MAINTENANCE SERVICES FROM HARRINGTON RESOURCES, INC. D/B/A PARKER SYSTEMS FOR THE PARKING PAY STATIONS IN USE IN THE TOWN OF SURFSIDE; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$47,036.00 FROM THE PARKING FUND; AUTHORIZING THE TOWN MANAGER RO ENTER INTO ANY AGREEMENTS FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Purchase of Hybrid Ford Fusion Vehicle – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD FUSION RESPONDER SEDAN FOR THE BUILDING DEPARTMENT AND EXPENDITURE OF FUNDS NOT TO EXCEED \$30,000.00 FROM THE BUILDING FUND FISCAL YEAR 2018/2019 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

D. FY 2018-2019 Budget Amendment Resolution No. 1 – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Resilient305 Pledge – Mayor Daniel Dietch

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA IN SUPPORT OF RESILIENT305 STRATEGY AND PARTICIPATION AND COLLABORATION ON IMPLEMENTATION OF LOCAL AND REGIONAL RESILIENCE STRATEGIES; APPROVING THE MAYOR’S PLEDGE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

F. CRS Max Consultants, Inc. for CRS Service Agreement – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AGREEMENT WITH CRS MAX CONSULTANTS, INC. FOR COMMUNITY RATING SYSTEM CONSULTANT SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; 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

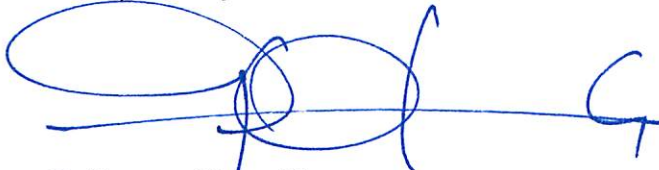
9. Mayor, Commission and Staff Communications

A. Beach Renourishment Update [Verbal] - Guillermo Olmedillo, Town Manager

- B. Downtown Vision Advisory Committee Member Nomination [Verbal]**
– Guillermo Olmedillo, Town Manager
- C. Administrative Decision Appeal** – Guillermo Olmedillo, Town Manager
- D. Alleys** – Guillermo Olmedillo, Town Manager
- E. 96th Street Park Renovation Update** - Guillermo Olmedillo, Town Manager
- F. Downtown Vision Advisory Committee Hurricane Shutter Recommendation** - Guillermo Olmedillo, Town Manager
- G. Parking Waiver Program Update** - Guillermo Olmedillo, Town Manager
- H. Abbott Avenue Drainage** – Guillermo Olmedillo, Town Manager
- I. Epinephrine Auto-Injectors (EpiPen) policy Discussion** - Guillermo Olmedillo, Town Manager
- J. Miami-Dade County Public Schools Legislative Programs** – Guillermo Olmedillo, Town Manager
- K. Ruth K. Broad Attendance Boundary Confirmation [Verbal]** – Guillermo Olmedillo, Town Manager

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.

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.