



**Town of Surfside
Regular Town Commission Meeting
AGENDA**

**Tuesday, August 9, 2022
7:00 PM**

Commission Chambers - 9293 Harding Avenue
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 this capacity has been reached, people will be asked to watch the meeting from the first floor.

1. Opening

1A. Call to Order

1B. Roll Call of Members

1C. Pledge of Allegiance

1D. Mayor and Commission Remarks - Mayor Shlomo Danzinger

1E. Agenda and Order of Business Additions, deletions and linkages

1F. Community Notes - Mayor Shlomo Danzinger

1G. Presentation of the Police Department Civilian of the Year 2021 - Andrew Hyatt, Town Manager

1G. CTS Update - Town Manager, Andrew Hyatt

2. Quasi-Judicial Hearings

2A. 8705 Carlyle Avenue Variance - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA; [APPROVING/DENYING] A VARIANCE APPLICATION FOR PROPERTY GENERALLY LOCATED AT 8705 CARLYLE AVENUE, SURFSIDE, FL, TO REDUCE: (A) SETBACKS FROM THE SEA WALL PURSUANT TO SECTION 90-48.3, (B) LOT STANDARDS PURSUANT TO SECTION 90-49, (C) SETBACKS PURSUANT TO SECTION 90-45(a)(5), AND (D) SETBACKS FROM THE INDIAN CREEK BULKHEAD LINE PURSUANT TO SECTION 90-60.3, ALL FROM THE TOWN'S CODE OF ORDINANCES; SUBJECT TO CONDITIONS; ADDRESSING VIOLATIONS OF CONDITIONS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Variance Request for 8705 Carlyle.pdf](#)

[5B_8705 Carlyle Ave _2 Sty SF wUndrsty & Variance-R.pdf](#)

[Variance_Resolution_-_8705_Carlyle_Avenue_TA_v2.docx](#)

3. Consent Agenda

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 by completing a speaker card. They will be recognized to speak prior to the approval of the consent agenda.

3A. Commission Meeting Minutes - Sandra McCreedy, MMC, Town Clerk

[07-12-2022 Special Town Commission Meeting Minutes.pdf](#)

[07-12-2022 Town Commission Meeting Minutes.pdf](#)

- 3B. Committee and Boards Minutes** - Sandra McCreedy, MMC, Town Clerk
[05-02-2022 Tourist Board Meeting Minutes.pdf](#)
[05-16-2022 Parks and Recreation Committee Meeting Minutes.pdf](#)

- 3C. Approving a Project Agreement with Nova Consulting, Inc. to Provide Professional Design Services for the Collins Avenue Water Main Replacement Design Project. Authorizing the Expenditure of Funds in the Fiscal Year 2023 Budget** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH NOVA CONSULTING, INC. TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE COLLINS AVENUE WATER MAIN REPLACEMENT DESIGN PROJECT PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Approving a Project Agreement Nova Consulting for Design Services Collins Avenue Water Main Replacement Design Project.docx](#)
[CSA Project Agreement Nova Consulting Collins Water Main Design.DOCX](#)
[Nova Consulting Scope of Services Proposal Dated June 22 2022](#)

- 3D. FY 2022 Budget Amendment Resolution No. 8** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 8 FOR THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Budget Amendment No. 8 for FY 2022.DOCX](#)
[FY2022 Budget Amendment No. 8.pdf](#)

- 3E. Disaster Cost Recovery Services Contract** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH HAGERTY CONSULTING, INC. FOR STAND-BY DISASTER COST RECOVERY SERVICES, UTILIZING THE TERMS AND CONDITIONS OF THE MIAMI-DADE COUNTY CONTRACT COMPETITIVELY AWARDED PURSUANT TO RFP NO. 01488; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Hagerty Agreement - Disaster Cost Recovery Services.docx](#)
[Exhibit A - Agreement with Hagerty - Disaster Cost Recovery Services.pdf](#)

- 3F. Employee Health Benefits Contract Renewal for FY 2023** - Andrew Hyatt, Town Manager

[Resolution Approving Employee Health Benefit Contracts and Other Insurance Benefits FY 22 23.DOC](#)
[Attachment A - renewal-town of surfside.pdf](#)

- 3G. School Resource Officer for School Year 2022/2023** - Andrew Hyatt, Town Manager
[Reso Approving MOU for School Resource Officer TAv2.DOCX](#)
[2022 School Resource Officer SRO MOU Bay Harbor Bal Harbour Surfside -7-29-22.docx](#)

4. Ordinances

Second Reading

- 4A1. Amendments to the Town Code to Allow Operation of Landscaping Equipment and Other Noise-Producing Mechanical Devices (such as Leaf Blowers) During Permitted Hours** - Mayor Shlomo Danzinger

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 54-78(15) – “PROHIBITED NOISES” AND SECTION 66-7 - “DISPOSAL OF GRASS CUTTINGS AND HEDGE TRIMMINGS” TO ALLOW OPERATION OF LANDSCAPING EQUIPMENT AND OTHER NOISE-PRODUCING MECHANICAL DEVICES DURING PERMITTED HOURS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sections 54-78\(15\) and 66-7 - Use of Landscape Equipment 2nd Reading](#)

First Reading

- 4B1 Beach Furniture Ordinance** - Vice Mayor Jeff Rose

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE II, “PUBLIC BEACHES,” OF CHAPTER 86, “WATERWAYS” OF THE TOWN’S CODE OF ORDINANCES RELATING TO BEACH FURNITURE AND PUBLIC BEACHES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Beach_Furniture_Ordinance_1st_reading_August_9__2022.docx](#)

[Beach_Chair_Operation_Allocation_Area_Diagram_-_revised_following_2nd_reading_-_Exhibit_A.pdf](#)

[Maximum_Beach_Furniture_Allocation_Chart_-_Revised_2nd_Reading_9-11-2020_-_Ehibit_B.pdf](#)

5. Resolutions and Proclamations

If the public wishes to speak on a matter on this section of the agenda, they must inform the Town Clerk by completing a speaker card and they will be recognized to speak prior to the approval of any resolution..

6. Good and Welfare

7. Town Manager and Town Attorney Reports

7A. August Town Manager's Report - Andrew Hyatt
[2022-09 August Town Manager's Report.pdf](#)

7B. August Town Attorney's Report - Lillian Arango, Town Attorney
[Town Attorney Report.DOCX](#)

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

10. Adjournment

Respectfully submitted,

Andrew Hayatt
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.