



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

Tuesday, November 15, 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 6.06 (a)3 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. **Roll Call of Members**
 - 1B. **Call to Order**
 - 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 2022 Public Pension Standards Award for Funding and Administration** - Andrew Hyatt, Town Manager
2. **Quasi-Judicial Hearings**
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. **Approval of Minutes** - Sandra N. McCready, MMC., Town Clerk
[10-12-2022 Special Town Commission Meeting Minutes.pdf](#)
[10-12-2022 Regular Town Commission Meeting Minutes.pdf](#)
- 3B. **Approval of 2023 Meeting Calendar** - Sandra N. McCready, MMC, Town Clerk
[2023 Agenda Deadline Dates.pdf](#)
- 3C. **Purchase of Radios for the Police Department** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PORTABLE RADIOS AND RELATED SERVICES FROM MOTOROLA SOLUTIONS, INC. FOR THE TOWN'S POLICE DEPARTMENT; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Purchase of Police Radios.DOCX](#)

[Exhibit A - Piggyback Agreement - Motorola Solutions Inc - Radios and Related Services.DOCX](#)

[Appendix A-Miami Dade County Contract with Motorola.pdf](#)

[Appendix B: Surfside PD - Motorola Quote Per Miami-Dade Contract D-10253 Contract](#)

3D. Authorization for Expenditure to Update the Zoning Code and Design Guidelines - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000 TO ENGAGE MARLIN ENGINEERING, INC. FOR A ZONING CODE AND DESIGN GUIDELINES UPDATE PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Authorizing Expenditure for Zoning Code & Design Guidelines Update Exhibit A - Scope of Work Zoning Code Design Stds FY2023.docx](#)

3E. Authorization to Purchase a Schwarze Industries A4 Storm 4.5 Cubic Yard Regenerative Air Street Sweeper Using Sourcewell Contract Number 093021-SWZ - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF A SCHWARZE INDUSTRIES STREET SWEEPER MODEL A4 STORM FROM TAMPA CRANE & BODY ACQUISITION, LLC USING SOURCEWELL CONTRACT NO. 093021-SWZ; 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.

[Exhibit B - Sourcewell Authorization Letter](#)
[Attachment A - "Street Sweeper"](#)
[Resolution Authorizing Purchase Of Street Sweeper](#)
[Exhibit A - Quote / Cost Proposal](#)

3F. Approving and Authorizing the Purchase of Nine (9) 2023 Police Vehicles, Together with Emergency Lighting Equipment, Graphics, Radio Equipment and Radio Programing - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF NINE (9) 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLES, TOGETHER WITH (i) EMERGENCY LIGHTING EQUIPMENT, (ii) GRAPHICS, (iii) RADIO EQUIPMENT, AND (iv) RADIO PROGRAMMING FOR EACH POLICE VEHICLE; FINDING THAT THE PURCHASE OF THE POLICE VEHICLES, EMERGENCY LIGHTING EQUIPMENT AND RADIO EQUIPMENT ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Appendix A: Quotes for Vehicles and Equipment.pdf](#)
[Appendix B: HG2 Emergency Lighting Contract with Seminole County Sheriff.pdf](#)
[Appendix C_Miami_Dade_Contract_Contract_No._D-10253_Motorola_Public_Safety_Radios.pdf](#)
[Appendix D: Police Vehicles Intended to be Replaced.pdf](#)
[Appendix F: Cost Breakdown by Vendor.pdf](#)
[Resolution Approving Purchase of Police Vehicles and Equipment.DOCX](#)

- [Exhibit A - Vehicle Purchase Quote from Garber Ford.PDF](#)
- [Exhibit B - Lighting Purchase for Police Vehicles-HG2 Emergency Lighting.PDF](#)
- [Exhibit C - Graphics Purchase for Police Vehicles from Sign Savers.PDF](#)
- [Exhibit D - Radio Purchase for Police Vehicles from Motorola.PDF](#)
- [Exhibit E - Radio Programming for Police Vehicles from Miami-Dade County.PDF](#)

- 3G. Approval and Acceptance of a Grant Agreement between the State of Florida and the Town of Surfside for the Champlain Towers South Memorial** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ACCEPTING A GRANT AWARD AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, FOR THE CHAMPLAIN TOWERS SOUTH MEMORIAL; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Grant from State CTS Memorial.DOCX](#)
[Exhibit A - Grant Award Agreement.pdf](#)

- 3H. Approval and Acceptance of Grant Agreement with the State of Florida Department of Environmental Protection (FDEP) for Matching Grant Towards Abbott Avenue Stormwater Improvements** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ACCEPTING A MATCHING GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE SURFSIDE ABBOTT AVENUE STORMWATER IMPROVEMENTS PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving FDEP Grant - Abbott Avenue Stormwater Improvements.DOCX](#)
[Grant agreement_Abbott Avenue Stormwater Improvements.pdf](#)

- 3I. Approval and Acceptance of a State-funded Grant Agreement between the State of Florida Department of Transportation and the Town of Surfside for Surfside Boulevard Improvements** - Andrew Haytt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ACCEPTING A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SURFSIDE BOULEVARD IMPROVEMENTS PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Grant from FDOT Surfside Boulevard Improvements.DOCX](#)
[Exhibit A - Surfside Blvd. Grant Agreement.docx](#)

- 3J. Authorization to Expend to Preserve Historical Town Records** - Sandra N. McCready, MMC., Town Clerk

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PHASE 2 SERVICES FROM

KOFILE TECHNOLOGIES, INC. FOR PRESERVATION, ARCHIVAL AND DIGITIZATION OF HISTORICAL TOWN DOCUMENTS; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(6) OF THE TOWN CODE AS A SOLE SOURCE PROVIDER; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH SERVICES AND/OR AGREEMENT AS DEEMED NECESSARY BY THE TOWN ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Purchase of Phase 2 Services Kofile Historical Town Records.DOCX](#)

[Exhibit B - FL_Town_Surfside_Quote_PRVIM_2022_10.pdf](#)

[Exhibit B - Koflie Technologies Sole Source.pdf](#)

- 3K. Tourist Board Multi-Year Event Agreement: Third Thursdays** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH BEACHSIDE EVENTS LLC FOR THIRD THURSDAYS EVENT SERIES PRODUCTION SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT FOR THE SERVICES; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Beachside Events LLC Agreement - Third Thursdays.DOCX](#)

[Exhibit A - Beachside Events LLC Agreement - Third Thursdays.DOCX](#)

[Third Thursdays Series 2023 AA Proposal.pdf](#)

- 3L. Tourist Board Multi Year Event Agreement: Music on the Beach** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH BEACHSIDE EVENTS LLC FOR THE MUSIC ON THE BEACH EVENT SERIES PRODUCTION SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT FOR THE SERVICES; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Beachside Events LLC Agreement - Music on the Beach.DOCX](#)

[Exhibit A - Agreement - Beachside Events LLC - Music on the Beach.DOCX](#)

[Music on the Beach Series 2022 23 Proposal.pdf](#)

- 3M. Hawthorne Tot Lot Upgrades** - Andrew Hyatt - Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH PLAYCORE WISCONSIN, INC. D/B/A GAMETIME FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND

EQUIPMENT AND RELATED SURFACING AND OUTDOOR FITNESS EQUIPMENT FOR HAWTHORNE TOT LOT PARK UTILIZING THE TERMS AND CONDITIONS OF THE CITY OF CHARLOTTE, NORTH CAROLINA, CONTRACT NO. 2017001134 PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; APPROVING AND AUTHORIZING THE PURCHASE OF LANDSCAPING SERVICES FOR HAWTHORNE TOT LOT PARK FROM BRIGHTVIEW LANDSCAPE SERVICES, INC. PURSUANT TO TOWN RFP NO. 2020-07; APPROVING AND AUTHORIZING THE PURCHASE OF PUBLIC SAFETY SURVEILLANCE CAMERAS FOR HAWTHORNE TOT LOT PARK FROM STREAMLINE VOICE & DATA, INC.; FINDING THAT THE PURCHASES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) AND 3-13(7)(F) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Exhibit A -Agreement_-_GameTime_Hawthorne_Park.pdf](#)

[Exhibit B - Brightview Quote-Landscaping Services.pdf](#)

[Exhibit C - Estimate Streamline Voice Data Inc.pdf](#)

[Reso Approving Purchases of Equipment and Services for Hawthorne Tot Lot.docx](#)

[Reso_Exhibit_A_-_Agreement_-_GameTime_Hawthorne_Park.pdf](#)

4. Ordinances

Second Reading

- 4A1. Planning and Zoning Ordinance Change - Membership qualification requirements. - Lilian Arango, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 90-15 OF CHAPTER 90, "ZONING," OF THE TOWN CODE TO MODIFY THE PLANNING AND ZONING BOARD MEMBERSHIP QUALIFICATION REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Planning & Zoning Board Membership - 2nd Reading.DOCX](#)

First Reading

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..

- 5A. Authorization of Project Specific Agreement with the Corradino Group for Tennis/Recreation Center Building Design Services - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE BUILDING DESIGN AND PERMITTING SERVICES FOR THE SURFSIDE TENNIS CENTER RECONSTRUCTION PROJECT,

PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Project Agreement with Corradino Group - Tennis Center Reconstruction Project .DOCX](#)

[Exhibit A - Project Agreement Corradino Group-Tennis Center Design - 2023.pdf](#)

5B. Beach Ends - Outdoor Fitness Equipment - Andrew Hyatt - Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH PLAYCORE WISCONSIN, INC. D/B/A GAMETIME FOR THE PURCHASE AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AT TOWN BEACH ENDS, UTILIZING THE TERMS AND CONDITIONS OF THE CITY OF CHARLOTTE, NORTH CAROLINA, CONTRACT NO. 2017001134 PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A-Gametime contract.PDF](#)

[Attachment B - GameTime Beach End Outdoor Fitness Equipment Quote.pdf](#)

[Resolution Approving Purchase of GameTime Outdoor Fitness Equipment at Street Ends.DOCX](#)

[Exhibit A - Piggyback Agreement - Gametime Outdoor Fitness Equipment.DOCX](#)

5C. Beach Furniture Service Operations - Andrew Hyatt - Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH BEACH TIME MAX, LLC FOR BEACH FURNITURE SERVICE OPERATIONS AT THE COMMUNITY CENTER; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE SERVICES; AUTHORIZING THE WAIVER OF FORMAL COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 3-12 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Agreement with Beach Time Max for Beach Furniture Service Operations.DOCX](#)

[Exhibit A - BeachTime Max.pdf](#)

[Attachment A - Beach Furniture Scope of Services.pdf](#)

[Attachment B- Bouche Brothers.pdf](#)

[Attachment C- Amenities Management Group South Florida LLC.pdf](#)

5D. Authorization to Expend for Turtle Friendly Solar Bollards along the Hardpack for Maintenance and Safety - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE AND EXPENDITURE OF TURTLE-FRIENDLY SOLAR POWERED BOLLARDS FROM FIRST LIGHT TECHNOLOGIES LTD.; FINDING THAT THE PURCHASE IS EXEMPT FROM

COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(6) OF THE TOWN CODE AS EQUIPMENT AVAILABLE FROM A SOLE SOURCE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - "Permitting"](#)

[Attachment B - "Product Specification"](#)

[Attachment C - "Phase I & Phase II Estimate Dated 10172022"](#)

[Resolution Approving Purchase & Expenditure Phase 1 Solar Ballards.DOCX](#)

[Exhibit A - "Phase I Estimate Dated 10172022"](#)

[Exhibit B - "Sole Source Letter"](#)

- 5E. Authorization to Select and Award the Construction Contract Pursuant to RFP 2022-05, Construction of 96th Street Park, Based on Evaluation Committee Recommendation - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SELECTING AND AWARDING A CONTRACT FOR CONSTRUCTION TO LUNACON ENGINEERING GROUP, CORP. FOR CONSTRUCTION OF 96TH STREET PARK PURSUANT TO RFP NO. 2022-05; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR CONSTRUCTION; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - "Bid Opening Sheet"](#)

[Resolution Selecting and Awarding Lunacon Contract for 96th Street Park per RFP 2020-05.DOCX](#)

[Exhibit A - Construction Contract - 96th Street Park Project.PDF](#)

- 5F. Authorization to Issue Project Specific Agreement to 300 Engineering Group, P.A. for 96th Street Park Construction Management and Owner Representation Services - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH 300 ENGINEERING GROUP, P.A., PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR 96TH STREET PARK CONSTRUCTION MANAGEMENT AND OWNER REPRESENTATION SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Project Agreement 300 Engineering 96th St Park Construction Managemet & Owner Rep Services.DOCX](#)

[Exhibit A - "Project Specific Agreement 300 Engineering"](#)

- 5G. Fiscal Year 2023 Budget Amendment Resolution No. 2 - Andrew Hyatt, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 2 FOR THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Budget Amendment No. 2](#)

6. **Good and Welfare (Set for approximately 8:15 p.m.)**
Public comments for subjects or items not on the agenda.
7. **Town Manager and Town Attorney Reports**
 - 7A. **Town Manager's Report** - Town Manager Andrew Hyatt
[Town Managers Report.pdf](#)
 - 7B. **Town Attorney's Report** - Town Attorney Lillian Arango
[Town Attorney's 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.