



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

Tuesday, December 13, 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**
 - 1.A **Call to Order**
 - 1.B **Roll Call of Members**
 - 1.C **Pledge of Allegiance**
 - 1.D **Mayor and Commission Remarks** - Mayor Shlomo Danzinger
 - 1.E **Agenda and Order of Business** Additions, deletions and linkages
 - 1.F **Community Notes** - Mayor Shlomo Danzinger

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.

- 3.A **Approval of Minutes** - Sandra N. McCready, MMC., Town Clerk
[11-15-2022 Regular Town Commission Meeting Minutes.pdf](#)
[11-15-2022 Special Town Commission Meeting Minutes.pdf](#)
[11-15-2022 Town Commission Workshop Minutes.pdf](#)
[11-29-2022 Special Town Commission Meeting-Quasi-Judicial Hearing Minutes.pdf](#)

- 3.B **Downtown Walkability Design and Public Outreach** - Andrew Hyatt, Town Manager
[Resolution Approving and Authorizing Expenditure of Funds to Marlin Engineering for Downtown Walkability Study - Phase 2](#)
[Exhibit A - Scope Downtown Walkability Phase 2.pdf](#)

- 3.C **Fiscal Year 2023 Budget Amendment Resolution No. 3** - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 3 FOR THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Budget Amendment No. 3.](#)
[FY 2023 Budget Amendment No 3.pdf](#)

- 3.D **Approval of License Agreement with Florida Department of Transportation (FDOT) for Town Right of Way Use for Crosswalk Improvements at the**

Intersection of 88th Street and Harding Avenue - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A LICENSE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR USE OF THE TOWN RIGHT-OF-WAY ON 88TH STREET AND VETERANS PARK IN CONNECTION WITH CROSSWALK IMPROVEMENTS AT THE INTERSECTION OF 88TH STREET AND STATE A1A HARDING AVENUE (FDOT PROJECT NO. 443899); AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[45L1263-Reso Approving License with FDOT - Crosswalk Improvements 88th St and Harding Avenue.DOCX](#)
[Exhibit A - License Agreement](#)

3.E Authorization to Purchase a Spare Sanitary Sewer 60 HP HOMA Submersible Pump to Replaced Damaged Sewer Pump - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF A SPARE SANITARY SEWER 60 HP HOMA SUBMERSIBLE PUMP FROM BARNEY'S PUMPS INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(F) OF THE TOWN CODE AS A PUBLIC WORKS OR UTILITIES PURCHASE FOR TOWN INFRASTRUCTURE FACILITIES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving and Authorizing Purchase of Spare Sanitary Sewer Pump.DOCX](#)
[Exhibit A - Pump Quote](#)

3.F Civic Plus Annual Agreement - Town Clerk, Sandra McCready

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF SUPPLEMENTATION SERVICES FROM CIVICPLUS, LLC FOR CODIFICATION OF TOWN ORDINANCES IN MUNICODE; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(2) AND (7)(j) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving CivicPlus Supplement Services Agreement - Annual Rate](#)
[Exhibit A - CivicPlus Statement of Work - Supplementation Services.pdf](#)
[Exhibit B - Civic Plus Agreement.DOCX](#)

4. Ordinances

Second Reading

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..

5.A Authorization to Incorporate Decorative Street Signs and Poles as Part of Utilities Undergrounding Project Based on Staff Recommendation - Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, INCORPORATING DECORATIVE STREET SIGNS AND TRAFFIC CONTROL POLES INTO THE TOWN'S UTILITY UNDERGROUNDING PROJECT; SELECTING A DESIGN OPTION FOR the DECORATIVE POLES AND BASE DESIGN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Exhibit A - "Decorative Street Pole"](#)

[Exhibit B - "FDOT Stop Sign Proposal"](#)

[Exhibit C - " Vendor Estimates and Template"](#)

[Resolution Incorporating Street Name Signs into Undergrounding Project.DOCX](#)

[Exhibit A](#)

5.B Key to the Town of Surfside and Brick Request - Shlomo Danzinger, Mayor
[Key to the Town Request Form - Sally Heyman.pdf](#)

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

7.A Town Manager's Report - December 2022 - Town Manager Andrew Hyatt
[2022-12_December_Town_Manager_s_Report.pdf](#)

7.B 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 Hyatt
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH

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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.townofsufsidefl.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.