

Town of Surfside Regular Town Commission Meeting AGENDA Tuesday, January 10, 2023 7:00 PM

Commission Chambers - 9293 Harding Avenue Surfside, FI 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. 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.** Tree City USA Presentation Hector Gomez, Acting Town Manager
- **1H.** CTS Update Hector Gomez, Acting Town Manager
- **1I.** Citizens Presentation by Charles W. Burkett Sponsored by Commissioner Velasquez
- 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 2022-12-13 Special Town Commission Meeting Minutes.pdf 2022-12-13 Regular Town Commission Meeting Minutes.pdf
- 3B. Approving and Authorizing the Purchase of Nine (9) 2023 Police Vehicles, Together with Emergency Lighting Equipment, Graphics, Radio Equipment and Radio Programing. Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING RESOLUTION NO. 2022-2942 TO APPROVE AND AUTHORIZE THE PURCHASE OF FIVE (5) 2023 FORD INTERCEPTOR UTILITY VEHICLES AND FOUR (4) 2023 FORD POLICE RESPONDER F-150 CREW CAB AWD VEHICLES, TOGETHER WITH REVISED EMERGENCY LIGHTING EQUIPMENT, GRAPHICS, RADIO EQUIPMENT AND RADIO PROGRAMMING FOR EACH POLICE VEHICLE; FINDING THAT THE PURCHASE OF THE POLICE VEHICLES, EMERGENCY LIGHTING EQUIPMENT, GRAPHICS, RADIO EQUIPMENT, AND RADIO PROGRAMMING ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN

CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution Amending Reso 2022-2942 Approve Police Vehicle and Equipment Purchase.DOCX

Attachment B HG2 Nine (9) Vehicles.pdf

Attachment A Garber Ford Nine (9) Vehicles.pdf

Attachment C Sign Savers.pdf

Attachment D Surfside Police Dept. - APX6500 Four (4) Mobile Radios.pdf

Attachment E Miami Dade.pdf

3C. Zambelli Fireworks Agreement for Fourth of July Event - Hector Gomez, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT AND ADDENDUM WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR FOURTH OF JULY FIREWORKS DISPLAY SERVICES; PROVIDING FOR AUTHORIZATION TO EXECUTE THE AGREEMENT AND ADDENDUM; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Reso Approve Agreement with Zambelli 4th of July Fireworks.DOCX Exhibit A - Zambelli Fire Works Contract 2023 and 2024.pdf

- 4. Ordinances
- 4A. Second Reading
- 4B. First Reading
 - 4B1. Planning and Zoning Ordinance Change Single Curb Cut width expansion on lots less than 100 feet in width Hector Gomez, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90.61.1(c) OF ARTICLE V. – DESIGN STANDARDS OF CHAPTER 90 OF THE TOWN CODE OF ORDINANCES, TO MODIFY THE PERMITTED WIDTH OF CURB CUTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance Amending Curb Cut Width - FR Draft 12-15-22.pdf Exhibit A.DOCX

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 (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** Hector Gomez, Acting Town Manager January 2023 Town Manager's Report.pdf
 - **7B.** Town Attorney's Report Lily Arango, Town Attorney Town Attorney Report January 10, 2023
- 8. Unfinished Business and New Business
- 9. Mayor, Commission and Staff Communications
 - **9A.** Town Manager Recruitment Process Hector Gomez, Acting Town Manager

Attachment A - Job Description.pdf

Attachment B - Town Manager Salary Survey.pdf

Attachment C -Town Manager Recruitment Flyer.pdf

Attachment D - Town Manager Recruitment Ranking Sheet to Short List.pdf

Attachment E - Ranking Summary Sheet.pdf

Attachment F- Town Manager Ranking Sheet Top Three Candidates.pdf

Attachment G - Ballot to Select the Town Manager.pdf

9B. Seawall Height Requirements - Hector Gomez, Acting Town Manager Attachment A - Zoning Code References to Seawall Heights.docx

10. Adjournment

Respectfully submitted,

Hector R. Gomez Acting 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.