



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

Tuesday, November 14, 2023

6:00 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. Call to Order
 - 1B. Roll Call of Members
 - 1C. Pledge of Allegiance
 - 1D. Mayor and Commission Remark - Mayor Shlomo Danzinger
 - 1E. Agenda and Order of Business Additions, deletions and linkages
 - 1F. Community Notes - Mayor Shlomo Danzinger
 - 1G. Presentation of the 2023 Public Pension Standards Award for Funding and Administration - Hector Gomez, 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
[October 10, 2023 Regular Town Commission Meeting Minutes.pdf](#)
- 3B. **Board and Committee Minutes** - Sandra N. McCready, Town Clerk
[2023-08-31 Special Planning and Zoning Board Meeting Minutes.pdf](#)
- 3C. **Approval of 2023 Meeting Calendar** - Sandra N. McCready, MMC, Town Clerk
[2024 Agenda Deadline Dates.xlsx](#)
- 3D. **Contract Agreement with Deco Bike for Bicycle Rental Services in Public Spaces** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE CONCESSION AGREEMENT WITH DECO BIKE, LLC PROVIDING FOR RENEWAL OF THE AGREEMENT; FINDING THAT THE SERVICES ARE EXEMPT AS ORIGINALLY COMPETITIVELY PROCURED PURSUANT TO CITY OF MIAMI BEACH RFP NO. 44-07/08 AND FINDING A SOLE SOURCE SERVICE PURSUANT TO SECTION 3-13(6) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Deco Bike, LLC Concession Agreement](#)
[Attachment B - Ridership Data in 2023](#)
[Attachment C - Sole Source Justification](#)
[Resolution Approving A Second Amendment To A Deco-Bike Agreement](#)
[Redlined - Second Amendment to Deco Bike Agreement](#)

- 3E. Ratification, Approval and Acceptance of Grant Agreement with the State of Florida Department of Environmental Protection (FDEP) for a Town of Surfside Comprehensive Vulnerability Assessment and Town Hall Adaptation Plan - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING THE ACCEPTANCE OF A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA GRANT FOR THE TOWN COMPREHENSIVE VULNERABILITY ASSESSMENT AND ADAPTATION PLAN AND THE EXECUTION OF A GRANT AGREEMENT RELATING TO THE GRANT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Ratifying Acceptance of FDEP Grant and Execution of Grant Agreement - Vulnerability Assessment.DOCX](#)
[Exhibit A - Town of Surfside Comprehensive Vulnerability Assessment and Adaptation Plan](#)

- 3F. Authorization to Expend Towards Youth Soccer Recreational Programming for Fiscal Year 2024 - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ALVES SPORTS GROUP LLC FOR THE TOWN'S YOUTH SOCCER PROGRAM FOR FISCAL YEAR 2023/2024; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - 23/24 Alves Sports Youth Agreement](#)
[Resolution Approving Youth Soccer Agreement With Alves Sports Group.DOCX](#)

- 3G. Authorization to Expend Towards Tennis Center Recreational Programming for Fiscal Year 2024 - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH GM SPORTS TENNIS, LLC FOR THE TOWN'S YOUTH TENNIS PROGRAM FOR FISCAL YEAR 2023/2024; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(7)(D) OF THE TOWN CODE; AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - 23/24 GM Tennis agreement](#)
[Resolution Approving Youth Tennis Agreement With GM Sports Tennis.DOCX](#)

- 3H. Parks and Recreation Special Event Vendor, Premier Bounce N Slide Party Rentals, LLC Contract and Expenditure Approval - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH PREMIER BOUNCE N SLIDE PARTY RENTALS, LLC FOR THE TOWN'S PARKS AND RECREATION SPECIAL EVENTS IN AN AMOUNT NOT TO EXCEED \$92,000 FOR FISCAL YEAR 2023/2024; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN 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 Agreement with Premier Bounce N Slide Party Rentals LLC - FY 2023-2024](#)

[Attachment A - Premier Bounce N Slide LLC Contract](#)

- 3I. Sky Elements, LLC 4th of July Drone Show Contract and Expenditure Approval - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH SKY ELEMENTS, LLC FOR FOURTH OF JULY DRONE LIGHT SHOW SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO THE AGREEMENT FOR THE SERVICES; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(C) AND 3-13(17)(D) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Sky Element for July 4th Drone Show.DOCX](#)

[Exhibit A-Sky Element drone show proposal.pdf](#)

[Exhibit B-Sky Element 3 year agreement.docx](#)

[Exhibit A-Scope of Service to the Agreement-Sky Element drone show proposal.pdf](#)

- 3J. Community Development Block Grant Urban County Qualification - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE TOWN'S ELECTION TO PARTICIPATE AND THE EXECUTION OF THE URBAN QUALIFICATION COOPERATION AGREEMENT FOR THE MIAMI-DADE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR FISCAL YEARS 2024, 2025, AND 2026; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

[Resolution - MD County CDBG Program for FY 2024-2026](#)

[Exhibit A - "Town of Surfside Agreement"](#)

- 3K. Approving and Authorizing the Purchase of Four (4) 2023 Police Vehicles and Equipment Budgeted for Fiscal Year 2024 - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FOUR (4) 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLES TOGETHER WITH EMERGENCY LIGHTING EQUIPMENT AND RADIO EQUIPMENT FOR THE POLICE VEHICLES; WAIVING COMPETITIVE BIDDING FOR THE POLICE VEHICLES PURSUANT TO SECTION 3-12 OF THE TOWN CODE; FINDING THAT THE PURCHASE OF THE 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.

[Exhibit A - Legacy Ford - four \(4\) Police Vehicles](#)

[Exhibit B - HG2 Emergency Lighting - Equipment](#)

[Exhibit C - One \(1\) Vehicle radio - Surfside Police Dept. - \(1\) APX6500](#)

[Mobiles_101923](#)

[Attachment A - Email Garber Ford](#)

[Attachment B - FSA23-VEL31.0](#)

[Resolution Approving Purchase of Police Vehicles Lighting And Radio 2023 - Legacy Ford.DOCX](#)

- 3L. Approval to Expend up to \$75,000 for Continued Grant Administration and Project Management Support Services through In Alignment Consulting - Town Manager Hector Gomez**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE EXPENDITURE OF UP TO SEVENTY-FIVE THOUSAND DOLLARS FOR CONTINUED PROFESSIONAL SERVICES AGREEMENT PROVIDED BY IN ALIGNMENT CONSULTING, LLC FOR GRANT ADMINISTRATION AND PROJECT MANAGEMENT SUPPORT SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approve Second Amendment - In Alignment Consulting - FY 2023 24.DOCX](#)

[Second Amendment to PSA - In Alignment - FY 2023 24.DOCX](#)

- 3M. Authorization to Purchase a Takeuchi Track Skid Steer from ALTA Equipment Company through 2023 Florida Sheriff Bid Pricing - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF A TAKEUCHI TL12V2-R COMPACT TRACK LOADER AND AUXILIARY ITEMS FROM ALTA CONSTRUCTION EQUIPMENT FLORIDA, LLC; FINDING THAT THE PURCHASE OF THE TRACK LOADER AND AUXILIARY ITEMS ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Equipment Cost and Specifications](#)

[Resolution Approving Purchase of PW Track Loader from ALT.DOCX](#)

3N. Approving and Authorizing the Purchase of Nine (9) Motorola Police Radios for the Parking Enforcement Officers - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF HANDHELD RADIOS 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 Handheld Radios - Motorola - County Contract.DOCX](#)

[Exhibit A - Piggyback Agreement - Motorola Solutions - Handheld Radios for Parking Enforcement - 2023.DOCX](#)

[Exhibit B - \(9\) Motorola Radios - QUOTE](#)

3O. Banking Extension Agreement with Truist Bank for Treasury Banking Services - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A BANKING EXTENSION AGREEMENT WITH TRUIST BANK FOR DEPOSITORY AND TREASURY SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE EXTENSION AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Polk State College Contract Extension 2023 Executed](#)

[Attachment B - Suntrust Treasury Management Existing Agreement - 2019](#)

[Resolution Approving Banking Extension Agreement with Truist Bank - Banking Services.DOCX](#)

[Attachment A - Truist Contract Extension 2023](#)

3P. Design Review and Zoning Fee Schedule - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PLANNING AND ZONING FEE SCHEDULE FOR DESIGN REVIEW AND RELATED SERVICES; AUTHORIZING THE TOWN MANAGER TO AMEND THE FEE SCHEDULE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Adopting Planning and Zoning Fee Schedule.DOCX](#)

[Attachment A - Proposed Fee Structure](#)

3Q. Authorization to Expend towards Curb Installation and Landscape Removal pertaining to Downtown Walkability Project - Hector Gomez, 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 \$88,000.00 FOR THE DOWNTOWN WALKABILITY PROJECT, CURB INSTALLATION AND LANDSCAPE RENEWAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Downtown Walkability Cost Estimate.pdf](#)

[Attachment B- Downtown Walkability Curb Construction Drawings.pdf](#)
[Attachment C - Concrete Rates](#)
[Resolution Authorizing Expenditure of Funds - Downtown Walkability Project Curb Install & Landscape Renewal](#)
[Attachment A - Downtown Walkability Cost Estimate.pdf](#)

4. Ordinances

Second Reading

- 4A1. Ordinance Amending Citizen Presentation Rules** - Hector Gomez, 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 2-206 "PUBLIC PARTICIPATION" RELATING TO CITIZENS PRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec. 2-206 Re Citizens Presentations - Second Reading](#)

- 4A2. Amending Sec. 14-28. - Issuance of Building Permits and Amending Sec. 62-1. - Garage Sales to Simplify Town Permitting Requirements for Non-Essential Permits** - Hector Gomez, 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 14-28, "ISSUANCE OF BUILDING PERMITS," AND SECTION 62-1, "GARAGE SALES," TO SIMPLIFY AND REVISE THE TOWN'S NON-CRITICAL PERMITTING REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Section 14-28 and 62-1 Relating to Low Value Building Permits and Garage Sales](#)

- 4A3. Amending Chapter 72 of the Town Code to Address Utilities Lines Undergrounding for Future Communication Improvements** - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 72 "TELECOMMUNICATIONS", SECTION 72-28 "DEFINITIONS," SECTION 72-31 "PLACEMENT OR MAINTENANCE OF A COMMUNICATIONS FACILITY IN PUBLIC RIGHTS-OF-WAY", AND SECTION 72-35 "EXISTING COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY" TO REQUIRE UNDERGROUNDING OF ALL NEW COMMUNICATIONS LINES WITHIN THE TOWN'S BOUNDARIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR SEVERABILITY; INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Business Impact Estimate Template.pdf](#)

[Ordinance Amending Ch. 72 Telecommunications Right-of-Way Ordinance for Undergrounding](#)

- 4A4. Update to Water Shortage Regulations Section of the Town Code to be Consistent with Miami-Dade County and South Florida Water Management District - Hector Gomez, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE VI. - "WATER SHORTAGE REGULATIONS" OF CHAPTER 78 - "UTILITIES," OF THE TOWN'S CODE OF ORDINANCES TO INCORPORATE APPLICABLE MIAMI-DADE COUNTY PERMANENT YEAR-ROUND LANDSCAPE IRRIGATION RESTRICTIONS AND PROVIDE FOR ENFORCEMENT BY THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - SFWMD Letter dated July 20 2023](#)

[Attachment B - Sec. 32.8.2 - Permanent year round landscape irrigation restrictions Ordinance Water Use Regulations - 2nd Reading TAv2.DOCX](#)

- 4A5. Creation of New Capital Improvement Projects Chapter within the Town Code - Hector Gomez, Town Manager**

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE CODE OF ORDINANCES BY ADOPTING CHAPTER 73, "CAPITAL IMPROVEMENT PROJECTS," PROVIDING FOR A DEFINITION OF TOWN "CAPITAL IMPROVEMENT PROJECTS"; AND ESTABLISHING THE METHOD FOR PLANNING, BUDGETING, AND IMPLEMENTING SUCH PROJECTS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE.

[Ordinance Creating Capital Improvement Projects Department](#)

First Reading

- 4B1. Code Amendment for Outdoor Lighting in the Single-Family Residential Districts - Hector Gomez, 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 90-62 – "OUTDOOR LIGHTING" TO PROVIDE OUTDOOR LIGHTING REGULATIONS FOR SINGLE-FAMILY RESIDENTIAL DWELLINGS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Section 90-62 Outdoor Lighting for Single-Family Dwellings.DOCX](#)

5. Resolutions and Proclamations

If the public wishes to speak on any matters in this section of the agenda, they must inform the Town Clerk by completing a speaker card and they will be

recognized to speak at the beginning of this section.

5A. PUBLIC HEARING ITEM

On Demand Transit Services Through FREEBEE Ride Share

- Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING PUBLIC HEARING COMMENTS RELATING TO THE ESTABLISHMENT OF AN ON-DEMAND TRANSIT SERVICE TO REPLACE THE EXISTING TOWN SHUTTLE SERVICE AND USE OF TRANSPORTATION SURTAX PROCEEDS FOR THE SERVICE; CONFIRMING PUBLIC COMMENT PERIOD; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Accepting Public Comments and Providing Comment Period - On-Demand Transit.DOCX](#)

[Attachment A - Public Notice](#)

[Attachment B - Proof of Advertisement](#)

5B. Resolution in Support of SB 172 in Support of Veteran Housing - Commissione Marianne Meisheid

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SB 172, WHICH WOULD REQUIRE THE DEPARTMENT OF REVENUE TO ESTABLISH A PROPERTY TAX EXEMPTION OR DISCOUNT ELIGIBILITY VERIFICATION PROCEDURE FOR CERTAIN DISABLED VETERANS AND SURVIVING SPOUSES BEFORE PURCHASING PROPERTY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Urging FL Legislature to Adopt SB 172 Re Verification of Eligibility for Veterans Property Tax Exemption](#)

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, Town Manager

[2023-11 November Town Manager's Report](#)

7B. Town Attorney's Report - Lillian Arango, Town Attorney

[Town Attorney Report Nov. 2023.DOCX](#)

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

9A. Permit Fees for Condominium Recertification and Special Assessments - Commissioner Meisheid

9B. Retaining Walls in H30A and H30B - Jeffrey Rose, Vice Mayor

[Attachment A: Miami Beach Code on Retaining Walls](#)

- 9C. Consideration for Town of Surfside donation to Magen David Adom, Israeli's National Services** - Commissioner Fred Landsman
[Magen David Adom - Not-For-Profit Organizations Form \(11-22-19\).pdf](#)
[IRS-letter-confirming-501c3-status-for-AFMDA.pdf](#)
[FL Tax Exempt Cert.pdf](#)
[2021-990-AFMDA-Public-Disclosure.pdf](#)
[The Town of Surfside.pdf](#)
- 9D. Regulation/Prohibitions on Camping on Public and Private Property** - Shlomo Danzinger, Mayor
[Ordinance-Amend Section 70-45 Camping Prohibited to Comply with Joel v City of Orlando.pdf](#)
[Camping Resolution.docx](#)
- 9E. Zoning Code Amendment** - Commissioner Marianne Meisheid

10. Adjournment

Respectfully submitted,

Hector R. Gomez
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.townofsufsidefl.gov.

TWO OR MORE MEMBERS OF THE TOWN COMMISSION AND/OR 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.