



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

**Tuesday, April 9, 2024
7:00 PM**

Commission Chambers - 9293 Harding Avenue
Surfside, FL 33154

Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda is set for 8:15 p.m.

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 Charles W. Burkett
 - 1E. **Agenda and Order of Business** Additions, deletions and linkages
 - 1F. **Community Notes** - Mayor Charles W. Burkett
 - 1G. **Appointment of Boards and Committee Members** - Town Clerk Sandra N. McCready, MMC
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, MPA, Town Clerk
[March 12, 2024 Town Commission Meeting Minutes.pdf](#)
[March 21, 2024 Special Town Commission Meeting Minutes.pdf](#)
[March 25, 2024 Special Town Commission Meeting Minutes.pdf](#)
- 3B. **Arbor Day Proclamation/Resolution Approval** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN OF SURFSIDE ADOPTING A PROCLAMATION HONORING THE IMPORTANCE OF TREES FOR THE TOWN OF SURFSIDE'S COMMUNITY AND ENVIRONMENT AND ENCOURAGING THE PLANTING OF TREES; PROCLAMING APRIL 29, 2024, IN THE TOWN OF SURFSIDE AS "ARBOR DAY"; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

[Reso - Arbor Day 2024](#)

[Proclamation Certificate Coins and Key to the Town Request Form](#)

- 3C. **Emergency Purchase of new Pool Heater** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE EMERGENCY PURCHASE OF A HEATER FOR

THE COMMUNITY CENTER POOL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Attachment A - Heater Corrosion](#)

[Attachment B - Proposal one](#)

[Attachment C - Proposal two](#)

[Reso - Community Center Pool Heater.docx](#)

4. Ordinances

Second Reading

First Reading

4B1. Amending Ordinance 2024-1768 Permit Fees - Mark Blumstein, Interim Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 14, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE II, "BUILDING CODE," SECTION 14-29, "PERMIT FEES," TO PROVIDE FOR A 1000% REDUCTION OF BUILDING PERMIT FEES FOR ANY CONSTRUCTION ACTIVITY RELATING TO CONDOMINIUM BUILDING RECERTIFICATION OR ANY NECESSARY STRUCTURAL AND/OR LIFE SAFETY REPAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec.14-29 - Permit Fees](#)

4B2. Ordinance 2024-1770 Amending Section 90-74 Temporary Signs - Mark Blumstein, Interim Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-74. – "TEMPORARY SIGNS" TO AMEND SECTION (c) PERTAINING TO NUMBER OF SIGNS; AMEND SECTION (d) PERTAINING TO CONSTRUCTION SITES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ord Amend Sec. 90-74 Temporary Real Estate Signs v2](#)

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. Education and Sharing Day - Commissioner Gerardo Vildostegui

[Proclamation Request Form](#)

[Education Sharing Day - April 2024](#)

- 5B. Resolution Rescinding Resolution No. 2024-3276 Related to the Bond Referendum for Abbott Avenue Stormwater Improvement** - Mark Blumstein, Interim Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, *RESCINDING* CALL FOR A TOWN OF SURFSIDE SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE A BOND REFERENDUM REGARDING THE ISSUANCE OF REVENUE BONDS OR NOTE BY THE TOWN OF SURFSIDE IN AN AMOUNT NOT TO EXCEED TEN MILLION (\$10,000,000.00) DOLLARS FOR THE PURPOSE OF CONSTRUCTING THE ABBOTT AVENUE STORMWATER IMPROVEMENTS PROJECT; PROVIDING FOR THE TOWN CLERK TO NOTIFY THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS OF SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Rescinding Special Election Bond Referendum Abbott Ave Stormwater Improvements](#)

- 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. April Town Manager's Report** - Hector Gomez, Town Manager
[2024 April Town Manager's Report.pdf](#)
- 7B. Town Attorney Report** - Mark Blumstein, Interim Town Attorney
[Town Attorney Report - April 9 2024](#)
- 8. Unfinished Business and New Business**
- 9. Mayor, Commission and Staff Communications**
- 9A. Miami-Dade County League of Cities Director and Alternate Director Designation** - Sandra N. McCready, MMC, Town Clerk
[Attachment A - Miami-Dade League of Cities](#)
- 9B. Calvin Giordano & Associates (CGA) Continued IT Services Contract** - Commissioner Nelly Velasquez
[Attachment A - RESO 17-2421](#)
- 9C. Abbott Avenue Drainage Improvements Project** - Commissioner Nelly Velasquez
[Abbott Avenue ITB](#)
- 9D. Authorize the Town Manager to Negotiate Driveway Access Relocation for 8801 Collins Avenue to Accommodate Additional Memorial Space** - Commissioner Gerardo Vildostegui
- 9E. Creation of a Community Relations Board** - Commissioner Gerardo Vildostegui
[community-relations-board-ordinance.pdf](#)

- 9F. Amending Ordinance 21-1716 to Amend Section 90-48 - Setback Requirements and Considerations for Retroactive Implementation - Vice Mayor Tina Paul**
- 9G. Discussion on Parking Fees - Mayor Charles W. Burkett**
[Resolution No. 2022-2900-Off-Street Variable Parkins Rates and Time Limitation.pdf](#)
- 9H. Industrial Use of Single Family Homes in the Residential District - Mayor Charles W, Burkett**
[Town Code Section 34-66 Definitions.pdf](#)
[Town Code Section 34-67 Penalty for Violation.pdf](#)
[Town Code Section 34-68 Assessment of Cost.pdf](#)
[Town Code Section 34-69 Unsightly Accumulations on Improved Property.pdf](#)
[Town Code Section 34-70 Vegetation.pdf](#)
[Town Code Section 34-71 Vacant Lots.pdf](#)
- 9I. Discussion on the Planning Department, Planning Approval Process and Planning and Zoning Board - Mayor Charles W. Burkett**
- 9J. Community Center Concession - Vice Mayor Tina Paul**
- 9K. Reverse Resolution No. 2023-Z-3209 Site Plan Approval of 8777 Collins Avenue - Vice Mayor Tina Paul**
- 9L. Discussion regarding Historic Structures - Vice Mayor Tina Paul**
- 9M. Plans for the 3rd Anniversary of the Champlain Towers South Collapse and Memorial Design - Vice Mayor Tina Paul**
- 9N. Police Enforcement and Presence throughout Town - Commissioner Ruben A. Coto**
- 9O. Discuss Ordinance Changing the Mixed Use for Religious Exemptions - Commissioner Nelly Velasquez**
- 9P. Discussion on Lot Splitting and Lot Coverage - Commissioner Ruben A. Coto**
- 9Q. Dock Sizes - Commissioner Ruben A. Coto**

10. Adjournment

Respectfully submitted,

Hector R. Gomez
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.townofsurfsidefl.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.