



**Town of Surfside
Special Town Commission Meeting
AGENDA
Tuesday, April 30, 2024
8:30 PM
Commission Chambers**

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. Notice of Attorney-Client Session in Accordance with Section 286.077(8), Florida Statutes

2. Resolutions

2A. Approval of the Intergovernmental Agency Agreement with Miami-Dade County to Perform Traffic Engineering Functions - Mark Blumstein, interim Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO TRAFFIC ENGINEERING FUNCTIONS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

[Town of Surfside Intergovenmental Agreement - Traffic Engineering Fuctions Exhibit A - Detail Sheets](#)

[Reso - Intergovernmental Agency Agmt - April 2024.docx](#)

2B. Resolution Ratifying the Off Street Parking Rates and Time Limitation - Mark Blumstein, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING AN AMENDMENT TO THE OFF-STREET PARKING RATES ("RATES") AND TIME LIMITATION SCHEDULE ("SCHEDULE") FOR MUNICIPAL PARKING LOTS ("LOTS"); PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Florida Statutes 316.1964](#)

[Reso Ratify Amendment to Off Street Parking Rates and Time Limitation](#)

2C. Approving an Agreement with The Corradino Group, Inc. for General Planning Services. - Mark Blumstein, Interim Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR GENERAL PLANNING SERVICES FOR THE BUILDING AND ZONING DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso - The Corradino Group - April 2024.docx](#)

[Exhibit A - The Corradino Group Agreement](#)

3. Ordinances Second Reading

3A. Amending Ordinance 2024-1768 Permit Fees - Mark Blumstein, Interim Town

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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](#)

- 3B. 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.

[Amend Sec 90-74 - April 5 2024 amended by Planning and Zoning](#)

4. Mayor, Commission and Staff Communication

- 4A. Community Center Concession Options - Vice Mayor Tina Paul**

- 4B. Request for Donation for Ruth K. Broad Bay Harbor Elementary School PTA - Commissioner Nelly Velasquez**
[Ruth K. Broad Not-For-Profit Organizations Form](#)
[Draft Email to Community Members](#)
[Cert of Exemption](#)
[IRS Determination](#)
[Tax Return 2022](#)

- 4C. Request to Hire an Independent Investigator - Commissioner Nelly Velasquez**

- 4D. Authorization of a Forensic Review of the Town's Information Technology (IT) Practices - Commissioner Gerardo Vildostegui**

- 4E. Town Manager Recruitment Process - Mark Blumstein, Interim Town Attorney**

- 4F. Former Town Manager Hector Gomez Separation Compensation**

5. Adjournment

Respectfully submitted,

Marisol Vargas, MPA.
Interim 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.