



**Town of Surfside
Regular Town Commission Meeting
MINUTES**

June 11, 2019

7 p.m.

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 7:01 p.m.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present:

Mayor Daniel Dietch, Vice Mayor Daniel Gielchinsky, Commissioner Michael Karukin, Commissioner Barry Cohen and Commissioner Tina Paul.

C. Pledge of Allegiance

Chief Yero led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Paul spoke regarding Pride Month and the Stonewall riots.

Vice Mayor Gielchinsky spoke regarding noise and the articles in the Miami Herald regarding the Federal Aviation Administration (FAA) proposing changes to flight paths for the controlled airspace of Miami Airport and Ft. Lauderdale Airport which would impact the Surfside neighborhood. He stated that there will be a workshop on June 12, 2019 at Broward College, South Campus Building 69 Room 133 on Pines Boulevard in Pembroke Pines. The workshop will be from 3:00 p.m. to 5:00 p.m.

E. Agenda and Order of Business Additions, deletions and linkages

Commissioner Karukin made a motion to take item 1H before item 1F, withdraw item 3F per the Town Manager's request and link items 4B2 and

5F. The motion received a second from Vice Mayor Gielchinsky and all voted in favor.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch wanted to take a moment to recognize the passing of Art Mendez, a resident and educator who passed away in late May, with a moment of silence.

Mayor Dietch wanted to remind drivers and parents of the importance of keeping the speed limit while driving, bicycling or skating around Town now that school is out.

Mayor Dietch stated that the American Flood Coalition selected the Town of Surfside to receive a Free Flood Adaptation Assessment provided by a consulting firm named Atkins.

Mayor Dietch mentioned that the Coastal Education Grant Application was submitted, and the Town was recommended for funding by the County.

Mayor Dietch stated that the Town of Surfside appeared in the Miami New Times recognizing the Town's beaches as well the Four Seasons Hotel as the best beach and hotel.

Mayor Dietch mentioned turtle nesting season has commenced and will continue until October 31, 2019 and asked residents to adhere to the regulations.

Mayor Dietch spoke regarding hurricane season preparation.

Mayor Dietch mentioned that the the Army Corps of Engineers will be placing approximately 330,000 cubic feet of sand on the beaches as part of the beach renourishment project.

The Four Seasons Hotel will be hosting a discussion called Turtle Talk on Wednesday, June 12, 2019. Learn how to protect the environment and the sea turtles. You can register on the Town website.

Mayor Dietch spoke regarding the street sweepers. The schedule can be found on the Town website.

Mayor Dietch spoke regarding his upcoming Town Hall Meeting on Tuesday, June 18, 2019 at 7:00 p.m. in the Commission Chambers.

Mayor Dietch stated that the Police Department will be hosting a blood drive with One Blood on Wednesday, June 19, 2019 from 10:30 a.m. to 4:00 p.m. in the Town Hall parking lot.

Mayor Dietch mentioned the mobile DMV will be at Town Hall on Thursday, June 20, 2019 from 10:00 a.m. to 2:00 p.m.

Mayor Dietch spoke regarding the upcoming events and services which can be found on the Town's website.

Mayor Dietch encouraged residents to lock their vehicles at night to deter opportunistic crimes from occurring.

G. Recognition of Ruth K. Broad K-8 Center Students for Mosaic Signs – Mayor Daniel Dietch

Mayor Dietch introduced the item and presented the Ruth K. Broad K-8 Center Art Teacher, Maggie Vidal Santos with a Town coin and a lapel pin in recognition of her services and the students' hard work in creating the mosaics.

H. Legislative Update by Town Lobbyists – Guillermo Olmedillo, Town Manager

Fausto Gomez, the Town's Legislative Lobbyist, and his team, gave a State legislative update.

The members of the Town Commission provided feedback as to the different funding they would like to obtain for future projects.

Fausto Gomez and his team responded to the Commissioners' requests and questions.

A motion was made by Commissioner Paul and seconded by Commissioner Karukin to move Item 1G to be heard next. All voted in favor.

2. Quasi-Judicial Hearings

A. 8851-8873 Harding Avenue Site Plan and Variance – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN APPLICATION SUBMITTED BY 8851 HARDING, LLC ("APPLICANT") FOR THE PROPERTY LOCATED

AT 8851 AND 8873 HARDING AVENUE, AND LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO ("PROPERTY"), FOR A SITE PLAN FOR AN 18 UNIT MULTI-FAMILY BUILDING AND A VARIANCE FROM SECTION 90-84.1 OF THE TOWN CODE TO PROVIDE FOR A LOADING SPACE OF 12' BY 25' WITH A VERTICAL CLEARANCE OF 12', WHERE A LOADING SPACE OF 12' BY 30' WITH A VERTICAL CLEARANCE OF 14.5' IS REQUIRED; SUBJECT TO CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the item into the record.

Mayor Dietch read the quasi-judicial statement into the record.

Town Attorney Arango asked Town Clerk Novoa to confirm compliance with advertisement of this item.

Town Clerk Novoa confirmed that the advertisement requirements were met.

Town Attorney Arango asked the Town Commission to report any ex-parte communications with the applicants.

All members of the Town Commission stated that they had no ex-parte communications with the applicant.

Town Attorney Arango swore in all those that would be testifying.

Town Clerk Novoa swore in all those speaking.

Vice Mayor Gielchinsky asked for a point of order to inquire if the owner or the architect was present.

The architect representing the owner was present.

Town Planner Sinatra Gould introduced the item and gave staff recommendations.

Juan David, the architect representing the owner, gave a presentation of the project.

Mayor Dietch opened the public hearing.

The following speakers spoke on the item:

Eliana Salzhauer
Sasha Plutno
George Kousoulas

Mayor Dietch closed the public hearing.

Discussion among the Commission, with various questions, regarding this project and Mr. David took place. All questions were answered by Mr. David.

Commissioner Paul asked if this was the same application that was submitted in 2015 and what the hardship is that the applicant is requesting,

Town Planner Sinatra Gould answered Commissioner Paul's question stating that it was the same application, but it took time to comply with the requirements of the Code. She also gave a synopsis of the history of this application.

A motion was made by Commissioner Karukin and seconded by Vice Mayor Gielchinsky to have Good & Welfare heard after Item 2A after 8:15 p.m. Motion passed 5-0.

After further discussion among the Commission, Town staff and Mr. David, the item was deferred.

A motion was made by Commissioner Cohen and seconded by Vice Mayor Gielchinsky to defer the item in accordance with the request of the applicant. Motion passed 5-0.

3. **Consent Agenda (Set for approximately 7:30 p.m.)** *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. They will be recognized to speak prior to the approval of the consent agenda.*

A motion was made by Commissioner Karukin and seconded by Commissioner Paul to approve the Consent Agenda minus the pulled items 3A, 3D and 3G. Motion passed 5-0.

- A. **Minutes** – Sandra Novoa, MMC, Town Clerk
May 14, 2019 Regular Town Commission Meeting Minutes
Item was not heard and will be on the July Town Commission agenda.
- B. **Town Manager's Report** – Guillermo Olmedillo, Town Manager
- C. **Town Attorney's Report** – Weiss Serota, Town Attorney
- D. **Committee Reports** – Guillermo Olmedillo, Town Manager

- February 7, 2019 Pension Board Meeting Minutes
- March 18, 2019 Parks and Recreation Committee Meeting Minutes
- April 11, 2019 Special Downtown Vision Advisory Committee Meeting Minutes
- April 30, 2019 Planning and Zoning Board Meeting Minutes
- May 6, 2019 Tourist Board Meeting Minutes

E. Resolution Authorizing the Miami-Dade County Island Chiefs Regional Mobile Field Force Mutual Aid Agreement between the Town of Surfside Police Department and Participating Law Enforcement Agencies - Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MIAMI-DADE COUNTY ISLAND CHIEFS REGIONAL MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE TOWN OF SURFSIDE, FLORIDA AND PARTICIPATING LAW ENFORCEMENT AGENCIES, FOR POLICE VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent

F. Authorization for Calvin Giordano & Associates (CGA) to Prepare Design-Build Criteria for Request for Proposal (RFP) and Provide Engineering Services and Assistance with Bidding, Design and Construction for Design and Installation of Solar Panels at the Town of Surfside Community Center – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING WORK AUTHORIZATION NO. 117 WITH CALVIN GIORDANO & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR A PHOTOVOLTAIC SYSTEM AT THE SURFSIDE COMMUNITY CENTER; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE WORK AUTHORIZATION; AUTHORIZING THE TOWN MANAGER AND TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item was withdrawn from the agenda under item 1E.

G. IT Infrastructure Upgrades – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE

PURCHASE OF IT INFRASTRUCTURE UPGRADES EQUIPMENT FROM DELL TECHNOLOGIES, INCLUDING SERVER AND STORAGE UPGRADES FOR THE TOWN, AND AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$75,000.00 FROM THE GENERAL FUND, CAPITAL PROJECTS, FISCAL YEAR 2018/2019 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Item was not heard and will be on the July Town Commission agenda.

- H. **Ring.com MOU Agreement authorizing Surfside Police access to Ring Security System videos through their shared Law Enforcement Portal – Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH RING, LLC RELATING TO THE NEIGHBORS BY RING APPLICATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved on consent

- I. **Approval of a Proclamation Designating July as Parks and Recreation Month – Mayor Daniel Dietch**
Approved on consent

4. **Ordinances**

(Set for approximately 8:00 p.m.) (Note: Good and Welfare must begin at 8:15)

A. **Second Reading Ordinances**

1. **Florida Friendly Landscape Ordinance - Guillermo Olmedillo, Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ARTICLE VIII, "LANDSCAPE REQUIREMENTS," OF CHAPTER 90, "ZONING," OF THE TOWN'S CODE OF ORDINANCES BY ESTABLISHING FLORIDA-FRIENDLY LANDSCAPE REQUIREMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

The following members of the public spoke on this item:

Diana Gonzalez
Jose Carlos De Mier
Yolanda Gonzalez
David Frank

Commissioner Paul asked staff about artificial grass.

Town Manager Guillermo Olmedillo and staff answered Commissioner Paul's question regarding artificial grass.

Vice Mayor Gielchinsky made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 3-2 with Commissioner Cohen and Commissioner Karukin voting in opposition.

(Set for approximately 9:00 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

- 1. Ordinance Amending Section 34-11, "Prohibition on Distribution, Sale or Use of Plastic Straws," by Amending the Title to be "Prohibition on Distribution, Sale or Use of Single-Use Plastics," Providing for Definitions for Single-Use Plastics, and Regulating Single-Use Plastics – Lillian M. Arango and Haydee Sera, Town Attorneys**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING SECTION 34-11, "PROHIBITION ON DISTRIBUTION, SALE OR USE OF PLASTIC STRAWS" OF THE TOWN'S CODE OF ORDINANCES BY AMENDING THE TITLE TO BE "PROHIBITION ON DISTRIBUTION, SALE OR USE OF SINGLE-USE PLASTICS," PROVIDING FOR DEFINITIONS FOR SINGLE-USE PLASTICS, AND REGULATING SINGLE-USE PLASTICS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the ordinance.

Vice Mayor Gielchinsky made a motion for discussion purposes. The motion received a second from Commissioner Paul.

Town Attorney Arango introduced the item.

The following members of the public spoke on this item:

Ben Jacobson
Eliana Salzhauer
Sheryl Goldberg
Sasha Plutno
George Kousoulas
Aaron Gewirtz
Clara Diaz-Leal
Iris Herseir
Jennifer Rotker
Michael DeFilippi

After some discussion Commissioner Paul made a motion to approve. Mayor Dietch passed the gavel and seconded the motion. The motion carried 4-0 with Vice Mayor Gielchinsky absent.

2. State of Florida Model Flood Ordinance– Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REPEALING AND REPLACING CHAPTER 42 "FLOODS" RELATING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS, INCLUDING ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAIN ADMINISTRATOR; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

Town Clerk Novoa read the title of the ordinance.

Building Official Prieto made a presentation of the item to the members of the Town Commission.

Vice Mayor Gielchinsky asked Mr. Prieto to explain how this item would affect obtaining flood insurance.

Mr. Prieto explained the guidelines.

Discussion among the Commission and Mr. Prieto took place regarding the item.

The following speakers spoke on the item:
George Kousoulas
Sasha Plutno

Vice Mayor Gielchinsky made a motion to approve. The motion received a second from Commissioner Karukin. Motion passed 4-0 with Commissioner Cohen absent.

5. Resolutions and Proclamations
(Set for approximately 8:30 p.m.) (Note: Depends upon length of Good and Welfare)

A. Florida Power and Light (FPL) Light Emitting Diode (LED) Street Light Conversion in Residential Area – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN LED LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) FOR THE CONVERSION AND INSTALLATION OF LED LIGHTING FACILITIES ON STREETS IN THE RESIDENTIAL AREA; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Commissioner Paul made a motion for discussion purposes. The motion received a second from Vice Mayor Gielchinsky.

Town Manager Olmedillo introduced the item.

Public Works Director Stokes explained the lighting project and the wattage of the lights in comparison to the LED lights.

The following speakers spoke on the item:
George Kousoulas
Jennifer Rotker
Eliana Salzhauer

Town Manager Olmedillo suggested taking the Commission, separately, to a community that has these lights in place.

Commissioner Paul and Commissioner Karukin would like to see a test of the lights on one of the streets before approving.

A motion was made by Commissioner Karukin and seconded by Commissioner Paul to defer the item to next month. Motion passed 5-0.

B. Parking Pay Stations – Continuation of the Extended Hardware and Software Warranty, and Tier II Support and Maintenance with the Service Provider T2 Systems – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF AN EXTENDED HARDWARE AND SOFTWARE WARRANTY AND SUPPORT AND MAINTENANCE SERVICES FROM HARRINGTON RESOURCES, INC. D/B/A PARKER SYSTEMS FOR THE PARKING PAY STATIONS IN USE IN THE TOWN OF SURFSIDE; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$47,036.00 FROM THE PARKING FUND; AUTHORIZING THE TOWN MANAGER RO ENTER INTO ANY AGREEMENTS FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

Town Manager Olmedillo introduced the item.

Vice Mayor Gielchinsky asked Parking Operations Manager Joseph if enough revenue was made to support the purchase of the warranty.

Parking Operations Manager Joseph answered Vice Mayor Gielchinsky's question stating yes that enough revenue was made to support the purchase of the warranty.

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Karukin to approve the resolution. Motion passed 5-0.

C. Purchase of Hybrid Ford Fusion Vehicle – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD FUSION RESPONDER SEDAN FOR THE BUILDING DEPARTMENT AND EXPENDITURE OF FUNDS NOT TO EXCEED \$30,000.00 FROM THE BUILDING FUND FISCAL YEAR 2018/2019 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE

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

Town Clerk Novoa read the title into the record.

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Karukin to approve the Resolution. Motion passed 5-0.

- D. FY 2018-2019 Budget Amendment Resolution No. 1 – Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2018-2019 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Karukin to approve the Resolution. Motion passed 5-0.

- E. Resilient305 Pledge – Mayor Daniel Dietch**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA IN SUPPORT OF RESILIENT305 STRATEGY AND PARTICIPATION AND COLLABORATION ON IMPLEMENTATION OF LOCAL AND REGIONAL RESILIENCE STRATEGIES; APPROVING THE MAYOR'S PLEDGE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Paul to approve the resolution. Motion passed 4-1 with Commissioner Karukin voting against.

- F. CRS Max Consultants, Inc. for CRS Service Agreement – Guillermo Olmedillo, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN AGREEMENT WITH CRS MAX CONSULTANTS, INC. FOR COMMUNITY RATING SYSTEM CONSULTANT SERVICES; PROVIDING FOR AUTHORIZATION AND

IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

A motion was made by Vice Mayor Gielchinsky to approve the resolution and seconded by Commissioner Karukin. Motion passed 4-0 with Commissioner Cohen absent.

Commissioner Paul commented on pages 386 and 388. She stated that there was a verification visit in 2015. She checked the resolution and the date was May 9, 2017 and \$11,000 was authorized for the same study and she wanted to know why did they forget about the 2017 study and the price went up.

Building Official Prieto answered Commissioner Paul's question regarding the study.

6. Good and Welfare (Set for approximately 8:15 p.m.)

The following members of the public spoke on this item:

Jalil Thurber spoke about Commission compensation, the amount of hotel developments, flooding on Bay Drive and variances to properties that do not meet the code requirements.

Michael Drenoff spoke about property variances.

Eliana Salzhauer spoke about different developments within the Town and the limitation of hotels item from Commissioner Karukin.

Marcia Teixeira spoke about the services provided by Calvin Giordano & Associates.

Sasha Plutno spoke about traffic issues, bicycles on the sidewalks and vehicles double parking.

Jennifer Rotker spoke about the possibility of banning glyphosate and driving along the beach.

Sheryl Goldberg spoke about the no hotel development item and the lights that some houses are using.

Phyllis Shamis spoke about the landscaping in the Town.

Steve Kram spoke about the lack of enforcement of Town laws, the possibility of staff checking construction sites at the end of every workday and the street sweeper not keeping the streets clean.

Reuver Hussein commended the building department and spoke about the development of his property.

George Kousoulas spoke about development and variances.

Commissioner Karukin, Commissioner Paul, Commissioner Cohen, Vice Mayor Gielchinsky and Mayor Dietch addressed some of the comments.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

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.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. Beach Renourishment Update [Verbal] - Guillermo Olmedillo, Town Manager

Town Manager Olmedillo gave an update on the beach renourishment project and gave the projected commencement of the project to be between July and August 2019.

B. Downtown Vision Advisory Committee Member Nomination [Verbal] – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item

Tourist Board Director Fast recommended Mendall Sigal to be appointed to the Downtown Vision Advisory Committee (DVAC).

The following speaker spoke on the item:
Eliana Salzhauer

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Cohen to recommend Mendall Sigal to the DVAC.

Discussion took place and the Commission directed staff to solicit additional applications from business owners for the committee.

A motion was made by Commissioner Karukin and seconded by Vice Mayor Gielchinsky to extend the meeting 60 minutes. Motion passed 5-0. A new motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Karukin to solicit additional applications for the business owner's position. Motion passed 4-1 with Commissioner Cohen voting against.

C. Administrative Decision Appeal – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item and requested direction from the Commission.

Commissioner Karukin asked for the Town Attorney's recommendation.

Town Attorney Arango gave her recommendation and examples mentioned in the Zoning Code.

Commissioner Paul stated she is troubled with this and feels it is up to the administration.

Mayor Dietch responded to Commissioner Paul's comments.

Commissioner Cohen left the chambers at 11:11 p.m.

The following speakers spoke on the item:

Eliana Salzhauer

Sasha Plutno

Elliot Kulas

Town Attorney Arango responded to the speakers' questions.

Further discussion took place among the Commission and staff regarding the item but no decision was made.

D. Alleys – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

The following speaker spoke on the item:

George Kousoulas

The Commission directed the Town Manager to identify options to improve the alleyways and to come back to the Town Commission with those options within the next 150 days. They also would like this item to be brought to the Downtown Vision Advisory Committee for their recommendation.

E. 96th Street Park Renovation Update - Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item along with Parks and Recreation Director Milian who gave an update on the park renovation process.

Commissioner Paul gave a synopsis of the Parks Committee Meeting and the direction of the Committee which was to issue two RFPs at the same time.

The following speakers spoke on the item:
Eliana Salzhauer
George Kousoulas

A motion to approve with the conditions suggested by Commissioner Karukin to go with the Committee's recommendation (Option 2), to qualify general services for architecture under CCNA. The motion received a second from Commissioner Paul and carried 4-0 with Commissioner Cohen absent.

A motion was made by Commissioner Paul and seconded by Commissioner Karukin to extend the meeting another 30 minutes. Motion passed 4-0 with Commissioner Cohen absent.

F. Downtown Vision Advisory Committee Hurricane Shutter Recommendation - Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

The following speaker spoke on the item:
Marianna Mescheid

A motion was made by Commissioner Paul and seconded by Vice Mayor Gielchinsky directing staff to prepare an ordinance. Motion passed 4-0 with Commissioner Cohen absent.

G. Parking Waiver Program Update - Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

A motion was made by Vice Mayor Gielchinsky and seconded by Commissioner Karukin to extend the program to all 16 properties for a year and bring back with an ordinance. Motion passed 4-0 with Commissioner Cohen absent.

H. Abbott Avenue Drainage – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

A motion was made by Commissioner Paul and seconded by Mayor Dietch directing the Town Manager to place this item on the Town's

legislative priorities. Motion passed 3-1 with Commissioner Cohen absent and Commissioner Karukin voting against.

I. Auto-Injectors (EpiPen) policy Discussion - Guillermo Olmedillo, Town Manager

Town Attorney Arango presented and introduced the item.

Commissioner Karukin stated for the record that there was no municipality in the State of Florida that does this and that the Town Manager stated that it would increase liability for the Town.

The following speakers spoke on the item:

Sasha Plutno
Eliana Salzhauer

Discussion among the Commission took place regarding who holds the prescription and outstanding operation.

A motion was made by Commissioner Paul and seconded by Mayor Dietch requesting further evaluation of this program as to who was responsible for holding the prescription of the EpiPen and other outstanding operation consideration. Motion failed 2-2 with Commissioner Karukin and Vice Mayor Gielchinsky voting against and Commissioner Cohen absent.

J. Miami-Dade County Public Schools Legislative Programs – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

The Commission requested to place in the Gazette in order to obtain community ideas and direct people to their website.

K. Ruth K. Broad Attendance Boundary Confirmation [Verbal] – Guillermo Olmedillo, Town Manager

Town Manager Olmedillo introduced the item.

Commissioner Paul agreed with helping the school district and to confirm if there is anything else, they need to help them and to meet with the Bal Harbour Village Manager.

L. Abolishment of the Sustainability & Resiliency Committee. [Verbal – Add on item}

Commissioner Karukin made a motion to abolish the Sustainability & Resiliency Committee. The motion died for lack of a second.

10. Adjournment

A motion was made by Commissioner Karukin and seconded to Vice Mayor Gielchinsky to adjourn the meeting at 12:30 a.m., Wednesday, June 12, 2019 with the pulled items being moved to the next meeting. Motion passed with a 3-1 vote with Mayor Dietch voting against and Commissioner Cohen absent.

Respectfully submitted,

Accepted this 9th day of July, 2019.



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk