RESOLUTION NO. 2024-3344

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA TERMINATING PETER JANKOWSKI AS TOWN MANAGER; APPOINTING AN ACTING TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, Section 34 of the Town Charter (the "Charter") requires that there shall be a Town Manager who is the Chief Administrative Officer of the Town; and

WHEREAS, on 8 July 2024, at a Special Meeting of the Town Commission, Peter Jankowski ("Jankowski") was appointed as Town Manager by the Town Commission; and

WHEREAS, on 23 July 2024, at a Special Meeting of the Town Commission, Jankowski entered into an Employment Agreement with the Town with an effective date of 19 August 2024 ("Agreement"), which was passed and adopted by Town Resolution 2024-3303; and

WHEREAS, on 12 November 2024, at a Regular Meeting of the Town Commission, Jankowski agreed to change the terms of the Agreement with the Town, including by deleting any provision for severance following termination, foregoing any increase in Town salary, and providing for termination absent a new contract for his professional services with the Town, as more specifically set forth at Exhibit "A" attached hereto; and

WHEREAS, Jankowski and the Town are unable to agree on terms for his continued professional services to the Town; and

WHEREAS, the Town now desires to terminate the professional services of Jankowski as

Town Manager effective immediately and name and confirm an Acting Town Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval of Termination of Town Manager. The Town Commission hereby terminates the professional services of Jankowski as Town Manager without cause effective immediately. Pursuant to his Agreement, as amended by the Modification, Jankowski shall not be entitled to any severance or Town paid insurance benefits referenced at Section 18.2 of his Agreement. He shall be entitled to any accrued vacation or sick leave pursuant to Town policy.

<u>Section 3.</u> <u>Approval of Acting Town Manager.</u> The Town Commission hereby names and confirms Mark Blumstein as the Acting Town Manager effective immediately.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption by the Town Commission.

PASSED AND ADOPTED this 2nd day of December, 2024.

Motion by Commissioner Coto

Second by Commissioner Velasquez

FINAL VOTE ON ADOPTION

Commissioner Ruben Coto Yes
Commissioner Nelly Velasquez Yes
Commissioner Gerardo Vildostegui No
Vice Mayor Tina Paul Yes
Mayor Charles W. Burkett Yes

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ATTEST

Sandra N. McCready, MMC Town Clerk

APPROVED AS TO FORM AND LEGALITY FOR THE USE

AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:

Mark Blumstein, Esq.

Town Attorney

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