



**Town of Surfside
Tourist Board
AGENDA
December 14, 2015
6:30 p.m.**

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

Opening

- A. Call to Order.**
- B. Roll Call of Tourist Board Members.**

- 1. Acknowledgement of resignation by Chair Michele Kligman / Commissioner Olchyk appointee Sara Liss welcome ~ Vice Chair Sean McKeen.**
- 2. Election of Chair.**
- 3. Approval of November 2, 2015 Meeting Minutes.**
- 4. Approval of November 24, 2015 Workshop Minutes.**
- 5. A/R – Resort Tax Collection FY 1415 Review.**
- 6. A/P - FY 1415 Review.**
- 7. Amendment to the Resort Tax Ordinance ~ Town Manager memo provided / deferred from November 2, 2015 meeting:**

The Town of Surfside Resort Tax (Tourist) Board proposes to adopt the following Ordinance on first reading and a Public Hearing on the Ordinance will be held on Monday, November 2, 2015, at 6:30 p.m. in the Town Hall, Commission Chambers, 9293 Harding Avenue, Surfside, Florida as follows:

AN ORDINANCE OF THE TOWN COMMISSION AND THE RESORT TAX BOARD OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 70 "TAXATION" AND SPECIFICALLY AMENDING SECTION 70-126 "POWER AND DUTIES" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

- 8. Trade Shows / Sales Missions ~ deferred from November 2, 2015 meeting.**
- 9. Classic Car Show Recap.**
- 10. Turkel Brands Update.**

11. Other Business.

12. Tourist Board site inspection of Surf Club / Four Seasons: Tuesday December 15, 2015 at 5:00pm (90th Street Beach Pavilion).

13. Next Tourist Board Meeting: Monday January 4, 2015 at 6:30pm.

14. Public Comment.

15. Adjournment.

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO 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 OTHER 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.