



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

Tuesday, January 14, 2025

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.

****The above Rule only applies to Regular Town Commission Meetings.***

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 Remarks - Mayor Charles W. Burkett

1E. Agenda and Order of Business Additions, deletions and linkages

1F. Community Notes - Mayor Charles W. Burkett

1G. Appointment of Commission Liaison to the Youth Council - Sandra N. McCready, MMC, Town Clerk

1H. Recognition for Youth Council and Community Members who Assisted with Christmas Tree Lighting Ceremony, Thanking Local Artist Oliver Sanchez for Custom Santa Claus Surfside Sunglasses - Vice Mayor Tina Paul

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, Town Clerk
[November 12, 2024 Regular Town Commission Meeting Minutes](#)
[December 02, 2024 Special Town Commission Meeting Minutes](#)
[December 10, 2024 Regular Town Commission Meeting Minutes](#)

3B. Boards and Committees Meeting Minutes - Sandra N. McCready, MMC, Town Clerk
[September 16, 2024 Parks and Recreation Committee Meeting Minutes](#)
[November 7, 2024 Youth Council Meeting Minutes](#)
[November 14, 2024 Resort Tax Board Meeting Minutes](#)
[November 21, 2024 Sustainability and Resiliency Committee Meeting Minutes](#)
[November 24, 2024 Planning and Zoning Board Meeting Minutes](#)
[December 2, 2024 Resort Tax Board Meeting Minutes](#)

3C. Miami-Dade County Association of Chiefs of Police Combines Voluntary Cooperation and Operational Assistance Mutual Aid Agreement in and

Between the Signatory Law Enforcement Agencies - Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT IN AND BETWEEN THE SIGNATORY LAW ENFORCEMENT AGENCIES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Mutual Aid Agreement with the MDC Chiefs of Police
MDCACP Uniform Multi-Agency Mutual Aid Agreement](#)

- 3D. Resolution Renewing and Extending Department Agreement with Konica Minolta Business Solutions U.S.A., Inc. for Multi-Function Devices, Copiers, and Related Software and Services. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RENEWING AND EXTENDING THE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF TOWN CODE; PROVIDING FOR APPROVAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Konica Minolta
NASPO SOF MFP contract 2024](#)

4. Ordinances

Second Reading

- 4A1. Provisions for the Demolition of Properties - Commissioner Gerardo Vildostegui**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90 ARTICLE IV – “DISTRICT REGULATIONS” TO CREATE SECTION 90-49.6; “PROVISIONS FOR THE DEMOLITION OF DETACHED, SINGLE-FAMILY HOMES, DUPLEXES, DWELLINGS, AND TOWNHOUSES IN THE H30A, H30B, H30C AND H40 ZONING DISTRICTS;” CREATING SECTION 90-49.6, PROVIDING FOR FINES, APPEALS, ENFORCEMENT; SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance - Demolition](#)

- 4A2. Ordinance to Regulate Sand Removal or Digging - Vice Mayor Tina Paul**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 34 - "ENVIRONMENT", ARTICLE I – "IN GENERAL", DIVISION 2 – "BEACH SAND QUALITY" TO CREATE SECTION 34-1 - "SAND REMOVAL OR DIGGING ON THE DUNE OR BEACH"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance - Sand Removal or Digging on the Dune or Beach](#)

First Reading

- 4B1. Ordinance Amending Section 2-205, Rule 6.03 and Section 2-207, Rule 8.01 of the Town Code - Mark Blumstein, Acting Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE VI. - "RULES OF PROCEDURE FOR TOWN MEETINGS"; AMENDING SECTIONS 2-205, CONDUCT OF MEETINGS; AGENDA, RULE 6.03; AND SECTION 2-207, RULES OF DEBATE OF THE TOWN OF SURFSIDE CODE OF ORDINANCES, PROVIDING FOR CODIFICATION AND INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance - Amending Section 2-205, Rule 6.03 & 6.04 - First Reading](#)

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. Resolution Approving the Employment Agreement of Thais Hernandez as Acting Town Attorney. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE EMPLOYMENT AGREEMENT OF THAIS HERNANDEZ AS ACTING TOWN ATTORNEY PURSUANT TO THE EMPLOYMENT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving the Employment Agreement of Thais Hernandez
TH Employment Agreement](#)

- 5B. Abolishing all Sister City Relationship with the Region of Chetumal, Quintana Roo, Mexico, City of Hialeah and the Region of Shomron, Israel. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, ABOLISHING ALL SISTER CITY RELATIONSHIPS BETWEEN THE TOWN AND THE REGION OF

CHETUMAL, QUINTANA ROO, MEXICO (RESOLUTION NO. 2024-3319), THE CITY OF HIALEAH (RESOLUTION NO. 2024-3248), AND THE REGION OF SHOMRON, ISRAEL (RESOLUTION NO. 2022-2924); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Abolishing Sister Cities](#)

- 5C. Amending Resolution 2022-2887 Town Social Media Policy - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING AND ADOPTING A UNIFORM SOCIAL MEDIA AND MEDIA INQUIRY POLICY FOR THE TOWN OF SURFSIDE; PROVIDING FOR IMPLEMENTATION AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Amending Social Media and Media Inquiry Policy
Social Media and Social Inquiry Policy 2025](#)

- 5D. Resolution Authorizing the Purchase of a 4X4 Utility Vehicle for Parks & Recreation Department. - Thais Hernandez, Esq., Acting Town Attorney**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$18,699.00 FROM THE FISCAL YEAR 2024/2025 PARKS AND RECREATION DEPARTMENT BUDGETED ACCOUNT NO. 501-5000-539-64-10, FOR THE PURCHASE OF A NEW 4X4 WORK UTILITY VEHICLE; AS PART OF THE DAILY BEACH/LIFEGUARD OPERATIONS; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Purchase of Utility Vehicle
Exhibit A - Quote](#)

- 5E. Resolution Approving Town's Participation in the Biophilic Cities - Vice Mayor Tina Paul**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE TOWN'S PARTICIPATION IN THE BIOPHILIC CITIES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Biophilic Cities Reso
Attachment "A"
Attachment "B"](#)

- 5F. Calling a Special Election. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING RESOLUTION NO. 2024-____, CALLING FOR A

SPECIAL ELECTION ON _____, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE TOWN OF SURFSIDE, FLORIDA PROPOSED AMENDMENT TO THE TOWN CHARTER PURSUANT TO SECTION 97.1 OF THE TOWN CHARTER; APPROVING REQUISITE BALLOT LANGUAGE; PROVIDING FOR COPIES OF THE TEXT OF THE CHARTER AMENDMENTS TO BE MADE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Charter Amendment -Jan 2025](#)

- 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. Town Manager Report** - Mark Blumstein, Acting Town Manager
[Town Manager Report - January 14, 2025](#)
 - 7B. Town Attorney Report** - Mark Blumstein, Esq.
[TA Report -January 14, 2025](#)
- 8. Unfinished Business and New Business**
- 9. Mayor, Commission and Staff Communications**
 - 9A. FDOT Signalization - Electrical Meter Poles** - Mayor Charles W. Burkett
 - 9B. Town Commission to be Notified of any Hiring Decisions made by an Acting Town Manager** - Commissioner Nelly Velasquez
 - 9C. Benefits for the Champlain Towers South (CTS) Survivors and Families** - Vice Mayor Tina Paul
 - 9D. Agreement with the Miami-Dade Sheriff's Office for Local Police Services to the Town of Surfside** - Mayor Charles W. Burkett
 - 9E. Subsidence Study** - Mayor Charles W. Burkett
 - 9F. Opening a Discussion of our Next Major Parks & Recreation Project** - Commissioner Gerardo Vildostegui
[Parks and Rec petition 2024 11](#)
 - 9G. Recent Study on Construction-Induced Coastal Subsidence** - Vice Mayor Tina Paul
 - 9H. Indian Creek Discussions between Mayor Burkett and Mayor Klepach regarding Indian Creek/Surfside Grand Entrance and Sewer Connection.** - Mayor Charles W. Burkett

9I. Tree Program - Commissioner Nelly Velasquez
Ordinance No. 2024-1788 Amending Article V design Standards to Create Section 90-50.1 Sustainability and Resiliency

10. Adjournment

Respectfully submitted,

Mark Blumstein,
Acting 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.townofsouthsidefl.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.