Town of Surfside
Special Town Commission Meeting
AGENDA
Tuesday, December 1, 2026
5:15 PM
Commission Chambers

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

2. **First Reading Ordinances**

2A. Revision of Sec. 42-2 for compliance with new Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) from FEMA - Sandra N. McCready, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 42 "FLOODS" RELATING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS, INCLUDING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS; TO REVISE THE EFFECTIVE DATE OF THE FLOOD INSURANCE STUDY; PROVIDING FOR APPLICABILITY; SEVERABILITY; INCLUSION IN THE CODE; CONFLICTS; TRANSMITTAL; AND AN EFFECTIVE DATE.
Ordinance Amending Ch. 42 - Floods TAv3 Final for 1st read
Letter of Final Determination 8-29-26

3. **Resolutions**

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.

3A. Pump Station Display Units - Sandra N. McCready, Acting Town Manager

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PUMP PROTECTION PANEL EQUIPMENT AND SERVICES FROM XYLEM WATER SOLUTIONS USA, INC. IN AN AMOUNT NOT TO EXCEED $22,099.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(6) AND 3-13(7)(f) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH XYLEM WATER SOLUTIONS USA, INC.; PROVIDING FOR AUTHORIZATION; IMPLEMENTATION; AND AN EFFECTIVE DATE.

Resolution - Xylem Pump Protection Panel Services (with PSA)
PSA - Town of Surfside - Xylem Water Solutions USA (Pump Protection Panel Service)
Town of Surfside Pump Protection Panel Service
Sole Source Letter Surfside

3B. Resolution Adopting the Third Amendment to the Concession Agreement

between The Town of Surfside, Florida and Deco Bikes, LLC - Sandra N. McCready, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A THIRD AMENDMENT TO THE CONCESSION AGREEMENT WITH DECO BIKE, LLC PROVIDING FOR RENEWAL OF THE AGREEMENT; FINDING THAT THE SERVICES ARE EXEMPT AS ORIGINALLY COMPETITIVELY PROCURED PURSUANT TO CITY OF MIAMI BEACH RFP NO. 44-07/08 AND FINDING A SOLE SOURCE SERVICE PURSUANT TO SECTION 3-13(6) OF THE TOWN CODE; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION OF THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution Approving A Second Amendment To A Deco-Bike Agreement
Attachment A - Deco Bike, LLC Concession Agreement
Attachment B - Ridership Data in 2023
Attachment C - Sole Source Justification
Deco Bike, LLC First Amendment
Deco Bike LLC-Second Amendment
Attachment B - Ridership Data 2025 -2026
Reso - Third Amendment Renewal Deco Bike Concession Agreement
Deco Bike LLC - Third Amendment Renewal

3C. Resolution Accepting the Bayfront Street-End Improvement Program Phase I Report, Approving Preliminary Site Prioritization, and Authorizing Conceptual Design and Community Engagement Services - Sandra N. McCready, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ACCEPTING THE PHASE I EXISTING CONDITIONS AND PRIORITIZATION REPORT PREPARED BY R.E. CHISHOLM ARCHITECTS, INC. FOR THE BAYFRONT STREET-END IMPROVEMENT PROGRAM; APPROVING THE PRELIMINARY RANKING OF THE BAYFRONT STREET-END LOCATIONS; APPROVING THE PROPOSAL AND PROJECT AGREEMENT WITH R.E. CHISHOLM ARCHITECTS, INC. FOR PRELIMINARY CONCEPTUAL DESIGN AND COMMUNITY ENGAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED $22,300; AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROJECT AGREEMENT FOR THE SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
Resolution - Chisholm Bayfront Street-End Phase I Report and Conceptual Design TAv1.docx
Project Agreement - Chisholm - Bayfront Streetend Program - Additional Services 2026.docx
11.24.2026 -TOS Bayfront Street-End Improvement-REC Phase I Report
REC Town of Surfside Additional Work Authorization Bayfront Street-End

3D. Resolution Rescinding the Award to Shiff Construction & Development, Inc., Rejecting All Bids Received Pursuant to ITB No. 2026-02, and Authorizing the Readvertisement of the Champlain Towers South Memorial Construction

Project - Stephen Helfman, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REJECTING ALL BIDS PURSUANT TO ITB NO. 2026-04 FOR THE CHAMPLAIN TOWERS SOUTH MEMORIAL PROJECT, CANCELLING THE SOLICITATION, AND DIRECTING A REBID OF THE PROJECT; PROVIDING FOR AUTHORIZATION, IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit A - CTS Memorial-VE Budget Confirmation Letter - 2026-06-08
Exhibit B - 10-28 Town Last Version Agreement
Resolution - Reject all Bids and Canceling Solicitation CTS Memorial Project TA

4. **Mayor, Commission and Staff Communication**

4A. Proposed Location and Selection of Interior and Exterior Colors for the Automated, Self-Cleaning Prefabricated Restroom Unit at Hawthorne Tot Lot Park - Sandra N. McCready, Acting Town Manager
Proposed Placement

4B. Discussion and Direction to the Town Attorney Regarding Seawall Maintenance, Nuisance Abatement, and Seawall Compliance Upon Transfer of Bayfront Property - Shlomo Danzinger, Mayor

4C. Code of Ethics and Standards of Professional Conduct for Town Employees, Board Members, and Elected Officials
- Dayana Benmergui, Vice Mayor

4D. Discussion Regarding Next Priority Stormwater Improvement Project - Commissioner Andrea Travani
Stormwater Master Plan Prioritization Memorandum - 10-7-26

4E. Formalizing policies and protocols for King Tides - Commissioner Gerardo Vildostegui

4F. Collins Avenue and Harding Avenue – Maintenance and Cleaning Options - Dovid Weingot, Commissioner
Picture-1186057
Picture-1186058
Picture-1186639

4G. Discussion and Approval of a Zero-Based Budgeting Approach for the Fiscal Year 2028 Budget and Direction to the Budget Committee - Shlomo Danzinger, Mayor

4H. Micromobility Devices - Commissioner Andrea Travani
Memo to Commissioner Travani Re Mandatory Training for E-Bikes and Micro-mobility Devices

5. **Adjournment**

Respectfully submitted,

Sandra N. McCready,
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.townofsurfsidefl.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.