**Town of Surfside**
**Regular Town Commission Meeting**
**AGENDA**
**Tuesday, November 10, 2026**
**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. Spookiest Surfside House Contest – Winners Announcement and Presentation** - Sandra N. McCready, Acting Town Manager

**1E. Approval and Presentation - Proclamation: JVAC Volunteer Appreciation Day** - Shlomo Danzinger, Mayor
JVAC Request
JVAC Proclamation 11x14 November 2026

**1F. Recognition Award - Jose A. Acevedo** - Sandra N. McCready, Acting Town Manager

**1G. Recognizing Police Officers of the 2nd and 3rd Quarter**
Officer of the second and third quarter commendations & awards

**1H. Appointment of Boards and Committee Members** - Sandra N. McCready, MMC, Town Clerk

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
2026-08-27 Town Commission Workshop Meeting Minutes
2026-10-13 Regular Town Commission Meeting Minutes
2026-10-20 Special Town Commission Meeting Minutes

**3B. Boards and Committees Meeting Minutes** - Sandra N. McCready, MMC, Town Clerk
September 17, 2026 Sustainability and Resiliency Committee Meeting Minutes
September 22, 2026 Parks and Recreation Committee Meeting Minutes
September 23, 2026 Resort Tax Board Meeting Minutes
September 24, 2026 Planning and Zoning Board Meeting Minutes

**3C. Approval of Phase III – Additional Equipment and Technical Support Services for the Cellular Water Meter Program – Utility Solution and Automation, LLC.**

- Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF EQUIPMENT, INSTALLATION ASSISTANCE, AND TROUBLESHOOTING SERVICES FROM UTILITY SOLUTIONS & AUTOMATION, LLC FOR THE TOWN'S CELLULAR WATER METER PROGRAM IN AN AMOUNT NOT TO EXCEED $45,566.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(f) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT AS NECESSARY FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**
Resolution No. 2023-2992 Approving First Amendment-Badger Meter Inc.
Resolution No. 2025-3372 Utility Solutions & Automation, LLC for Phase III of the Town's Multi-Year Cellular Water Meter Plan
Resolution Approving Utility Solutions Cellular Meter Support
Town of Surfside Estimate #2294

**3D. Annual Geographic Information System (GIS) Utilities Submittal to the Department of Environmental Resources Management (DERM)** - Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSAL AND PROJECT AGREEMENT WITH KIMLEY HORN & ASSOCIATES INC. PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR ANNUAL GEOGRAPHIC INFORMATION SYSTEM (GIS) UTILITIES SUBMITTAL TO THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM); PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Reso Approve Proposal and Project Agreement Kimley Horn - GIS Utilities Submittal to DERM
Project Agreement Kimley Horn - Annual GIS Utilities Submittal to DERM
Professional Services Agreement for DERM Submittal 2026 2027

**3E. Procurement of Spare Soft Starters for Stormwater and Sewer Pump Stations** - Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF SPARE SOFT STARTERS FOR THE TOWN'S STORMWATER AND SEWER PUMP STATIONS FROM DELTA CONTROLS INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(F) OF THE TOWN CODE AS A PUBLIC WORKS PURCHASE OF EQUIPMENT RELATED TO TOWN FACILITIES; AUTHORIZING THE TOWN MANAGER TO**

**ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

Reso Approving Purchase of Spare Soft Starters for Stormwater and Sewer Pump Stations
Exhibit A - Delta Controls Proposal Dated 10-12-2026

**3F. Budget Amendment No. 1** - Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1, FOR THE FISCAL YEAR 2027 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

03 Resolution - FY 2027 Budget Amendment No. 1
FY2027 Budget Amendment No. 1 Attachment A

**3G. Re-appointing Sandra N. McCready as Acting Town Manager** - Shlomo Danzinger, Mayor

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, REAPPOINTING SANDRA N. MCCREADY AS ACTING TOWN MANAGER IN ADDITION TO HER DUTIES AS TOWN CLERK; PROVIDING FOR AUTHORIZATION; IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Reso Reappointing Sandra N. McCready as Acting Town Manager

**3H. Pump Room Electrical Replacements** - Sandra N. McCready, Acting Town Manager

**RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PROPOSAL FROM YABA'S ELECTRICAL INC. FOR THE REPLACEMENT OF THE ELECTRICAL PANEL SYSTEM AND RELATED COMPONENTS AT THE COMMUNITY CENTER PUMP ROOM IN THE AMOUNT OF $26,450.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(f) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR ANY OTHER AGREEMENTS AS NECESSARY FOR THE WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Resolution Approving Yabas Electrical Pump Room Electrical Replacement Work
Electrical quote Pump room

**3I. EnviroWaste Services Group, Inc. (ESG) – Agreement for Stormwater System Maintenance Services – Annual Amount Not to Exceed $100,000** - Sandra N. McCready, Acting Town Manager

**RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH ENVIROWASTE SERVICES**

**GROUP, INC. FOR STORMWATER SYSTEM MAINTENANCE SERVICES, UTILIZING THE TERMS, CONDITIONS, AND PRICING OF THE CITY OF AVENTURA'S AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC. RESULTING FROM REQUEST FOR PROPOSALS NO. 2024-7-1, IN AN AMOUNT NOT TO EXCEED $100,000.00 ANNUALLY, SUBJECT TO ANNUAL BUDGETARY APPROPRIATION; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO EXECUTE A COVER AGREEMENT AND ANY OTHER DOCUMENTS AS NECESSARY FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Resolution Approving ESG Stormwater Services Agreement
Cover Agreement Surfside EnviroWaste Services Group
City of Aventura Stormwater contract

**3J. Annual Piggyback Agreements with National Traffic Solution, Inc. and The Paving Lady for Concrete and Asphalt Services – Combined Annual Amount Not to Exceed $100,000** - Sanda N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING SEPARATE PIGGYBACK AGREEMENTS WITH NATIONAL TRAFFIC SOLUTION, INC., UTILIZING FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT NO. E6Q08-R0, AND THE PAVING LADY, UTILIZING CITY OF LAKE WORTH BEACH CONTRACT NO. IFB 24-101, FOR CONCRETE AND ASPHALT RESTORATION SERVICES ON AN AS-NEEDED BASIS IN A COMBINED ANNUAL AMOUNT NOT TO EXCEED $100,000.00; FINDING THAT THE AGREEMENTS ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(3) AND 3-13(7)(F) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE ISSUANCE OF WORK ORDERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Resolution Piggyback Concrete Asphalt NTS And Paving Lady
E6Q08-R0 Executed Contract Documents
City of Lake Worth Beach - Executed Annual Contract

**3K. Purchase of Tyler Technologies PACE Flex Professional Services, Training, and Tyler Connect Passes.** - Sandra N. McCready, Acting Town Manager

**RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PACE 15 FLEX PROFESSIONAL SERVICES, TRAINING, AND TYLER CONNECT PASSES FROM TYLER TECHNOLOGIES, INC. FOR THE TOWN'S TYLER ENTERPRISE RESOURCE PLANNING SOFTWARE SYSTEM IN THE ANNUAL AMOUNT OF $16,425.00, SUBJECT TO ANNUAL BUDGETARY APPROPRIATION; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR AMENDMENT TO**

**THE EXISTING AGREEMENT AS NECESSARY FOR THE ADDITIONAL SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Resolution Approving Additional Tyler PACE 15 Flex Services
Surfside FL - EPL PACE 15 Quote.2 9.25.26

**3L. Purchase of DigE Plan Review Software and Implementation Services** - Sandra N. McCready, Acting Town Manager

**RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF DIGEPLAN CORE ELECTRONIC PLAN REVIEW SOFTWARE AND RELATED IMPLEMENTATION AND PROJECT MANAGEMENT SERVICES FROM TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF $31,500.00 IN ONE-TIME FEES AND $15,000.00 IN ANNUAL RECURRING FEES, SUBJECT TO ANNUAL BUDGETARY APPROPRIATION; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(2) AND 3-13(7)J OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR AMENDMENT TO THE EXISTING AGREEMENT AS NECESSARY FOR THE ADDITIONAL SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Resolution Approving Tyler DigEplan Software and Services
Surfside Fl - EPL DigEplan Quote.3 9.25.26

## 4. Ordinances

### Second Reading

**4A1. Ordinance Repealing Ordinance No. 2024-1785 in its Entirety, Which Amended Sections 90-45 “Setbacks”, 90-47 “Yards Generally, Allowable Projections”, 90-48 “Modification of Side and Rear Yard Regulations", 90-49 “Lot Standards”, and 90-54 “Accessory Buildings and Structures in the H30A and H30B Districts”** - Stephen Helfman, Town Attorney

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA REPEALING ORDINANCE NO. 2024-1785 IN ITS ENTIRETY, WHICH AMENDED SECTIONS 90-45 “SETBACKS”, 90-47 “YARDS GENERALLY, ALLOWABLE PROJECTIONS”, 90-48 “MODIFICATION OF SIDE AND REAR YARD REGULATIONS”, 90-49 “LOT STANDARDS”, AND 90-54 “ACCESSORY BUILDINGS AND STRUCTURES IN THE H30A AND H30B DISTRICTS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Business Impact Estimate - Setbacks and Limiting FAR
Ordinance Repealing Ordinance 2024-1785 - Increased Setbacks and Limiting FAR Second Reading

### First Reading

**4B1. Amending Section 70-123 to Provide that the Resort Tax Board shall also be known as the Tourist Board** - Sandra N. McCready, Acting Town Manager

**ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 70 – "TAXATION", ARTICLE IV. – "RESORT TAX", DIVISION 2 - "RESORT TAX BOARD"; TO PROVIDE THAT THE RESORT TAX BOARD SHALL ALSO BE KNOWN AS THE TOURIST BOARD; PROVIDING FOR CODIFICATION AND INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE**

Ordinance - Amend Sec. 70-123 - Resort Tax Board AKA Tourist Board

**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. Outsourcing Payroll and HR Onboarding Services** - Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH ADP FOR HUMAN RESOURCES AND PAYROLL-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED $55,000 ANNUALLY; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**
2026-09-22 Paycom Proposal
Resolution Approving ADP HR Payroll Suite
2026-10-26 ADP Proposal

**5B. Termination of Membership with Sister Cities International and Request for Refund** - Mayor Shlomo Danzinger

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TERMINATING THE TOWN'S MEMBERSHIP IN SISTER CITIES INTERNATIONAL FOLLOWING ITS OCTOBER 23, 2026 U.S.-PALESTINE SISTER CITIES ROUNDTABLE; DIRECTING THE TOWN MANAGER TO NOTIFY SISTER CITIES INTERNATIONAL IN WRITING OF THE TOWN'S REASONS; AFFIRMING THE TOWN'S SUPPORT FOR ISRAEL AND ITS COMMITMENT TO CONTINUE SISTER CITY PARTNERSHIPS DIRECTLY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Sister Cities International Dissolution 2026

**5C. Adoption of Updated Building Fees** - Sandra N. McCready, Acting Town Manager

**A RESOLUTION OF TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING AND ADOPTING THE BUILDING DEPARTMENT FEE GUIDE TO UPDATE BUILDING PERMIT, PLAN REVIEW, INSPECTION, AND RELATED FEES IN COMPLIANCE WITH CHAPTER 2026-63, LAWS OF FLORIDA (HOUSE BILL 803), AND SECTION 553.80, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION, CORRECTIONS, CONFLICTS, AND AN EFFECTIVE DATE.**

Resolution Adopting Building Department Fees
Surfside Building Fee Study 2026 Executive Summary
Updated Fees HB803
Surfside Building Permit Fee Study Presentation

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** - Sandra N. McCready, Acting Town Manager
   Town Manager Report

   **7B. Town Attorney Report** - Stephen J. Helfman, Town Attorney

8. **Unfinished Business and New Business**

9. **Mayor, Commission and Staff Communications**

10. **Adjournment**

Respectfully submitted,

Sandra N. McCready,
Acting Town Manager

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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.