



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

Tuesday, January 13, 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. Invocation

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

1E. Mayor and Commission Remarks - Mayor Charles W. Burkett

1F. Presentation of a \$25,000 Check by Miami-Dade County Commissioner Micky Steinberg - Mario A. Diaz, Acting Town Manager

1G. Board and Committee Appointments - 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
[2025-12-09 Regular Town Commission Meeting Minutes](#)

3B. Boards and Committees Meeting Minutes - Sandra N. McCready, MMC, Town Clerk
[October 30, 2025 Planning and Zoning Board Meeting Minutes](#)
[November 6, 2025 Planning and Zoning Board Design Guidelines Workshop Meeting Minutes](#)
[November 13, 2025 Community Relations Board Meeting Minutes](#)
[November 17, 2025 Parks and Recreation Committee Minutes](#)
[November 20, 2025 Sustainability and Resiliency Committee Meeting Minutes](#)

3C. Approval of 2026 Meeting Calendar - Sandra N. McCready, MMC, Town Clerk
[2026 Agenda Deadline Dates](#)

3D. Resolution Providing for the Holding of a General Municipal Election on Tuesday, March 17, 2026 - Sandra N. McCready, Town Clerk

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE HOLDING OF A GENERAL MUNICIPAL

ELECTION ON MARCH 17, 2026 FOR THE ELECTION OF MAYOR AND FOUR COMMISSIONERS OF THE TOWN OF SURFSIDE; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Calling for 2026 General Election](#)

- 3E. Purchase of New Refuse Truck from Nextran (Mack) - Mario A. Diaz, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF A NEW MACK REFUSE TRUCK FROM NEXTRAN CORPORATION; 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 FOR REPLACEMENT OF FLEET; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Approving Purchase of New Mack Refuse Truck - Nextran](#)
[Exhibit A - Nextran - SURFSIDE GR64BR RL BID 5](#)
[Exhibit B - Town of Surfside - 2026 PB 567 w McNeilus Rear Loader 28cuyd FSA.pdf](#)

4. Ordinances

Second Reading

- 4A1. Ordinance Amending Section 90-57. - Marine Structures - Mario A. Diaz, Acting Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-57. – “MARINE STRUCTURES” TO ALLOW MARINE STRUCTURES DESTROYED BY A NATURAL DISASTER TO BE REBUILT TO PREVIOUSLY APPROVED CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance - Amending Sec. 90-57 Marine Structures - Second Reading 01.13.26](#)

- 4A2. Ordinance Amending Ordinance 2024-1785 Which Amended Sections 90-45 “Setbacks” and 90-49 – Lot Standards, in the H30A and H30B Districts” - Mario A. Diaz, Acting Town Manager**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING ORDINANCE NO. 2024-1785 WHICH AMENDED SECTIONS 90-45 “SETBACKS” AND 90-49 – LOT STANDARDS” IN THE H30A AND H30B DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4A3. Ordinance Creating Overnight Anchoring Limitation Area - Mayor Charles W. Burkett

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 86 OF THE TOWN OF SURFSIDE CODE OF ORDINANCES – “WATERWAYS,” ARTICLE I. – “IN GENERAL” BY REPLACING SEC. 86-3 – “RESERVED” WITH SEC. 86-3 ENTITLED “SURFSIDE OVERNIGHT ANCHORING LIMITATION AREA ESTABLISHED” BY ESTABLISHING A SURFSIDE OVERNIGHT ANCHORING LIMITATION AREA; AND PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS, AND AN EFFECTIVE DATE.

[Ordinance Amending Ch. 86 Creating Sec. 86-3 - Overnight Anchoring Limitation Area 2nd Reading](#)

First Reading

4B1. Zoning Code Amendment - Stormwater Ordinance - Mario A. Diaz, Acting Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE FOR STORMWATER RETENTION ON-SITE FOR ALL NEW SINGLE-FAMILY HOMES BY AMENDING CHAPTER 34 ARTICLE II. - “STORMWATER DRAINAGE MANAGEMENT”, DIVISION 2. – “STORMWATER MANAGEMENT REQUIREMENTS” SEC. 34-26 “DEFINITIONS” TO ADD NEW DEFINITIONS TO ALIGN THE TOWN OF SURFSIDE CODE OF ORDINANCES WITH THE MIAMI DADE COUNTY CODE OF ORDINANCES; AMENDING SECTION 34-42 “PERFORMANCE STANDARDS” AND SEC. 34-43. – “DESIGN STANDARDS” TO MEET MIAMI DADE COUNTY MINIMUM STANDARDS; FURTHER AMENDING SEC. 34-27 “RELATIONSHIP TO OTHER STORMWATER MANAGEMENT REQUIREMENTS”, SEC. 34-43 “DESIGN STANDARDS” AND 34-42 “PERFORMANCE STANDARDS” TO ELIMINATE THE PLANNING AND ZONING BOARD’S REVIEW OF GRADING AND DRAINAGE PLANS DURING THE SITE PLAN APPLICATION PROCESS; FURTHER ADDING SECTION 34-44 “NON-STRUCTURAL IMPERVIOUS SURFACE STANDARDS”; ADDING SECTION 34-45 “STORMWATER INFRASTRUCTURE REVIEW REQUIREMENTS TO ALIGN THE TOWN OF SURFSIDE CODE OF ORDINANCES WITH THE MIAMI DADE COUNTY CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Code - Stormwater Management](#)

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. Appointment of Acting Town Manager - Mario A. Diaz, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE PROFESSIONAL SERVICES AGREEMENT OF MAD STRATEGIC CONSULTING, LLC TO PROVIDE SERVICES AS AN ACTING TOWN MANAGER PURSUANT TO THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(2) OF THE TOWN CODE AS PROFESSIONAL SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Sec. 12. Appointment of Town Manager](#)

[Resolution - Approving MAD - Acting Town Manager Add'l 90 Days](#)

[Mario Diaz - Consultant Agreement - Acting Town Manager Jan 2026](#)

5B. Beach Raker Contract Renewal - Mario A. Diaz - Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH BEACH RAKER, LLC FOR BEACH CLEANING AND MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$171,000 ANNUALLY UTILIZING THE TERMS AND CONDITIONS OF VILLAGE OF RENEWED KEY BISCAIYNE CONTRACT NO. 2021-11-29; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Approving Beach Raker for Beach Cleaning And Maintenance Utilizing KB Contract](#)

[Exhibit A - Beach Raker LLC - Professional Services Agreement](#)

[Exhibit B - Beach Cleaning Service Agreement Proposal Town of Surfside 2025](#)

[Exhibit C - Town of Surfside Monthly Rate Schedule - 2025](#)

5C. Budget Amendment No.1 - Mario A. Diaz, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1, FOR THE FISCAL YEAR 2026 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Budget Amendment No. 1](#)

[Attachment A FY2025-2026 Budget Amendment No. 1](#)

5D. Site Plan Extension Request - 9064 Harding Avenue - Home Addition - Mario A. Diaz, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, [APPROVING/DENYING] A SITE PLAN EXTENSION APPLICATION FOR PROPERTY GENERALLY LOCATED AT 9064 HARDING AVENUE, SURFSIDE, FLORIDA, TO EXTEND THE SITE PLAN APPROVAL FOR ONE YEAR; RETAINING ALL OTHER ASPECTS OF THE PREVIOUS APPROVALS; PROVIDING FOR ADDITIONAL CONDITIONS; PROVIDING FOR VIOLATION OF CONDITIONS; PROVIDING FOR A SEVERABILITY CLAUSE; AND

PROVIDING FOR AN EFFECTIVE DATE.

[Site Plan Extension Request](#)

[9064 Harding Avenue 4.27.23](#)

[Resolution - Approving Extension of 9064 Harding Ave Site Plan Approval](#)

- 5E. Resolution Calling for a Special Election to Change the General Election from March to November** - Thais Hernandez, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CALLING FOR A TOWN OF SURFSIDE SPECIAL ELECTION TO BE HELD ON MARCH 17, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE ONE BALLOT QUESTION CONTAINING PROPOSED AMENDMENTS TO THE TOWN CHARTER: AT ARTICLE VI – “NOMINATIONS AND ELECTIONS”, SECTION 105. – “GENERAL AND SPECIAL ELECTIONS OF COMMISSION MEMBERS,” TO CHANGE THE GENERAL ELECTION DATE FROM THE THIRD TUESDAY IN MARCH TO THE FIRST TUESDAY IN NOVEMBER, EXTENDING ONE-TIME ONLY, THE TERMS OF OFFICIALS ELECTED IN 2026 TO NOVEMBER 2028, AND AT ARTICLE II SECTION 19 “INDUCTION OF COMMISSION INTO OFFICE; MEETINGS OF COMMISSION” TO AMEND THE INSTALLATION/COMMENCEMENT OF TERMS TO OCCUR NO LATER THAN FOUR (4) BUSINESS DAYS OF RECEIPT OF CERTIFIED RESULTS; PROVIDING REQUISITE BALLOT LANGUAGE AND CHARTER AMENDMENT TEXT FOR SUBMISSION TO THE ELECTORATE; PROVIDING FOR THE TOWN CLERK TO UTILIZE THE SERVICES OF THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS FOR THE SPECIAL ELECTION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Calling Special Election - Changing General Election to November](#)

- 5F. Resolution Calling a Special Election for a FAR Question** - Thais Hernandez, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, CALLING FOR A TOWN OF SURFSIDE SPECIAL ELECTION TO BE HELD ON MARCH 17, 2026, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE A BALLOT QUESTION CONTAINING A PROPOSED AMENDMENT TO THE TOWN CHARTER AT ARTICLE II – “TOWN COMMISSION”, SECTION 11. – “POWERS OF THE COMMISSION,” TO CHANGE THE VOTING REQUIREMENTS FOR CHANGES TO THE FLOOR AREA RATIO (FAR); PROVIDING REQUISITE BALLOT LANGUAGE AND CHARTER AMENDMENT TEXT FOR SUBMISSION TO THE ELECTORATE; PROVIDING FOR THE TOWN CLERK TO UTILIZE THE SERVICES OF THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS FOR THE SPECIAL ELECTION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Calling Special Election - Changing Voting Requirements to Change FAR](#)

- 5G. Champlain Tower Debris Transfer & Storage Proposal** - Mario A. Diaz, Acting

Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A DONATION AND TRANSFER AGREEMENT WITH MIAMI-DADE SHERIFF'S OFFICE FOR A DONATION TO THE TOWN OF THE CHAMPLAIN TOWERS SOUTH COLLAPSE DEBRIS; APPROVING TRANSPORTATION AND RELOCATION SERVICES FOR THE COLLAPSE DEBRIS BY U.S.S. HAULING & RECYCLING, INC.; FINDING THAT COMPETITIVE BIDDING FOR THE SERVICES IS WAIVED PURSUANT TO CODE SEC. 3-12 AND/OR EXEMPT PURSUANT TO CODE SEC. 3-13(5) AND/OR 3-137(F); AUTHORIZING THE TOWN MANAGER TO ENTER INTO THE DONATION AND TRANSFER AGREEMENT AND FURTHER AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH SERVICES; PROVIDING FOR IMPLEMENTATION; AND FOR AN EFFECTIVE DATE.

[Resolution - Approving CTS Debris Relocation Services](#)

[Exhibit "A" - Collapse Debris Transfer Agreement](#)

[Exhibit "B" - USS Hauling](#)

[Exhibit "C" - Professional Services Agreement - USS Hauling](#)

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's Report** - Mario Diaz, Acting Town Manager
[Town Manager Report](#)
 - 7B. **Town Attorney's Report** - Thais Hernandez, Town Attorney
[Town Attorney Report - January 13, 2026](#)
8. **Unfinished Business and New Business**
9. **Mayor, Commission and Staff Communications**
 - 9A. **Residential District Parking Plan** - Mario A. Diaz, Acting Town Manager
[SPD - Residential Parking Presentation](#)
[Parking Signs](#)
[Price Quote for Signs](#)
 - 9B. **Review of Recycling Education and Labeling Program Options, Including Every Bottle Back Initiative** - Vice Mayor Tina Paul
 - 1 - [Plan for Recycling Improvement for Town of Surfside FBA WM](#)
 - 2 - [FLBevAssn 2025 EBB Coalition Packet 1](#)
 - 3 - [FL Bev Assn 2025 EBB Coalition Packet 2](#)
 - 4 - [EBB Sample Resolution](#)
 - 5-[Establishing Standardized Recycling Label for Surfside Containers](#)
 - 6-[Overview EBB](#)
 - 7-[Overview RAA](#)
 - 9C. **Tree Planting for the Hardpack - Brightview Proposal** - Mario A. Diaz, Acting

Town Manager
[Surfside Walking Path April 2025 Presentation](#)
[Brightview Proposal](#)

- 9D. Results are in! - Renaming the Park at Bay Drive & 92nd Street.** - Mario A. Diaz, Acting Town Manager
[Survey Results](#)
- 9E. CharterUp - School Bus Shuttle Service** - Mayor Charles W. Burkett
- 9F. Request for Donation for Ruth K. Broad Bay Harbor Elementary School PTA** - Commissioner Ruben Coto
[Class of 2026 Donation Request to Town of Surfside](#)
[Not-For-Profit Organizations Form RKBH PTA 2025-2026](#)
[NEW TAX EXEMPTION_2025-2030](#)
[Standard IRS Determination Letter-RUTH K BROAD BAY HARBOR ELEMENTARY SCHOOL PTA-MIAMI DADE](#)
[ptaf2528_24n_CC - FORM 990](#)
- 9G. Sustainability provisions for Town Vendor Agreements** - Vice Mayor Tina Paul
[Sustainability and Resiliency Committee-Item](#)
- 9H. Possible Revisions to Sec. 90-50.1(9)** - Commissioner Gerardo Vildostegui
- 9I. Clarifying the Powers and Duties of the Planning & Zoning Board Regarding the Design of Municipal Signs and Structures** - Commissioner Gerardo Vildostegui
- 9J. Freebee** - Mayor Charles W. Burkett

10. Adjournment

Respectfully submitted,

Mario Diaz,
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.