Town of Surfside
Special Town Commission Meeting
AGENDA
Tuesday, September 24, 2024
6:00 PM
Commission Chambers

Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda is set for 8:15 p.m.

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. **Ordinances Second Reading**

   2A. Ordinance Amending Division 2 – Stormwater Management Requirements, of Article II – Stormwater Drainage Management of Chapter 34 – Environment and Amending Section 90-56 Fences, Walls and Hedges - Mark Blumstein, Town Attorney

   AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING DIVISION 2. - STORMWATER MANAGEMENT REQUIREMENTS, OF ARTICLE II. – STORMWATER DRAINAGE MANAGEMENT" OF CHAPTER 34 – "ENVIRONMENT" PROVIDING FOR STORMWATER RETENTION ON-SITE FOR ALL NEW SINGLE-FAMILY HOMES; AMENDING SECTION 90-56 – "FENCES, WALLS AND HEDGES" TO ESTABLISH RETENTION WALL STANDARDS FOR NEW SINGLE-FAMILY HOMES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

   Ordinance Amending Chapter 34 and Section 90-56 - Second Reading Final.docx

   2B. Ordinance Amending Section 90-47 - Yards Generally, Allowable Projections; Section 90-48 - Modification of Side and Rear Yard Regulations; Section 90-54 - Accessory Buildings and Structures in the H30A and H30B Districts; and 90-67.3 - Rooftop Mechanical Equipment in H30A and H30B Districts - Mark Blumstein, Town Attorney

   AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ORDINANCE NOS. 2014-1615, 2021-1716, 2022-1724, 2022-1730, 2023-1735, 2023-1746, 2023-1752, AND 2023-1758A 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, 90-54 "ACCESSORY BUILDINGS AND STRUCTURES IN THE H30A AND H30B DISTRICTS, AND 90-67.3 "ROOFTOP MECHANICAL EQUIPMENT IN H30A AND H30B DISTRICTS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

   Ordinance Amending Sections 90-45, 90-47, 90-48, 90-49, 90-54 and 90-67.3 of Town Code - Second Reading

3. Ordinances First Reading

3A.

Ordinance Amending Section 90-2 "Definitions" to Revise the Definition for "Lot Coverage".

- Mark Blumstein, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTION 90-2. – "DEFINITIONS" TO REVISE THE DEFINITION FOR "LOT COVERAGE" TO DECREASE THE MAXIMUM LOT COVERAGE ALLOWED IN THE H30A AND H30B ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
Ordinance Amending Section 90-2

4. Resolutions

4A. Resolution Approving School Bus Services - Mark Blumstein, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH CHARTERUP, LLC FOR SCHOOL BUS TRANSPORTATION SERVICES TO RUTH K. BROAD BAY HARBOR K-8 CENTER; FINDING THAT THE SERVICES DO NOT REQUIRE OR ARE EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO TOWN CODE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Reso - School Bus Service - Sep 2024

4B. CivicSmart Parking Software - Peter Jankowski, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN AGREEMENT WITH CIVICSMART PARKING TECHNOLOGIES, INC. f/k/a DUNCAN PARKING TECHNOLOGIES, INC., AUTHORIZING EXPENDITURE OF FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution CivicSmart
Surfside FL - CivicSmart Presentation
CivicSmart Parking Technologies Inc - Surfside FL

5. Mayor, Commission and Staff Communication

5A. Legislative Priorities - Mark Blumstein, Town Attorney
Legislative Priorities FY2024

5B. Beach Furniture Service Operations - Mark Blumstein, Town Attorney
Beach Time Max LLC-Beach Furniture Operations Agreement

5C. Ordinance to Regulate Sand Removal or Digging - Vice Mayor Tina Paul

Attachment "A" - Sand hole deaths Why they happen, how often and how to stay safe
Attachment "B" - Lauderdale-by-the-Sea prohibits digging deep sand holes Miami Herald
Attachment "C" - Lauderdale by the Sea Ordinance

5D. Limiting Speculative Demolitions - Commissioner Gerardo Vildostegui

5E. Parking-Protected Bicycle Lane in the Harding Avenue Business District - Commissioner Gerardo Vildostegui
Parking protected bike lane

5F. Alzheimer's Walk and Donation - Commissioner Ruben A. Coto

5G. Sister Cities - Mayor Charles W. Burkett

5H. Traffic Control Measures - Mark Blumstein, Town Attorney
Picture

6. Adjournment

Respectfully submitted,

Peter Jankowski,
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.