



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

Tuesday, September 12, 2023

7:00 PM

Commission Chambers - 9293 Harding Avenue
Surfside, FL 33154

Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.

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 Remark** - Mayor Shlomo Danzinger
 - 1E. **Agenda and Order of Business** Additions, deletions and linkages
 - 1F. **Community Notes** - Mayor Shlomo Danzinger
 - 1G. **Citizens Presentation by David Forbes** - Vice Mayor Rose
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, MPA, MMC, Town Clerk
[August 2, 2023 Special Town Commission Meeting Minutes.pdf](#)
[August 8, 2023 Regular Town Commission Meeting Minutes.pdf](#)
[August 22, 2023 Special Town Commission Meeting Minutes.pdf](#)
- 3B. **Board and Committee Reports/Minutes** - Sandra N. McCready, Town Clerk
[July 10, 2023 Tourist Board Meeting Minutes.pdf](#)
[June 12, 2023 Parks and Recreation Committee Meeting Minutes.pdf](#)
[June 29, 2023 Planning and Zoning Board Meeting Minutes.pdf](#)
- 3C. **Additional Fees for Owner Representation of 96th Street Park Construction** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ADDITIONAL SERVICES REVISION WITH AN UPDATED SCOPE OF SERVICES AND ADDITIONAL FEES TO 300 ENGINEERING GROUP, LLC PURSUANT TO AN APPROVED PROJECT AGREEMENT FOR CONSTRUCTION MANAGEMENT AND OWNER REPRESENTATION SERVICES FOR 96TH STREET PARK; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Additional Services Revision to 300 Engineering for Construction Management and Owner Rep Services 96th St Park](#)

[Attachment A - "300 Engineering Proposal Dated 08/28/2023"](#)

- 3D. Town Employee Health Benefits Contract Renewal for FY 2024** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING EMPLOYEE HEALTH BENEFITS RENEWAL CONTRACTS FOR FISCAL YEAR 2023/2024 WITH CIGNA FOR EMPLOYEE HEALTH INSURANCE, DENTAL AND VISION COVERAGE, MUTUAL OF OMAHA FOR LIFE AND DISABILITY INSURANCE, AND AMERIFLEX FOR FLEXIBLE SPENDING ARRANGEMENT (FSA) BENEFIT SERVICES, HEALTH REIMBURSEMENT AGREEMENT (HRA) SERVICES, AND COBRA ADMINISTRATION; AUTHORIZING THE TOWN MANAGER TO ENTER INTO ANY NECESSARY AGREEMENTS WITH CIGNA, MUTUAL OF OMAHA, AND AMERIFLEX FOR THE RESPECTIVE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Employee Health Benefit Contracts and Other Insurance Benefits FY 2023 2024](#)

[Attachment A - Benefits and Premium Illustration](#)

- 3E. Independent External Audit Reengagement** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ENGAGEMENT LETTER WITH MARCUM LLP FOR FINANCIAL AUDITING SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Engagement of Marcum Auditors](#)

[Attachment A - Surfside Engagment Letter FY 2023 Audit Svcs](#)

- 3F. Authorization to Expand on Video Surveillance and Recording Camera System for Various Intersections, Including Real-Time License Plate Reader (LPR) System** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT, RECORDING CAMERA SYSTEMS, AND LICENSE PLATE READER (LPR) EQUIPMENT AND RELATED SOFTWARE SUBSCRIPTION LICENSES FOR VARIOUS CRITICAL INTERSECTIONS LOCATED THROUGHOUT THE TOWN FROM STREAMLINE VOICE & DATA 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 FOR EQUIPMENT AND SERVICES RELATED TO TOWN FACILITIES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PURCHASES AND/OR OTHER AGREEMENTS AS MAY BE APPROVED BY THE TOWN MANAGER AND TOWN ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Surveillance Camera and LPR Equipment Purchase from](#)

Streamline

[Composite Exhibit A - Streamline Quote.pdf](#)

[Exhibit B - Agreement with Streamline Voice & Data for Surveillance and LPR Readers](#)

3G.

Authorization to Execute Project Agreement with Kimley-Horn and Associates, Inc. for Project Management of the Town's Utilities Undergrounding Project

- Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECT MANAGEMENT SERVICES RELATED TO THE TOWN'S UTILITIES UNDERGROUNDING PROJECT; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURES OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Project Agreement with Kimley-Horn for Program Management Services2.pdf](#)

[Attachment A - Kimley Horn Program Management Proposal](#)

[Attachment B - Project Agreement-Program Management - Utilities Undergrounding Project](#)

3H.

Authorization to Execute Project Agreement with Kimley-Horn and Associates, Inc. and Expend Funds for Design and Engineering Services for the Town's Utilities Undergrounding Project - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A PROJECT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR UTILITIES UNDERGROUNDING DESIGN AND ENGINEERING SERVICES PURSUANT TO THE CONTINUING SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Project Agreement with Kimley Horn for Design Engineering Services - Utilities Undergrounding Project.pdf](#)

[Attachment A - Kimley Horn Design Services Proposal](#)

[Attachment B - Project Agreement-Design and Engineering for Utilities Undergrounding Project](#)

3I.

FY 2023 Budget Amendment Resolution No. 10 - Hector Gomez, Town Manager

[Resolution Approving Budget Amendment No. 10](#)

[Attachment A - FY2023 Budget Amendment No. 10](#)

3J.

Approval and Acceptance of a State-funded Grant Agreement between the State of Florida Department of Commerce and the Town of Surfside for the Downtown Alleyway Surfside Project - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ACCEPTING A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMERCE (FDOC) FOR THE DOWNTOWN ALLEYWAY SURFSIDE PROJECT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reso Approving Grant with FDOC for Downtiown Alley Project Exhibit A - Agreement with the FDOC](#)

4. Ordinances

Second Reading

4A1. Average Setbacks in H30A and H30B Zoning Districts - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING SECTIONS 90-2. – “DEFINITIONS” AND 90-45. -- “SETBACKS” TO MODIFY REGULATIONS PERTAINING TO AVERAGE SETBACKS IN H30A AND H30B DISTRICTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-45 H30A H30B Average Setbacks - 2nd Reading](#)

4A2. Smoke Shops as Conditional Use in SD-B40 - Hector Gomez, 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 90-41, “REGULATED USES”, TO CHANGE THE LIST OF RETAIL AND GENERAL COMMERCIAL USES TO ALLOW SMOKE SHOPS AS A CONDITIONAL USE IN THE SD-B40 ZONING DISTRICT, DIFFERENTIATING SUCH USES FROM CIGARS AND TOBACCO LOUNGES, AND PROVIDING FOR RELATED REGULATIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-41 to Allow CU of Smoke Shops in SD-B40 - 2nd Reading](#)

4A3. Harding Avenue Front Yard Paving Allowance - Hector Gomez, 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 90-61, “PAVING IN FRONT AND REAR YARDS IN H30 AND H40 DISTRICTS”, BY AMENDING THE FRONT YARD PAVING ALLOWANCE FOR PROPERTIES FRONTING HARDING AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending 90-61 Harding Avenue Front Yard Paving Allowance - 2nd Reading](#)

4A4. Carport Allowances in H30A and H30B - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING AND RE-TITLING SECTION 90-58, "CARPORT CANOPIES", TO MODIFY THE REGULATIONS FOR CARPORTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Carport Allowances - 2nd Reading](#)

4A5. Recycling Ordinances Changes due to Market Conditions - Hector Gomez, 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 66-36 "RECYCLING", OF DIVISION 1. – "GENERALLY," OF ARTICLE II. – "COLLECTION AND DISPOSAL", OF CHAPTER 66 – "SOLID WASTE", INCLUDING PROVIDING FOR MANDATORY RECYCLING, PROVIDING FOR RECYCLING RATES AND FEES TO BE ESTABLISHED BY RESOLUTION, AND TO UPDATE AND DEFINE RECYCLABLE MATERIALS TO BE ESTABLISHED BY RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Sec. 66-36 Recycling Attachment A - Recyclable Items](#)

First Reading

4B1. Business District Setbacks and Lot Standards to Preserve the Integrity of the SD-B40 District - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PRESERVE THE INTEGRITY OF THE SD-B40 DISTRICT BY AMENDING SECTIONS 90-45, "SETBACKS" AND 90-49, "LOT STANDARDS", TO PROVIDE FOR ENHANCED SETBACKS FOR RESIDENTIAL PROJECTS IN THE SD-B40 ZONING DISTRICT, AND A MAXIMUM LOT AREA AND MAXIMUM LOT WIDTH WITHIN THE SD-B40 DISTRICT, AND PROVIDE FOR A SPECIAL EXCEPTION PROCESS TO REDUCE SUCH LIMITATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance To Preserve SD-B40 Neighborhood](#)

4B2. Pension Ordinance Extending DROP Participation for Non-Union Members from 60 to 72 Months to be Consistent with FOP Benefits - Hector Gomez, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING CHAPTER 2. – ADMINISTRATION, ARTICLE V. –

EMPLOYEE BENEFITS, DIVISION 2. - PENSION PLAN, OF THE TOWN OF SURFSIDE CODE OF ORDINANCES REGARDING THE RETIREMENT PLAN FOR EMPLOYEES OF THE TOWN OF SURFSIDE; AMENDING SECTION 2-193 OF THE TOWN CODE TO EXTEND PARTICIPATION IN THE DROP PLAN FOR CURRENT AND FUTURE GENERAL AND SENIOR MANAGEMENT DROP MEMBERS WHO ARE NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Pension Ordinance - DROP Extension Non-Union.docx](#)

- 4B3. Ordinance Amending Section 90-41 Regulated Uses - Arcades - Hector Gomez, 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 90-41, "REGULATED USES", TO PERMIT COIN OR CREDIT OPERATED AMUSEMENT DEVICES AND ARCADES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance Amending Section 90-41 Regulated Uses - Arcades](#)

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. Town of Surfside Contribution Towards School Resource Officer for School Year 2023 to 2024 - Hector Gomez, Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF SURFSIDE, THE VILLAGE OF BAL HARBOUR, AND THE TOWN OF BAY HARBOR ISLANDS, TO FUND THE COST OF AN ADDITIONAL SCHOOL RESOURCE OFFICER TO BE PROVIDED BY THE TOWN OF BAY HARBOR ISLANDS FOR THE RUTH K. BROAD K-8 CENTER SCHOOL; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR AUTHORIZATION AND IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

[Reso Approving MOU for Additional School Resource Officer at Ruth K Broad School](#)

[MOU Surfside Bay Harbor Islands Bal Harbour for School Resource Officer Support](#)

- 5B. Resolution Supporting the Town's Florida Department of Environmental Protection (FDEP) 2024-2025 Beaches Funding Assistance Grant Application for the Dune Restoration Project**

- Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, SUPPORTING THE TOWN'S FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) 2024-2025 BEACHES FUNDING ASSISTANCE GRANT APPLICATION FOR ADDITIONAL FUNDING RELATED TO THE DUNE RESTORATION PROJECT; CONFIRMING THE TOWN'S ABILITY TO ALLOCATE MATCH FUNDING AND SUPPORT THE PERMITTING, DESIGN, CONSTRUCTION, AND MONITORING OF THE TOWN'S DUNE RESTORATION PROJECT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

[Resolution In Support of Grant Application FDEP Dune Restoration Project](#)

5C. Right-of-Way Alley Maintenance Map - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ACCEPTING DEDICATION BY RIGHT-OF-WAY MAINTENANCE MAP OF A PORTION OF A COMMERCIAL ALLEYWAY BETWEEN N.W. 94TH STREET AND N.W. 96TH STREET BY OPERATION OF LAW IN ACCORDANCE WITH SECTION 95.361, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Maintenance Map](#)

[Attachment A - 200 Block from 96 Street to 94 Street Alleyway Right of Way Map](#)

5D. Censure Resolution - Commissioner Nelly Velasquez

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING CENSURE DIRECTED TOWARDS MAYOR SHLOMO DANZINGER; FINDING THAT MAYOR DANZINGER'S BEHAVIOR IS UNACCEPTABLE AND THAT HE MUST REFRAIN FROM SLURS OR COMMENTS DIRECTED AT COLLEAGUES AND/OR TOWN RESIDENTS WHICH SHAME, DEMEAN OR TARGET ONE BASED ON BEING A MEMBER OF A MINORITY GROUP; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Censure - Shlomo Danzinger.pdf](#)

5E. Planning & Zoning Admonishment Resolution - Commissioner Nelly Velasquez

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING ADMONISHMENT DIRECTED TOWARDS THE TOWN OF SURFSIDE PLANNING AND ZONING BOARD; FINDING THAT THE BOARD'S 'DAMAC PROJECT RECOMMENDATION OF APPROVAL OF THE SITE PLAN' THAT PERMITS THE LOCATION OF TRASH FACILITIES NEAR THE CHAMPLAIN MEMORIAL IS INTOLERABLE AND THAT TRASH FACILITIES MUST NOT BE LOCATED NEAR OR NEXT TO THE MEMORIAL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Admonishing Planning Zoning Board Quasi-Judicial Hearing Recommendation](#)

5F. Solid Waste Services Special Assessment Final Annual Rate Resolution - Hector Gomez, Town Manager,

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RELATING TO SOLID WASTE MANAGEMENT SERVICES, INCLUDING COLLECTION, DISPOSAL AND RECYCLING OF RESIDENTIAL SOLID WASTE IN THE TOWN OF SURFSIDE, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF SURFSIDE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

[Surfside July 11 CC - Preliminary Solid Waste Assessment Proof of Advertisement - Solid Waste Assessment.pdf](#)
[Preliminary Rate Resolution For Solid Waste Assessments July 2023](#)
[Rate Resolution for Solid Waste Assessment September 2023](#)

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** - Hector Gomez, Town Manager
[2023-09 September Town Manager's Report.pdf](#)
 - 7B. **Town Attorney's Report**
[Town Attorney's Report](#)
8. **Unfinished Business and New Business**
9. **Mayor, Commission and Staff Communications**
 - 9A. **Outdoor Lighting in Single-Family Residential Zone** - Commissioner Marianne Meischeid
[Outdoor Lighting Proposed Language.docx](#)
 - 9B. **Clarify the Correct Interpretation of Sections 90-45 and 90-48.5(2)** - Commissioner Nelly Velasquez
 - 9C. **Town-Wide Stormwater Improvement Projects Update** - Hector Gomez, Town Manager
[Attachment A - Pumps and Pumps Influence Visual](#)
 - 9D. **Commissioner Residency Affidavit** - Vice Mayor Jeff Rose
[Sworn Statement of Residency.pdf](#)
 - 9E. **Citizens Presentation** - Vice Mayor Jeff Rose
 - 9F. **Configuration of a Zoning District Overlay to Allow Office and Retail Uses on Select H40 Properties** - Vice Mayor Jeff Rose
 - 9G. **Optimizing Non-Critical Permitting Processes** - Shlomo Danzinger, Mayor

10. Adjournment

Respectfully submitted,

Hector R. Gomez
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.