



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

Tuesday, December 10, 2024

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. **Mayor and Commission Remarks** - Mayor Charles W. Burkett
 - 1E. **Agenda and Order of Business** Additions, deletions and linkages
 - 1F. **Approval and Presentation of Certificate of Appreciation to Debora Kardos and Patricia Bravo** - Vice Mayor Tina Paul
[2024-12-10 Debora Kardos and Patricia Bravo - Post Office](#)
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. McCreedy, MMC, Town Clerk
[November 12, 2024 Town Commission Meeting Minutes](#)
- 3B. **Boards and Committees Meeting Minutes** - Sandra N. McCreedy, MMC, Town Clerk
[September 19, 2024 Community Relations Board Meeting Minutes](#)
[October 15, 2025 Sustainability and Resiliency Committee Meeting](#)
[October 16, 2024 Resort Tax Board Meeting Minutes](#)
[October 29, 2024 Planning and Zoning Board Meeting Minutes](#)
[November 14, 2024 Resort Tax Board Meeting Minutes](#)
- 3C. **Certifying November 5, 2024 Special Elections Results** - Sandra N. McCreedy, MMC, Town Clerk

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE SPECIAL MUNICIPAL ELECTIONS HELD ON NOVEMBER 5, 2024, FOR THE ELECTION OF FIVE REFERENDUM/BALLOT QUESTIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Certifying Results of Special Election November 5, 2024](#)

- 3D. Resolution Approving Services Agreement with RecTrac, LLC d/b/a Vermont Systems, LLC. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SERVICES AGREEMENT AND PROPOSAL WITH RECTRAC, LLC D/B/A VERMONT SYSTEMS, LLC FOR THE TOWN'S COMMUNITY CENTER AS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)J OF THE TOWN CODE AS A RENEWAL OF SOFTWARE AND HARDWARE LICENSES AND MAINTENANCE AGREEMENTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT FOR SUCH WORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving RecTrac, LLC Vermont Systems FL Surfside VS Combined Service Agreements and SLA](#)

- 3E. Resolution Approving Mutual Aid Agreement with the Town of Golden Beach. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Mutual Aid Agreement with the Town of Golden Beach Mutual Aid Agreement Town of Golden Beach Police Department.pdf](#)

- 3F. Resolution Approving Mutual Aid Agreement with the City of Miami Beach. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Mutual Aid Agreement with the City of Miami Beach Police Mutual Aid - Town of Surfside and City of Miami Beach](#)

- 3G. Resolution approving Mutual Aid Agreement with the City of Sunny Isles Beach. - Mark Blumstein, Acting Town Manager**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH; PROVIDING FOR AUTHORIZATION; PROVIDING FOR

IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving Mutual Aid Agreement with the City of Sunny Isles Beach - Final.docx](#)
[Sunny Isles Beach Mutual Aid Agreement - Final.pdf](#)

- 3H. Resolution Approving Interlocal Agreement with Miami-Dade County, Florida.**
- Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA ALLOWING THE SURFSIDE POLICE DEPARTMENT TO ENFORCE SPECIFIC SECTIONS OF MIAMI-DADE COUNTY CODE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Approving an Interlocal Agreement with Miami-Dade County](#)
[Miami-Dade County Interlocal Agreement - Police Department to Enforce Chapter 8CC Code](#)

- 3I. Resolution for Reimbursement of Project Costs for Town Undergrounding** -
Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURSIDE, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCINGS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

[Reimbursement Resolution-Town of Surfside](#)

4. Ordinances

Second Reading

- 4A1. Sustainability and Resiliency Ordinance** - Vice Mayor Tina Paul

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING ARTICLE V – “DESIGN STANDARDS” TO CREATE SECTION 90-50.1 “SUSTAINABILITY AND RESILIENCY;” PROVIDING FOR ESTABLISHING REQUIREMENTS FOR GREEN BUILDING CERTIFICATION AS A REQUIREMENT DURING ZONING REVIEW OF NEW PROJECTS (“ELIGIBLE PROJECT(S)”); ESTABLISHING A SUSTAINABILITY FEE PROGRAM FOR PROJECTS THAT DO NOT ACHIEVE THE REQUIRED GREEN BUILDING CERTIFICATION LEVEL; AUTHORIZING PROPERTY OWNERS AND DEVELOPERS TO PAY A SUSTAINABILITY FEE, OR, IN THE ALTERNATIVE, POST A BOND, IN THE AMOUNT OF FIVE PERCENT (5%) OF THE TOTAL CONSTRUCTION COST FOR THE ELIGIBLE PROJECT(S), INTO THE TOWN'S SUSTAINABILITY FUND, WHICH BOND OR FUNDS ARE REIMBURSABLE TO THE PROPERTY OWNER OR DEVELOPER PURSUANT TO THE LEVEL OF

GREEN BUILDING COMPLIANCE ACHIEVED BY THE "ELIGIBLE PROJECT"; ESTABLISHING A SUSTAINABILITY AND RESILIENCY FUND FOR THE DEPOSIT OF THE SUSTAINABILITY FEES GENERATED THROUGH THE SUSTAINABILITY FEE PROGRAM, AND PROVIDING THE USES FOR SAID FEES DEPOSITED IN THE SUSTAINABILITY AND RESILIENCY FUND; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance -Sustainability and Resiliency - Second Reading - Dec 2024](#)

First Reading

4B1. Ordinance to Regulate Sand Removal or Digging - Vice Mayor Tina Paul

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 34 - "ENVIRONMENT", ARTICLE I – "IN GENERAL", DIVISION 2 – "BEACH SAND QUALITY" TO CREATE SECTION 34-1 - "SAND REMOVAL OR DIGGING ON THE DUNE OR BEACH"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance - Sand Removal or Digging on the Dune or Beach](#)

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. FY 2025 Budget Amendment Resolution No. 1 - Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2025 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

5B. Resolution Renewing and Extending the Agreement with Tyler Technologies, Inc. - Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RENEWING AND EXTENDING THE AGREEMENT WITH TYLER TECHNOLOGIES, INC.; PROVIDING FOR APPROVAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Extending and Renewing Tyler, Technologies, Inc.](#)

[Resolution No. 2018-2478 Tyler Technologies, Inc. for Enterprise Resource Planning Software](#)
[Tyler Technologies, Inc. - Amendment](#)
[Tyler Technologies, Inc](#)
[Surfside, FL Amend 082123](#)
[Tyler FY24 Annual Fees](#)

5C. Town of Surfside Gazette Printing & Mailing - Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF PRINTING AND MAILING SERVICES FROM ORIGINAL IMPRESSIONS, LLC, FOR THE PRINTING AND MAILING SERVICES FOR FY 25, OF THE TOWN GAZETTE; FINDING THAT THE SERVICES ARE EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(7)(e) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT AND/OR PURCHASE ORDER FOR THE SERVICES WITH PCI; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Original Impressions LLC gazette printing](#)
[Original Impressions Quote](#)
[Original Impressions Surfside Gazette invoice](#)

5D Purchase of 9333 Harding Avenue - Mark Blumstein, Acting Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF THE PROPERTY LOCATED AT 9333 HARDING AVENUE, SURFSIDE, FLORIDA 33154, AND LEGALLY DESCRIBED AS LOT 20 BLK 3 ALTOS DEL MAR NO 5 PB 8-92, OF THE PUBLIC RECORDS IN AND FOR MIAMI-DADE COUNTY (PURCHASE AT A TOTAL TRANSACTION COST NOT TO EXCEED \$1,600,000 INCLUSIVE OF COSTS OF TITLE INSURANCE, SURVEY(S), INPECTIONS, RECORDING AND OTHER CUSTOMARY CLOSING COSTS; AND FURTHER APPROVING THE "AS IS" RESIDENTIAL CONTRACT FOR THE PURCHASE IN THE FORM ATTACHED TO THIS RESOLUTION (CONTRACT); AND FURTHER, AUTHORIZING THE TOWN MANAGER AND, AS APPLICABLE, THE TOWN CLERK, TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS REASONABLY NECESSARY FOR CLOSING.

[Resolution - Approving Purchase of Property](#)
[AS IS Contract - Nov 8 2024](#)
[AS IS Contract - Nov 8 2024 - LB Discl](#)
[AS IS Contract - Nov 8 2024 - Lead Pamphlet](#)
[AS IS Contract - Nov 8 2024 - Flood Discl](#)

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 - Peter Jankowski, Former Town Manager
[Town Manager's Report](#)

7B. Town Attorney Report - Mark Blumstein, Acting Town Manager
[TA Report -December 10, 2024](#)

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

9A. Promoting Golf Carts as a Mode of Transportation in and Around Town - Commissioner Gerardo Vildostegui

9B. Sister Cities - Mayor Charles W. Burkett

9C. Special Election Discussion on Zoning Code Amendments - Commissioner Ruben A. Coto

9D. Discussion on Naming Town Parks - Mayor Charles W. Burkett
[Ordinance 2007-1489 - Naming of Town Property](#)
[Resolution 2024-3248 - Flamingo Park](#)

9E. Special Taxing District - Mayor Charles W. Burkett

9F. Reduced Property Values - Residents' Concerns - Mayor Charles W. Burkett

9G. FDOT Signalization - Electrical Meter Poles - Mayor Charles W. Burkett

9H. Axon TASER 10 and Body Worn Camera Contract Merge - Mark Blumstein, Acting Town Manager
[Surfside Police Dept.- FL - Axon](#)

9I. Charter Amendment Regarding FAR and Setbacks with H30A and H30B Districts - Mayor Charles W. Burkett

9J. Town Commission to be Notified of any Hiring Decisions made by an Acting Town Manager - Commissioner Nelly Velasquez

9K. Suspension of Rules of Procedure for Remote Appearances - Commissioner Nelly Velasquez

10. Adjournment

Respectfully submitted,

Mark Blumstein,
Acting Town Manager

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.townofsufsidefl.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.