



**Town of Surfside
Town Commission Meeting
MINUTES**

February 11, 2014

7 p.m.

**Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154**

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 7:05 P.M

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Graubart, Commissioner Kligman and Commissioner Olchyk. Vice Mayor Karukin was absent.

C. Pledge of Allegiance

Chief David Allen led the Pledge of Allegiance

Vice Mayor Karukin arrived at 7:07 P.M.

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Graubart informed the Commission and the citizens that former Miami Beach Principal Dr. Solomon Lichter a terrific asset to the community passed away.

Commissioner Graubart spoke about the unique town of Surfside and how it should be preserved as such.

Vice Mayor Karukin gave an update on the Charter Review Board.

Commissioner Olchyk announced that she was very doubtful as to whether she would run again for the Commission. Because of all the citizens that have contacted her and asked that she continue serving on the board she has decided to run again.

Commissioner Kligman indicated she had to leave the meeting at 8:45 p.m. after the Comp Plan Item.

E. Agenda and Order of Business Additions, deletions and linkages

Commissioner Kligman made a motion that Item 4A3 Ordinance Prohibiting the Sales of Live Animals in Surfside and Item 9.3 Dock Projection be moved up on the

agenda. The motion received a second from Vice Mayor Karukin and all voted in favor.

Town Attorney Linda Miller corrected the date on page 53 of the Town Attorney Report and on page 197 a sentence was omitted regarding federal holidays and a corrected copy was submitted.

Town Attorney Miller said she was informed by the City Clerk that no motion was made to accept the pulled items at the end of the January 14th meeting. Vice Mayor Karukin made a motion to accept the pulled consent agenda items of the January 14, 2014 Commission Meeting. The motion received a second from Commissioner Olchyk and all voted in favor.

Commissioner Graubart made a motion that walk-in item regarding recognition of the PTA President be moved up before Commissioner Kligman leaves. The motion received a second from Commissioner Kligman and all voted in favor.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch announced the upcoming community events which can be found on the Town's website. The Mayor also gave updates on projects in progress and reminded that the meetings are live streaming.

Commissioner Olchyk thanked Parks and Recreation Director, Tim Milian for the wonderful job and timely completion of the park project.

Commissioner Graubart gave an update on the Tourist Board report.

G. Presentation on Nurse Initiative – Michael P. Crotty, Town Manager

Town Manager Michael P. Crotty presented the item.

Ms. Leslie Rosenfeld with the City of Miami Beach presented a report about the Nurse Initiative to the Town Commission. The Commission had a few questions for further clarification and Ms. Rosenfeld was able to address them satisfactorily.

Vice Mayor Karukin made a motion to bring back to the March Commission Meeting a memorandum of understanding for consideration. The motion received a second from Commissioner Graubart and all voted in favor.

Item 4B4 to be discussed next.

2. Quasi-Judicial Hearings (None)

3. Consent Agenda (*Set for approximately 7:30 p.m.*)

Consent agenda items were discussed after item 9E.

Items pulled as follows:

Commissioner Olchyk pulled item 3, page 26 Mt. Sinai Bus Route.

Vice Mayor Karukin pulled item 37 On Line Bill Pay and item 40 IT Channel 77, page 47.

Vice Mayor Karukin made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Olchyk. The motion carried 4-0 with Commissioner Kligman absent.

A. Minutes – January 14, 2014 Regular Town Commission Meeting

B. Budget to Actual Summary as of November 30, 2013 – Donald Nelson, Finance Director

***C. Town Manager's Report** – Michael P. Crotty, Town Manager

-Item 3 Mt. Sinai Bus Service pulled by Commissioner Olchyk. Town Manager Crotty gave an update. The Commission requested a recommendation at the March 2014 meeting.

-Item 37 On-line Bill Pay pulled by Vice Mayor Karukin. The Vice Mayor requested that the front desk have the ability to accept credit/debit cards for those who wish to pay their bills.

-Item 40 IT Channel – Vice Mayor Karukin thanked the Town Clerk for the bookmarks.

***D. Town Attorney's Report** – Linda Miller, Town Attorney

***E. Projects Progress Report** – Calvin, Giordano and Associates, Inc.

F. Committee Reports – Michael P. Crotty, Town Manager

- November 26, 2013 DVAC Meeting Minutes
- December 16, 2013 Parks and Recreation Committee Minutes
- December 19, 2013 Planning and Zoning Board Meeting Minutes
- January 06, 2014 Charter Review Board Meeting Minutes
- January 06, 2014 Tourist Board Meeting Minutes
- January 21, 2014 Charter Review Board Meeting Minutes

G. Fraternal Order of Police Collective Bargaining Agreement – Yamileth Slate-McCloud, Human Resources Director

RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA APPROVING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE (FOP) DATED OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016 ATTACHED HERETO AS ATTACHMENT "B". DIRECTING THE TOWN MANAGER

**TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN;
AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS
NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

4. Ordinances

(Set for approximately 7:45 p.m.) (Note: Good and Welfare must begin at 8:15)

A. Second Readings (Ordinances and Public Hearing)

1. Garage Door Modification – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90-50 “ARCHITECTURE AND ROOF DECKS” TO ALLOW FOR THE INSTALLATION OF TWO CAR GARAGE DOORS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Graubart made a motion to approve. The motion received a second from Vice Mayor Karukin.

Mayor Dietch opened the public hearing. No one wishing to speak, Mayor Dietch closed the public hearing.

The motion carried 4-0 with Commissioner Kligman absent.

2. Side Setback Ordinance – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90-45 “SETBACKS”; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried 4-0 with Commissioner Kligman absent.

Mayor Dietch opened the public hearing. No one wishing to speak, Mayor Dietch closed the public hearing.

Mayor Dietch made an amendment that ten percent of lot frontage have not less than ten feet. Town Planner Sinatra made an amendment that on corner property ten percent of the lot frontage be no less than 20 feet.

Vice Mayor Karukin accepted the amendments. All voted in favor with Commissioner Kligman absent.

3. Ordinance prohibiting the sales of live animals in Surfside – Commissioner Michelle Kligman

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES AND SPECIFICALLY AMENDING SECTION 90.41 “REGULATED USES” PROHIBITING THE SALE OF LIVE ANIMALS AS A PERMITTED USE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Graubart made a motion to approve. The motion received a second from Vice Mayor Karukin. The motion passed 5-0.

** Commissioner Graubart made a motion to open the item to open the public hearing. The motion received a second from Vice Mayor Karukin and all voted in favor.

Mayor Dietch opened the public hearing. No one wishing to speak, Mayor Dietch closed the public hearing.

Commissioner Graubart made a motion to approve. The motion received a second from Commissioner Kligman and all voted in favor.

Item 9F was discussed after.

Commissioner Kligman excused herself and left the meeting at 9:52 P.M.

4. Ordinance Amending Future Land Use Element of the Comprehensive Plan – Nancy E. Stroud, Esq., Special Land Use Counsel [SET FOR TIME CERTAIN 8:45PM]

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN OF SURFSIDE COMPREHENSIVE PLAN BY AMENDING POLICY 1.1 TO DELETE PUBLIC SCHOOLS AS A

USE IN POLICY 1.1 MODERATE DENSITY RESIDENTIAL/TOURIST LAND USE CATEGORY; ADDING POLICY 10.6 TO PROVIDE FOR LAND DEVELOPMENT REGULATIONS THAT ALLOW REASONABLE RELIEF FOR RELIGIOUS USES AND MAP FLU-8; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Outside Council Nancy Stroud presented the item to the Town Commission. Commissioner Kligman made a motion for discussion purposes. The motion received a second from Commissioner Olchyk.

Commissioner Graubart asked for clarification on what exactly the Board would be voting on. Vice Mayor Karukin also needed clarification on an item and Ms. Stroud addressed both issues.

Mayor Dietch opened the public hearing.

Public Speaker Attorney Andrew Tobin, representing Peter Bakker spoke on the item and requested the Town Commission not adopt this ordinance.

Public Speaker Pieter Bakker spoke on the item and asked the Town Commission to defer the item for sixty or ninety days.

Public Speaker Barbara McLaughlin spoke on the item and asked the Commission why this item cannot be deferred for sixty to ninety days.

Public Speaker Shirley Bakker also spoke against the item.

Public Speaker Pablo Clausell spoke on the item and asked a question about the Religious Land Use Relief Map.

Ms. Stroud addressed some of the issues raised and explained that this ordinance has nothing to do with the Young Israel project and does not apply to the issues the Bakkers have. Ms. Stroud indicated this ordinance should be acted on to protect the town.

Commissioner Graubart wanted to go on record that he never approved the project years ago.

Mayor Dietch closed the public hearing.

The Town Manager indicated that this ordinance was important to the town and Mayor Dietch explained to the Bakkers that he was in sympathy with them and why this ordinance now is important for the town so an issue of this sort does not happen again. Commissioner Olchyk said she spoke with the town's legal staff to get a better understanding of the issue and their recommendation. She understands what the Bakkers are going through but has to do what is the best and honest thing to do with regards to the town. Commissioner Graubart and

Vice Mayor Karukin expressed their views and said they would be voting in opposition.

Commissioner Olchyk made a motion to accept. The motion received a second from Commissioner Kligman. The motion carried 3-2 with Commissioner Graubart and Vice Mayor Karukin voting in opposition.

5. **Business Improvement District Authorization – Duncan Tavares, TEDACS Director**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE CREATION OF A SPECIAL OR BUSINESS NEIGHBORHOOD IMPROVEMENT DISTRICT BY THE ENACTMENT OF A SEPARATE ORDINANCE FOR EACH; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Graubart made a motion for discussion purposes. The motion received a second from Commissioner Kligman.

Duncan Tavares, TEDACS Director presented the item to the Town Commission.

There was some discussion on the composition of the proposed three member board for the district.

Vice Mayor Karukin asked for clarification of the voting process of business owners. After some discussion Vice Mayor Karukin said he would not be supporting the item as he has several issues with the ordinance and explained each item in more detail. Commissioner Kligman and Mayor Dietch addressed some of the concerns of Vice Mayor Karukin.

The straw ballot was discussed and the number of business owners that have responded.

Mayor Dietch opened the public hearing. No one wishing to speak, Mayor Dietch closed the public hearing.

Commissioner Graubart made a motion to approve. The motion received a second from Commissioner Kligman. The motion carried 4-1 with Vice Mayor Karukin voting in opposition.

Item 4A4 was discussed after.

(Set for approximately 7:45 p.m.) (Note: Good and Welfare must begin at 8:15)

B. First Reading Ordinances

1. Ordinance Amending Chapter 54 Prohibited and Restricted Noises – Commissioner Joe Graubart

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 54 “PROHIBITED NOISES”; SPECIFICALLY AMENDING SECTIONS 54-78 “PROHIBITED NOISES”, 54-79 “RESTRICTED NOISES—CLASSIFIED; ENUMERATED”; AND DELETING SECTIONS 54-80 “SAME—WHEN CONSIDERED ENCLOSED”, 54-81 “SAME—DIVISION OF YEAR INTO PERIODS FOR PURPOSE OF CONTROL”, 54-82 “SAME—WHEN PROHIBITED”, AND 54-83 “SAME—PROHIBITED NEAR HOTELS AND APARTMENTS DURING PERIOD NO. 1”, BY REVISING THE HOURS FOR CONTROLLING PROHIBITED AND RESTRICTED NOISES; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Graubart presented the item to the Town Commission.
Town Attorney Linda Miller spoke on the item.

After some discussion a friendly amendment was made to change the hours of operation to 8:00 a.m. to 6:00 p.m. year round. Town Manager Crotty was directed to contact developers and ask if they are willing to amend their development agreements to change their hours of operation.

Mayor Dietch made a motion to approve. The motion received a second from Commissioner Olchyk. The motion carried 3-0 with Vice Mayor Karukin voting in opposition and Commissioner Kligman absent.

Vice Mayor Karukin made a motion to extend the meeting to 11:15 p.m. The motion received a second from Commissioner Olchyk and all voted in favor with Commissioner Kligman absent.

2. Planning and Zoning Board Membership – Linda Miller, Town Attorney

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING” SPECIFICALLY AMENDING SECTIONS 90-15 “MEMBERSHIP/QUORUM, MINIMUM QUALIFICATIONS, OFFICERS, TERMS OF OFFICERS, VACANCIES, GENERAL REGULATIONS, RECOMMENDATIONS, EXPENDITURES, INDEBTEDNESS”, 90-16 “MEETINGS: BOARD YEAR; TIMEFRAME; LOCATION”, 90-17 “POWERS AND DUTIES”, 90-18 “DESIGN REVIEW BOARD”, 90-19 “SINGLE-FAMILY AND TWO-

FAMILY DEVELOPMENT REVIEW PROCESS”, 90-20 “DEVELOPMENT REVIEW REQUIREMENTS FOR SUBMITTALS OTHER THAN SINGLE-FAMILY AND TWO-FAMILY”, 90-23 “CONDITIONAL USES”, AND 90-70 “SIGN PERMITS”, ESTABLISHING THE DESIGN REVIEW BOARD AND RESPONSIBILITIES OF SUCH BOARD; CHANGING MEMBERSHIP REQUIREMENTS OF THE PLANNING AND ZONING BOARD; ALLOWING FOR AN APPEAL OF DESIGN REVIEW BOARD DECISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Karukin made a motion for discussion and the motion received a second from Commissioner Olchyk.

Vice Mayor Karukin made a motion to approve. The motion received a second from Commissioner Olchyk and all voted in favor with Commissioner Kligman absent.

3. Electric Vehicle Car Charging Station – Sarah Sinatra, Town Planner

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90.2 “DEFINITIONS”; SECTION 90-41 “REGULATED USES”; SECTION 90-71.2 “H30C, H40, MU AND H120 DISTRICTS”; AND SECTION 90-77 “OFF-STREET PARKING REQUIREMENTS”; TO ALLOW FOR THE INSTALLATION OF ELECTRIC VEHICLE CAR CHARGING STATIONS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Graubart made a motion for discussion and the motion received a second from Vice Mayor Karukin.

The amount of charging stations per units was discussed and a friendly amendment was made that staff come back with a minimum number of units and minimum number of spaces.

Commissioner Graubart made a motion to approve the amendment. The motion received a second from Vice Mayor Karukin and all voted in favor with Commissioner Kligman absent.

**4. Amendments to the Chapter 70 Article IV “Resort Tax” Ordinance –
Duncan Tavares, TEDACS Director [TIME CERTAIN 7:45PM]**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 70 “TAXATION” AND SPECIFICALLY AMENDING SECTIONS 70-109 “IMPOSITION; AMOUNT”, SECTION 70-124 “COMPOSITION; APPOINTMENT; VACANCIES; COMPENSATION; REMOVAL FROM OFFICE, ETC.”, SECTION 70-125 “ORGANIZATION”, SECTION 70-126 “POWER AND DUTIES”, AND CREATING SECTION 70-128 “BUDGET AND EXPENDITURE OF FUNDS” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Duncan Tavares, TEDACS Director presented the item to the Town Commission.

Robert Meyers, Former Director of the Miami Dade County Ethics Commission spoke about the Code of Conduct/Ethics policy.

Vice Mayor Karukin made a motion to approve. Commissioner Graubart seconded the motion for discussion purposes.

There was some discussion regarding sponsored trips for a Tourist Board member for the purposes of promoting the town. Commissioner Olchyk indicated that she was against the accepting of such gifts because other Boards could then apply for such gifts. Mr. Meyers explained that if a Tourist Board Member was going on a trip that was official town business it would not be considered a gift. Anything other than official town business would have to be in compliance with the code. Sponsored gifts from a vendor, contractor or lobbyist or anyone doing business with the town are not allowed.

The State and County laws were discussed and explained in more detail. The voting process for a new Chair of the Tourist Board was also discussed.

Vice Mayor Karukin expressed his concern over three committees now serving the same goal. He supports the expansion of the Tourist Board but feels it is not cost effective to have multiple committees and suggested that TVAC and DVAC be combined into a single entity. Vice Mayor Karukin also said how important these taxes are to the town as it allows it to offset ad valorem taxes as well as other operational expenses and improvements such as the community center.

The Mayor acknowledged former Mayor Eli Tourgeman who was in the audience. Mayor Dietch invited public speakers for their input.

Public Speaker Harald Bindeus, Director of Sales and Marketing of the newly opened Grand Beach Hotel said he supports the expansion of the Tourist Board and explained how the town has changed from years ago and is still changing.

Public Speaker Joel Simmonds also supports more members on the Tourist Board and feels it is a step in the right direction. He also expressed that the taxes received are very beneficial to the town and more board members are required.

Commissioner Kligman requested that the Town Manager look into the requirements of other boards such as attendance and term limits.

Commissioner Graubart made a friendly amendment that newly appointed members do not come from the same entity.

Vice Mayor Karukin accepted the amendment and the motion passed 5-0.

Item 4A3 was discussed after.

5. Resolutions and Proclamations

(Set for approximately 9:00 p.m.) (Note: Depends upon length of Good and Welfare)

A. Canvassing Board Appointment – Linda Miller, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPOINTING THE CANVASSING BOARD FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD MARCH 18, 2014; DESIGNATING AN ALTERNATE; ESTABLISHING A QUORUM AND PROVIDING AN EFFECTIVE DATE.

Town Attorney Linda Miller presented the item.

Commissioner Olchyk made a motion to approve the Town Attorney appointment on the Canvassing Board. The motion received a second from Vice Mayor Karukin and all voted in favor with Commissioner Kligman absent.

6. Good and Welfare (Set for approximately 8:15 p.m.)

Mayor Dietch opened the meeting to Good and Welfare.

Public Speaker Pieter Bakker distributed to the Commission a study of the three existing parking lots in Surfside. His research disputes prior research presented to the

Commission from an outside source. He indicated there was no shortage of spaces as these lots were never completely filled and has never seen cars driving around looking for a space to park. He is against the town spending millions of dollars on additional garages which he feels will be utilized by people associated with the newly constructed Bal Harbour Shops.

Public Speaker Shirley Bakker spoke against the building of additional garages. She indicated that today she was out and counted over 101 available parking spaces in just the Abbott Parking lot and it was around 1:20 P.M. Then again about 4:00 p.m. when she was coming back she counted over 200 available spaces.

There being no further speakers the Mayor closed Good and Welfare.

7. Town Manager and Town Attorney Reports

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

8. Unfinished Business and New Business

9. Mayor, Commission and Staff Communications

A. “Mini Turtles” – Vice Mayor Karukin Request – Duncan Tavares, TEDACS Director

Vice Mayor Karukin suggested the item be sent to the Tourist Board and all members of the Commission were in favor with Commissioner Kligman absent

B. 96TH Street Park Report (VERBAL) – Tim Milian, Parks and Recreation Director
Tim Milian gave an update report

C. Beach Management Agreement – Tim Milian, Park and Recreation Director

Tim Milian gave an update report Commissioner Olchyk wanted to go on record that although she is the liaison for this committee she has never been called and feels it is important that the concerns of the Commission are heard.

Vice Mayor Karukin made a motion to extend the meeting to 11:25 p.m. The motion received a second from Commissioner Graubart and all voted in favor with Commissioner Kligman absent.

D. Stop Signs at Crosswalks/Sidewalks – Commissioner Joe Graubart

The Commission directed the Town Manager to present a plan at the March meeting regarding the item.

E. Dock Projection Discussion – Sarah Sinatra, Town Planner

Town Manager Michael P. Crotty presented the item to the Town Commission.

Commissioner Olchyk excused herself from the discussion due to a possible conflict of interest.

Building Official Ross Prieto spoke on the item and gave an update.

Public Speaker Daryl Wall spoke on the item and presented some photos related to the item.

Commissioner Graubart suggested that during a hurricane watch/warning the boats in the canal should be removed. If the dock is in need of repairs the boat would have to be removed.

- F. **Award/Recognition for Bay Harbor Island K-8 Center PTA President Julia Magnani and PTA members** – Joe Graubart, Commissioner [ITEM ADDED]
Commissioner Graubart presented the item to the Town Commission.
Commissioner Kligman made a motion to approve. The motion received a second from Vice Mayor Karukin and all voted in favor.

Commissioner Kligman made a motion to have Item 4A5 Business Improvement District be discussed next. The motion received a second from Commissioner Graubart and all voted in favor.

10. Adjournment

Commissioner Olchyk made a motion to adjourn and the motion received a second from Commissioner Graubart and all voted in favor with Commissioner Kligman absent.

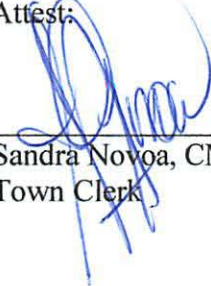
There being no further business to come before the Commission, the meeting adjourned at 11.23 p.m.

Accepted this 11 day of March, 2014



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk