



**Town of Surfside
Town Commission Meeting
MINUTES**

October 27, 2015

6:30 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 6:30 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch and Commissioner Karukin. Vice Mayor Tourgeman, Commissioner Olchyk, and Commissioner Cohen were absent. A quorum was not established.

C. Pledge of Allegiance

Surfside Resident Barbara Cohen led the Pledge of Allegiance

2. Surf-Club Amended Consent Order from FDEP

Town Manager Guillermo Olmedillo gave an overview of the Surf-Club Amended Consent Order, the option selected and the logistical process to carry out the plan.

Public Speakers:

Jeffery Platt had concerns about avoiding the sand issue in the future with developments. He also does not see the lasting effect of the Sand Ordinance and desires language that cannot be changed with a Commission vote. He would like to see the Sand Ordinance prohibit use of construction sand without exceptions.

Deborah Cimadevilla expressed that the changes to the amended order to ensure a "construction-free" beach she emailed were not accepted. She is also concerned that the removal and replacement does not include the Town of Surfside. She is not happy about the clause that allows for the possibility of resifting and return of sand to the beach.

Marianne Meischeid said she is very happy with the outcome of the amended consent order. She hopes that the Town Manager and staff will closely follow the process to ensure nothing is missed.

Larisa Alonso expressed her support for Deborah Cimadevilla's comments. She inquired into a new survey and commented that the current survey in the consent order, in her opinion, does not address the areas in which the sand additionally needs to be removed.

Mayor Dietch reiterated that the Town of Surfside staff will be involved in the process and the expected start date will be November 9, 2015 with 40 to 50 working days to complete. Town Manager Guillermo Olmedillo explained the proposed logistical plan of removal and replacement as working section by section from the north to the south. Additionally, more information will be sent via Channel 77, e-blast and other publications. He said that the Town of Surfside staff of various departments would be on the beach involved in the process each day. Town Manager Guillermo Olmedillo commented that a new survey is currently being developed and will be made public as soon as it is available. Commissioner Karukin commented on his lack of support for this initiative, as the Army Corps of Engineers are scheduled to cover the sand, laid out by the consent order, in two years. He also asked the Town Manager of a provision in the order for street damage and overtime payments for staff. Town Manager Guillermo Olmedillo of the bond agreement for damage and overtime payments has been arranged with the developer. Mayor Dietch commented that the consent order is an imperfect solution that results in bringing this matter to closure.

3. Adjournment

Commissioner Karukin made a motion to adjourn at 6:59 p.m.

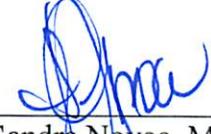
Respectfully submitted,

Accepted this 8th day of December, 2015



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk