



**Town of Surfside
Town Commission Meeting
MINUTES
May 10, 2016
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 7:03 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Daniel Dietch, Vice Mayor Barry Cohen, Commissioner Michael Karukin, Commissioner Tina Paul and Commissioner Daniel Gielchinsky.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

D. Mayor and Commission Remarks – Mayor Daniel Dietch

Commissioner Gielchinsky said he was at the beach when an incident occurred and Miami-Dade Fire Rescue and Police were called and he was wondering if Surfside was at the point where they are in need of more lifeguards. Mayor Dietch said there was planning for some funding for new lifeguard stands and operations and will ask the City Manager to bring forth those items. Commissioner Gielchinsky also commended staff for the Earth Day event which was very successful.

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

Commissioner Paul linked Item 9-I Sustainability Subcommittee of Planning and Zoning and Item 9-K at-Large Members for the Environmental Resources Sustainability Subcommittee

Mayor Dietch linked Item 9-G April 19, 2016 Town Traffic and Parking Mitigation Meeting and Item 9-H Ad-Hoc Citizen Traffic Mitigation Advisory Committee

Commissioner Karukin made a motion to accept the above linkages. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Town Manager Olmedillo asked to defer item 9-F Town Asset Maximization Diagrams.

Commissioner Gielchinsky made a motion to accept the deferral. The motion received a second from Commissioner Karukin and all voted in favor.

Town Manager Olmedillo made reference to a letter from Ms. Carol and asks the Commission to accept the fact that the petition letter was insufficient. Passing the gavel, Mayor Dietch made a motion to accept the transmittal letter from the Town Clerk. The motion received a second from Commissioner Gielchinsky and the motion passed 4/1 with Commissioner Karukin voting in opposition.

F. Community Notes – Mayor Daniel Dietch

Mayor Dietch announced the upcoming community events which can be found in the Gazette and on the Town's website.

G. Legislative Update – State Representative Joseph Geller (spoke before the opening of Good and Welfare) Representative Geller gave an update report which included medical benefits, education and school bullying, environmental funding, budget, civil justice, elections and voter fraud. The Mayor asked Representative Geller to bring forward to the State sea coastal issues. Representative Geller answered questions from the Commission regarding red light cameras and sea level rise.

H. Youth Environmental Alliance - Lee Gottlieb, Director of Community Outreach

Mr. Gottlieb gave an update on the item and spoke on the successful Earth Day Event and said staff did an excellent job. He hopes the city will continue doing this type of work. The Mayor thanked Mr. Gottlieb for all his efforts.

I. Presentation of Certificate of Achievement for Excellence in Financial Reporting – Mayor Daniel Dietch

Town Manager Olmedillo said this was a very prestigious award received from the GFOA and Director Nelson thanked his staff for the excellent work. This was the first time the City of Surfside has received this award. Mayor Dietch expressed his appreciation to the staff.

J. Dafne Cano Proclamation – Mayor Daniel Dietch

See agenda item 1L

K. Laurie Lehman Proclamation – Mayor Daniel Dietch

See agenda item 1L

L. Abigail Rubin Proclamation – Mayor Daniel Dietch

Commissioner Paul made a motion to approve the proclamations for Dafne Cano, Laure Lehman, and Abigail Rubin. The motion received a second from Commissioner Karukin and all voted in favor.

M. Law Day Proclamation – Mayor Daniel Dietch

Mayor Dietch asked if Vice Mayor Cohen would participate and Vice Mayor Cohen agreed. Commissioner Karukin made a motion to approve the Law Day Proclamation. The motion received a second from Commissioner Paul and all voted in favor.

2. Quasi-Judicial Hearings (None)

3. **Consent Agenda**

Pulled Items:

Commissioner Paul pulled Item 3-A of the minutes as there was a typing error.

Mayor Dietch pulled Item 14 – Solid Waste.

Commissioner Karukin made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Paul and all voted in favor.

A. **Minutes** – Sandra Novoa, MMC, Town Clerk

April 12, 2016 Quasi-Judicial Hearing

April 12, 2016 Regular Commission Meeting Minutes (pulled by Commissioner Paul and Commissioner Gielchinsky)

Correction to the minutes:

1. 9340 Collins Gallery of Surfside History “Commissioner Paul gave her ideas on the item and thinks they should keep their museum at their space.”
2. “Commissioner Gielchinsky made a motion that the CIC become subject to the renaming of a new advisory sub-committee to the Planning and Zoning Board with different liaisons from the Planning and Zoning Board and Town Commission and meetings to be held regularly abolishing the CIC. CIC funding to be transferred to the new committee. The motion received a second from Commissioner Karukin and all voted in favor.”
3. Commissioner Gielchinsky thought the paragraph under qualifications of the **Planning & Zoning Board** was to be corrected. Town Clerk Sandra Novoa said she would check the video and make the necessary amendments.

B. Budget to Actual Summary as of February 29, 2016 – Guillermo Olmedillo, Town Manager

***C. Town Manager’s Report** – Guillermo Olmedillo, Town Manager

1. See Click Fix
2. Development Applications
3. Commercial Property Maintenance
4. Payments on Code Compliance Cases
5. Parks and Recreation Programs
6. Police Department April Significant Arrests
7. Traffic/Parking Improvement Recommendation Meeting
8. New Parking Enforcement Officer in the Police Department
9. National Police Appreciation Month
10. Police Events
11. Traffic Calming
12. Parking Lot Restructure
13. Hazardous Waste Day

14. New Recycling Program (Item pulled by Mayor Dietch)
The Mayor wanted to be sure this will get into the Gazette and asked how we are notifying residents of the change. A correction to the minutes "Southern Waste Systems to manage our recycling materials."
15. Storm Drain Maintenance
16. Dumpster Exchange
17. Information Technology and TV Broadcasts

Commissioner Karukin made a motion to approve the pulled consent agenda items. The motion received a second from Commissioner Gielchinsky and all voted in favor.

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

E. Committee Reports – Guillermo Olmedillo, Town Manager

- **March 7, 2016 Tourist Board Meeting Minutes**
- **March 31, 2016 Planning and Zoning Board Meeting Minutes**
- **April 4, 2016 Tourist Board Meeting Minutes**

4. Ordinances

A. Second Reading Ordinances

B. First Reading Ordinances

1. **Planning and Zoning Design Review Board Membership Ordinance** – Guillermo Olmedillo, Town Manager

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" AND SPECIFICALLY AMENDING SECTION 90-15 "MEMBERSHIP/QUORUM, MINIMUM QUALIFICATIONS, OFFICERS, TERMS OF OFFICERS, VACANCIES, GENERAL REGULATIONS, RECOMMENDATIONS, EXPENDITURES, INDEBTEDNESS" CHANGING THE LICENSE AND PROFESSIONAL EXPERIENCE REQUIREMENTS FOR MEMBERS SERVING ON THE PLANNING AND ZONING BOARD; SPECIFICALLY AMENDING SECTION 90-18 "DESIGN REVIEW BOARD" CHANGING THE LICENSE AND PROFESSIONAL EXPERIENCE REQUIREMENTS FOR MEMBERS SERVING ON THE DESIGN REVIEW BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the ordinance.

Commissioner Gielchinsky made a motion for discussion purposes. The motion received a second from Commissioner Paul.

Commissioner Gielchinsky reviewed the conversation regarding the appointments made at the April 12, 2016 Commission Meeting and the problem that arose. Mayor Dietch suggested we include chemical engineers and the years of experience for each category as suggested by the Planning and Zoning Board. Commissioner Paul questioned the inclusion of a real estate developer. Mayor Dietch said if there was a conflict of interest they can recuse themselves. Commissioner Karukin was not in favor of limiting the number of professional years' experience. There was further discussion regarding qualifications and experience. For consistency, the Board discussed three years' experience for all. Town Planner Sarah Sinatra gave some input on the item.

Mayor Dietch read into the record to amend items 1-7.

Commissioner Gielchinsky made a motion to adopt the amendment made by the Mayor. The motion received a second from Commissioner Paul and all voted in favor.

5. Resolutions and Proclamations

A. Resolution No. 12-Z-2078 – Scrivener Error Correction – 9564 Abbott Avenue – Linda Miller, Town Attorney

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA TO CORRECT A SCRIVENER'S ERROR IN RESOLUTION NO. 12-Z-2078 WHICH APPROVED A SITE PLAN APPLICATION AT A QUASI-JUDICIAL HEARING HELD ON APRIL 10, 2012 TO PERMIT YOUNG ISRAEL CONGREGATION TO BUILD A SYNAGOGUE; REPLACING PROPERTY ADDRESS 9564 BYRON AVENUE WITH PROPERTY ADDRESS 9564 ABBOTT AVENUE IN CONDITION B.3.; PROVIDING APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Gielchinsky made a motion to accept. The motion received a second from Vice Mayor Cohen and all voted in favor.

B. Purchase a 2016 Ford F-150 P/U – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE

EXPENDITURE OF FUNDS IN THE AMOUNT OF \$23,000.00 FROM THE EXECUTIVE DEPARTMENT ACCOUNT NO. 001-2000-524-6410 FOR THE PURCHASE OF A 2016 FORD F-150 PICKUP TRUCK; PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 15-23-0904; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution. Town Manager Olmedillo presented the item.

Commissioner Karukin made a motion to accept. The motion received a second from Commissioner Gielchinsky and all voted in favor.

C. Purchase a 2016 Ford Escape SUV – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$20,000.00 FROM MACHINERY AND EQUIPMENT ACCOUNT NO. 001-2000-524-6410 FOR THE PURCHASE OF A 2016 FORD ESCAPE; PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 15-23-0904; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to accept. The motion received a second from Vice Mayor Cohen and all voted in favor.

Mayor Dietch asked the Town Manager to look into Hybrid vehicles in the future. Manager Olmedillo said they have looked into it and said the cost of repairs is very high.

D. Approval of Expenditure of Funds to Purchase Two Patrol Vehicles– Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$63,538.00 FROM THE FISCAL YEAR 2015/2016 GENERAL FUND ACCOUNT NO. 001-3000-521-6410 FOR THE PURCHASE OF TWO (2) 2016 FORD POLICE INTERCEPTOR 4-DOOR SEDANS; PIGGYBACKING OFF

THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 15-23-0904; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to accept. The motion received a second from Commissioner Paul and all voted in favor.

Commissioner Karukin asked if the vehicles were unmarked and Chief Allen said they are marked police cars. Commissioner Paul asked if the cost of the vehicles could be offset by use at construction sites and if the older cars can be used at construction sites.

E. Water and Sewer Rate Study Update – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$9,625.00 FROM THE FISCAL YEAR 2015/2016 WATER AND SEWER FUND, ACCOUNT NO. 401-9900-536-3110 TO CONTRACT WITH BLACK & VEATCH MANAGEMENT CONSULTING, LLC; TO REVISE AND UPDATE THE 2010 COMPREHENSIVE WATER AND SEWER COST OF SERVICE AND RATE DESIGN STUDY, EXEMPT FROM THE COMPETITIVE BID PROCEDURE PURSUANT TO SECTION 3-13(2) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution. Town Manager Olmedillo presented the item. Commissioner Karukin had questions regarding the rate study. Public Works Director Kroll and Finance Director Nelson gave more information regarding the rate study.

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

Commissioner Karukin made a motion to allow Representative Geller to speak before Good and Welfare. The motion received a second from Commissioner Gielchinsky and all voted in favor.

5. Good and Welfare

Mayor Dietch opened the meeting to Good and Welfare.

Public Speakers

-Jonathan Horn said he felt there was a disconnect between Biscaya and the Condos. He spoke on construction demolition on Saturdays, short term rentals, code enforcement, trash and recycling bins.

Commissioner Gielchinsky made a motion to allow Mr. Horn and additional two minutes to speak. The motion received a second from Commissioner Paul and all voted in favor.

He continued speaking about code enforcement and keeping up with one's property.

-Deborah Cimadevilla spoke about new construction on the beach and asked how the City is going to assure that the sand ordinance is adhered to. She also spoke about parking of vehicles of construction employees.

Commissioner Paul made a motion to allow Ms. Cimadevilla an additional two minutes to speak. The motion received a second from Commissioner Karukin and all voted in favor.

She asked if the Surf Club is going to have a walkway for residents to go to the beach.

-Terry Cohen said in her area on Biscaya Drive there are no speed bumps and feels they are needed as they have no sidewalks. She also spoke about the noise ordinance and feels the times on weekends should be changed.

-Marianne Meischeid asked about the beach chair ordinance and the corridor analysis.

-Jeff Platt spoke about the Coastal Committees recommendation which he feels was ignored. He said the Marriott is advertising a Beach Club which includes numerous chairs and served food and this he feels is unacceptable.

-Sansay Kamlane agrees with Mr. Horn's comments and would like to see more code enforcement regarding trash left on the street for a few days before scheduled pick-ups.

He also spoke about vacant lots and thinks the green fences look terrible.

-Mel Sahlessor supports Mr. Horn and Mr. Kamlane. He also is against the short term rentals and feels this is not good for residents who have to listen to the noise all day.

-Lee Gottlieb representing the Audubon Society and climate change feels the town needs to take action and not wait for Tallahassee.

Commissioner Karukin spoke regarding beach chairs and said he will address this later. Short term rentals he said an ordinance and a pre-emption was in place and asked the Town Attorney about it and she said she will research it. He thinks the speed bumps for Biscaya Drive is a good idea.

Commissioner Paul responded to the Biscaya residents and as to vacant lots she is proposing that demolition cannot take place until a building plan is in place. Regarding trash and noise it is a matter of neighbors respecting each other and more code enforcement. As to beach chairs she believes the ordinance has to be reworked. She also said they will be looking into environmental issues.

Commissioner Gielchinsky thanked all the people attending from Biscaya and hoped they will continue to participate in the meetings.

Vice Mayor Cohen feels the Commission has an obligation and can deal with the issues brought forth and they will be addressed.

Mayor Dietch thanked the residents for coming. He spoke about code enforcement and feels the City Manager should hold a workshop on priorities and process of code

compliance. He also asked the Town Manager to look into the beach chair issue and present his recommendations to the Commission. The Mayor also addressed other issues raised by the public speakers. He directed the Town Attorney to send a strong letter to rental agencies regarding short term rentals in Surfside.

Commissioner Paul made a motion that a Special Meeting on priorities and process of Code Compliance be held within 45 days. The motion received a second from Commissioner Karukin and all voted in favor.

Commissioner Karukin made a motion that staff presents within 30 days a plan regarding beach chairs. The motion received a second from Commissioner Paul and all voted in favor.

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. Boards and Committees Appointments** – Guillermo Olmedillo, Town Manager
The Mayor appointed Terry Henley to the Police Officer’s Pension Trust. Commissioner Paul made a motion to accept the appointment. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Vice Mayor Cohen made a motion to appoint Sasha Plutko to the Personnel Appeals Board. The motion received a second from Commissioner Paul and all voted in favor.

- B. Construction Hours and Notice** – Guillermo Olmedillo, Town Manager
Manager Olmedillo gave an update and asked for direction from the Commission regarding construction noise hours. Commissioner Karukin had concerns regarding the difference between commercial work and residents working on their own homes on weekends as may be the only time they do so.

Commissioner Paul made a motion that commercial work may only occur Monday-Friday from 8:00 a.m.-6:00 p.m. and non-commercial work Saturday from 10:00 a.m.-6:00 p.m. No major commercial work on Saturday without appropriate notice sent to homes within 300 ft. of construction site with start and end dates. Working outside of scheduled hours needs approval from the town. No hours permitted on Sundays or Federal Holidays. The motion received a second from Vice Mayor Cohen and all voted in favor.

The staff was directed to come back in June with an ordinance.

Public speaker Jonathan Horn spoke how commercial type construction affects people's quality of life. He is against Saturday construction as people work all week and need quiet on weekends. Manager Olmedillo said language could be defined as "minor work."

C. Town Commission "Liaison" "Ex-Officio" – Guillermo Olmedillo, Town Manager

Manager Olmedillo asked for direction to define the role of a liaison.

Commissioner Karukin agrees we need some framework on the liaison role. The Mayor said a liaison is only a representative on a committee not to give input but to report back to the Commission. The Commissioners agreed with that definition.

Public speaker Marianne Meischeid wanted to be clear on what the role of a liaison is and that a liaison position is not used as a platform for personal views.

D. October 11, 2016 Meeting – Yom Kippur – Guillermo Olmedillo, Town Manager

Manager Olmedillo said there is a conflict with Yom Kippur and the Commission meeting date of October 11, 2016.

Commissioner Gielchinsky made a motion to move the Commission Meeting to Thursday, October 13, 2016. The motion received a second from Vice Mayor Cohen and all voted in favor.

E. Post Office Parking Lot Potential Opportunity – Guillermo Olmedillo, Town Manager

Manager Olmedillo gave an update and his conversation with Mr. Spodek the owner of the property. Commissioner Gielchinsky believes we should revisit the memo from the Manager and perhaps look at different sites as this lot may become financially unfeasible. He would like to discuss a process for taking over the post office lot perhaps by eminent domain. Commissioner Paul is not supportive of using eminent domain in Surfside. She feels the nearby developments should provide their own parking spaces. The parking trust fund was discussed and the lack of parking spaces. Vice Mayor Cohen thinks the Manager answered some of the questions in his recommendations for the Town Hall lot and Abbott lot and they should be explored. Commissioner Karukin said the Town Hall area appealed to him.

The Mayor opened the public hearing.

Public Speakers

-Max Leifer representing Deco Capital gave an update of conversations with Mr. Spodek and their interests in developing a parking structure. He feels a deal could be worked out with the Spodek family.

-Marianne Meischeid wanted to make sure the Commission was aware that Mr. Spodek, Sr. passed away. She also feels we should not be spending more time and money on this item.

-Victor May said the proposal from the Town Manager has no solution. He gave some ideas for obtaining space to develop a parking lot.

Mayor Dietch was not in favor of imminent domain and spoke of the challenges the town faces regarding this problem. Vice Mayor Cohen said we should look at the Abbot lot and presented some of his ideas. Commissioner Karukin does not feel underground structures are a good idea.

Manager Olmedillo recommended that he recirculate his memo to the Commission for further review and he would go back to Mr. Spodek and discuss the issue to try to come to an agreement.

Commissioner Paul made a motion to accept the Manager's recommendation. Commissioner Gielchinsky made a friendly amendment that the Manager's memo be recirculated and brought back to the June meeting as an agenda item. Commissioner Paul accepted the friendly amendment. The motion received a second from Commissioner Gielchinsky and all voted in favor.

Commissioner Karukin made a motion to extend the meeting to 12:00 a.m. (midnight). The motion received a second from Commissioner Gielchinsky and all voted in favor.

- F. Town Asset Maximization Diagrams**– Guillermo Olmedillo, Town Manager (Item deferred)
- G. April 19, 2016 Town Traffic and Parking Mitigation Meeting** – Guillermo Olmedillo, Town Manager (linked to Item 9-H)
Manager Olmedillo gave an update on the meeting.
Mayor Dietch opened the item to public speakers.
Public Speakers:
-Steven Parker first thanked the police department for doing a good job. He would like to see 94th Street westbound between Abbot and Byron reopened with a gate with a transponder to get in and also reopen 96th at Bay and Dickens with a gate and transponder for residents to get in. He also suggested closing Byron to eliminate traffic going through residential streets and keeping the traffic to A1A. He also spoke about shul traffic when children are picked up from school.
-Deborah Cimadevilla said many residents have spoken about the hardships on 91st Street and the terrible traffic issue which is dangerous. She said traffic on streets has to be equally distributed and closing streets and one way streets are not the answer.
-Terry Cohen spoke about Biscaya Drive and the dangerous curve in Biscaya.
-Steve Levine spoke about Surfside Blvd and agrees with Ms. Cimadevilla and how difficult it is for one to pull out of their driveway. He believes stop signs at every intersection would help with speeding cars. He feels Carlisle should be open.
-Clara Diaz-Leal said the speed bumps help and suggested creating fake walkways to slow down speed. She said the reason they have this problem was because several streets were closed off and the traffic diverts to other residential streets. The shul traffic issue has to be revisited.

Vice Mayor Cohen liked the idea of a transponder. Commissioner Karukin said he had proposed the idea of transponders for residents long ago and is in favor of it. The residents seem most concerned with traffic incursion, cars cutting through their neighborhoods. He suggested purchasing new software that would simulate the issues and also the ideas presented to help find a resolution.

Commissioner Paul supports more speed bumps, especially on Biscaya and other calming devices. Commissioner Gielchinsky spoke about gating and said many residents are in favor. He believes it will not allow traffic to use these streets as a cut through especially for non-residents. Mayor Dietch feels gating is a false sense of security but he is not suggesting it be taken off the table. He feels this could be handled as a program and would like to direct the administration to put together a short, long-term matrix within 30 days and identify what can be done immediately. Commissioner Karukin said what he understands from the discussion is that short term solutions they can do now would be more stop signs, speed bumps and opening up 94th Street east/west. Mayor Dietch said he would not support gating the community within the next two years. Commissioner Karukin and Commissioner Paul are not supportive of gating the community. There was a difference of opinion and more discussion regarding gating.

Passing the gavel, Mayor Dietch made a motion to direct the Town Manager to develop a traffic mitigation program to identify short, intermediate, long-term initiatives. The motion received a second from Commissioner Paul and all voted in favor.

H. Ad-Hoc Citizen Traffic Mitigation Advisory Committee – Mayor Daniel Dietch (linked to Item9-G)

Mayor Dietch gave an overview and said he would like to make appointments next month.

-Public Speaker Deborah Cimadevilla said she would like to be on the committee. She said if there is a committee it must be fair and there must be equal distribution of traffic.

Commissioner Paul made a motion to accept. The motion received a second from Vice Mayor Cohen and all voted in favor.

Commissioner Paul made a motion to extend the meeting an additional 30 minutes. The motion received a second from Commissioner Gielchinsky. The motion passed 4-1 with Vice Mayor Cohen voting in opposition.

I. Sustainability Subcommittee of Planning and Zoning – Guillermo Olmedillo, Town Manager (linked to 9-K)

Manager Olmedillo gave an update and is asking for direction. Commissioner Karukin said he is not supportive as he feels this is part of various other larger committees. Mayor Dietch explained why this is needed. Commissioner Paul said Mr. Lee Gottlieb and Mr. George Kousoulas both expressed their desire to be on this committee. The Mayor said he has deep respect for Mr. Gottlieb and Mr.

Kousoulas but would like this committee to stand as is before adding additional members.

Commissioner Gielchinsky made a motion to adopt the draft of the Sustainability Subcommittee Charter and to form a Sustainability Subcommittee of the Planning and Zoning Board to meet periodically and to have a liaison from each of the Planning and Zoning Board and the Commission to participate in the Sustainability Subcommittee meetings. The motion received a second from Vice Mayor Cohen and all voted in favor.

Public Speaker Lee Gottlieb spoke how the community will survive when there is sea level rise or a major catastrophe and we have to take action and not wait.

J. Demolition Permitting for Single Family Home in the H30A and H30B Districts – Commissioner Tina Paul

Passing the gavel, Mayor Dietch made a motion to direct the Town Attorney to research legal sufficiency and strategies to provide a process by which homes within H30A, H30B and H30C districts are not demolished until a site plan is approved. The motion received a second from Vice Mayor Cohen and all voted in favor.

Public Speaker Marianne Meischeid thinks this is a good idea but thinks the wording of site plan should be changed to building permit.

K. At-Large Members for the Environmental Resources Sustainability Subcommittee – Commissioner Tina Paul (linked to Item 9-I)

Public Speaker Marianne Meischeid spoke thought it was a good idea to have members at large and appointees should have some expertise on the subject.

10. Adjournment

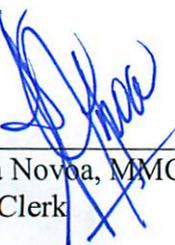
The meeting adjourned at 12:22 a.m.

Respectfully submitted,

Accepted this 14th day of June, 2016



Daniel Dietch, Mayor

Attest: 

Sandra Novoa, MMC
Town Clerk