



**Town of Surfside**  
9293 Harding Avenue, Surfside FL 33154

**Sand Project Community Monitoring Committee**  
**Regular Meeting**

**Monday, August 18, 2014 – 7:00 pm**  
**Town Hall – Commission Chambers**

**AGENDA**

**Committee Members**

Joe Benton  
Juan Borges  
Lee Gottlieb  
Marianne Meischeid  
Jeffrey Platt  
David Raymond  
Scott Stripling

1. Call to Order and Welcome
2. Approval of Minutes: August 5, 2014
3. Final review of beach/sand options and Committee recommendation regarding beach/sand options to be included in final report  
Facilitator: Gordon Thomson, PE, D.CE. CBI Environmental & Infrastructure, Inc.
4. Final review of draft proposal of Urging Resolution prepared by Dr. Christopher Teaf and Committee recommendation on chemical testing protocol to be included in the “Urging Resolution” to the State of Florida specifically requiring all sand transfer within the State under minimum testing requirements

5. Report on meeting with Chateau representatives regarding their FDEP CCCL Permit (sand transfer)
6. Discussion on possible enhanced land development regulations specifically for Surfside regarding future sand transfer operations  
Facilitators: Gordon Thomson and Dr. Stephen Leatherman
7. Presentation by Dr. Stephen Leatherman on recently obtained sand core samples from offshore Martin County (possible source of sand for 2016/2017 full beach renourishment)
8. Public comment
9. Adjournment

Respectfully submitted,



Michael P. Crotty  
Town Manager