



## Town of Surfside

### MEMORANDUM

**TO:** Sand Project Community Monitoring Committee  
**FROM:** Michael P. Crotty, Town Manager *MPC*  
**SUBJECT:** August 18, 2014 Committee Meeting (7:00 pm)  
**DATE:** August 15, 2014

Enclosed is the agenda for the 7:00 pm, August 18, 2014 Committee meeting.

**The August 18 meeting is the Committee's penultimate meeting. The Committee will hold its final meeting on Wednesday, August 20. This schedule will allow the Committee's final report to be presented to the Commission at its September meeting. Therefore, the Committee members and the public are encouraged to fully review the agenda items and back-up information provided and be prepared to provide their final input on the issues as the Committee completes its assigned tasks over the next 2 meetings.**

The following information is offered in support of items on the enclosed agenda:

- Agenda Item 2: Approval of Minutes: August 5, 2014
- See enclosed minutes of the August 5, 2014 meeting.
- Agenda Item 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.
- PowerPoint of Gordon Thomson presented at the August 12, 2014 Town Commission meeting
  - Report of Gordon Thomson (Opinion of Probable Construction Costs) dated August 11, 2014
- Agenda Item 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
- Draft of Potential Urging Resolution prepared by Dr. Christopher Teaf
- Agenda Item 6: Discussion on possible enhanced land development regulations specifically for Surfside regarding future sand transfer operations  
Facilitators: Gordon Thomson and Dr. Stephen Leatherman

- July 30 and 31, 2014 emails from Dr. Leatherman regarding inquiries to other areas pertaining to locally adopted beach sand standards in other states

[Note: Gordon Thomson has discussed this topic with FDEP and will provide the Committee with a report on FDEP initial reaction to locally adopted standards more stringent than FDEP's].

Agenda Item 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)

- See enclosed August 12 email of Dr. Leatherman regarding sand core samples from Martin County

Look forward to our meeting on Monday night.



## **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