



**Town of Surfside
Special Town Commission Meeting
Sand Report
AGENDA**

September 11, 2014

7 p.m.

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

1. Opening

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**

2. Sand Committee Final Report – Michael P. Crotty, Town Manager

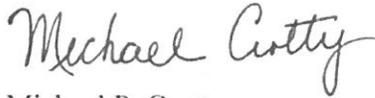
- A. Presentation**
- B. Discussion**
- C. Commission Action on Report Recommendations:**
 - 1. Sand Recommendation**
 - 2. Urging Resolution**
 - 3. Establishment of Permanent Beach Committee**

3. Resolution Authorizing CB&I Environmental & Infrastructure, Inc.

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER TO RETAIN CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC., (“CB&I”) TO ASSIST AND PROVIDE THE TOWN COASTAL ENGINEERING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR RETENTION OF CB&I FOR CONSULTING AND ENGINEERING SERVICES; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE FISCAL YEAR 2013/2014 BUDGET NOT TO EXCEED \$16,496.00 FROM THE GENERAL FUND, NON-DEPARTMENTAL ACCOUNT NO. 001-7900-590-3110; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Adjournment

Respectfully submitted,



Michael P. Crotty
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.



Town of Surfside

MEMORANDUM

To: Mayor, Vice Mayor and Commission
Sand Committee

From: Michael P. Crotty, Town Manager *MPC*

Date: September 10, 2014

Subject: Special Meeting – September 11, 7 pm (Sand Committee Report)

A Special Meeting will be held at 7:00 pm on Thursday, September 11 in the Commission Chambers.

Enclosed is a copy of the final report. This report is essentially the “draft” final report sent to you on August 29 with the edits suggested by the Sand Committee at their September 2 meeting plus an expanded introduction to the “OVERVIEW” section which provides detailed background on this project as suggested by the Committee.

The purpose of this meeting is to take action on the Committee’s recommendations.

The following is a summary of the Committee’s recommendations:

1. Sand Solution
 - Scraping of the Surf Club sand off the beach and placing it in the dunes or street access areas
 - Prior to the project being undertaken that the following two (2) conditions be met:
 - Resolving through FDEP the Compliance Assistance Offer regarding debris on the beach; and
 - Testing of the sand prior to being placed on the dunes pursuant to a modified testing protocol developed and approved by Dr. Teaf.

2. Urging Resolution

The Town Commission adopts Urging Resolution which asks the State to adopt chemical testing standards and requirements for sand transferred/placed on the beach in Florida.

3. Establishment of a permanent beach management committee.

Regarding the “Urging Resolution”, thanks to Town Attorney Linda Miller for preparing a draft “urging resolution” incorporating the intent of the Sand Committee. The draft resolution is awaiting review by the Building Official, who has been out of the office, to ensure it is technically consistent with and/or reflects current Code/Building/FDEL regulation issues. It is likely that the Commission will take final action at their October meeting once the draft resolution is fully vetted.

A resolution is enclosed authorizing professional services of Gordon Thomson CB&I Inc., in an amount not to exceed \$16,496. The services of a professional coastal engineer are advisable in order to coordinate on behalf of the Town the necessary professional/engineering oversight and assistance in implementing an approved sand solution.

Finally, the attachments to the report are listed on the Town’s website under Sand Updates. These attachments have been consistently provided to the Commission and Sand Committee throughout the process.

Enclosures: September 11 Special Meeting Agenda
 Final Report
 Resolution – CB&I