



**Town of Surfside
Special Town Commission Meeting
Quasi-Judicial Hearing
MINUTES**

December 8, 2015

6 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 6:03 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Olchyk, and Commissioner Cohen. Commissioner Karukin arrived at 6:06 p.m. and Vice Mayor Tourgeman was absent.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

2. Quasi-Judicial Hearings

A. 8800 COLLINS AVENUE AKA 8809 HARDING AVENUE – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SITE PLAN APPLICATION, PURSUANT TO SECTION 90-41 ET SEQ. OF THE ZONING CODE, TO PERMIT DEVELOPMENT OF 28 DWELLING UNITS WITH 50 PARKING SPACES WITH AN ADDRESS OF 201, 203, 205, 207, 209, 215 – 88TH STREET AND 8809 HARDING AVENUE, SURFSIDE, FLORIDA, AS SUBMITTED BY 8809 HARDING DEVELOPMENT, LLC; SUBJECT TO CERTAIN CONDITIONS WHICH SHALL BE INCLUDED IN A RECORDED COVENANT RUNNING WITH THE LAND, AND PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mayor Dietch spoke on the process and rulings of a quasi-judicial hearing. Town Clerk Sandra Novoa confirmed that compliance with advertising notice requirements have been met. She said she received a communication from Vice Mayor Tourgeman.

Attorney Miller asked the Town Commission if anyone had ex-parte communications with the Applicant or any objector.

Mayor Dietch said he has had communication with the applicant just general questions.

Commissioner Cohen said he had received an email from Vice Mayor Tourgeman which he ignored. He also received a phone call from Mr. Barshel they spoke briefly and said Mr. Barshel is in attendance tonight.

Commissioner Karukin said he did receive an email request which he declined.

Commissioner Olchyk had no ex-parte communications with the applicant.

Town Clerk Sandra Novoa swore in everyone wishing to speak in favor or against the item.

Town Planner Sarah Sinatra presented the project to the Town Commission and had a visual of the plan. Staff has met with the applicant and provided comments and all comments have been addressed. Staff is recommending approval based on the fact that the applicant has met all zoning code and comprehensive plan requirements and without any variances. Staff is also recommending approval with the proposed conditions.

Commissioner Olchyk had questions regarding exceeding footage. Town Planner addressed the question and said the applicant is increasing the size of a bedroom but actually lowering square footage in some areas and is working with the town to not create large massing.

Carlie Koshal representing the applicant gave a general overview of the project with a power point presentation.

Mayor Dietch opened the public hearing.
No one wishing to speak the Mayor closed the public hearing.

Commissioner Karukin had a question regarding the \$20,000 upgrade for the public beach. Town Manager Olmedillo explained it was a contribution to the city to use as part of public access.

He also asked about \$5,000 for replacement of only two benches and asked if we could get additional benches for that amount of money. The Town Manager said we are not limited to only two benches. The Mayor suggested that the number two be struck from the condition. On staff recommendation Item 5 regarding time frame Commissioner Karukin asked if it also applies to Item 6. Town Manager Olmedillo said it does. He asked the applicant if we would be losing any on street parking when the project is finished and Ms. Koshal said no parking spaces will be lost.

Regarding the bus shelter he asked if the shelter would have rain protection. Commissioner Olchyk said it has to be the same as all the others which do have rain protection. Commissioner Karukin asked for a copy of the slide presented by Ms. Koshal.

Mayor Dietch had a question under Item 14 regarding street pavement and wants it clear that this should not be just a replacement as it is today but as the town would like it to be. Town Manager Olmedillo said the sidewalks are an important part of the city and speak about the town. He suggests that in all future projects we should have the vocabulary used in the Grand Beach project so to be consistent. The applicant said they would change the language to be more specific and will work with staff.

Commissioner Olchyk asked when the construction will begin and ending date. Ms. Koshal said they do not have dates as yet as they are still in the approval stages but the project should take approximately 18 months to complete. Commissioner Olchyk asked about traffic and if 88th Street, Collins and Harding will all be affected. Ms. Koshal did not know at this time but they will be working on this to have the least disturbance. Town Manager Olmedillo said they will also be working with DOT but Commissioner Olchyk has concerns about other developments that may be going on at the same time.

The Mayor thanked the applicant for bringing the project forward and said it will provide a nice gateway into the city. He also asked if they would accept the friendly amendments made by the Commission.

Commissioner Kishida had a question regarding the \$20,000 regarding for the double decker. Town Manager Chiodillo explained it was a contribution to the city to cover the cost of the double decker.

He also asked about \$5,000 for equipment for two benches and asked if we could get additional benches for that amount of money. The Town Manager said we are not limited to only two benches. The Mayor suggested that the number two be struck from the condition. On staff recommendation that 2 regarding the benches Commissioner Kishida asked if it also applied to item 4. Town Manager Chiodillo said it does. He asked the applicant if we would be losing any on street parking when the project is finished and Mr. Kishida said he was not sure. He asked if the applicant had any other questions. Commissioner Orlitz said it had to be the same as all the others which do have this provision. Commissioner Kishida asked for a copy of the slide presented by Mr. Kishida.

Mayor Daley had a question regarding street excavation and wanted to know if there would be any other items that should be included in the town ordinance. Commissioner Chiodillo said the ordinance was an important part of the city and asked about the town. He suggested that in all future projects a should have the ordinance used in the Grand Beach project so be consistent. The applicant said they would change the language to be more specific and will work with staff.

Commissioner Orlitz asked when the construction will begin and ending date. Mr. Kishida said they do not have dates as yet as they are still in the approval stage and the project should take approximately 18 months to complete. Commissioner Orlitz asked about the \$20,000. Commissioner Chiodillo said that will be attached. Mr. Kishida did not know at this time but they will be working on this to have the final item done. Town Manager Chiodillo said they will also be working with DOT but Commissioner Orlitz has concerns about other developments that may be going on at the same time.

The Mayor thanked the applicant for bringing the project forward and said it will provide a nice gateway into the city. He also asked if they would accept the findings and recommendations made by the Commission.

Commissioner Cohen made a motion to approve the site plan with accepting the friendly amendments. The motion received a second from Commissioner Karukin and all voted in favor with Vice Mayor Tourgeman absent.

3. Adjournment

The meeting adjourned at 6:36 p.m.

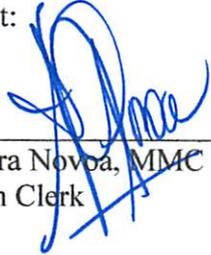
Respectfully submitted,

Accepted this 9th day of February, 2016



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk