



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

February 13, 2018

6:00 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 6:05 p.m.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Paul, Vice Mayor Cohen and Commissioner Karukin. Commissioner Gielchinsky was absent.

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

Vice Mayor Cohen was wished a Happy Birthday.

2. Quasi-Judicial Hearings

A. 9133-9149 Collins Avenue – Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF SURFSIDE, FLORIDA;
APPROVING A SITE PLAN APPLICATION FOR PROPERTY GENERALLY
LOCATED AT 9133-9149 COLLINS AVENUE, SURFSIDE, FL, FOR
DEVELOPMENT CONSISTING OF 48 CONDOMINIUM UNITS, 31 HOTEL
ROOMS, AND AN 1,100 SQUARE FOOT RESTAURANT AND LOUNGE;
AND PROVIDING CONDITIONAL USE APPROVAL FOR THE HOTEL
SWIMMING POOLS AND OUTDOOR DINING INCLUDED IN THE SITE
PLAN; AND PROVIDING FOR A SEVERABILITY CLAUSE AND AN
EFFECTIVE DATE.**

Mayor Dietch explained the quasi-judicial process and the duties of the Commission.

Town Clerk Sandra Novoa confirmed that compliance with advertising notice requirements have been met.

Town Attorney Mehaffey reported that the applicant's attorney has submitted a letter dated February 13, 2018, disclosing all ex-parte communications with the Mayor, Vice Mayor and Commissioners. The Town Attorney asked members of the Commission if they have had any further ex-parte communications with the Applicant or any objector.

Commissioner Paul stated she had email communications with the applicant's attorney and before she was Commissioner she was involved in saving the seaway and historic preservation. Mayor Dietch has had conversations regarding the subject.

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

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Gielchinsky arrived at 6:13 p.m. The Town Attorney asked Commissioner Gielchinsky if he had any ex-parte communications with the Applicant or any objector. The Commissioner said yes and explained his communications.

Town Planner Sarah Sinatra presented the item and Town Manager Olmedillo presented changes that were made in the conditions. The applicant's representatives spoke on the item and agreed to the changes in conditions as presented by the Town Manager. A power point presentation was given by the applicant.

The Mayor opened the public hearing.

Public Speakers:

-Victor May spoke about impact fees, reducing lighting from the proposed project, and access to the beach.

-Alfred Ruiz spoke against the project.

No one else wishing to speak, the Mayor closed the public hearing.

Commissioner Paul made a motion to defer. The motion died for a lack of a second.

The Commission and applicant discussed the item. The Mayor suggested that impact fees be put on the agenda as a future item.

Commissioner Paul made a motion to extend the meeting not more than thirty minutes. The motion received a second from Commissioner Karukin and all voted in favor.

The Mayor asked the administration not to stack up quasi-judicial meetings against Commissioner meetings but hold it on a separate day.

Mayor Dietch would like adjustments made on Item #12 recovery of recycled materials. He would like 80%; not 50%. The applicant agreed to the 80%. Item #21, adding the name Commission after the word Town' and adding new conditions: (1) all roads impacted by the development be repaired and restored to new condition within 60 days after town certificate of occupancy; (2) immediate repairs on 91st street pointed out by Commissioner Paul; (3) and restricting the use of pesticides brought up by Commissioner Paul.

Commissioner Karukin made a motion to approve with the conditions above. The motion received a second from Commissioner Gielchinsky. The motion carried 4-1 with Commissioner Paul voting in opposition.

The Commission agreed to commence the regular scheduled Commission Meeting.

3. Adjournment

Commissioner Karukin made a motion to adjourn the meeting. Commissioner Gielchinsky seconded the motion and all were in favor. The meeting adjourned at 7:32 p.m.

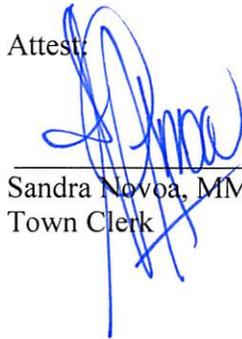
Respectfully submitted,

Accepted this 13th day of March, 2018



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk