



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

December 10, 2019

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 Novoa called the roll with the following members present:

Mayor Dietch, Vice Mayor Gielchinsky, Commissioner Karukin,
Commissioner Cohen and Commissioner Paul.

Vice Mayor Gielchinsky arrived at 6:14 p.m.

C. Pledge of Allegiance

Chief Yero led the pledge of allegiance.

2. Quasi-Judicial Hearings

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to object or comment upon an item, please complete a Public Speaker 's Card indicating the agenda item number on which you would like to comment. You must be sworn before addressing the Town Commission and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Town Commission will not consider your comments in its final deliberation. Please also disclose any ex-parte communications you may have had with any members of the Town Commission. Town Commission members must also do the same.

A. 8995 Collins Avenue Site Plan – Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF SURFSIDE, FLORIDA;
APPROVING A SITE PLAN APPLICATION FOR PROPERTY LOCATED
AT 8995 COLLINS AVENUE, SURFSIDE, FLORIDA FOR DEVELOPMENT**

CONSISTING OF 34 CONDOMINIUM UNITS; PROVIDING FOR CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

Mayor Dietch read the quasi-judicial statement into the record.

Town Attorney Arango asked Town Clerk Novoa if the advertising requirements were met.

Town Clerk Novoa confirmed that all advertising requirements were met.

Town Attorney Arango read the quasi-judicial statement into the record and asked the members of the Town Commission if they had any ex-parte communications.

Commissioner Paul stated that she met with Graham Penn, from Bercow, Radell, Fernandez & Larkin, LLC.

Commissioner Cohen stated that he did not meet or speak with anyone regarding the project.

Commissioner Karukin stated that he met with representatives of the project.

Mayor Dietch stated that he met with representatives of the project as well as with residents.

Vice Mayor Gielchinsky stated that he had conversations with the applicant and representatives as well as with the attorney for the property to the north.

Town Clerk Novoa swore in individuals that would be speaking or testifying in these proceedings.

Town Manager Olmedillo introduced the item and asked Town Planner Sinatra to present the project.

Town Planner Sinatra presented the project and staff review.

Michael Larkin, representing Surf House, LLC gave a presentation of the project.

Kobi Karp, Kobi Karp Architecture, representing Surf House, LLC gave a presentation of the project.

Justine Velez, Urban Robot Associates, spoke regarding the landscaping of the project.

George Kousoulas, Block53 LLC, representing the applicant spoke regarding the parking operations of the project.

Michael Larkin, representing Surf House, LLC, summarized the conditions of the project and concluded the presentation and submitted those conditions to Town Clerk Novoa.

There were no individuals signed up to speak on the item.

Town Planner Sinatra advised the Commission that the Planning & Zoning Board approved the project at their last meeting by a unanimous vote.

Commissioner Paul asked if the conditions of the resolution could be changed to "Town-wide improvement projects." Commissioner Paul also asked questions regarding the current parking spaces.

Mayor Dietch shared with Commissioner Paul the revised language.

Vice Mayor Gielchinsky asked Ms. Velez regarding the distinguished improvements of this project in comparison to the neighbors, east of Collins and 90th Street. He also stated that it seemed that the improvements are made to the same area.

Ms. Velez answered Vice Mayor Gielchinsky question.

George Kousoulas clarified the improvements being made and answered Vice Mayor Gielchinsky question regarding the landscaping.

Commissioner Paul asked Town Planner Sinatra what the current amount of parking spaces and other improvements on the lot were and if the balcony extends out from the rooftop. She also asked regarding the reflectiveness of the glass, page L203 regarding soil preparation and it mentions Roundup. She stated that she would like the Roundup to be substituted for something more environmentally safe.

Town Planner Sinatra answered Commissioner Paul's question.

Mayor Dietch asked regarding the glass. protection for the birds and for them to be mindful of that and to place protective measures on the glass.

Mayor Dietch asked regarding the construction fence and the quality they are looking at using and gave some suggestions.

The architect for the project stated that they would look into which one would be better.

Mayor Dietch asked the applicant regarding the solid waste containers and where the container would be placed.

George Kousoulas answered Mayor Dietch's question regarding the solid waste containers and how the residents would dispose their trash through a chute.

Mayor Dietch spoke regarding the development order and the language on item 4 that was read into the record, page 5 item 10e and he would like to add the language to state "within 365 days of the Certificate of Occupancy. He also commented on number 16 and he would like to place a milestone – temporary Certificate of Occupancy.

Mayor Dietch would like to add to item 29 something to the affect that the applicant or representative shall not rent a property in Surfside to use as either housing for staff or for an office.

Commissioner Paul stated that on page 6, number 17 she would like to add that the applicant would be responsible to fix any damage done to the roadways and sidewalks during construction of the project.

Commissioner Karukin asked regarding the parking for employees during construction and the configuration of the loading ramp, its location and how it will be operated.

Town Manager Olmedillo answered Commissioner Karukin's question.

George Kousoulas answered Commissioner Karukin's question.

Commissioner Paul asked if the parking for staff meets the code requirement.

Town Planner Sinatra stated that the parking meets code requirements.

Mayor Dietch asked for a motion to extend the meeting.

A motion was made by Commissioner Karukin to extend the meeting, seconded by Commissioner Paul. All voted in favor.

Town Attorney Arango read the added language into the record for the conditions and to be incorporated into the resolution.

Mayor Dietch recapped the items and changes being made to the conditions of the project.

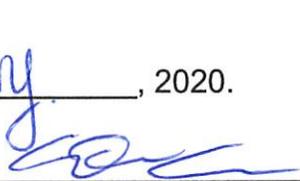
A motion was made by Commissioner Cohen to approve the Resolution as amended, seconded by Commissioner Karukin. All voted in favor.

3. Adjournment

A motion was made by Commissioner Paul and seconded by Commissioner Karukin to adjourn the meeting without objection at 7:03 p.m. and commence the Regular Commission Meeting. Motion carried with a 5-0 vote.

Respectfully submitted,

Accepted this 14th day of January, 2020.



Daniel Dietch, Mayor

Attest:

Sandra Novoa, MMC
Town Clerk