



TOWN OF SURFSIDE

Sustainability Subcommittee of the Planning & Zoning Board Meeting

February 23, 2017 6:00pm – 7:00 pm
Town Hall 2nd Floor Police Training Room
9293 Harding Ave, Surfside FL

AGENDA

SUBCOMMITTEE MEMBERS:

Chair George Kousoulas
Vice Chair Bertha Goldenberg
Chase Berger
Deborah Cimadevilla
Lou Cohen

Planning & Zoning Board Liaison – Chair Lindsay Lecour
Town Commission Liaison - Mayor Daniel Dietch

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME OF NEW MEMBER MS. DEBORAH CIMADEVILLA**
- 4. ELECTION OF (TEMPORARY) SECRETARY**
- 5. APPROVAL OF MINUTES – December 15, 2016 (deferred) / No minutes for January 26th as meeting was cancelled due to lack of quorum.**
- 6. SHORE MANAGEMENT PLAN**

Understanding Miami Beach’s version, how well is Surfside’s current system serving the town and how well will it perform in the future? Identify the components to be addressed. For instance; dune height, plant varieties, crossovers, hardpack, boundaries, etc.

- a) Crossover Code Language – Sarah Sinatra Gould, Town Planner.*
- b) PEM Passive Dewatering Beach Erosion Control – Kenneth Christensen & Cesar Castillo.*
- c) Coastal Bike Path Initiative – Mayor Daniel Dietch.*

7. SUSTAINABLE BUILDING REQUIREMENTS (LEED)

Other communities are requiring their own new structures to meet sustainability criteria. Many also require this of new private construction. What should Surfside do? Review applicable criteria for fulfilling LEED certification at every level, understand those points that are realistic to achieve in Surfside, those that are more difficult, and develop a direction and level of requirements for incorporation where necessary.

a) **New Construction LEED requirements – Sarah Sinatra Gould, Town Planner.**

8. INFRASTRUCTURE PROTECTION

The long term view. Item 10 could be the first component focus as water level and soil issues in the H30A/B zone would be identified quickly.

a) **UNDERGROUNDING UTILITIES FEASIBILITY**

Some see the undergrounding as disruptive and unnecessary. Others see it as an aesthetic and reliability upgrade long overdue. Both cite the infeasibility / feasibility as favoring their position. Address the challenges, risks and merits as the matter of placing infrastructure close to and in the path of a rising water table is central to the discussion.

9. PUBLIC COMMENT

10. NEXT MEETING DATE – MARCH 30, 2017 AT 6:00PM

11. ADJOURNMENT

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.