



Town of Surfside

SUSTAINABILITY & RESILIENCY COMMITTEE MINUTES

December 18, 2018 – 7:00 p.m.

Chief Terrill Williamson Police Training Room
9293 Harding Ave, 2nd Floor, Surfside, FL 33154

1. Call to Order/Roll Call

The meeting was called to order at 7:03 p.m.

The following were present: Bertha Goldenberg
Deborah Cimadevilla
Clara Diaz-Leal

Absent: Andrea Travani

Also present: Daniel Dietch, Town Mayor
Lillian Arango, Town Attorney
James Hickey, Town Planner
Guillermo Olmedillo, Town Manager
Duncan Tavares, Asst. Town Manager
Elora Riera, Deputy Town Clerk

2. Welcome

Town Manager Olmedillo welcomed and thanked the Committee members for their willingness to serve on the Committee. Staff introduced themselves to the Committee.

3. Orientation

- a. Sunshine Laws**
- b. Public Records/Retention**
- c. Sustainability and Resiliency Committee**

Town Attorney Arango provided an orientation packet to the Committee Members and explained each of the different sections of the packet which included the sunshine laws, public records and retention and the Committee resolution and charter.

Assistant Town Manager Tavares commented that there were some items from the previous Sustainability Sub Committee that were approved in the Town Commission budget this year. He discussed the dune management plan which would be an item for the Committee to discuss at future meetings.

Mayor Dietch explained what the intended goal of the Committee was and the different possible initiatives that can be discussed and moved forward by the Committee.

Committee Member Goldenberg requested if the Committee could be provided with a list of sustainability initiatives that have already been done by the Town.

Mayor Dietch commented about a design program that Miami Beach has done. He spoke with the City of Miami Beach Sustainability Director, Betsy Wheaton who would love to come to present what Miami Beach has done.

Discussion ensued regarding the procedures and process of the Committee. The Committee discussed some different topics related to sustainability that can be discussed at future meetings such as invasive species growing in the dunes and undergrounding of power lines.

Assistant Town Manager Tavares commented that thus far what he has for the next meeting agenda is to invite Sustainability Director Betsy Wheaton to discuss sustainability initiatives, the dune management report and a list of sustainability initiatives that have already been done by the Town.

4. 2019 Meeting Schedule Options

Assistant Town Manager Tavares commented that the election of officers will take place once there is a full Committee.

Town Manager Olmedillo explained the role of the Chair, the Vice Chair and the Secretary of the Committee.

After some discussion, the Committee agreed to hold the meetings at 6:30 p.m. Assistant Town Manager Tavares stated that the Town Clerk's office will review the calendar to see what days are available and not reserved for other Board or Committee meetings and advise the Committee of which day will work best.

5. Public Comments

There were no public comments.

THIS SPACE INTENTIONALLY LEFT BLANK

6. Adjournment

Committee Member Diaz-Leal moved to adjourn the meeting at 8:29 p.m. Committee Member Cimadevilla seconded the motion and all voted in favor.

Respectfully submitted:

Accepted this 16th day of January, 2019

Attest:



Elora Riera, CMC
Deputy Town Clerk