



Town of Surfside

SUSTAINABILITY & RESILIENCY COMMITTEE MEETING

MINUTES

September 18, 2019 – 6:30 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 6:32 p.m.

The following were present:

- Chair Andrea Travani
- Vice Chair Clara Diaz-Leal
- Deborah Cimadevilla
- Bertha Goldenberg

Absent: Nirit Tayas Zamir

Also present:

- Mayor Daniel Dietch, Town Commission Liaison
- Guillermo Olmedillo, Town Manager
- Duncan Tavares, Assistant Town Manager
- Sandra Lee, Director of Environmental Services (CGA)
- Lillian Arango, Town Attorney
- Frantza Duval, Recording Clerk
- Evelyn Herbello, Deputy Town Clerk

2. Approval of Meeting Minutes: July 17, 2019

Committee Member Goldenberg made a motion to approve the minutes. The motion received a second from Committee Member Diaz-Leal and all voted in favor.

3. **Miami Beach Environmental & Sustainability overview presentation – Elizabeth Wheaton, Miami Beach Director, Environment & Sustainability.**

Elizabeth Wheaton, Director, City of Miami Beach Environment & Sustainability Department gave a presentation of the environmental and sustainable projects in the City of Miami Beach and answered questions from the Committee and staff regarding those projects. She also spoke regarding how some projects can be conceived in the Town of Surfside and possible assistance from grants.

Committee members asked Ms. Wheaton regarding the projects the City of Miami Beach has currently underway and how some of those projects would be able to assist the Town of Surfside, specifically with the flooding.

Ms. Wheaton and Staff answered the Committee's questions regarding the different projects and the need for funding for those projects.

4. **Beach Renourishment Project Update**

Town Manager Olmedillo and Assistant Town Manager Tavares gave an update project and explained the delays experienced were due to Hurricane Dorian. They further stated that the truck loads of sand will continue to increase and the project is slated to be completed in eight (8) months.

5. **Stormwater Master Plan Update**

Town Manager Olmedillo and Assistant Town Manager Tavares gave an update of the plan and advised the Committee that this will come back before the Town Commission for approval at the October 10, 2019 Commission Meeting.

Chair Travani asked if there was already a master plan.

Assistant Town Manager Tavares answered Chair Travani's question and stated that there is not a master plan and explained what was done in the past.

Mayor Dietch also provided clarification and explanation of what was done in the past.

6. **Climate Action Plan / Climate Crisis Action Plan Drafts**

Assistant Town Manager Tavares and Sandra Lee from CGA provided a presentation of the item.

Shawna Meyer, University of Miami and Sandra Lee from CGA presented the item in combination with the University of Miami Walkability/Resiliency Plan.

Ms. Meyer and Ms. Lee provided answers to questions presented by the Committee regarding the plan and future possible projects.

7. University of Miami Walkability / Resiliency Plan

Shawna Meyer, University of Miami, Reid Wenyor, University of Miami and Sandra Lee from CGA presented the item in combination with the Climate Crisis Report/Climate Action Plan.

Ms. Meyer and Ms. Lee provided answers to questions presented by the Committee regarding both the Climate Crisis Report/Climate Action Plan and the Walkability/Resiliency Plan.

Assistant Town Manager Tavares also commented to the Committee regarding both plans and advised the Committee of an upcoming Resiliency Workshop by the University of Miami for November 6, 2019 at 6:30 p.m.

8. Public Comments (3-minute time limit per speaker)

Chair Travani opened the floor to public comments.

There being no one from the public to comment on any of the items on this agenda, Chair Travani closed the floor to public comments.

9. Adjournment

A motion was made by Committee Member Goldenberg to adjourn the meeting at 8:48 p.m. Committee Member Diaz-Leal seconded the motion and all voted in favor.

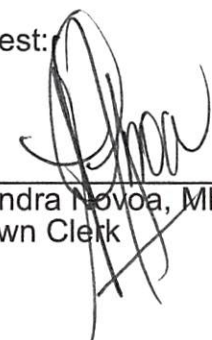
Respectfully submitted:

Accepted this 16 day of October, 2019.



Andrea Travani, Chair

Attest:



Sandra Novoa, MMC
Town Clerk