



Town of Surfside

Sustainability Subcommittee of the Planning & Zoning Board MINUTES

March 30, 2017

Town Hall Police Training Room –
9293 Harding Ave, 2nd Floor, Surfside, FL 33154

1. Call to Order

The meeting was called to order by Chair Kousoulas at 6:00 p.m.

2. Roll Call: Chair George Kousoulas
Vice Chair Bertha Goldenberg
Deborah Cimadevilla
Lou Cohen
Moshe Behar

Also present: Linda Miller, Town Attorney
Guillermo Olmedillo, Town Manager
Sarah Sinatra Gould, Town Planner
Duncan Tavares, Acting Asst. Town Manager
Brian Roller, DRB/P&Z Board Liaison
Frantza Duval, Recording Clerk
Elora Riera, Deputy Clerk

3. Approval of Minutes – February 23, 2017

Vice Chair Goldenberg made a motion to approve the minutes as written. Committee member Cohen seconded the motion which carried unanimously on voice vote.

4. Shore Management Plan

a) Revised Crossover Code Language – Sarah Sinatra Gould, Town Planner

Town Planner Sinatra provided an explanation to the revised code language.

Committee member Cimadevilla moved to approve the crossover code language as prepared by Town Planner Sinatra. Vice Chair Goldenberg seconded the motion which carried unanimously on voice vote.

Chair Kousoulas provided background information to Planning and Zoning Board Liaison, Brian Roller with regards to this item and why this is being brought to the Subcommittee.

To answer Committee member Cohen's question, Acting Asst. Town Manager Tavares explained what areas are maintained by the County and the Town.

Vice Chair Goldenberg inquired about the lack of trash cans on the hardpack and Committee member Cimadevilla questioned if recycling bins could be placed along the walking path.

Acting Asst. Town Manager Tavares replied that he would look into both inquiries and provide feedback to the Committee at their next meeting.

b) Setback for fences (hardpack) – Sarah Sinatra Gould, Town Planner

Town Planner Sinatra provided an explanation to this item. At the moment, there is no required setback and what is being proposed is a 5-foot setback from the hardpack. This will apply only to new properties or properties doing more than 50% of improvements.

Discussion ensued regarding the language of the Code.

Vice Chair Goldenberg commented that she uses the hardpack a lot and feels that it is wide enough and does not see the need to make it wider and Chair Kousoulas replied that this would not make it wider; it would make it more natural on either edge.

Committee member Cohen believes this will create an issue for the buildings on the beach.

Town Planner Sinatra advised the Committee that she will bring back the landscape language for further discussion at their next meeting.

5. Sustainable Building Requirements (LEED)

Town Planner Sinatra provided information to the Committee regarding the proposal to require all new multifamily and non-residential construction follow the guidelines of LEED or other green building rating systems.

After some discussion, Town Planner Sinatra stated that she will bring back more information on different codes regarding the definitions between LEED certified vs. LEED silver.

6. Infrastructure Protection

a) Undergrounding Utilities Feasibility

Town Manager Olmedillo provided information to the Committee.

Chair Kousoulas suggested that the Committee be provided with more information to get a better understanding and some background knowledge of what a utilities system is.

Committee member Cohen questioned if the Town could piggyback off of what Sunny Isles is doing or get information from them since they are currently working on something similar to this and Town Manager Olmedillo replied that Town Planner Sinatra can speak with their Manager.

Town Manager Olmedillo explained that the two main factors will be how much this will cost the Town and what hardship will the Town have to go through to get this done.

Committee member Cimadevilla commented about information she learned from and FP&L and mentioned that FP&L has a facts sheet on their website that is free for viewing and it would be beneficial for the Committee to review those documents.

The Committee requested that they be provided with the facts sheet from FP&L's website for their next meeting.

7. Public Comment

None.

8. Next Meeting Date – Comprehensive Resiliency Priorities

Acting Asst. Town Manager Tavares advised the Committee that their next meeting will be held on April 27th and will be dedicated to addressing the Comprehensive Plan.

Committee member Cohen made a motion to add a new item for discussion to item #6 with regards to sustaining the Town and beach. Committee member Cimadevilla seconded the motion which carried unanimously on voice vote.

9. Adjournment

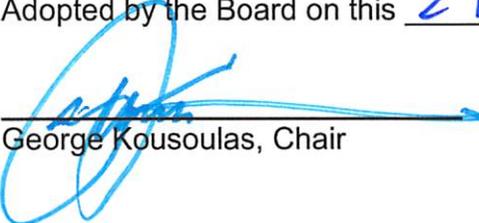
Committee member Cimadevilla moved to adjourn the meeting at 6:58 p.m. Vice Chair Goldenberg seconded the motion which carried unanimously on voice vote.

Respectfully submitted:



Elora Riera, Deputy Clerk

Adopted by the Board on this 27 day of April, 2017



George Kousoulas, Chair