



Town of Surfside

SUSTAINABILITY SUB COMMITTEE MEETING MINUTES

April 27, 2017 – 6:00 p.m.

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

1. Call to Order/Roll Call

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

The following were present: Chair George Kousoulas
 Deborah Cimadevilla
 Lou Cohen

Absent: Vice Chair Bertha Goldenberg
 Moshe Behar

Also present: Guillermo Olmedillo, Town Manager
 Linda Miller, Town Attorney
 Sarah Sinatra Gould, Town Planner
 Duncan Tavares, Acting Asst. Town Manager
 Sandra Lee, CGA Director of Environmental Services
 Judith Frankel, Planning and Zoning Board Liaison
 Elora Riera, Deputy Clerk

2. Approval of Minutes – March 30, 2017

Committee member Cohen moved to approve the minutes. Committee member Cimadevilla seconded the motion which carried 3-0 on voice vote.

3. Comprehensive Resiliency Priorities

Town Planner Sinatra presented the item and commented that the State requires the Town to evaluate the Comprehensive Plan every 7 years. The purpose of this plan is that it is a guiding document and sets the policies and principles. This will assist the Town with receiving grants and the plan will explain what the Town would like to accomplish and what the Town would like to do as a community.

Sandra Lee, CGA Director of Environmental Services showed a PowerPoint presentation to the Committee members. The Committee was provided with some greenhouse gas reduction strategies.

Discussion ensued regarding the existing resiliency policies and possible policies and whether the Committee had and additions or changes.

Some areas of concern that the Committee brought up for discussion were as follows:

- Flooding areas
- Floor elevation
- Sea level rise

After some discussion, Committee member Cohen made a motion to look further into the Pressure Equalizing Module (PEM) Technology program from Florida International University and to see if it is something that the Committee can look forward to having on the 2017 budget so that the Planning and Zoning Committee can further investigate. Committee member Cimadevilla seconded the motion which carried 3-0 with Vice Chair Goldenberg and Committee member Behar absent.

The Committee continued to discuss some other potential policies of interest as follows:

- Tree canopy coverage
- Pedestrian lane/path
- Open space
- Parking garage green roofs

Discussion ensued regarding open space and Chair Kousoulas requested that it be specified to fit the Town better. He also suggested including parking garage green roofs into the policy.

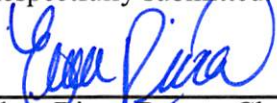
4. Public Comment

There were no public comments.

5. Adjournment

Committee member Cohen moved to adjourn the meeting at 6:58 p.m. Committee member Cimadevilla seconded the motion which carried 3-0 on voice vote with Committee member Behar and Vice Chair Goldenberg absent.

Respectfully submitted:



Elora Riera, Deputy Clerk

Adopted by the Board on this 25 day of May, 2017



George Kousoulas, Chair