



Town of Surfside

SUSTAINABILITY SUB COMMITTEE MEETING MINUTES

May 25, 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 Kousoulas
- Vice Chair Goldenberg
- Lou Cohen
- Deborah Cimadevilla

Absent: Moshe Behar

Also present:

- Guillermo Olmedillo, Town Manager
- Jane Graham, Assistant Town Attorney
- Duncan Tavares, Acting Asst. Town Manager
- Sarah Sinatra Gould, Town Planner
- Mayor Daniel Dietch, Commission Liaison
- Elora Riera, Deputy Clerk

2. Approval of Minutes – April 27, 2017

Committee member Cohen moved to approve the minutes as written. Committee member Cimadevilla seconded the motion which passed 4-0.

3. Revised Crossover Code Language – Verbal Update

Town Planner Sinatra advised the Board that per their request, this item will be heard by the Planning and Zoning Board at their meeting tonight. To answer Chair Kousoulas' concern, she stated that the Planning and Zoning Board will also be discussing the "give a foot, get a foot" item at their meeting as well.

4. LEED Requirements

Town Planner Sinatra provided a memo showing some options on language. The Town can either be LEED Silver certified or have it memorialized in the Code and codified to what the current practice is which is following the guidelines of LEED Silver.

Committee member Cohen made a motion to accept guideline #2 and to amend the requirement for Florida green lodging certification. Vice Chair Goldenberg seconded the motion which passed 3-1 with Chair Kousoulas in opposition.

Committee member Cimadevilla made a motion to reconsider. Passing the gavel, Chair Kousoulas seconded the motion which passed 3-1 with Committee member Cohen in opposition.

After some discussion, Committee member Cimadevilla made a motion to accept guideline #1 and to amend the requirement for Florida green lodging certification. Vice Chair Goldenberg seconded the motion which passed 4-0.

5. Setbacks for Fences

Town Planner Sinatra explained that the code requires 10 ft. of landscaping as a buffer against the property line. Therefore, if an additional setback were to be required adjacent to the hardpack, the Town would need an additional 10 ft. to accommodate the contiguous landscape buffer. The option would be to have the language read that the properties that are on the beach could not put the fence on the eastern portion of the buffer and it would have to be on the western portion of the buffer.

Chair Kousoulas distributed some photos. Discussion ensued regarding the landscaping versus fencing being used as a buffer.

Vice Chair Goldenberg made a motion to defer this item for the next meeting and to add cross section to this item. Committee member Cimadevilla seconded the motion which passed 4-0.

6. Beach Maintenance Update

Assistant Town Manager Tavares commented that he provided some of the questions the Committee had to the Public Works Department which were answered and provided to the Committee in a memo.

To answer Vice Chair Goldenberg's concern for lack of trash cans by the showers, Town Manager Olmedillo advised the Committee that there are lines of trash cans on the beach.

To answer Committee member Cimadevilla's concern for recycling bins, Mayor Dietch advised the Committee that recycling containers have been installed at almost every street end.

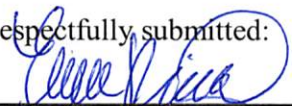
7. Public Comment

There was no public comment.

8. Adjournment

Committee member Cimadevilla moved to adjourn the meeting at 7:00 p.m. Committee member Cohen seconded the motion which passed 4-0.

Respectfully submitted:



Elora Riera, Deputy Clerk

Adopted by the Board on this 31 day of August, 2017



George Kousoulas, Chair