



**Town of Surfside
Special Town Commission Meeting
Quasi-Judicial Hearing
MINUTES
June 8, 2021
6:30 p.m.**

1. Opening

A. Call to Order

Mayor Burkett called the meeting to order at 6:59 p.m.

B. Roll Call of Members

Town Clerk McCready called the roll with the following members present:

Present: Mayor Charles Burkett, Vice Mayor Tina Paul, Commissioner Nelly Velasquez, Commissioner Charles Kesl and Commissioner Eliana Salzhauer (arrived at 7:02 p.m.)

Also present were Town Manager Andrew Hyatt, Town Attorney Lillian Arango, Town Attorney Tony Recio, Town Planner Lisa Maack and Building Official James McGuinness.

2. Quasi-Judicial Hearings

A. 9133-9149 Collins Avenue- Seaway Condo Acquisition, LLC. Site Plan Amendment – Andrew Hyatt, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING A SITE PLAN AMENDMENT APPLICATION FOR PROPERTY GENERALLY LOCATED AT 9133-9149 COLLINS AVENUE, SURFSIDE, FLORIDA, TO AMEND CONDITION NO. 3 OF RESOLUTION NO. 2018-2489 TO INCORPORATE MIAMI-DADE HISTORIC PRESERVATION BOARD SPECIAL CERTIFICATE OF APPROPRIATENESS NO. 2019-32-S; RETAINING THE SITE PLAN AND CONDITIONAL USE APPROVALS, CONDITIONS, AND ALL OTHER ASPECTS OF THE PREVIOUS APPROVALS SET FORTH IN RESOLUTION NOS. 2018-2489 AND 2021-2782; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Recio read the quasi-judicial statement into the record.

Town Clerk McCready confirmed compliance with the noticing and advertisement requirements.

Town Attorney Recio polled the Commission for ex-parte communication.

Commissioner Kesl stated that he met with Bill Thompson.

Vice Mayor Paul stated that she met with Bill Thompson.

Mayor Burkett stated that he met with Bill Thompson.

Commissioner Velasquez stated that she spoke with Bill Thompson.

Commissioner Salzhauer stated that she spoke with Bill Thompson.

Town Clerk McCready read the title of the resolution into the record.

Town Planner Lisa Maack gave staff recommendations and provided a summary of the item and application.

Town Clerk McCready swore in the applicant.

Ian DeMello, Esquire, representing the applicant provided a presentation of the project.

Bill Thompson, architect, representing the applicant provided a summary of the project's historic preservation and new conditions. He stated that they are requesting for the Commission to consider the second COR.

Commissioner Kesl asked if they could show which areas are original and which ones are being demolished and changed.

Mr. Thompson showed the Commission on the PowerPoint slide which areas are originals and which ones are being changed.

Commissioner Kesl asked how one determines which parts are sound to keep.

Kathleen Kauffman, Miami Dade County Historic Preservation, spoke regarding the historic preservation portion of the project.

Commissioner Velasquez asked if Miami Dade County has approved this.

Ms. Kauffman stated that Miami Dade County Historic Preservation has approved the project.

Vice Mayor Paul spoke regarding the Seaway's designation in 2014 and gave a history of the property and historic designation.

Commissioner Kesl asked how the project would be moved and best practices.

Monsier Maraguay, project engineer for the project spoke regarding the move of the building.

Further discussion took place among the Commission regarding the moving of the building.

Commissioner Kesl requested for the motion to be modified to add that the Town Building Department provide an oversight to monitor what is taking place on the property.

Vice Mayor Paul asked if this is something that is common for the Building Department to have oversight of the project.


Building Official McGuinness stated that the Building Department will oversee the project.

A motion was made by Vice Mayor Paul to approve the resolution with the condition that the Building Department oversee the project and moving of the building, seconded by Commissioner Velasquez. The motion carried with 5-0 vote.

3. Adjournment


A motion was made by Commissioner Velasquez to adjourn the meeting without objection at 7:31 pm. The motion received a second Vice Mayor Paul. The motion carried with a 5-0 vote.

Accepted this 10th day of August, 2021.



Charles W. Burkett, Mayor

Attest:



Sandra N. McCready, MMC
Town Clerk