

RESOLUTION NO. 16 - 2378

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING THE TOWN OF SURFSIDE SUSTAINABILITY SUBCOMMITTEE OF THE PLANNING AND ZONING BOARD TO MEET ON A PERIODIC BASIS; PROVIDING FOR RULES AND PROCEDURES; PROVIDING FOR AUTHORIZATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commission finds that it is appropriate to establish the Sustainability Subcommittee of the Planning and Zoning Board to study and recommend policies and programs that strengthen the resiliency of our community, improve natural and engineered resources, prevent harm to the natural and built environment, and benefit the social, economic and environmental wellbeing of the community for present and future generations; and

WHEREAS, pursuant to Article II, Section 31 of the Charter, the Town Commission may appoint boards and commissions to be composed of citizens who are registered qualified electors of Miami-Dade County, Florida, whose legal residence is in the Town of Surfside; and

WHEREAS, the Sustainability Subcommittee shall meet on a periodic basis and shall exist until abolished by the Town Commission; and

WHEREAS, the Sustainability Subcommittee will include a nonvoting liaison from the Town Commission and a nonvoting liaison from the Planning and Zoning Board; and

WHEREAS, each Member of the Town Commission shall appoint one (1) committee member to the Sustainability Subcommittee and members of the Sustainability Subcommittee shall be co-terminus with the term of the Member of the Town Commission who appoints the committee member; and

WHEREAS, the Town Commission finds that establishing the Sustainability Subcommittee is in the best interest of the Town.

NOW, THEREFORE, THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA HEREBY RESOLVES AS FOLLOWS:

Section 1. Recitals. The above and foregoing recitals are true and correct and incorporated herein by reference.

Section 2. Establishment of Sustainability Subcommittee of the Planning and Zoning Board. The Town Commission hereby establishes the Sustainability Subcommittee of the Planning and Zoning Board as a continuing subcommittee to meet on a periodic basis to study and recommend policies and programs that strengthen the resiliency of our community,

improve natural and engineered resources, prevent harm to the natural and built environment, and benefit the social, economic and environmental wellbeing of the community for present and future generations, and adopts the attached Charter ("Attachment "A"). In accordance with the Regional Climate Action Plan, there is a need to develop planning and zoning policies, strategies and standards that will serve to reduce future risk and economic losses associated with climate change, sea level rise and flooding to foster sustainable growth patterns, multi-modal transportation options, transit, mixed use development, and the use of sustainable building techniques.

Section 3. Committee Rules and Procedures. Members of the Sustainability Subcommittee shall be appointed in accordance with and shall follow the Rules and Procedures for Committees created and adopted by the Town Commission and shall be subject to the Florida's Government-in-the-Sunshine and Public Records Laws and the State of Florida, Miami-Dade County and Town of Surfside Code of Ethics.

Section 4. Authorization and Implementation. That the Town Clerk and Town Manager are hereby authorized and directed to take any and all such actions as are required to implement the terms of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED on this 14th day of June 2016.

Motion by Commissioner Paul,


Second by Commissioner Gielchinsky.

FINAL VOTE ON ADOPTION

Commissioner Daniel Gielchinsky	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Barry Cohen	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



Daniel Dietch, Mayor

ATTEST: 

Sandra Novoa, MMC, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Linda Miller, Town Attorney

Attachment "A"

Sustainability Subcommittee

The Sustainability Subcommittee Charter establishes the framework to constitute and convene a Planning and Zoning Advisory Subcommittee that meets periodically.

Objective: To address the requirements of Senate Bill 1094, pursuant to Section 163.3178(2)(f), Florida Statutes to address sea level rise as an element in the Comprehensive Plan through the development of recommendations.

Purpose: The purpose of the Sustainability Subcommittee is to study and recommend policies and programs that strengthen the resiliency of our community, improves natural and engineered resources, prevents harm to the natural and built environment, and benefit the social, economic and environmental wellbeing of the community for present and future generations. In accordance with the Regional Climate Action Plan, there is a need to develop planning and zoning policies, strategies and standards that will serve to reduce future risk and economic losses associated with climate change, sea level rise and flooding to foster sustainable growth patterns, multi-modal transportation options, transit, mixed use development, and the use of sustainable building techniques.

Membership: The Sustainability Subcommittee will be comprised of five members who are registered qualified electors of Miami-Dade County whose legal residence is in the Town of Surfside. The Mayor and Commissioners will each appoint one member. The Sustainability Subcommittee will include a nonvoting liaison from the Town Commission and a nonvoting liaison from the Planning and Zoning Board.

Goals: The Subcommittee's goals include:

1. Adapting and mitigating to climate change and sea level rise;
2. Promoting green and sustainable building, construction and operations;
3. Protecting, restoring, optimizing and creating green spaces;
4. Improving alternative transportation and mobility; and
5. Increased environmental awareness and stewardship of our treasured ecosystems.

Organization: The Sustainability Subcommittee will meet periodically. In addition to appointed members, the Sustainability Subcommittee meetings will be open to members of the public. The Sustainability Subcommittee will comply with all applicable provisions of law on the Florida Sunshine Law, public hearings, public notice and all applicable code of ethics and conflict of interest laws.