



## Town of Surfside

### SUSTAINABILITY & RESILIENCY COMMITTEE MEETING

#### MINUTES

April 17, 2019 – 6:30 p.m.

Chief Terrill Williamson Police Training Room  
9293 Harding Ave, 2<sup>nd</sup> Floor, Surfside, FL 33154

#### 1. Call to Order/Roll Call

The meeting was called to order at 6:38 p.m.

The following were present:

- Chair Andrea Travani
- Vice Chair Clara Diaz-Leal
- Deborah Cimadevilla
- Bertha Goldenberg

Absent: Nirit Tayas Zamir

Also present:

- Daniel Dietch, Mayor, Town Commission Liaison
- Guillermo Olmedillo, Town Manager
- Duncan Tavares, Asst. Town Manager
- Lillian Arango, Town Attorney
- James Hickey, Town Planner
- Frantza Duval, Recording Clerk

#### 2. Approval of Meeting Minutes: January 16, 2019

Committee Member Goldenberg made a motion to approve the minutes. The motion received a second from Committee Member Cimadevilla and all voted in favor.

#### 3. Abbot Avenue Drainage

Town Manager Olmedillo presented the item to the members of the Committee and spoke about the different options that were presented to the Town Commission.

Assistant Manager Tavares spoke on the item and introduced Muhammed Sharifuzzaman, a member of Calvin Giordano and Associates' team, to answer any questions. Mr. Sharifuzzaman presented an in-depth presentation of all three options to the Committee.

Questions were posted by members of the committee and answered by Mr. Sharifuzzaman.

Discussion took place about the placement of pump stations on the right of ways.

After an extensive discussion, and after exploring all options, Vice Chair Diaz-Leal made a motion to recommend option number 1 at first and to proceed with option 2 if necessary. The recommendation came with the request to seek grant funding if possible and for the Town Commission to budget accordingly starting with FY19/20. Additionally, the Committee recommend placing proposed pump station(s) in a roundabout and not the right-of-way if possible. The motion received a second from Committee Member Cimadevilla and all voted in favor.

Committee Member Cimadevilla asked if the settlement agreement with Indian Creek will apply to this project as it affects 91<sup>st</sup> Street.

**4. Dune Height Graphs – James Hickey, CGA**

Assistant Town Manager Tavares introduced the item to the members of the Committee and provided an update related to the Beach Renourishment project. There is a proposed Community meeting set for June 6 to provide everyone with an update.

Mr. Sharifuzzaman spoke about the dune height calculation that were provided in the agenda packet.

After some discussion the consensus was to wait to see Miami Beach and Hollywood Dune Management Plans before moving forward.

**5. Public Comments (3-minute time limit per speaker)**

There was a person in the public but did not wish to speak.

**6. Adjournment**

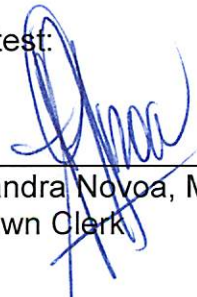
Committee Member Cimadevilla moved to adjourn the meeting at 8:38 p.m. Vice Chair Diaz-Leal seconded the motion and all voted in favor.

Respectfully submitted:

Accepted this 17<sup>th</sup> day of July, 2019

  
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Andrea Travani  
Committee Chair

Attest:

  
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Sandra Novoa, MMC  
Town Clerk

  
CLARA DIAZ-LEAL