



## Town of Surfside

### SUSTAINABILITY SUB COMMITTEE OF THE PLANNING & ZONING BOARD MEETING MINUTES

**January 25, 2018 – 5:00 p.m.**

Town Hall – 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 by Chair Kousoulas at 5:06 p.m.

The following were present:

- Vice Chair Bertha Goldenberg
- Lou Cohen
- Deborah Cimadevilla
- Moshe Behar

Absent: Chair Kousoulas

Also present:

- Daniel Dietch, Town Mayor
- Guillermo Olmedillo, Town Manager
- Duncan Tavares, Asst. Town Manager
- Sarah Sinatra Gould, Town Planner
- Kathy Mehaffey, Town Attorney
- William Fleck, Design Review Board Member
- Virginia Walsh, Miami-Dade County Water & Sewer Dept.
- Elora Riera, Deputy Town Clerk

#### **2. Approval of Minutes – December 7, 2017**

Committee Member Cohen moved to approve the minutes as written. Committee Member Cimadevilla seconded the motion and all voted in favor.

#### **3. Sea Level Rise Modeling**

Virginia Walsh from Miami-Dade County Water and Sewer Department presented a PowerPoint regarding sea level rise the groundwater modeling level analysis for the water service area in the Town.

Ms. Walsh answered questions from the Committee members and Staff. The Committee requested that Ms. Walsh provide them with images of certain sections of the Town to see what the groundwater levels have been and what they currently are.

Vice Chair Goldenberg presented maps of the Town depicting different projections of sea level rise and coastal flooding impacts.

**4. Dune Management Proposal**

Town Planner Sinatra commented that at the last meeting, the Committee indicated that they wanted to implement a beach management plan as well as a survey of the Town and the dunes. She provided the Committee with a proposal that would have to be presented to the Town and stated that it would need to go into the next budget cycle since it has not been budgeted. Town Planner Sinatra stated that if this is something that the Committee wants, it would be presented to the Planning and Zoning Board for inclusion in the potential budget.

Committee Member Cohen made a motion to move this forward to the Planning and Zoning Board.

Committee Member Cimadevilla asked how long this project would take to implement and Town Planner Sinatra replied that the budget is not until October 1<sup>st</sup> and given that the Town gives authorization after the budget is approved, it would not be implemented until early 2019.

Committee Member Cimadevilla seconded the motion and all voted in favor.

**5. Public Comment**

Jennifer Rotker of 9016 Collins Avenue spoke regarding the overflow of garbage on the beach and the hotels disposing of their trash.

Discussion ensued regarding trash on the beach.

**6. Adjournment**

Committee Member Cohen moved to adjourn the meeting at 6:16 p.m. Committee member Cimadevilla seconded the motion and all voted in favor.

Respectfully submitted:

Accepted this 29 day of March, 2018  
Lou Cohen

Bertha Goldenberg  
Bertha Goldenberg, Vice Chair

Attest:



Elora Riera, CMC  
Deputy Town Clerk