



**Town of Surfside
Special Town Commission Meeting
Quasi-Judicial Hearing
MINUTES
July 12, 2016
6 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 6:11 P.M

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Daniel Dietch, Vice Mayor Barry Cohen and Commissioner Tina Paul. Commissioner Michael Karukin, and Commissioner Daniel Gielchinsky were absent.

C. Pledge of Allegiance

Assistant Attorney Graham led the Pledge of Allegiance

2. Quasi-Judicial Hearings

A. Surf Club Site Plan Amendment - Guillermo Olmedillo, Town Manager

**A RESOLUTION OF THE TOWN COMMISSION OF SURFSIDE, FLORIDA;
APPROVING A SITE PLAN AMENDMENT APPLICATION, FOR THE
PROPERTY LOCATED AT 9011 COLLINS AVENUE, SURFSIDE, FL 33154;
PURSUANT TO SECTION 90-41 ET SEQ. OF THE ZONING CODE; TO
PERMIT AN ADDITIONAL SWIMMING POOL AT THE REAR OF THE
PROPERTY ON THE EAST SIDE OF COLLINS AVENUE AND TO PERMIT
MODIFICATION OF THE LANDSCAPING ON THE PROPERTY ON THE
EAST SIDE OF COLLINS AVENUE; AND PROVIDING FOR A
SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution.

Mayor Dietch explained the quasi-judicial process and the duties of the Commission.

Town Clerk Sandra Novoa confirmed that compliance with advertising notice requirements have been met.

Attorney Miller asked the Town Commission if anyone had ex-parte communications with the Applicant or any objector.

Mayor Dietch said he had a conversation with the applicant not specifically on this subject but on the sand and any excavated sand from the site was discussed. Both Vice Mayor Cohen and Commissioner Paul said they have had no ex-parte communication with the applicant.

Town Clerk Sandra Novoa swore in everyone wishing to speak in favor or against the item.

Town Planner Sinatra presented the item and said staff is recommending approval. Alex Tachmes and Kobi Karp, architect, representing the Four Seasons Hotel and residents of the Surf Club had a power point presentation of the proposed project.

The Mayor opened the public hearing. No one wishing to speak the Mayor closed the public hearing.

Commissioner Paul thanked the Surf Club for being LEED – Leadership in energy and environmental design.

Vice Mayor Cohen made a motion to approve. The motion received a second from Commissioner Paul and all voted in favor with Commissioner Karukin and Commissioner Gielchinsky absent.

3. Adjournment

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Accepted this 13th day of September, 2016



Daniel Dietch, Mayor

Attest:


Sandra Novoa, MMC
Town Clerk