

## City of Hallandale Beach

SUSTAINABILITY & FLOOD MITIGATION

ADVISORY BOARD 400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Chair, Bruce Brotman Vice Chair, William Klein Secretary, Alegria Bensimon Board Member, Ilya Gekhman Board Member, Darcell Streeter Board Member, Ria Wright

Liaison, Alyssa Jones Wood Liaison Dept. Director, Jeff Odoms

### **Meeting Minutes**

November 23, 2021 5:30pm Cultural Community Center
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#### 1. CALL TO ORDER

Chair Brotman called the virtual meeting to Order at 5:34 p.m.

#### 2. ROLL CALL

#### Present: 4 -

Chair, Bruce Brotman Vice Chair, William Klein Board Member, Ilya Gekhman Board Member, Darcell Streeter

#### Absent: 2 -

Secretary, Alegria Bensimon Board Member, Ria Wright

Liaison Alyssa Jones Wood was also present.

#### 3. PLEDGE OF ALLEGIANCE

#### 4. PUBLIC PARTICIPATION

No participation from members of the public in Hallandale Beach, Florida.

#### 5. APPROVAL OF MINUTES

#### a. Minutes from October 12, 2021

Chair Brotman motioned to approve the minutes and Vice Chair Klein seconded. The minutes were approved by unanimous consensus.

#### 6. BOARD/COMMITTEE BUSINESS

#### a. Protocol Manual

No action taken.

#### b. Proposal to amend City Ordinance #2020-030 Sec 8-90 Minimum Elevations for Coastal Infrastructure Within Tidally Influenced Areas

Chair Brotman presented a proposed amendment to recommend the City Commission adopt an amendment to Ordinance Sec 8-90. Amendment was proposed as follows:

"Owners of coastal property in tidally effected areas must at least visually inspect and report signs of seawall failure.

c. All property owners must maintain a tidal flood barrier in good repair. All owners shall be proactive in looking for three warning signs of possible seawall failure which include 1. Blocked Weep Holes which can function as a pressure valve allowing drainage of any water that gets behind a seawall. 2. Voids and/or Sinkholes near the inside edges. Owner must remove grass from edges to expose possible holes. 3. Expanding Concrete Cracks which over time expose steel rebar that will rust and expand thus enlarging cracks."

Chair Brotman motioned to approve. There was no second.

Board member Streeter motioned to continue discussion in the Board's next meeting to finalize the language to be proposed to Commission. Board member Gekhman seconded Board Member Streeter's motion. The motion passed unanimously.

d. TOP Update

No action taken.

e. Citizen Science Engagement

No action taken.

#### f. New Business

No action taken.

#### 7. SCHEDULING OF NEXT MEETING

The December 14<sup>th</sup>, 2021 was cancelled by unanimous consent. January 11, 2022 at *5:30 PM February 8, 2022 at 5:30 PM* 

#### 8. ADJOURN

There being no further business to discuss before the Sustainability and Flood Mitigation Board, the meeting adjourned without objection 6:41 PM.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Alyssa Jones Wood

(Jan 12, 2022 11:15 EST) CHAIR

SECRETARY/LIAISON

# November 23 2021 minutes

Final Audit Report

2022-01-12

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