



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

Virtual Meeting Minutes

January 11, 2022

5:30 PM

Virtual Meeting

1. CALL TO ORDER

Call to order at 5:32pm

2. ROLL CALL

Present: Chair, Bruce Brotman
Vice Chair, William Klein
Secretary, Alegria Bensimon
Board Member, Darcell Streeter

Absent: Board Member, Ilya Gekhman
Board Member, Ria Wright (third consecutive absence)

Staff Liaison, Alyssa Jones Wood was also present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

- a. November 23rd, 2021

6. BOARD/COMMITTEE BUSINESS

- a. *Sustainable Design Training for Planning Division Staff and Contractors
(Sponsor: Secretary Bensimon)*

For the City Commission to adopt a standard requirement for all City Staff and contractors to complete a training demonstrating a clear understanding of sustainability principles (equivalent to a sustainable design training). For contractors, this training should be completed prior to being approved for large projects (projects over \$250,000), available via

Linkedin Learning on the Broward county library database.

Secretary Bension motioned to pass this recommendation and Vice Chair Klein seconded. The Motion passed unanimously.

- b. *Finalize Language for the Proposal to amend City Ordinance #2020-030 Sec 8-90 Minimum Elevations for Coastal Infrastructure Within Tidally Influenced Areas (Sponsor: Chair Brotman)*

Chair Brotman motioned to pass the language as proposed during the last meeting and Vice Chair Klein seconded. The Motion passed unanimously.

- c. *Proposal to Commission regarding Mailing Seawall Maintenance and Warning Signs of Failure to Owners of Waterfront Property (Sponsor: Chair Brotman)*

Motion for city manager to approve staff time work on educational material to be distributed as it pertains to coastal infrastructure, and seawall education for residents who will be impacted.

Chair Brotman motioned and Vice Chair Klein seconded. The Motion passed unanimously

- d. *New Business*

7. SCHEDULING OF NEXT MEETING

February 8th, 2022 at 5:30 PM

March 1st, 2022 at 5:30 PM

8. ADJOURN

There being no further business to discuss before the Sustainability & Flood Mitigation Advisory Board, Chair Brotman adjourned the meeting without objection at 7:00 pm

RESPECTFULLY SUBMITTED BY:

ATTEST:



SECRETARY/LIAISON



Bruce Brotman (Feb 9, 2022 12:11 EST)

CHAIR

Meeting minutes Jan 11 2022

Final Audit Report

2022-02-09

Created:	2022-02-09
By:	Alyssa Jones-Wood (AJonesWood@cohb.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAANRxy9AMALbQhV1AKNDDaR-XAUmdhHzZ

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