



**SURFSIDE BEACH STORMWATER COMMITTEE  
REGULAR MEETING MINUTES ♦ APRIL 19, 2011 ♦ 5:00 P.M.  
TOWN OF SURFSIDE BEACH COUNCIL CHAMBERS**

**CALL TO ORDER.** Chairman Ken Harbin called meeting to order at 5:03pm. Members in attendance: John Adair, Ken Harbin, Harry Kohlmann, P.L. Mabry, Melodye Lane-Laveglia, Carolyn Ross, Dan Sine. Absent: Ken Harth.

**PLEDGE OF ALLIGIANCE.** Led by Ken at 5:04pm.

**AGENDA & MINUTES APPROVAL.** Chairman Harbin asked if there were any corrections/additions to the agenda. No changes were proposed. Dan made a motion to approve the agenda as presented. P.L. seconded the motion. ALL VOTED IN FAVOR – MOTION CARRIED. Approval of minutes for the January 18, 2011 meeting was deferred to next meeting since no one had read those minutes.

Chairman Harbin welcomed new committee members Harry Kohlmann and Carolyn Ross and thanked them for serving on the committee.

**BUSINESS/DISCUSSION**

5a. Chairman Harbin stated that the 2010 Annual Stormwater report is completed. He intends to submit the report to Town Council on April 26<sup>th</sup>. It was clarified that Public Works Director Adair is an advisor to the committee and a non-voting member. All committee members signed the annual report and instructed Ken to deliver to Council.

5b. MS4 requirements; there are six (6). Lee Wood from CCU asked “What is the committee’s vision for water quality?” Per Ken, the town website needs a mission statement for the Stormwater committee. Carolyn suggested listing goals. John suggested tabling the mission statement until the new members have a chance to get familiar with the committee’s work. List the functions of the committee on the website.

5c. Street Sweeping Program – John distributed copies of the power point presentation given to Council at the Budget Retreat. He explained that there is somewhat of a disconnect in the explanation of “storm water”. Flooding versus the discharge of clean water into the ocean. Remove pollutants by sweeping them off our streets. We are an urban area with approximately 1000 people per square mile. The town has a large dollar amount invested in water quality. However, the town is weak in pollution prevention. John’s goal is to sweep every street in town twice a month. P.L. Mabry stated that catch basins need to be cleaned out as well. He advised that John needs to get with EarthWorks to find out how to clean those basins. P.L. also stated that he is not in favor of purchasing the street sweeper. Harry Kohlmann asked John how he determined the two times a month sweeping schedule. John explained that this is a starting point. The cleaning schedule will be adjusted as deemed necessary. Dan Sine asked if there was money in the budget for this purchase. John explained that the 5mil per household generates stormwater funding. The approximate \$135K will be appropriated next fiscal year. Dan made a motion to reaffirm the purchase of a street sweeper. Melodye seconded. Vote: 5 in favor, 1 against. Motion carried. Chairman Harbin will write a letter to the Council stating the Stormwater Committee supports the purchase of a street sweeper.

5d. Drainage Plans – We must consider the entire Melody Basin. Floral and Myrtle basins are partially done. Dogwood and Magnolia on the north end need work, especially from Pine Drive to 5<sup>th</sup> North, and Cedar Drive. Myrtle and Magnolia basins are having problems. John advised the committee that the town has signed an agreement with DDC (engineers) to map out improvements, speak to residents, and come up with a computer model and engineering solutions. This should take approximately 60-75 days. DDC engineers will attend Stormwater meeting to discuss their findings and recommendations. Ken asked how committee members could become familiar with maps of the basins, watersheds, etc. The county has GIS maps available. Lee wood said he can provide that information. P.L. suggested a field trip.

5e. Update on Projects – Floral outfall is complete and the weir is functional. It is possible that a fountain may be installed in the future. Dogwood outfall is nearing completion. We need to get word out to local realty companies about these locations. Dan suggested magnets that he would be willing to help distribute. Carolyn asked about the doggie stations and if there were any plans to install on at 3<sup>rd</sup> Avenue South.

5f. Long Bay Swash – Lee explained about the research project dealing with the low oxygen content a condition known as Hypoxia. Studies are being conducted at Dogwood and Withers. BMPs to mitigate what goes out into our beaches and ocean. John and Erik will go door to door and coordinate with the county.

5g. Sea Bridge, Portobello I, & Floral Villa Swashes – Per Ken, we have several private properties with problems. At Floral Villa there is no recorded easement for the swash. At Sea Bridge the town cemented the walls of the creek and this is now causing a problem with their pool. John reminded the committee that the town cannot maintain things built on private property. All swashed fall into town easements. John will find out if there is an easement at Sea Bridge.

**PUBLIC COMMENTS.** No public comments.

**COMMITTEE COMMENTS.** The next meeting will be held on Tuesday, May 17<sup>th</sup>. It will be a workshop. Topic will be GIS data and mapping. No other committee comments.

**ADJOURN.** Dan made a motion to adjourn. Melodye seconded. No discussion. ALL VOTED IN FAVOR – MOTION CARRIED. Meeting was adjourned at 6:28 pm.

Respectfully Submitted,

Joan Saleem  
Executive Assistant DPW

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Kenneth Harbin, Chairman

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Ken Harth

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Harry Kohlman

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Melodye Lane-Laveglia

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P. L. Mabry

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Carolyn Ross

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Dan Sine, Vice Chair