



## Neighborhood Resiliency Projects Advisory Committee

### Committee Members

Clare McCord, Chair  
Curt Dyer, Vice Chair  
Karin Matos  
Ronald Starkman  
Julie Basner  
Barbara Montero

### MEETING AGENDA

Tuesday, March 18, 2025 – 4:00 - 5:30 PM

#### Building Department Conference Room

1700 Convention Center Drive, 2<sup>nd</sup> Floor  
Miami Beach, FL 33139

#### Zoom Information:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87629999648>

Webinar ID: 876 2999 9648

**\*\*Please note that Committee members are required to attend in person\*\***

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### Call to Order/Roll Call

### Committee Business

- 1) Approval of Minutes
- 2) Sunshine Law Overview
- 3) West Ave Project Tour Dates
- 4) 2022 LTC #141-2022 - Review/discussion of topics
- 5) Ongoing Communications
- 6) Future Committee Topic/Focus Discussion
  - a. Understanding the relationship between new development and resilience stress
  - b. Flooding Data collection methods
  - c. How zoning laws incentivize optimal building, permeability and resilience code
  - d. How do new projects, permitting and approval take resilience into account?
- 7) Future Meeting Dates Review

### Committee Requested Staff Updates

- Mid Beach/Alton Road Updates – Public Works Department

### Current/Future Project Updates

### Public Comment

### Adjournment



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### ***Next Meeting***

April 16<sup>th</sup> at 4:00 - 5:30

May 14<sup>th</sup> at 4:00 - 5:30

June 17<sup>th</sup> at 4:00 - 5:30

July 15<sup>th</sup> at 4:00 - 5:30

### **Committee Purpose**

The purpose of the Neighborhood Resilience Projects Advisory Committee is to act as an advisory board to City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's resilience projects. This includes helping build awareness of existing and future projects within the community and seeking resident ideas and feedback to improve the planning and delivery of future projects. The Committee will not advise on matters that have specifically been reviewed by the City Commission to avoid creating fiscal impacts or undue delays in the implementation of critical resiliency projects.

### **Powers and Duties**

The Committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education and resident engagement.
- (2) Provide advisory recommendations and feedback regarding process improvements for flood mitigation.
- (3) Share input and evaluate general neighborhood aesthetics and utility and infrastructure improvements, such as location decision criteria for pump stations or other improvements.
- (4) Provide a forum for the Committee to share best practices and lessons learned from completed projects and/or ongoing projects, for potential incorporation as part of future projects.