



City Liaison
Amy Knowles

Ad Hoc Neighborhood Resilience Projects Advisory Committee

Committee Members

Clare McCord, Chair
Galen Treuer, Vice Chair
Alon Alexander
Curt Dyer
Ronald Starkman

TO: Members of the Ad Hoc Neighborhood Resilience Projects Advisory Committee

DATE: December 19, 2023

SUBJECT: Minutes of the Ad Hoc Neighborhood Resilience Projects Advisory Committee on December 19, 2023 - Virtual Meeting

Present: Curt Dyer, Clare McCord, Ronald Starkman, Alon Alexander

Absent: Galen Treuer

City Staff: Amy Knowles (Liaison), Melissa Berthier, Gabriella Gonzalez, Cristina Ortega, Noel Webber

Commission: Commission Aide – Aron Soriano

Public: Alexei Afonin

CALL TO ORDER AND ROLL CALL

Welcome by C. McCord, Chair. Motion to approve minutes by C McCord, C Dyer seconds.

COMMITTEE BUSINESS

Reappointment of Committee Update

Item R5 S – Ordinance to establish the Neighborhood Resiliency Projects Advisory Committee—was heard and approved on first reading at the December 13, 2023 Commission Meeting. This item is scheduled for a second reading at the January 31, 2024 Commission Meeting. This item will determine the continuity of this committee; in the meantime, the City Clerk’s office has advised that there is a grace period of 60 days for committee members during the transition period between appointments for city parking. C McCord encourages committee members to submit applications to join the committee again in 2024.

Boards & Committees Engagement Discussion

M. Berthier shares that Carlos Gutierrez is key for communicating PPI committee goals with the real estate community. Discussion regarding MB magazine and engagement. C McCord suggests bringing this for discussion in 2024 after agendas and goals are set. C McCord requests to have IT share committee page engagement stats in 2024.

Extend Invitation to Commissioners in 2024

C McCord suggests setting meeting date for February 2024 and inviting a commissioner to attend. February 15th is tentatively set for next meeting. R Starkman and C Dyer suggest creating a list of questions to have prepared for the invited commissioners to respond. Invite Commissioner Rosen



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Gonzalez to be first invited commissioner to join us. Talk to existing commissioners first, then reach out to new ones. Once attendance is confirmed, have commissioners first on the agenda. C McCord recommends inviting the Mayor when calendar is set to allow for more flexibility with his schedule. Committee agrees to invite Commissioner Rosen Gonzalez, Commissioner Fernandez, or Mayor Meiner in that priority order. Newly elected Commissioners to be invited at a later date.

Suggested questions:

- Please discuss your philosophy and priorities regarding the management and communication of the city's resilience infrastructure projects (~ 5 minutes)
- Please share any projects/priorities you have championed (~ 5 minutes)
- Q&A (~ 10 minutes)

Review Committee Purpose

C McCord shares an update that Commissioner Dominguez spoke to the City Attorney's Office and a minor edit was made to the language, but the substance stays the same.

FUTURE TOPICS

- Boards & committees – invite Carlos Gutierrez (PPI Committee)
- Current/future project updates (standing item on agenda)
- Commissioner (standing item on agenda)
- Set dates for future committee meetings
- Elect chair/vice chair
- Ethics Overview from City Attorney's Office
- Elevation Map

R Starkman requests more information about the City's elevation map. A Knowles demonstrates how to use the map. Committee requests to have this map on the website.

N Webber shares different ways that individuals can report flooding to the City: sending an email to flooding@miamibeachfl.gov, reporting on the eGov app, calling 305-673-7625.

STAFF UPDATES

A Knowles shares an update regarding the dune trimming and restoration at Lummus Park, including the long-term plan to remove invasive species and restore native vegetation to help strengthen the dune system.

A Knowles also shares the US Army Corps of Engineers (USACE) Water Resources Development Act and how this may help protect Miami-Dade County against sea level rise and storm surge in the short- and long-term. USACE is looking into flood mitigation, protection for critical assets, different potential elevations in homes/buildings, and green infrastructure, among others.



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PUBLIC COMMENT

No public comment available.

ADJOURNMENT

Motion to adjourn by R Starkman, C Dyer seconds.