



City Liaison
Amy Knowles

Ad Hoc Neighborhood Resilience Projects Advisory Committee

Committee Members

Clare McCord, Chair
Galen Treuer, Vice Chair
Alon Alexander
Curt Dyer
Spencer Hennings
Jason Koslowe
Ronald Starkman

MEETING AGENDA

Thursday, May 25, 2023 – 4:00 - 5:30PM

Microsoft Teams

Join on your computer, mobile app or room device

Link: <https://bit.ly/3kVYyC6>

Meeting ID: 265 192 361 673

Passcode: 42qr6w

Call in (audio only) +1 786-636-1480

Phone Conference ID: 770 762 543#

Call to Order/Roll Call

Approval of Minutes

Committee Business

LTC Discussion – Stakeholder Outreach

- *Commissioner Dominguez and Commission Aide Brian Garces*
- *Kevin Pulido, Neighborhood Affairs Director*

FPL Presentation – Storm Secure Undergrounding Program for Utility Infrastructure

- *FPL Representative*
- *David Martinez, Capital Improvement Projects Director*

FDOT Projects - Town Hall Review, Discussion, Next Steps

Gantt Chart of Tentative Dates for Projects

- *David Martinez, Capital Improvement Projects Director*
- *Joe Gomez, Public Works Director*

Vulnerability Assessment – Focus Group

- *Juanita Ballesteros, Sustainability + Resilience Manager*

Future Topics Discussion

Public Comment

Adjournment

Next Meeting is Scheduled for June 29



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Ad Hoc Committee Purpose

The Neighborhood Resilience Projects Advisory Committee shall act as an advisory board to the City Commission and City Manager on neighborhood infrastructure programs and private property matters related to the City's climate resilience projects to help build awareness within the community and to incorporate resident ideas and feedback. The purpose is not to advise on former projects, but to provide helpful ideas going forward to improve planning and delivery and delivery of future projects. The Committee will not advise on specific projects and items that are already reviewed by the City Commission and by existing Committees and Boards, and not result in fiscal impacts or delays.

Powers and Duties

The Ad Hoc Neighborhood Resiliency Projects Advisory Committee shall have the following powers and duties:

- (1) Provide advisory recommendations and feedback on best approaches to enhance resident education, resident engagement, and the best phases and timeframes to optimize how and when community engagement is most helpful.
- (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, for example pump station location decision criteria and process.
- (4) Provide a forum for the Committee to share best practices and lessons learned from previous and ongoing projects to be considered for future projects.