



City Liaison
Amy Knowles

Neighborhood Resiliency Projects Advisory Committee

Committee Members

Clare McCord
Galen Treuer
Curt Dyer
Alon Alexander
Ronald Starkman
Karin Matos

MEETING AGENDA

Thursday, March 25, 2024 – 4:00 - 5:30 PM

Building Department Conference Room

1700 Convention Center Drive, 2nd Floor
Miami Beach, FL 33139

Zoom Information**

Link: <https://us06web.zoom.us/j/83786299715>

Telephone: +1 305 224 1968 US

Webinar ID: 837 8629 9715

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

Call to Order/Roll Call

City Attorney's Office

Overview of Ethics – Sunshine Law | *Farosha Andasheva, Sr. Assistant City Attorney*

Committee Business

Selection of Chair/Vice Chair

Approval of Minutes

Review Committee Purpose

Boards & Committees Engagement Discussion

Extend Invitation to Commissioners in 2024

Future Agenda Items

C4 W – Discussion regarding Normandy Isle Traffic Calming Project (3/13/24 CC)

Set Meeting Dates for 2024

Staff Updates

Current/Future Project Updates

Public Comment

Adjournment

Next Meeting TBD



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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.