

**RESOLUTION NO. 2022-32447**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE "AD HOC NEIGHBORHOOD RESILIENCY PROJECTS ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY CITY COMMISSION) TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE CITY'S RESILIENCY PROJECTS IN ORDER TO IMPROVE PLANNING AND DELIVERY OF THESE CRITICAL PROJECTS; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.**

**WHEREAS**, on October 13, 2021, the Mayor and City Commission of the City of Miami Beach (the "City") adopted Resolution No. 2021-31898, establishing the Ad Hoc Neighborhood Resiliency Projects Advisory Committee for a period of one year (subject to earlier or later sunset by City Commission) to advise the Administration and City Commission in connection with the City's climate resiliency projects in order to improve planning and delivery of these critical projects; and

**WHEREAS**, the Committee sunsetted in October 2022, one year after its establishment, per Resolution No. 2021-31898; and

**WHEREAS**, it is in the best interest of the City to continue to engage residents to build and strengthen the stakeholder and community support and feedback, as well as to highlight areas of concern in delivering these critical projects; and

**WHEREAS**, these resiliency projects can have substantial impacts on the nature and character of neighborhoods, and private properties, and may place requirements on private property owners; and

**WHEREAS**, based on the foregoing, the Mayor and City Commission wish to re-establish the Committee for a period of one year, in order to advise the City Manager and the Mayor and City Commission on neighborhood and private property matters related to the City climate resiliency projects; and

**WHEREAS**, the Committee's one (1) year period shall commence once quorum of at least four (4) appointed members is reached; and

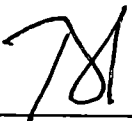
**WHEREAS**, the purpose, powers and duties, composition, terms of office, knowledge and experience of the Committee members, and administrative liaison to the Committee are set forth in Exhibit "A" attached to this Resolution.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City


Commission hereby re-establish the "Ad Hoc Neighborhood Resiliency Projects Advisory Committee," for a period of one year (subject to earlier or later sunset by City Commission) to advise the Administration and City Commission in connection with the City's climate resiliency projects in order to improve planning and delivery of these critical projects; prescribe the purpose, powers and duties, composition, terms of office, knowledge and experience of the Committee members; and, provide for an administrative liaison to the Committee.

**PASSED AND ADOPTED** this 14 day of December 2022.

**ATTEST:**

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

DEC 20 2022

  
\_\_\_\_\_  
Dan Gelber, Mayor

(Sponsored by Commissioner Laura Dominguez)



APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

12-19-22  
Date

## **EXHIBIT "A"**

### **Ad Hoc Neighborhood Resiliency Projects Advisory Committee**

#### **A. Purpose**

The Neighborhood Resilience Projects Advisory Committee shall act as an advisory board to 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 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.

#### **B. 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.

#### **C. Membership Composition**

The Ad Hoc Neighborhood Resilience Projects Advisory Committee shall be composed of seven (7) members, with seven (7) direct appointments made by individual City Commissioners and the Mayor, all of whom shall be appointed to serve for a term of no more than one (1) year at a time.

- (1) The seven (7) members shall be affiliated with the City pursuant to the general requirements in section 2-22 of the City Code. In addition, the members must meet the following requirements:

(2) General Requirements. Each of the seven (7) members must have a demonstrated interest in flood mitigation, sea level rise and adaptation, infrastructure, and/or neighborhood leadership issues, including, without limitation, academia, homeowners associations, condominium associations, cooperatives, civic groups, or other similar qualifications. It would be beneficial if members have expertise in the following fields:

- a) Civil engineering or related background with a focus on infrastructure
- b) Architecture, landscape architecture, or related field with a focus on neighborhood planning
- c) Public engagement or communications for construction or neighborhood planning or similar
- d) Emergency management planning, or disaster or flood mitigation.

#### **D. Conflict of interest**

In accordance with Florida law, under circumstances presenting a conflict of interest, an advisory board member should abstain from voting with respect to any measure in which the advisory board member has a personal, private, or professional interest and which inures to his special private gain or the special gain of a principal by whom he is retained. The City Attorney's Office liaison shall assist advisory board members in addressing any potential voting conflicts, as necessary.

#### **E. Administrative Liaison**

The supporting departments for the Ad Hoc Neighborhood Resilience Projects Committee shall be the City Manager's Office. Supporting City Staff shall be determined and assigned at the discretion of the City Manager.

# MIAMI BEACH

## COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission  
FROM: Rafael A. Paz, City Attorney  
DATE: December 14, 2022

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING THE "AD HOC NEIGHBORHOOD RESILIENCY PROJECTS ADVISORY COMMITTEE," FOR A PERIOD OF ONE YEAR (SUBJECT TO EARLIER OR LATER SUNSET BY CITY COMMISSION) TO ADVISE THE ADMINISTRATION AND CITY COMMISSION IN CONNECTION WITH THE CITY'S RESILIENCY PROJECTS IN ORDER TO IMPROVE PLANNING AND DELIVERY OF THESE CRITICAL PROJECTS; PRESCRIBING THE PURPOSE, POWERS AND DUTIES, COMPOSITION, TERMS OF OFFICE, KNOWLEDGE, AND EXPERIENCE OF THE COMMITTEE MEMBERS; AND, PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE COMMITTEE.

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### **ANALYSIS**

Pursuant to the request of Vice-Mayor Steven Meiner, the above-referenced Resolution is submitted for consideration by the Mayor and City Commission at the December 14, 2022 Commission meeting.

### **SUPPORTING SURVEY DATA**

N/A

### **FINANCIAL INFORMATION**

N/A

**Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?**

No

**Does this item utilize G.O. Bond Funds?**

No

### **Legislative Tracking**

Office of the City Attorney

### **Sponsor**

Vice-Mayor Steven Meiner

**ATTACHMENTS:**

**Description**

□ Resolution