



**City of Miami
Sea Level Rise Committee**

Meeting Agenda

February 20, 2018

6:00 PM

Mindwarehouse

111 NW 1st Street, 7th Floor, Miami, FL 33132

MISSION

To study sea level rise and its effect on the City of Miami, incorporating all available information on the subject; and make recommendations and help to frame legislation to be considered by the City Commission, for enhancing the resilience and sustainability of all the City's communities from the impact of sea level rise

***Wayne Pathman, Chair
Jose Regalado, Vice Chair
Kilan Ashad-Bishop, Member
Reinaldo Borges, Member
Albert Gomez, Member
Pete Gomez, Member
David Martin, Member
James Murley, Member
Patrick Rynne, Member***

- I. Roll Call – **6:00 PM**
- II. Public Comment – **6:05 PM**
- III. Formally Adopt 2017 Annual Report – **6:25 PM**
- IV. CRO/Staff Update – **6:30 PM**
 - Resilient Greater Miami & the Beaches – Phase II Kickoff
 - FEMA/Hazard Mitigation Grant Update
 - Van Alen *Keeping Current* Kickoff – Jose Marti Park
- V. Discussion Item I: February 22 Quarterly Commission Appearance – **6:45 PM**
 - Outline 2018 priorities & review/revise previous resolutions
 - Potential SLRC actions to support staff SLR resilience work
 - Resolution designating Shorecrest an Adaptation Action Area
 - Resolution to fast-track Freeboard/Initial Resilience Ordinance
 - Resolution to recommend Economic Risk Analysis/Modeling for capital projects and policy changes
 - Social-equity workshop for key SLRC members, staff and community organizations to generate equity-related recommendations for SLR resilience planning
 - Coastal infrastructure workshop for key SLRC members, staff and invited experts
 - Invite selected team for SWMP update to brief SLRC
- VI. Discussion Item II: Review February 13, Design/Zoning Workshop: – **7:05 PM**
 - Key takeaways
 - Staff update/next steps
- VII. Discussion Item III: 2018 Meeting Schedule – **7:35 PM**
 - Next Meeting Monday March 29
 - SLRC invited by UM RSMAS to host April 16, 2018 Meeting @ RSMAS as part of 75th anniversary.
- VIII. Additional Public Comment – **7:45 PM**
- IX. Adjourn – **8:00 PM**