

MIAMI BEACH

**Commission Meeting / City Commission Retreat
First Floor Conference Room, 1700 Convention Center Drive
January 27, 2020 - 9:00 AM**

Mayor Dan Gelber
Commissioner Ricky Arriola
Commissioner Michael Gongora
Commissioner Steven Meiner
Commissioner David Richardson
Commissioner Mark Samuelian
Commissioner Micky Steinberg

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

Visit us at www.miamibeachfl.gov for agendas and video streaming of City Commission Meetings.

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the Office of the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select option 6; TTY users may call via 711 (Florida Relay Service).

In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA KEY

Consent Agenda:

C2 - Competitive Bid Reports
C4 - Commission Committee Assignments
C6 - Commission Committee Reports
C7 - Resolutions

Regular Agenda:

R2 - Competitive Bid Reports
R5 - Ordinances
R7 - Resolutions
R9 - New Businesses & Commission Requests
R10 - City Attorney Reports

PA - Presentations and Awards

AGENDA

1. CALL TO ORDER

R9 - New Business and Commission Requests

R9 A CITY COMMISSION RETREAT AGENDA.

Office of the City Manager

Notices

1. NOTICE OF CITY COMMISSION RETREAT.
2. ADVERTISEMENTS

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Jimmy L. Morales, City Manager
DATE: January 27, 2020

SUBJECT: CITY COMMISSION RETREAT AGENDA.

RECOMMENDATION

See attached.

Applicable Area

Citywide

Is this a Resident Right to Know item?

Yes

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Office of the City Manager

ATTACHMENTS:

Description

- ▣ Agenda



COMMISSION RETREAT

Next Steps for Reducing Flood Risk and Building Resilience for Public and Private Property

January 27, 2020

Miami Beach City Hall 1700 Convention Center Dr, 1st Floor Conference Room

Retreat Purpose: To gain consensus on the next steps for key policy issues among the Commission and Administration for the stormwater program, water and sewer infrastructure, seawalls, and private property.

- 1) **8:30am-9am: Light Breakfast**
 - 2) **9am-9:15am: Welcome: Jimmy Morales & Amy Knowles**
 - 3) **9:15am-9:45am: 2019 South Florida Climate Change Compact Regionally Unified Sea Level Rise Projection: Samantha Danchuk, PhD, PE**
How can cities understand and apply the projection for planning?
 - 4) **9:45am-10:45am: Business Case Analysis of the Stormwater Program: Peter Schultz, PhD | Vice President ICF**
What is the cost of inaction? How are we protecting our property values through reducing our flood risk?
 - 5) **10:45am-11:15am: Addressing today's flooding and water and sewer issues: Roy Coley**
What kind of flooding did we experience in 2019? What are the short-term approaches to address this- including the costs and effectiveness of temporary pumps, swales, or other approaches? What is the current state of our water and sewer system?
- 11:15- 11:45am: Break for a Press Conference
- 11:45 – 12:15pm: Break for Lunch
- 6) **12:15pm- 1:00pm: Project Management: Eric Carpenter**
How can we improve project execution to finish projects faster and more cost effectively? What are the options for a smoother design, permitting, harmonization and construction process? Integrating successes and lessons learned into future projects.

7) 1:00pm- 1:20pm: Water Quality: Flavia Tonioli

What are our water quality issues (perceived, reality, regulatory)? How can we improve water quality, address community concerns related to stormwater pumps? How can we do our part to improve water quality locally and regionally?

8) 1:20pm-1:40pm: Seawalls and Private Property: Amy Knowles and Tom Mooney

How can we transition our public and private seawalls over time? What can we do to address seawall overtopping and convene financing options? How can the city require, encourage, and incentivize private property adaptation?

Break

9) 2pm- 3:30pm: Blue Green Infrastructure, Road Elevation, and Neighborhood Prioritization: Jacobs Engineering

How can the city design neighborhoods to reduce flood risk now and in the future to protect our quality of life?

10) 3:30pm-4:00pm: Funding: John Woodruff

How do we best allocate resources? What has the city spent (to-date) and what are the future needs and sources for the stormwater program, sea walls, private property adaption/ historic preservation fund, water and sewer infrastructure, short term temporary pumps and staffing? What are the potential operating costs and fee increases? Grant opportunities?

11) 4:00pm-5:00pm: Next Steps: Mayor Gelber

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Rafael E. Granado, City Clerk
DATE: January 27, 2020

SUBJECT: NOTICE OF CITY COMMISSION RETREAT.

RECOMMENDATION

NOTICE OF CITY COMMISSION RETREAT

JANUARY 27, 2020

NOTICE IS HEREBY given that the City Commission of the City of Miami Beach, Florida, will hold a **City Commission Retreat** on **January 27, 2020, at 9:00 a.m.**, in the First Floor Conference Room, 1700 Convention Center Drive, First Floor Breezeway, Miami Beach, Florida, regarding reducing flood risk for public infrastructure and private property.

INTERESTED PARTIES are invited to appear at this retreat, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Materials relating to this retreat will be available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This retreat may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its retreat, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

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Rafael E. Granado, City Clerk
City of Miami Beach

ANALYSIS

Applicable Area

Citywide

Is this a Resident Right to Know item?

Yes

Does this item utilize G.O. Bond Funds?

No

Legislative Tracking

Office of the City Clerk

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Jimmy L. Morales, City Manager
DATE: January 27, 2020

SUBJECT: ADVERTISEMENTS

Applicable Area

Not Applicable

**Is this a Resident Right to
Know item?**

No

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

No

Legislative Tracking

Office of the City Clerk

ATTACHMENTS:

Description

▣ Ad

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BEACH

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Rafael E. Granado, City Clerk
City of Miami Beach

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