



Town of Surfside

SUSTAINABILITY & RESILIENCY COMMITTEE MEETING

AGENDA

February 19, 2020 – 6:30 p.m.

Chief Terrill Williamson Police Training Room
9293 Harding Ave, 2nd Floor, Surfside, FL 33154

1. **Call to Order/Roll Call**
2. **Approval of Meeting Minutes: January 15, 2020**
3. **Monthly Update from the Resiliency Officer.**
4. **Discussion with Town Planner Sarah Sinatra of Calvin, Giordano & Associates, regarding which Climate Crisis Action Plan items to forward to the Planning & Zoning Board.**
5. **Discussion regarding classification of items that received a “1” ranking in the Climate Crisis Report & Action Plan.**
6. **Discussion on prioritizing education and engagement actions in the Climate Crisis Report & Action Plan.**
7. **Discussion of timeline and next steps for LuLab report and toolkit.**
8. **New Meeting Date: March 11, 2020**
9. **Public Comments (3-minute time limit per speaker)**
10. **Adjournment**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov.

TWO OR MORE MEMBERS OF TOWN COMMISSION OR OTHER TOWN BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.