North Bay Village

OFFICIAL AGENDA
SUSTAINABILITY AND RESILIENCE TASK FORCE
VIRTUAL MEETING
MEETING ID: 896 4973 2618 | PASSCODE: 510498
TUESDAY, JANUARY 23, 2024 - 6:30 PM

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1. **Opening Items**
   1A. Call to Order
   1B. Roll Call

2. **Approval of Meeting Minutes**

   2A. December 20, 2023

   12.20.23 SRTF Minutes.pdf

3. **Old Business**

   3A. NONE

4. **New Business**

   4A. Update on Sea Hive Installation

   4B. Discussion on April Poopfree NBV and Scoop the Poop Week

   4C. Discussion on Earth Month Planning

   4D. Discussion on State of the Water Event

5. **Staff/Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: February 26, 2024**

8. 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 VILLAGE CLERK AT 305-756-7171 EXT. 45 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.nbvillage.com.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

ITEM NO. 2A

North Bay Village
Recommendation Memorandum

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: December 20, 2023

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ATTACHMENTS
12.20.23 SRTF Minutes.pdf

NORTH BAY VILLAGE
SUSTAINABILITY AND RESILIENCE TASK FORCE
MEETING ON ZOOM
Wednesday, December 20, 2023 - 6:30pm

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1. **Meeting was called to order at 6:33pm, by Chair, Alisha Graham.**

Board Members Present:
Alisha Graham, Chair
David Doebler, Vice Chair
Julia Stutts, Secretary
Brenda Krebs

(Neil Krasner absent- Excused) Alisha made motion to excuse Neil's absence, vote put forth and all in favor.

Village Staff Present
Commissioner Rachel Streitfeld
Silvia Vargas- City Planner
Antonio - Silvia's associate.
Marlon Lobban- Public Works Director

2. **Approval of Minutes:** November 28, 2023 meeting minutes -no changes, Brenda made motion to approve, Dave seconded. All approve.

3. Silvia Vargas - NBV City Planner -Discussion of Green Code revision. Taking the existing code and clean up areas where there are inconsistencies and gaps in the practice of building and zoning.

a. As a background, the "green code" was established in 2021. Silvia was new as City Planner in village at that time. Established a point based system, with each building requirement having a point base.
b. Addressing where we can add incentives for single family home renovations and building. (Chap. 7-9)
c. Definitions in Chapter 3 needs redefinition and updates.
d. Raising the bar for the entire program became obvious as new builders were not being challenged by our code, so now looking to raise the threshold.

e. Been looking to change where best practices have changed and where the way the code was written may have had typos, as well as changing the writing itself to be gender neutral.

f. Looking to raise point base levels for all building projects except civic projects.

1. Single Fam home from 10 to 12.
2. Multi fam, mixed use building, in high density district (Harbor Island and Treasure) 24 points.
3. Rachel mentions that the new building will be gold and new on Galleon Street community building will have a green roof.
4. David wants to know why we are not asking more from civic projects?
    A. Silvia, we will be meeting green standards on all new building.
    B. Rachel - the Village doesn't own many more properties than what we have going forward. All properties will meet our Green goals.
    C. Silvia- Whether we raise the code, our buildings will be green. Went back to raise civic building requirement to 24.
5. New to the code is that you can get points if the roof you build is solar ready for future solar projects. Rachel adds - structural support for future loads.
6. Electric Vehicle charging station - Required by code anyway - need to lower number of points. Reduce points to get less, so they don't get all their points from something already required. David suggests 1 point for each additional station up to 8. Rachel suggests we raise standards to 10%. THe Task Force discusses reducing the cap to 4 points for additional. Further discussion is that single fam home be required to have a single charging station, no points, since already required.
7. David recycling code for demo'd buildings? So all old building debris can go to dedicated construction recycler. Going to ask code enforcement?
8. Alisha - Plants - local Fl native? Silvia replies we follow Miami Dade and that list is found there.
9. Silvia - original remodeling code didn't want to burden home-owners.
10. "Certified butterfly gardens" - can gain points. 4 points discussed within group. Florida Friendly yard… Water efficient may be better.
11. National Wildlife Federation may have certification rules.

g. Silvia requests for us to send her any ideas we may have anytime.

h. Silvia and David (David reading off of MB ordinances- Back to EV charging. 12% for hotels, residential multi-fam 10% level 2 charging available. Silvia likes to keep it simple for the village, so it is easy to implement.

i. Rainwater harvesting- David thinks worth a point.

j. Impervious surface - Alines with the County on this.

k. Anything that is not new building, we had expedited permitting for green code items. Silvia says NBV is actually pretty fast. Potential to get grants for those remodeling with new features. Needs Village administration to look at this.

l. Dave recommends the Village could use a Bond system in implementing the green building code being used. if a homeowner doesn't do what they need to be green compliant, they lose the bond money. Silvia- this does not

follow what the City first said, which was not to put undue harm on homeowners.

m. Silvia - Site plan approval is conditional to meeting the codes, so new buildings will be following code. The other point based program is more for single family homes remodeling.

n. We have electronic submittal, so our permitting goes pretty fast.

o. Chapter 10 - Flood protections. 2 feet minimum above base floor.

4. Status update for recycling contract Marlon Lobban.

The Contract is still being worked on, how do we charge building with multiple buildings, doing a survey.

a. David asking about labeling and this would be in the contract, seems to have been accepted, per Marlon.

5. Dave Doebler asking about use of styrofoam at food trucks at Holiday gathering at the park, Marlon not sure if in the code. Need to notify food trucks that styrofoam not allowed on our property.

a. Wondering about use of generators as well? Hurts the experience of people at party. Can outlets be upgraded? Marlon, not sure what was planned, will look into this and let us know.

6. Strategizing and Enhancing Community Engagement will be pushed to next meeting.

7. Update - Marlon, storing the garbage that has been collected and kept from the bay. About 8 lbs.

11. Adjournment:

The motion to adjourn was made by: **Alisha Graham**
and seconded by All the Happy Holiday call outs**.**

Meeting adjourned at: **8:23pm**

Prepared by Secretary: **Julia Stutts**
This 11th day of January, 2024.

ITEM NO. 3A

North Bay Village
Recommendation Memorandum

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: NONE

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 4A

North Bay Village
Recommendation Memorandum

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Update on Sea Hive Installation

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 4B

North Bay Village
Recommendation Memorandum

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Discussion on April Poopfree NBV and Scoop the Poop Week

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RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 4C

North Bay Village
Recommendation Memorandum

NORTH BAY VILLAGE
EST. 1945

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Discussion on Earth Month Planning

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE

ITEM NO. 4D

North Bay Village
Recommendation Memorandum

DATE: January 23, 2024

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Genesis Guevara, Assistant to the Village Clerk

SPONSORED BY:

SUBJECT: Discussion on State of the Water Event

RECOMMENDATION

BACKGROUND AND ANALYSIS

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)
NONE

PERSONNEL IMPACT
NONE