



NORTH BAY VILLAGE
EST. 1945

**NORTH BAY VILLAGE
OFFICIAL AGENDA
SUSTAINABILITY AND RESILIENCY TASK FORCE
VIRTUAL MEETING
ZOOM MEETING ID: 848 8743 1382
TUESDAY, JULY 21, 2026 at 6:30 PM**

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

2. Approval of Meeting Minutes

2.A. Approval of June 23, 2026 Meeting Minutes

[06.23.2026 Draft Minutes.pdf](#)

3. Old Business

3.A. Resilience Update

3.B. Update on the Stormwater Masterplan

3.C. Update on the Reef Tiles Installation Project at Vogel Park

3.D. Update on the Save as you Throw Proposal

4. New Business

5. Staff / Commission Liaison Updates

6. Public Comments

7. Agenda Items for Next Meeting:

7.A. Discussion Regarding August Summer Recess and the In-Person Meeting Scheduled for September 22

8. Adjournment

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NORTH BAY VILLAGE
SUSTAINABILITY AND RESILIENCY TASK FORCE
VIRTUAL MEETING MINUTES
TUESDAY, JUNE 23, 2026, | 6:30 P.M.
MEETING ID: 848 8743 1382

1. Call to Order / Roll Call:

a. Chair Alisha Graham called the virtual meeting to order at 6:30 p.m.

b. Roll Call

i. Board Members Present:

1. Board Member Alisha Graham
2. Board Member Jessica Alessio
3. Board Member Oliver Pfeffer
4. Board Member Brenda Krebs

ii. Village Staff Present:

1. Mayor Rachel Streitfeld
2. NBV IT Dept
3. Frank Rollanson, Village Manager
4. Christina Viala, Chief Resiliency Officer
5. Roger Hogg, CIP Director NBV

iii. Additional Participants: Thomas Klein

2. Approval of Last Meeting Minutes: May 26, 2026

a. No changes or recommendations – Minutes approved.

b. Board member B. Krebs made the motion to approve. Board member J. Alessio seconded it and the motion passed by unanimous vote.

3. Old Business

3A. Update on Stormwater Master Plan

Chief Resiliency Officer, Christina Viala gave an overview of the different stormwater projects being undertaken on each island. Harbor Island putting stormwater pumps that will be connected to a future civic park. North Bay Island is having stormwater conveyance system installed, and the designer BCC is working with FPL to underground some of the utilities from 79th Street pkwy to have improved conveyance of stormwater in that area.

Treasure Island has multiple consultants working on design, and the City is working to streamline this process, merge phasing and work with a single consultant. This will be discussed with the Commission soon.

Board member B. Krebs mentioned a concern about how the recently removed Australian Pine at Vogel Park left a large area that is now missing shade and was wondering if other tree(s) could be planted in that place. The Mayor was not advised that there was going to be significant tree removal at Vogel Park, and she will ask for Tree replacement to be discussed at the next Commission meeting.

4. New Business

4A. Presentation by University of Miami for the sponge park – Treasure Island Stormwater Park Collaboration

Thomas Klein from the University of Miami's Center for Urban & Community Design gave a presentation regarding an overview of a partnership to support the West Treasure Drive Stormwater Park Project, and to gather initial feedback to help shape the next steps in the planning process.

Chair A. Graham asked how much water could be filtered with the site, and what could be done with this site on Treasure Island. T. Klein said that the details would be determined as they get more involved with the project and will look at prioritizing what they can achieve with this site, because the site is relatively small, and may need to primarily be designed to handle issues like nuisance flooding, and to look at other nearby sites or other integrated solutions.

Board Member O. Pfeffer asked if there is the possibility of common elements that can be included in the design of this site that would integrate and educate and connect it to other sites that also deal with stormwater issues. T. Klein responded that there are lots of ideas on how to do this, and that this would be explored during the initial discussion and charette process.

Chair A. Graham asked if there are other sites similar to this site that they have worked on previously. T. Klein mentioned that the group Sea Hive has worked on quite a few coastal sites in South Florida, such as in Miami Shores, and also a site in San Francisco, and Hunters Park in New York. He mentioned that Silva Cells could be utilized in the design as have been done in other of these sites that could help improve drainage and filtering of storm water.

Mayor Streitfeld mentioned that there will be ample opportunities for feedback during the design process. R. Hogg with the City asked about how the ideas generated by this process were supposed to be integrated with the work being done already and future work to be done by the City regarding Stormwater. T. Klein replied that said that City and consultant engagement would definitely be incorporated into the process, and Village Manager Frank Rollanson emphasized the need for good communication and make sure that any new ideas are integrated into the engineering plans so that this process become collaborative and not work being done in isolation from each other. The Mayor also reminded that this site was

always designed to be a stormwater park and that staff is responsible for any new ideas being brought into alignment, and that any consultants working for the City need to be brought into the process. T. Klein agreed that working with the community also means working especially with any existing City staff, planned projects and consultants, to add depth and additional views to the process, not as anything that supersedes or supplants existing work. C. Viala also mentioned that it would be important to integrate the landscape architect into this process as well. T. Klein agreed and mentioned several other examples of projects where his team worked together with local agencies to incorporate a successful outcome. The Studio planned for the Treasure Island park is planned for August.

4.B. Discussion on Sustainability and Resilience Standards for Existing and Older Buildings.

Board member J. Alessio presented this item as a consideration of looking into incorporating a variety of green initiatives into the code regarding permitting for existing buildings, helping them become more resilient over time.

Chair A. Graham mentioned that adding new requirements for existing buildings might conflict with the existing property rights recently afforded by SB 180, and the Mayor confirmed her understanding that local municipalities currently face challenges imposing new requirements on private property owners because of this recent State legislation. However, the Mayor appreciated the discussion and mentioned that, for example, the BE305 program at the County level is a good way to look into reaching out to existing older buildings to help them become more resilient and energy efficient over time.

Board Member Krebs mentioned that the challenge is that the County's Office of Resilience was dissolved 15 months ago, and that most of those functions transferred over to the PIOD (public infrastructure), and that these initiatives at the county level still exist, but they focus on money savings, not imposing new requirements. B. Krebs mentioned that a few of the people from the prior Office of Resilience are working in the PIOD.

Board Member J Alessio suggested we could incorporate some educational opportunities at the new NBV Community Center. Mayor Streitfeld agreed and said this was a great idea, for example educational murals designed to educate about the environment and resiliency and suggested the SRTF schedule the next task force meeting in July at the new Community Center. Frank agreed and will try to make sure it is available for us to meet there in July.

Task Force J. Alessio suggested educational opportunities like that from IFAS could be held at the Community Center, and O. Pfeffer suggested the Pelican Harbor Seabird Station might enjoy using the NBV Community Center for the educational lectures it occasionally offers. Mayor Streitfeld suggested that SRTF appoint a Project Manager on the Task Force for leading Educational Initiatives. J. Alessio volunteered for this position.

ACTION: A motion was made by A. Graham to appoint J. Alessio as the Project Manager for the SRTF's Educational Initiatives. Motion was seconded by Task Force Member O. Pfeffer, and the motion was approved unanimously.

It was clarified that the next steps would be for the SRTF to put together a proposal with specific recommendations for Sustainability and Resiliency related educational initiatives and then formally (through a motion) present that to the City Commission.

5. Staff/Commission Liaison updates:

Mayor Streitfeld mentioned that most of the updates were provided in the body of the meeting and added a reminder that there are a few stormwater related items on the June 29th Commission meeting agenda. The Mayor also mentioned that the City has a \$2M grant from the Florida Dept of Environmental Protection that was previously only approved for stormwater outfalls, but that the City has been able to expand the type of work that can be accomplished with these funds. Additionally at the next Commission meeting is the Green Infrastructure item, and the presentation on “Pay as you Throw” with looks at new RFPs for trash and recycling. The Mayor also mentioned that the real work on the City’s budget is about to commence (on June 25th), and that this will likely be a challenging budget this year. R. Hogg mentioned that the last few stormwater inlet filters for phase 2 on Treasure Island were just completed.

6. Public Comments- None

7. Agenda Items for Next Meeting: July 21, 2026, in person at the new NBV Community Center.

8. Adjournment:

- a. Motion to Adjourn: O. Pfeffer motioned to adjourn.
 - i. Second: Board Member B. Krebs seconded.
 - ii. Vote: All in favor – Voice Vote
 - iii. Motion: Passed
- b. Adjourned: 8:02 pm