



**RESILIENCY COMMITTEE MEETING
WEDNESDAY, OCTOBER 26, 2022 – 6:00 PM**

Village of Palmetto Bay, Municipal Center
9705 E. Hibiscus Street, Palmetto Bay, Florida 33157

MEETING AGENDA

1. Roll call and acknowledgement of visitors
 - a. Committee Members introduce themselves
2. Public Comments, including comments from Village Council, Village Manager, or staff
 - a. Welcome from Village Attorney John Dellagloria:
 - i. Review requirements of Chapter 119, Public Records and 286, Sunshine of the Florida Statutes
 - b. Welcome from Village Clerk Arocha:
 - i. Review of Oath requirement pursuant to Section 2-60 of the Village Code of Ordinances
 - c. Introduction of Committee Liaisons
 - i. Vice Mayor Leanne Tellam
 - ii. Andrea Candelabria, Resilience Coordinator
3. Approval of Meeting Minutes: *None to report as this is the first meeting*
4. Old Business: *None to report as this is the first meeting.*
5. Discussion of Agenda Items:
 - a. Role and responsibility of Committee Chair and Secretary
 - b. Selection and appointment of Committee Secretary
 - c. Review of Ordinance 2022-03
 - i. Composition and Purpose of Resiliency Committee
 - ii. Purpose
 - d. Review Village's Sustainability Goals and Objectives
 - e. Review what are other municipalities doing with respect to Resiliency
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. Selection and list of discussion items for the next meeting
 - a. Selection of the next meeting date
9. Adjournment