

VILLAGE HALL
500 NE 87TH ST
EL PORTAL, FL 33138
CHRISTIA ALOU
VILLAGE MANAGER



ELIZABETH FATA CARPENTER
MARIBEL FRUITSTONE
COURTNEY KURK
KRISTEN MCLEAN
SANDRA VALENCIA

Sustainability & Resiliency Task
Force Board Meeting
Wednesday, March 31, 2021
Agenda
3:30 PM

Statement of Decorum

Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks is permitted. No signs or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Committee with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to 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.”

- A. **CALL TO ORDER**Chairperson Elizabeth Fata Carpenter, Presiding
- B. **SILENT MEDITATION & PLEDGE**.....Salute American Flag in Unison
- C. **ROLL CALL**Omarr C. Nickerson, Task Force
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING (S):**
- F. **ACKNOWLEDGMENT OF VISITORS AND/OR SPECIAL PRESENTATIONS:**
- G. **GOOD AND WELFARE**
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We

request that comments be limited to **3 MINUTES PER PERSON**, and that speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues on the agenda.)

**Virtual Sustainability &
Resiliency Task Force Board
Meeting, March 31, 2021,
Meeting Agenda**

H. AGENDA ITEM:

H1- Miami-Dade County AAA (Adaptation Action Area) Planning and Community Meetings

H2- Standard El Portal Resiliency Presentation

H3- El Portal Response Letter on MDC Little River AAA Plan

H4- SFWMD (South Florida Water Management District)

H5- Next S&R Task Force Board Meeting is Wednesday, April 21st, 2021 at 3:30pm

I. UNFINISHED BUSINESS AND GENERAL ORDERS:

J. NEW BUSINESS:

J1- Review and Update of Notes and Open Items - Member Kurk

K. GOOD AND WELFARE

(Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to **3 MINUTES PER PERSON**, and that speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues on the agenda.)

L. ADJOURNMENT:

S&R Task Force Board Members

**Virtual Sustainability &
Resiliency Task Force Board
Meeting, March 31, 2021,
Meeting Agenda**

In accordance with the American With Disabilities Act of 1990, all persons with disabilities and who need special accommodations to participate in this meeting due to that disability should contact the Village Clerk's Office at (305) 795-7880 no later than two (2) business days prior to such proceeding.

**Virtual Sustainability &
Resiliency Task Force Board
Meeting, March 31, 2021,
Meeting Agenda**