January 17, 2020

 (5:00 P.M.)

**NOTICE**

**MEMORANDUM**

**TO:**  **Resiliency Committee Members**

Honorable Michael Boylan

Honorable Aaron Bowman

Honorable Randy Defoor

Honorable Garrett Dennis

Honorable Joyce Morgan

Honorable Scott Wilson

 Members, Jacksonville City Council

**FR:** Honorable Matt Carlucci, Chairman

 Special Committee on Resiliency

**RE: 20200127 Noticed Mtg –** Special Committee on Resiliency Session 1 Setting Scene of Climate and Sea Level Rise Calendar and Committee Format - Presenters Army Corp Engineers and FL DEP

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Notice is hereby given that the Honorable Matt Carlucci, Chairperson Committee on Resiliency will host a meeting to be held on **Monday, January 27, 2020, 2:00 p.m. – 4:15 pm in the Lynwood Roberts Room located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.**

 **Overview – Background, Charge, Purpose, Implementation**

**Background:** Population growth and natural forces stress our infrastructure and threaten our special coastal and river areas more than ever before. Hurricane Irma caused record-setting flooding in Jacksonville, Florida.

**Charge:** The committee will comprehensively assess the resilience and health of the beaches coastline and the St. Johns River system, including its tributaries, wetlands and riparian land. As part of this assessment, it will review city environmental, land use and infrastructure policies that affect these valuable and often vulnerable county assets and the health and safety of our citizens. The committee may propose policy recommendations for consideration by the Council and the Mayor and executive branch agencies. I am directing the committee to complement any proposals with definitive, practical actions plans. The committee may seek advice from public and private subject matter experts and will encourage maximum public participation in its work. It should consider recent work and recommendations of the planning department and its adaptation action area work group and the valuable work accomplished by the Northeast Florida Regional Council on resiliency and sea level rise. I am pleased and committed to lead this critical initiative and look forward to receiving the committee's work product as they move along.

**Purpose:** To realize implementation options, the committee needs to begin with the end in mind. The desired outcome will be effective cost-efficient actions in response to sea level rise. The meetings will allow subject matter experts to speak, followed by a question-and-answer period with Council members.

**Implementation**: Meetings will last two hours and fifteen minutes; those last fifteen minutes will be devoted to public comments. This proposed meeting plan will be flexible and subject to change as the committee moves forward.

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 **January 17, 2020**

 **Noticed Mtg** – **Special Committee on Resiliency**

**Session 1:**  The first meeting will address the following topic and presenters as listed:

 **DATE:** January 27, 2020. 2:00 pm- 4:15 pm

 **TOPICS:** Setting the Scene of Climate Change and Sea Level Rise

 **SPEAKER(S):** (30 minute presentation followed by 30 minute Q&A)

 \*Glenn Landers, Army Corps of Engineers

 \* Whitney Gray, Florida DEP

The first is to discuss and garner feedback and suggested changes or additions to the topics found in the proposed workshop calendar and the proposed format. The intent of the workshops is largely to involve subject matter experts to inform and educate not only Council members but the voting public as well. The discussion will also include how we plan to engage the public as part of the process.

Council Members are encouraged to email their questions/inquires to Dr. Cheryl L Brown at CLBROWN@COJ.NET, Jeff Clements at JEFFC@COJ.NET and Carol Owens at COWENS@COJ.NET.

Jacksonville City Council Members, constituents, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at CLBrown@coj.net or 904.255.5133 or Jeff Clements, Chief of Research at JeffC@coj.net or 904.255.5137.

MC/CLB/clb

XC: Jason Gabriel, General Counsel, City of Jacksonville Leeann Krieg, Office of the Mayor

 Jordan Elsbury, Office of the Mayor Stephanie Burch, Deputy CAO, Office of the Mayor

 Brian Hughes, CAO, Office of the Mayor Carol Owens, City Council

 Paige Hobbs Johnston, OGC Susan Grandin, OGC

Margaret Peggy Sidman Smith, Deputy OFC Dr. Cheryl L. Brown, Director/Council Secretary

 Jessica Matthews, Chief of Legislative Services Jeff Clements, Chief of Research

Crystal Shemwell, Legislative Services Supervisor **CITYC@COJ.NET**

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