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Section 1. Recitals Adopted. The above stated recitals are hereby adopted and confirmed.

Section 2. Village Code Amended. Chapter 2, "Administration," Article XI, "Sustainability And Resiliency Committee," of the Village Code of Ordinances is hereby amended as follows:

Chapter 2 – ADMINISTRATION

ARTICLE XI. - SUSTAINABILITY AND RESILIENCY COMMITTEE

Sec. 2-145. Purpose.

There is hereby created and established a committee to be known as the Miami Shores Village Sustainability and Resiliency Committee ("SRC") for the purpose of providing technical assistance and advice to the Miami Shores Village Council ~~as to~~ regarding mitigation and adaptation measures to respond to global warming and climate change.

Sec. 2-146. Duties and functions.

The primary responsibility of the SRC is to advise the village council as to strategies and policies with respect to adaptation measures ~~which~~ that may be taken in response to the challenges of global warming/ and climate change in light of the Village's Environmental Vulnerability Study. The SRC shall have the following duties and functions:

- (1) ~~Develop and annually update a~~ Annually compile, review and advise the village council on the proposed Miami Shores Village Sustainability Action Plan ("plan"), as developed and implemented by the village works throughout the past year. ~~for consideration by the village council.~~ The plan shall be informed by the village's comprehensive plan, particularly the coastal management element and the conservation element.
- (2) Review village operations to identify reasonable immediate, mid-term and long-term recommendations for climate change mitigation towards becoming a carbon neutral municipality.
- (3) ~~Develop~~ Identify and advise on reasonable climate change mitigation proposals for village council consideration that help to inform and prioritize the tasks and decisions in the core areas of budgeting, planning and zoning, and strategic planning. These proposals may be informed by the Village's Environmental Vulnerability Study.

Changes between at second reading are indicated with double strikethrough and double underline.

- 69 (4) Identify and, through the council, engage local, state, national and international
70 resources and partner organizations in support of the Plan.
- 71 (5) Provide recommendations to the village council on the adoption, prioritization
72 and implementation of initiatives, actions, policies, and public outreach and
73 education programs to support and promote all aspects of sustainability.
- 74 (6) Identify and advise on ways in which the village can cooperate with energy
75 utilities to help advance the village's renewable energy goals.
- 76 (7) Identify and advise on ways the village can expand green infrastructure
77 strategies to reduce energy demand.
- 78 (8) Identify and advise on opportunities for the development of community-based
79 renewable energy infrastructure.
- 80 (9) Identify and advise on strategies to limit the impact of climate change informed
81 by the regional climate action plan.
- 82 (10) Explore ways in which to partner with other municipalities to further sustainability
83 goals.

84 **Sec. 2-147. Membership, appointment, staggered terms, term limits and removal.**

85 (a) The SRC shall consist of seven members (who need not be village residents)
86 appointed by the council, plus one non-voting ex-officio member of the village council
87 who shall serve as a liaison to the council. SRC members shall serve without
88 compensation. Whenever possible, tThe membership as a whole should reflect a
89 broad range of applicable technical knowledge, education, and experience. Efforts
90 should be made to include members with credentials among those set forth below:

- 91 (1) Environmental attorneys (preferably a member of the environmental and land
92 use law section of the Florida Bar);
- 93 (2) State certified educator specializing in the environment;
- 94 (3) Environmental scientist, Florida state-licensed engineer or architect;
- 95 (4) Business or professional person in a profession related to the marine industry;
- 96 (5) Certification or credential equivalent to leadership in energy and environmental
97 design (LEED) in business practices, such as construction and/or product
98 development.

99 Members should have demonstrated an interest in a field or activity related to global
100 warming/ and climate change.

101 (b) SRC members shall be appointed by the village council for a term of two years,
102 except as set forth hereinafter.

103 (c) At the initial meeting and annually thereafter, the SRC Chairperson and vice
104 chairperson shall be elected by a majority vote of the SRC members in attendance,
105 ~~and members shall draw lots to determine three of their voting members who will~~
106 ~~hold initial one-year terms to stagger the terms of such members voting.~~ Four
107 members of the SRC shall constitute a quorum and approval of any decision,

108 proposal or measure by the SRC shall require the affirmative votes of at least four
109 members.

110 (d) Each SRC member shall hold office until his or her successor has been duly
111 appointed; ~~Committee~~ members appointed by the council may be removed from
112 office by the council before the expiration of their terms upon the affirmative vote of
113 three council members.

114 (e) The SRC shall hold no less than six regular meetings each year. If any member fails
115 to attend two of three successive meetings without cause or notice, the ~~board~~ SRC
116 shall declare the member's office vacant, and the village council shall promptly fill
117 such vacancy for the remainder of the term.

118 **Sec. 2-148. Limitation of authority.**

119 The SRC shall have no authority to commit Miami Shores Village to any policies, to
120 incur any financial obligations or to create any liability on the party of the village. The
121 actions and recommendations of the committee are advisory only and shall not be binding
122 upon the village council nor the village.

123 **Sec. 2-149. Physical facilities, staff, and supplies.**

124 (a) The Village shall provide the SRC with appropriate meeting facilities.

125 (b) The Village Manager or designee shall provide staffing assistance to the SRC.

126 (c) The SRC may request the Council to provide such other specialized consulting
127 expertise as ~~the SRC~~ may determine is necessary from time to time.

128 **Section 3. Conflicting Provision.** Any provisions of the Code of Ordinances of
129 Miami Shores Village, Florida, in conflict with the provisions of this Ordinance are hereby
130 repealed, but only to the extent of such conflict.

131 **Section 4. Severability.** The provisions of this Ordinance are declared to be
132 severable and if any section, sentence, clause, or phrase of this Ordinance shall, for any
133 reason, be held to be invalid or unconstitutional, such decision shall not affect the validity
134 of the remaining sections, sentences, clauses, and phrases of this Ordinance, but they
135 shall remain in effect, it being the legislative intent that this Ordinance shall stand
136 notwithstanding the invalidity of any part.

137 **Section 5. Codification.** It is the intention of the Village Council and it is hereby
138 ordained that the provisions of this Ordinance shall become and be made a part of the
139 Code of Ordinances of the Miami Shores Village, Florida, that the sections of this

140 Ordinance may be renumbered or re-lettered to accomplish such intentions, and that the
141 word "Ordinance" shall be changed to "Section," or other appropriate word.

142 **Section 6. Effective Date.** This Ordinance shall take effect immediately upon
143 the adoption hereof.

144
145 **PASSED and ADOPTED** this ____ day of _____, 2026.

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147 First Reading: _____, 2026

148 Second Reading: _____, 2026

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156 ATTEST:

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160 _____
Ysabely Rodriguez, CMC Village Clerk

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164 APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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168 _____
Village Attorney

169 Weiss Serota Helfman Cole + Bierman P.L.

Mayor Jerome Charles