# Planning for Sea Level Rise in the Matanzas Basin

# **Appendix H2:**

# **Planning for Sea Level Rise Toolkit**

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# PLANNING FOR SEA LEVEL RISE TOOLKIT

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# REGULATORY ACTION

#### PROTECTION: HARD ARMORING

#### **GRANTING OF ARMORING PERMITS**

#### **LEGAL ASPECTS**

**Responsible Authority:** local, state, and federal governments

**Basis of Authority:** local permitting authority; state coastal management; Rivers & Harbors Act, Clean Water Act, and Endangered Species Act

**Likelihood of Legal Challenges:** LOW- some possibility that neighboring property owners or sea-turtle advocates could challenge a permit

#### MOST APPROPRIATE LAND USE

Urban and suburban lands

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- while not as favored as it once was, armoring remains the assumed option for many areas that have not yet fully assessed the long-term costs of this option

**Technical Feasibility:** MEDIUM- armoring in Florida poses challenges because in some parts of the state it frequently needs to be coupled with improved drainage systems

**Economic Feasibility:** HIGH when protecting relatively high-elevation and high-value land; LOW when protecting very low-lying areas as then drainage becomes a significant cost

#### **EFFICACY**

**Short-term:** MEDIUM- may provide good protection from some flooding or erosion, but can still be overtopped by larger storm or surge events

**Long-term:** LOW- storms and surge will overwhelm many defenses much more frequently as sea levels increase. Protection from flooding will be decreased due to drainage issues even if water is not coming over a protective structure

#### **EXAMPLES**

#### **NOTES**

Very challenging to use armoring as a primary region-wide response in very low-lying areas as this requires some level of uniformity of height and strength for the armoring to be effective; this can be challenging if many owners already have private armoring of varying heights, some of which are insufficient.

#### **RESOURCES**

#### Implementation:

# Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# PROTECTION: HARD ARMORING

#### INTENSIFY EXISTING DEVELOPMENT

#### LEGAL ASPECTS

Responsible Authority: local government

Basis of Authority: local planning, zoning, and permitting authority

Likelihood of Legal Challenges: MEDIUM- some property owners may be unhappy, but increasing minimum

zoning density is probably less problematic than decreasing it

#### MOST APPROPRIATE LAND USE

Urban

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- local government may favor this as redevelopment at higher densities grows the lower tax base

**Technical Feasibility:** MEDIUM- in appropriate areas, protection for the short and medium term should be assessed as highly feasible. Long-term technical feasibility presents more challenges due to

the uncertain nature of long-term (i.e.--greater than 75-100 years) sea levels

**Economic Feasibility: HIGH** 

#### **EFFICACY**

Short-term: HIGH

Long-term: MEDIUM to LOW

#### **EXAMPLES**

This could potentially work to the advantage of areas that could feasibly be protected for long periods by increasing the number of people and properties among which to spread the costs of structural protections. This potential benefit must be weighed against the potential increase in exposure to hazard. Possible specific legal impediments in Florida might include statutory direction to not increase subsidies in hazardous areas, limitations on floodplain development due to participation in the NFIP, and evacuation zone requirements.

**NOTES** 

#### **RESOURCES**

Implementation:

# Consulted/ Reviewed:

NOAA & EPA. Achieving Hazard-Resilient Coastal & Waterfront Smart Growth. Undated.

# REGULATORY ACTION

#### PROTECTION: SOFT ENGINEERING

#### **BEACH NOURISHMENT**

#### LEGAL ASPECTS

Responsible Authority: local, state, and federal governments

**Basis of Authority:** local permitting authority; state coastal management; Rivers & Harbors Act, and Clean Water Act

**Likelihood of Legal Challenges:** MEDIUM- While often enjoying political support, beach nourishment has increasingly come under attack for environmental reasons and from property rights activists

#### MOST APPROPRIATE LAND USE

Urban, suburban, and environmentally sensitive lands

# **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- Florida Statutes indicate that beach nourishment is an important public purpose

Technical Feasibility: HIGH- extensive technology and experience supports beach nourishment

**Economic Feasibility:** MEDIUM- costs for beach nourishment vary greatly, largely dependent on available sand supply. Initial construction and maintenance are quite expensive

#### **EFFICACY**

Short-term: HIGH

Long-term: MEDIUM to LOW- it is not clear that nourishment alone can keep up with sea level rise, especially in

areas of very low elevation

#### **EXAMPLES**

#### **NOTES**

#### **RESOURCES**

Implementation: federal, state, local and private funding

#### Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# PROTECTION: SOFT ENGINEERING

#### **DUNE CREATION**

#### LEGAL ASPECTS

Responsible Authority: local, state, and federal governments

**Basis of Authority:** local permitting authority; state coastal management; Rivers & Harbors Act, and Clean Water Act

**Likelihood of Legal Challenges:** MEDIUM to LOW- while property owners have mounted several legal challenges based on loss of view, these suits have typically not fared well

MOST	APPROPRIATE LAND USE
FEASIB	ILITY
	Political Feasibility:
	Technical Feasibility:
	Economic Feasibility:
EFFICA	ICY
	Short-term:
	Long-term:
EXAMF	PLES
NOTES	
RESOU	RCES
	Implementation:
	Consulted/ Reviewed:
REGL	JLATORY ACTION
PROTE	ECTION: SOFT ENGINEERING
LIVING	SHORELINES
1.50.4.	ACDECTC
LEGAL	ASPECTS  Perposible Authority fodoral (USACOE & EDA): local Water Management District
	Responsible Authority: federal (USACOE & EPA); local Water Management District
	Basis of Authority: Clean Water Act; Florida Statutes Ch. 373

# MOST APPROPRIATE LAND USE

**Likelihood of Legal Challenges:** LOW

All current land use types can benefit, but benefits greatest in low-energy shoreline scenarios

#### **FEASIBILITY**

Political Feasibility: MEDIUM to HIGH- over the last few years, many have worked hard to overcome numerous

permitting barriers to living shorelines

Technical Feasibility: MEDIUM to HIGH

**Economic Feasibility: HIGH** 

#### **EFFICACY**

Short-term: MEDIUM to HIGH

Long-term: MEDIUM to LOW, depending on context

#### **EXAMPLES**

Maryland Living Shorelines Act stipulates use of living shorelines rather than hard armoring when feasible (MD Code Ann. Envir. §16-201)

#### **NOTES**

Many states now have policies that encourage living shorelines over hard armoring largely because of the environmental benefits of living shorelines rather than hard armoring.

#### **RESOURCES**

# Implementation:

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

San Francisco Bay Conservation & Development Commission, Staff Report Living with a Rising Bay: Vulnerability and Adapation in San Francisco Bay and on its Shoreline. 2011.

http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf

# **REGULATORY ACTION**

# ACCOMODATION: EXISTING DEVELOPMENT

#### ALTERED ZONING TO CREATE NON-CONFORMITIES

# LEGAL ASPECTS

#### **Responsible Authority:**

	Basis of Authority:
	Likelihood of Legal Challenges:
MOST	APPROPRIATE LAND USE
FEASI	BILITY
	Political Feasibility:
	Technical Feasibility:
	Economic Feasibility:
EFFIC	ACY
	Short-term:
	Long-term:
EXAM	PLES
	Sarasota County ordinances
NOTE	S
RESO	URCES
	Implementation:
	Consulted/ Reviewed:
	Thomas Rupert, Esq.
RFG	LILATORY ACTION

# ACCOMODATION: EXISTING DEVELOPMENT

HIGHER REBUILD REQUIREMENTS; EXTEND FLOODPLAIN REGULATIONS TO 500 YEARS

# LEGAL ASPECTS

Responsible Authority: local government

Basis of Authority: permitting authority

**Likelihood of Legal Challenges:** MEDIUM to LOW- if these requirements are included as flood-plain regulation or building code changes, the likelihood of successful legal challenges is low

#### MOST APPROPRIATE LAND USE

#### **FEASIBILITY**

**Political Feasibility: MEDIUM** 

Technical Feasibility: HIGH- these areas are already usually mapped in FEMA flood maps as "B" zones or "X"

zones (shaded)

Economic Feasibility: HIGH- cost to local government to implement is low. While increased elevation adds a

small percentage to construction costs, the cost savings are great if the property is

subsequently rezoned into the 100-year floodplain

#### **EFFICACY**

Short-term: HIGH

Long-term: MEDIUM to HIGH

#### **EXAMPLES**

#### **NOTES**

Higher elevation requirements in 100- and 500-year floodplains can save significant sums of money for property owners during disasters and due to changing flood maps

#### **RESOURCES**

#### Implementation:

Coastal No Adverse Impact

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# ACCOMODATION: EXISTING DEVELOPMENT

# INCREASED FLOODPLAIN MANAGEMENT STANDARDS (FREEBOARD, BUILDING DESIGN, OPEN SPACE/PRESERVATION)

#### **LEGAL ASPECTS**

Responsible Authority: local government

Basis of Authority: building permit authority; floodplain management responsibility

**Likelihood of Legal Challenges:** VERY LOW for freeboard and building design requirements; MEDIUM for open space/preservation depending on details of implementation

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- most flood plain management tools are already widely used and accepted. Changes to the National Flood Insurance Program create a unique opportunity for increased implementation

**Technical Feasibility:** 

**Economic Feasibility: HIGH** 

#### **EFFICACY**

Short-term: HIGH

**Long-term:** MEDIUM- creating greater resistance to flooding will help, but large amounts of SLR could offset the benefit eventually (except for open space/preservation)

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

#### Implementation:

Existing floodplain management framework at local level

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# ACCOMODATION: EXISTING DEVELOPMENT

#### **ELEVATE BUILDINGS**

#### LEGAL ASPECTS

Responsible Authority: local government, FEMA

Basis of Authority: Floodplain management and local permitting authority

**Likelihood of Legal Challenges:** LOW when only applied to existing buildings that are substantially damaged or substantially improved as these are minimums required by the NFIP

#### MOST APPROPRIATE LAND USE

Urban, suburban, rural

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH especially with recent changes to the NFIP making increased elevation more economically rewarding for the property owner

**Technical Feasibility:** HIGH- increasingly companies are raising even slab-on-grade buildings by either raising the entire slab (more costly) or raising the building off the slab and building a new floor (more economical)

**Economic Feasibility:** LOW to HIGH depending on value of the structure to be elevated, the land value, and the amount to be saved in flood insurance, if required

#### **EFFICACY**

Short-term: HIGH

Long-term:

#### **EXAMPLES**

**NOTES** 

#### **RESOURCES**

Implementation:

# **Consulted/ Reviewed:**

Deyle, R.E. & Butler, W.H. Resilience Planning in the Face of Uncertainty: Adapting to Climate Change Effects on Coastal Hazards, in "Disaster Resiliency: Interdisciplinary Perspectives" pp. 178-206. 2013.

# **REGULATORY ACTION**

ACCOMODATION: EXISTING DEVELOPMENT		
INCREA	ASE ALLOWABLE DENSITY IN NON-HAZARDOUS AREAS	
LEGAL	ASPECTS	
	Responsible Authority:	
	Basis of Authority:	
	Likelihood of Legal Challenges: LOW	
MOST	APPROPRIATE LAND USE	
FEASIB	ILITY	
	Political Feasibility:	
	Technical Feasibility:	
	Economic Feasibility:	
EFFICA	.CY	
	Short-term:	
	Long-term:	
EXAMF	PLES	
NOTES		
	Could be independent of or form part of a transfer of development rights program. If this approach were to be used, it should contain the most stringent hazard mitigation building practices possible, likely making it less	

# **RESOURCES**

appropriate for historical areas.

NOAA & EPA. Achieving Hazard-Resilient Coastal & Waterfront Smart Growth. Undated.
REGULATORY ACTION
ACCOMODATION: NEW DEVELOPMENT
CLUSTERED DEVELOPMENT
LEGAL ASPECTS
Responsible Authority: local government
Basis of Authority:
Likelihood of Legal Challenges:
MOST APPROPRIATE LAND USE
FEASIBILITY
Political Feasibility:
Technical Feasibility:
Economic Feasibility:
EFFICACY
<b>Short-term:</b> MEDIUM- Not very effective at dealing with long-term flooding changes, but may decrease amount of land area that would require protection
Long-term: LOW
EXAMPLES
NOTES
RESOURCES

Implementation:

Consulted/ Reviewed:

#### Implementation:

# Consulted/ Reviewed:

San Francisco Bay Conservation & Development Commission, Staff Report. Living with a Rising Bay: Vulnerability and Adapation in San Francisco Bay and on its Shoreline. 2011.

http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf

# REGULATORY ACTION

# ACCOMODATION: NEW DEVELOPMENT

INCREASED FLOODPLAIN MANAGEMENT STANDARDS (FREEBOARD, BUILDING DESIGN, OPEN SPACE/PRESERVATION)

#### LEGAL ASPECTS

Responsible Authority: local government

Basis of Authority: building permit authority; floodplain management responsibility

**Likelihood of Legal Challenges:** VERY LOW for freeboard and building design requirements; MEDIUM for open space/preservation depending on details of implementation

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- most flood plain management tools are already widely used and accepted. Changes to the National Flood Insurance Program create a unique opportunity for increased implementation

**Technical Feasibility:** 

**Economic Feasibility: HIGH** 

#### **EFFICACY**

Short-term: HIGH

Long-term: MEDIUM- creating greater resistance to flooding will help, but large amounts of SLR could offset the

benefit eventually (except for open space/preservation)

#### **EXAMPLES**

Many local governments in Florida's Escambia County require 3 ft. of "freeboard" above the base flood elevation for buildings in flood zones

#### **NOTES**

As National Flood Insurance Program premiums increase, higher floodplain management standards could contribute to better Community Rating System discounts for NFIP policy holders, making this a very politically and economically attractive option.

#### **RESOURCES**

#### Implementation:

Existing floodplain management framework at local level

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# ACCOMODATION: NEW DEVELOPMENT

RESILIENT DESIGN REQUIREMENTS (INCREASED ELEVATION, FLOODPROOFING, STRONGER BUILDING REQUIREMENTS, ETC.)

#### LEGAL ASPECTS

**Responsible Authority:** local governments

Basis of Authority: state or local building codes

Likelihood of Legal Challenges: LOW

# MOST APPROPRIATE LAND USE

Urban, suburban, rural, undeveloped

#### **FEASIBILITY**

Political Feasibility: MEDIUM TO HIGH- often the building industry is the biggest obstacle to increasing building

code stringency

Technical Feasibility: HIGH

**Economic Feasibility: MEDIUM to HIGH** 

Short-term: HIGH

Long-term: LOW to HIGH- depends on vulnerability of location of specific development

#### **EXAMPLES**

#### **NOTES**

Increased elevation requirements can increase a jurisdiction's Community Rating System score in the NFIP, thus saving policy holders money

#### **RESOURCES**

#### Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# ACCOMODATION: NEW DEVELOPMENT

# **IMPACT FEES**

#### **LEGAL ASPECTS**

Responsible Authority: local government

Basis of Authority: planning & permitting authority; ability to address development impacts

**Likelihood of Legal Challenges:** MEDIUM to HIGH- the likelihood of legal challenge could be increased by a recent U.S. Supreme Court case that expressly subjects all exactions, such as impact fees, to stricter judicial scrutiny

#### MOST APPROPRIATE LAND USE

Urban, suburban, rural, undeveloped

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM- impact fees are a common and accepted tool. They have become less popular as the economic crisis hurt the development industry

**Technical Feasibility:** MEDIUM- proper administrative justification and tracking of impact fees is critical to withstand legal challenges

**Economic Feasibility:** MEDIUM to HIGH- the administrative costs will be harder for small local governments to bear

#### **EFFICACY**

Short-term: Varies according to the purpose and amount of the fee

Long-term:

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

Implementation:

**Consulted/ Reviewed:** 

# **REGULATORY ACTION**

# ACCOMODATION: NEW DEVELOPMENT

# **SETBACKS**

#### LEGAL ASPECTS

Responsible Authority: state government, local government, or other permitting authority

Basis of Authority: authorization to require a permit for new development

Likelihood of Legal Challenges: MEDIUM- likelihood of a successful challenge will often hinge on the specifics of the case and especially on whether the setback renders parcels unbuildable.

May be possible that there could be legal challenges to the scientific processes underlying determination of the setback line if the line represents an erosion

rate or storm-impact area

#### MOST APPROPRIATE LAND USE

Undeveloped, environmentally sensitive

FEASIBILITY
Political Feasibility:
Technical Feasibility:
Economic Feasibility:
EFFICACY
Short-term:
Long-term:
EXAMPLES
NOTES
RESOURCES
Implementation:
Consulted/ Reviewed:
REGULATORY ACTION
ACCOMODATION: NEW DEVELOPMENT
LOW-IMPACT DEVELOPMENT STORMWATER MANAGEMENT
Responsible Authority: local government, water management districts, state Department of Environmental protection
Basis of Authority: local permitting and zoning; stormwater permitting
Likelihood of Legal Challenges: LOW
MOST APPROPRIATE LAND USE
Urban, suburban

FEASIBILITY

Political Feasibility: HIGH

Technical Feasibility: LOW- the most vulnerable coastal areas are so low lying that they are already close to the

water table, meaning that existing infiltration capacity may be low and future capacity may

be non-existent due to higher water tables

**Economic Feasibility: MEDIUM** 

**EFFICACY** 

Short-term: MEDIUM

Long-term: LOW

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

Implementation:

Consulted/ Reviewed:

#### ACCOMODATION: NEW DEVELOPMENT

#### **DEVELOPMENT EXACTIONS**

# **LEGAL ASPECTS**

Responsible Authority: permitting authority

Basis of Authority: based upon permitting authority

**Likelihood of Legal Challenges:** HIGH- a recent U.S. Supreme Court case (Koontz, 2013) indicates that all

exactions, whether or not a permit is issued or not and whether the exaction is

property or money, are subject to stricter judicial review

#### MOST APPROPRIATE LAND USE

All land use types

**FEASIBILITY** 

**Political Feasibility:** MEDIUM to LOW- current conceptions of property tend to favor short-term private interests in development and use over longer-term public interests in ecosystems and avoided costs

**Technical Feasibility:** MEDIUM to LOW- if the exactions are on a case-by-case, negotiated basis, this increases dramatically the time and energy investment by both the applicant and the permitting authority. Case-by-case negotiation can also increase the likelihood of a legal challenge. For set exactions for a conditional use, say allowing construction in an area that otherwise would not be allowed on condition of agreeing to a restriction on armoring, it is unclear how a court would view this under its stricter scrutiny for "essential nexus" and "proportionality" tests

**Economic Feasibility:** MEDIUM- higher if done across-the-board by a rule for conditional use but lower negotiated on a case-by-case basis

#### **EFFICACY**

Short-term: HIGH- can be used to maximize current land use while assuring some future protection

**Long-term:** MEDIUM to HIGH- longer-term, restrictions based on exactions might be subject to legal challenges; while well-designed exactions might survive legally, enough impact might create political pressure to alter laws to negate the adaptive impacts

#### **EXAMPLES**

California requires some coastal permit applicants to accept, as a condition of a permit, a deed restriction that prohibits future coastal armoring on the property.

#### **NOTES**

Some legal commentators believe that exactions might fail challenges based on the idea that any current cost of the restriction cannot be balanced because the benefit it conveys (or harm it prevents) may be far into the future or too speculative. An alternative analysis, specifically for an exacted restriction on armoring, argues that the current cost is virtually zero, and the only time a cost would accrue to the property owner is when a harm to be prevented (stopping the shoreline from migrating naturally) means that the exaction could pass constitutional challenge.

#### **RESOURCES**

#### Implementation:

Modified zoning and permitting processes

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# AVOIDANCE & RELOCATION: NEW DEVELOPMENT

#### **ELEVATION THROUGH LAND-FILLING**

#### LEGAL ASPECTS

Responsible Authority: local government

Basis of Authority: local government permitting authority

Likelihood of Legal Challenges: LOW- depending on situation. For local governments participating in the

National Flood Insurance Program, local flood plain ordinances likely prohibit or

severely limit the use of fill in floodways and floodplains

#### MOST APPROPRIATE LAND USE

Suburban, rural, and sensitive lands

#### **FEASIBILITY**

Political Feasibility: MEDIUM- adds cost to development, but may be politically acceptable if the requirements

allow otherwise-prohibited development

Technical Feasibility: HIGH

Economic Feasibility: MEDIUM- depending on scale of fill required, it may be costly

#### **EFFICACY**

Short-term: MEDIUM to HIGH

Long-term: MEDIUM to LOW- even if elevation through fill protects a parcel during construction, eventual levels

of SLR could decrease the effectiveness of fill. Also, elevating a parcel or building through fill may

not address access and infrastructure issues.

#### **EXAMPLES**

#### **NOTES**

Adding fill to raise land elevations may lead to legal problems if the addition of fill causes flooding on other parcels of land.

#### **RESOURCES**

#### Implementation:

#### Private funds

# Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

Deyle, R.E. & Butler, W.H. Resilience Planning in the Face of Uncertainty: Adapting to Climate Change Effects on Coastal Hazards, in "Disaster Resiliency: Interdisciplinary Perspectives" pp. 178-206. 2013

# REGULATORY ACTION

#### AVOIDANCE AND RELOCATION: NEW DEVELOPMENT

#### MORE STRINGENT STORMWATER REQUIREMENTS

#### **LEGAL ASPECTS**

Responsible Authority: local government

Basis of Authority: home rule authority

Likelihood of Legal Challenges: LOW to MEDIUM

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

**Political Feasibility: MEDIUM** 

Technical Feasibility: MEDIUM to HIGH

Economic Feasibility: MEDIUM- improved stormwater standards can become costly in some instances,

especially when applied to individual parcels

# **EFFICACY**

**Short-term: MEDIUM** 

Long-term: LOW

#### **EXAMPLES**

For a local stormwater permitting system to be useful, it would have to go beyond the requirements of the existing water management district requirements. This may present unrealistic administrative and engineering demands on the staff of small local governments.

#### **RESOURCES**

#### Implementation:

Existing or new local stormwater permitting program

Consulted/ Reviewed:

# **REGULATORY ACTION**

# **AVOIDANCE AND RELOCATION**

#### LIMITATIONS ON STATE-SUBSIDIZED WIND INSURANCE

#### LEGAL ASPECTS

Responsible Authority: state government

Basis of Authority: Citizens Property Insurance Statute

Likelihood of Legal Challenges: NONE

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

**Political Feasibility:** HIGH- already enacted for new development or substantial improvement seaward of the

Coastal Construction Control Line (FL Stat. sec. 627.351(6)(a)5.b (2013). Could be expanded

Technical Feasibility: HIGH

**Economic Feasibility: HIGH** 

#### **EFFICACY**

Short-term: MEDIUM

Long-term: MEDIUM

# **EXAMPLES**

In counties where sufficient insurance competition exists, current FL Statutes ratchet down the value of condominiums eligible to seek or maintain coverage under Citizens Property Insurance to \$700,000 in dwelling unit and contents replacement cost. FL Stat. sec. 627.351(6)(a)3 (2013).

**NOTES** 

#### **RESOURCES**

Implementation:

Consulted/ Reviewed:

# REGULATORY ACTION

# AVOIDANCE AND RELOCATION: NEW DEVELOPMENT

#### TRANSFER OF DEVELOPMENT RIGHTS

#### LEGAL ASPECTS

Responsible Authority: local government

**Basis of Authority:** home rule authority, planning/zoning authority

**Likelihood of Legal Challenges:** MEDIUM- current U.S. Supreme Court precedent not clear on whether a TDR is a remaining value of a property or if it is a type of compensation for a taking

#### MOST APPROPRIATE LAND USE

Undeveloped, environmentally sensitive lands

#### **FEASIBILITY**

Political Feasibility: MEDIUM- may be viewed as too heavy-handed an action by property owners

**Technical Feasibility:** MEDIUM to LOW- complex to design and administer effectively. While many programs have been created across the country, most have very little or no activity. Difficult to ensure that credits have sufficient value due to demand for the credits

**Economic Feasibility:** HIGH to MEDIUM- while administrative costs may be high, they are easier for a larger local government to assume and are also less than having to spend public money to limit development in hazardous coastal areas

**Short-term:** LOW if the program is poorly designed and not obligatory; HIGH if program is well designed and obligatory (i.e.--no development can occur on the SLR-threatened land)

**Long-term:** HIGH if properly implemented so that denser receiving areas are sufficiently removed from coastal hazards such as flooding, surge, and erosion

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

# Implementation:

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

San Francisco Bay Conservation & Development Commission, Staff Report. Living with a Rising Bay: Vulnerability and Adaptation in San Francisco Bay and on its Shoreline. 2011.

http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf

# REGULATORY ACTION

# AVOIDANCE AND RELOCATION: NEW DEVELOPMENT

#### MANDATORY PURCHASE OF DEVELOPMENT RIGHTS

#### **LEGAL ASPECTS**

Responsible Authority: any governmental body at federal, state, or local level with eminent domain power

Basis of Authority: Home rule authority, planning/zoning authority

Likelihood of Legal Challenges: MEDIUM

MOST APPROPRIATE LAND USE

# **FEASIBILITY**

**Political Feasibility: MEDIUM** 

Technical Feasibility:		
Economic Feasibility:		
EFFICACY		
Short-term:		
Long-term:		
EXAMPLES		
NOTES		
RESOURCES		
Implementation:		

# **Consulted/ Reviewed:**

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# **REGULATORY ACTION**

# AVOIDANCE AND RELOCATION: NEW DEVELOPMENT

# REMOVAL/RELOCATION REQUIREMENTS

#### **LEGAL ASPECTS**

**Responsible Authority:** most likely the local government permitting authority

Basis of Authority: most likely implemented through zoning requirements and special conditions/exactions

**Likelihood of Legal Challenges:** HIGH- a recent U.S. Supreme Court case (Koontz, 2013) indicates that all exactions are subject to stricter judicial review

#### MOST APPROPRIATE LAND USE

Suburban, rural, undeveloped

#### **FEASIBILITY**

**Political Feasibility: LOW** 

**Technical Feasibility: MEDIUM** 

**Economic Feasibility:** MEDIUM- part of the condition could be posting of a performance bond; these systems

are already in place for other types of permitting conditions that may require substantial

expenditures to fulfill, such as stormwater management

#### **EFFICACY**

Short-term: HIGH although removal should not be necessary in the short term

Long-term: HIGH provided the legal assurances underlying the requirement are sound

#### **EXAMPLES**

#### **NOTES**

This could also be included under "Financial Tools" due to its impact on financing and development costs

#### **RESOURCES**

#### Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# REGULATORY ACTION

# AVOIDANCE AND RELOCATION: EXISTING DEVELOPMENT

#### **SETBACKS**

#### **LEGAL ASPECTS**

Responsible Authority: State government, local government, or other permitting authority

Basis of Authority: Authorization to require a permit for rebuilding, repair, redevelopment

Likelihood of Legal Challenges: MEDIUM- likelihood of a successful challenge will often hinge on the specifics of the case and especially on whether the setback renders parcels unbuildable.

May be possible that there could be legal challenges to the scientific processes underlying determination of the setback line if the line represents an erosion

rate or storm-impact area

#### MOST APPROPRIATE LAND USE

Undeveloped; environmentally sensitive

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM to LOW- property owners as well as real estate and developer interests often unite to strenuously oppose any increase in setbacks

**Technical Feasibility:** HIGH

**Economic Feasibility:** MEDIUM- setbacks can be very simple and economical, or they can be more complex and

relatively expensive to develop if based on erosion rates or the landward extent of coastal

hazard impacts

#### **EFFICACY**

**Short-term:** VERY HIGH in the short to medium term if the setbacks are significant relative to likely erosion and flooding

**Long-term:** MEDIUM to LOW- long-term prospects are often not as good as typically the setbacks are not large enough to offer long-term protection for human development or ecosystem migration

#### **EXAMPLES**

Maine's coastal dune rule (FN 201 in Grannis' document); Hawaii setback rules (FN 163 of Grannis' doc; N.C. setback rules (FN 161 of Grannis' doc); Florida's Coastal Construction Control Line program has a "30-year erosion projection line," but it is subject to serious flaws in design and execution (see, Thomas Ruppert, Eroding Long-Term prospects for Dynamic Beach Habitat in Florida: A Coastal Resiliency Conundrum, 1 Sea Grant Law & Pol'y J. 65 (2008)).

#### **NOTES**

Many setbacks are based on historic erosion rates. These rates could underestimate future erosion due to increased erosion from SLR

#### **RESOURCES**

#### Implementation:

#### Consulted/ Reviewed:

Deyle, R.E. & Butler, W.H. Resilience Planning in the Face of Uncertainty: Adapting to Climate Change Effects on Coastal Hazards, in "Disaster Resiliency: Interdisciplinary Perspectives" pp. 178-206. 2013

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

San Francisco Bay Conservation & Development Commission, Staff Report. Living with a Rising Bay: Vulnerability and Adaptation in San Francisco Bay and on its Shoreline. 2011.

http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf

# **REGULATORY ACTION**

Consulted/ Reviewed:

AVOIDANCE AND RELOCATION: EXISTING DEVELOPMENT
PROHIBITIONS ON ARMORING
LEGAL ASPECTS
Responsible Authority:
Basis of Authority:
Likelihood of Legal Challenges:
MOST APPROPRIATE LAND USE
FEASIBILITY
Political Feasibility:
Technical Feasibility:
Economic Feasibility:
EFFICACY
Short-term:
Long-term:
EXAMPLES
NOTES
RESOURCES
Implementation:

# REGULATORY ACTION

# AVOIDANCE AND RELOCATION: EXISTING DEVELOPMENT

#### LIMITATIONS ON REBUILDING

#### **LEGAL ASPECTS**

Responsible Authority: Usually local government, but may include other permitting authorities

Basis of Authority: Based on permitting authority of any permitting entity

**Likelihood of Legal Challenges:** LOW to VERY HIGH - the inability to rebuild at all is very likely to lead to a takings claim. If the limitation is only on size, configuration, location, the likelihood of a successful claim may be quite low

#### MOST APPROPRIATE LAND USE

Most appropriate for rural, undeveloped, and environmentally sensitive lands. Some application may be possible for low-density suburban. Extremely difficult to apply to urban settings.

#### **FEASIBILITY**

Political Feasibility: LOW- Florida has not been able to institute significant limitations on rebuilding (i.e.--beyond limiting to previous footprint or use) in over 40 years of discussions about rebuilding limitations; even mentioning further rebuild limitations often provokes virulent political pushback

**Technical Feasibility:** MEDIUM to HIGH- Detailed information on erosion rates, flooding, and surge provide an excellent basis for making policy on when a parcel should potentially be subject to rebuilding limitations

**Economic Feasibility:** LOW to MEDIUM- local governments will seldom support such moves or, at most, in very limited circumstances as the local governments will see that this will reduce their taxable property base. Maybe only way to justify economically from their perspective is if the parcels are costing the local government more than they are contributing in tax base

#### **EFFICACY**

Short-term: MEDIUM- buildings are only "removed" if they fail or are destroyed

**Long-term:** MEDIUM to HIGH- eventually, if not allowed to armor, buildings interfering with coastal movement will usually experience great difficulty with maintenance of access and services, leading to abandonment

#### **EXAMPLES**

#### **NOTES**

This is a highly polarizing issue politically that is very difficult to approach. More feasible if used to impose certain restrictions on rebuilding such as increased elevation, stronger construction, or greater setbacks rather than complete prohibition.

#### **RESOURCES**

#### Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

Thomas Ruppert, Esq.

# REGULATORY ACTION

# AVOIDANCE AND RELOCATION: EXISTING DEVELOPMENT

# LAND VALUE INSURANCE

#### **LEGAL ASPECTS**

Responsible Authority: Private entity or local government

Basis of Authority: Free market or local government home rule authority

**Likelihood of Legal Challenges:** 

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

# **Political Feasibility:**

# **Technical Feasibility:**

#### **Economic Feasibility:**

#### **EFFICACY**

Short-term:

Long-term:

#### **EXAMPLES**

Proposed for use in Australia by insurance companies. Insurance Australia Group 2008, submission to House of Representatives. Inquiry into Climate Change and Environmental Impacts on Coastal Communities, viewed on 12 October 2009, <a href="http://www.aph.gov.au/house/committee/ccwea/coastalzone/subs/sub012.pdf">http://www.aph.gov.au/house/committee/ccwea/coastalzone/subs/sub012.pdf</a>. [LINK NOT FUNCTIONING] In theory, such a tool would allow landowners to pay into a fund and then receive a payout if their land was lost.

#### **NOTES**

While the free market could try to develop such a product, it is unclear what role the Florida Office of Insurance Regulation and state statutes might have. In addition, it is not clear whether local governments would be free to develop such programs under existing law and whether such programs, if developed, would be subject to FOIR regulation.

#### RESOURCES

# Implementation:

# Consulted/ Reviewed:

Australian Department of Climate Change Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

#### FINANCIAL TOOLS

# **EMINENT DOMAIN**

#### LEGAL ASPECTS

Responsible Authority: Federal, state, or local government

**Basis of Authority:** Authority to engage in eminent domain to protect the health, safety, and welfare of the public

**Likelihood of Legal Challenges:** MEDIUM- government entities have clear authority to engage in eminent domain for public purposes. However, this authority is limited by the need to pay just compensation and to use the land for public purposes

#### MOST APPROPRIATE LAND USE

Most applicable to suburban, rural, undeveloped, and environmentally sensitive lands in large part because the cost of acquiring high-value urban land is prohibitive.

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM - despite possessing authority to condemn land, exercise of eminent domain often engenders strong opposition. This can be a significant deterrent at the local level but less at the federal level

**Technical Feasibility:** HIGH- identification of appropriate lands for acquisition and the legal processes for acquisition are well understood

Economic Feasibility: LOW - the higher-than-average value of much coastal land makes large-scale use of this tool unlikely. Funds available for acquisition via the Florida Communities Trust Fund and authorized under Florida Statutes section 295.105(17)(d) are almost exclusively used for voluntary buyouts, and a threat of eminent domain for acquisition of such lands "voluntarily" is not permitted. Furthermore, eminent domain removes property from the tax rolls and increases government costs for management of the property

EFFICACY				
Short-teri	m:			
Long-tern	n:			
EXAMPLES				
NOTES				

#### **RESOURCES**

Implementation:

Consulted/ Reviewed:

# FINANCIAL TOOLS

### CAPITAL IMPROVEMENTS PLAN

### **LEGAL ASPECTS**

Responsible Authority: Federal, state, or local government, depending on taxing authority

Basis of Authority: Any organization with capital expenditures authority and planning

Likelihood of Legal Challenges: VERY LOW to VERY HIGH- Very low if a capital improvement plan simply prohibits first-time investment in hazardous areas. High to very high if the plan states that existing infrastructure will not be maintained or rebuilt; in many cases local governments may have specific responsibilities to maintain existing infrastructure

MOST APPROPRIATE LAND USE

#### **FEASIBILITY**

Political Feasibility: LOW to HIGH

Technical Feasibility: HIGH

Economic Feasibility: Varies widely depending on implementation. For prohibitions on first-time construction of

new infrastructure: High. For discontinuing maintenance of existing roadways: Low, as the local government will be liable to property owners for a taking if this removes their sole

public access to their property

### **EFFICACY**

Short-term: LOW

Long-term: HIGH- potentially

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

Implementation:

### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# FINANCIAL TOOLS

# HAZARD-RESILIENT CAPITAL IMPROVEMENT PLAN

#### LEGAL ASPECTS

Responsible Authority: Local government

Basis of Authority: Planning and zoning authority; spending authority

Likelihood of Legal Challenges: MEDIUM to HIGH if plan calls for disinvestment in certain areas; low if plan only

includes limitations or prohibitions in unserved areas

### MOST APPROPRIATE LAND USE

Suburban, rural, undeveloped, environmentally sensitive

#### **FEASIBILITY**

Political Feasibility: MEDIUM- goes against historical focus in Florida on growth

**Technical Feasibility:** HIGH

Economic Feasibility: HIGH- infrastructure is costly, especially in hazardous areas where it is usually subject to

higher maintenance/repair costs

#### **EFFICACY**

Short-term: HIGH

Long-term: HIGH

#### **EXAMPLES**

## **NOTES**

#### **RESOURCES**

## Implementation:

### Consulted/ Reviewed:

Beatley, Timothy. Planning for Coastal Resilience: Best Practices for Calamitous Times. 2009.

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# FINANCIAL TOOLS

### TAX INCENTIVES

#### LEGAL ASPECTS

Responsible Authority: Federal, state, or local government, depending on taxing authority

Basis of Authority: Potentially any authority to levy taxes related to value of land

Likelihood of Legal Challenges: LOW

#### MOST APPROPRIATE LAND USE

All property types

#### **FEASIBILITY**

Political Feasibility: LOW- not very likely that this will occur at the federal level. For this to occur at the local level in Florida would require an amendment to the Florida Constitution altering how property may be assessed for tax purposes. Florida's existing tax breaks for conservation land may or may not be applicable. Such constitutional amendment might be opposed by local governments that depend on high property income from valuable coastal properties

**Technical Feasibility:** MEDIUM- assuming a legal change to allow differential property tax assessment at the state level, defying the terms that govern such differential assessment would require careful drafting

**Economic Feasibility:** LOW to MEDIUM- Constitutional amendment to allow property tax incentives might be opposed by local governments that depend on high property income from valuable coastal properties

#### **EFFICACY**

**Short-term: MEDIUM** 

Long-term: MEDIUM

**EXAMPLES** 

**NOTES** 

### **RESOURCES**

Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# FINANCIAL TOOLS

# **VOLUNTARY ROLLING EASMENT**

#### LEGAL ASPECTS

**Responsible Authority:** 

Basis of Authority: Free market transactions

Likelihood of Legal Challenges: NONE to LOW

MOST APPROPRIATE LAND USE

#### **FEASIBILITY**

# **Political Feasibility:**

**Technical Feasibility:** MEDIUM- drafting of rolling easements for effective implementation could be a time- and labor-intensive pursuit as the property owner must agree with the terms

**Economic Feasibility:** MEDIUM- due to the untested and innovative nature of voluntary rolling easements, their cost to obtain, monitor, and enforce are not clear. It is also not clear how much economic incentive, such as potential tax breaks, a voluntary rolling easement might convey to the grantee of the easement

#### **EFFICACY**

Short-term: HIGH

Long-term: HIGH

### **EXAMPLES**

#### **NOTES**

## **RESOURCES**

### Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# FINANCIAL TOOLS

# **VOLUNTARY CONSERVATION EASEMENT**

#### LEGAL ASPECTS

**Responsible Authority:** Federal, state, or local government, or non-profits

Basis of Authority: Free market transactions

Likelihood of Legal Challenges: NONE to LOW

#### MOST APPROPRIATE LAND USE

Potentially useful in all property types; may be possible to allow some existing uses and contemplated uses, thus increasing the appeal of this option to property owners.

#### **FEASIBILITY**

Political Feasibility: HIGH- private property remains in private ownership and on the tax rolls

**Technical Feasibility:** MEDIUM- may be challenging to develop clear, effective easement language and this may be a long, complicated process in some cases

**Economic Feasibility:** MEDIUM to LOW- while these easements may be considerably less expensive than feesimple acquisition of property, they may still cost a considerable amount of public or private funds. In addition, the holder of the easement bears the burden of monitoring and enforcing the terms of the conservation easement

#### **EFFICACY**

Short-term: HIGH

**Long-term:** MEDIUM to HIGH- while conservation easements are usually written as perpetual easements, as they are relatively recent legal creations, it remains to be seen whether they will be upheld in perpetuity by the legal system

### **EXAMPLES**

#### **NOTES**

#### **RESOURCES**

## Implementation:

Private non-governmental or public funds. Public funds include money from the Florida Forever Program

### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# FINANCIAL TOOLS

# **VOLUNTARY BUYOUTS**

### LEGAL ASPECTS

Responsible Authority: Federal, state, or local government, non-profits, or private entities

Basis of Authority: Free market transactions

Likelihood of Legal Challenges: NONE to LOW

### MOST APPROPRIATE LAND USE

Suburban, rural, undeveloped, and environmentally sensitive land

#### **FEASIBILITY**

Political Feasibility: HIGH

**Technical Feasibility: HIGH** 

Economic Feasibility: LOW- the higher-than-average value of much coastal land makes large-scale use of this

tool unlikely. Nonetheless, Florida Statutes section 295.105(17)(d) explicitly allow the use of "Florida Forever" funds for acquisition of land for adaptation to sea-level rise via the Florida Communities Trust Fund and authorized under Florida Statutes section 295.105(17)(d). Voluntary buyout removes property from the tax rolls and increases

government costs for management of the property

#### **EFFICACY**

Short-term: HIGH

Long-term: HIGH

EXAMPLES	
NOTES	
NOTES	
RESOURCES	
Implementation:	
Public or private funds, including Florida Forever funds	
Consulted/ Reviewed:	
Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.	
http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use	
FINANCIAL TOOLS	
VOLUNTARY PURCHASE OF DEVELOPMENT RIGHTS	
LEGAL ASPECTS	
Responsible Authority: Federal, state, or local government, or non-profits	
Basis of Authority: Free market transactions	
Likelihood of Legal Challenges: NONE to LOW	
MOST APPROPRIATE LAND USE	
FEASIBILITY	
Political Feasibility:	
Technical Feasibility:	
Economic Feasibility:	
EFFICACY	
Short-term:	
Long-term:	
<del>-</del>	

#### **NOTES**

#### **RESOURCES**

## Implementation:

# Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# PLANNING TOOLS

# COMPREHENSIVE PLANS: ACCOUNT FOR SEA LEVEL RISE

### **LEGAL ASPECTS**

**Responsible Authority:** Local government

**Basis of Authority:** In Florida, statutory authority for comprehensive planning as well as home-rule authority. In states without broad home-rule authority, incorporating SLR into comp planning may or may not require a state grant of authority. Currently N.C. units of the state may only use linear projections of SLR

**Likelihood of Legal Challenges:** LOW- local governments have broad authority and discretion over their planning activities

### MOST APPROPRIATE LAND USE

All land use types

### **FEASIBILITY**

**Political Feasibility:** MEDIUM to HIGH- some controversy but not as controversial as actual implementation of concrete decisions or projects

**Technical Feasibility:** HIGH- many local governments have already incorporated SLR scenarios and information into their comp plans

**Economic Feasibility:** HIGH- the cost to local governments is primarily staff time or consultant time to create appropriate numbers or scenarios for SLR for the local area

**Short-term:** LOW to HIGH- this broad range results from the fact that general language in a comp plan often does not translate immediately into changed action at the local level. However, this is an important and powerful first step

**Long-term:** LOW to HIGH - again, while this is an important step, it must be capitalized upon and turned into specific actions that manifest themselves in zoning, permitting, capital infrastructure planning, etc.

#### **EXAMPLES**

Satellite Beach [Coastal Management/Conservation Element, Objective 1.3, Policy 1.3.2, Obj. 1.4A, Policy 1.4A.1, Policy 1.4C.3, Obj. 1.12A, Policy 1.12A.1, Policy 1.12A.2], Broward County, Punta Gorda

#### **NOTES**

May incorporate SLR into a separate part of the comp plan or add SLR throughout the plan at appropriate points. The latter tends to be easier to pass politically and less likely to be challenged as it can be added as part of larger package of comp plan changes

#### **RESOURCES**

## Implementation:

### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011. http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

## PLANNING TOOLS

# CAPITAL IMPROVEMENT PLANS: ACCOUNTING FOR SEA LEVEL RISE IN EXPENDITURES

#### LEGAL ASPECTS

**Responsible Authority:** Local and state governments

Basis of Authority: Any spending authority or activity related to infrastructure and major capital expenditures

Likelihood of Legal Challenges: HIGH- while local governments have great legislative latitude in how they spend their capital improvement dollars, this discretion is not unbridled. It is very challenging for local governments to either remove or not maintain existing infrastructure

#### MOST APPROPRIATE LAND USE

All land use types

## **FEASIBILITY**

Political Feasibility: MEDIUM- efforts to decrease capital outlays in the most hazardous areas will meet with strenuous resistance from property owners in such areas. Success would depend on strong general support from the local government; the best hope for generating this support is to educate the tax-paying public about the financial unsustainability of dedicating ever-larger amounts to protect the most hazard-prone areas

**Technical Feasibility:** HIGH- it is relatively easy to identify the most hazard-prone areas. More challenging to create hard economic numbers on likely costs and savings of such a provision

Economic Feasibility: MEDIUM- while a capital improvement plan that decreases investment in the most hazardous areas is a wise long-term financial move in many cases, it can cause short-term economic pain both to private property owners as well as to local government tax revenue as property values might decline. Crucial to point out that these will still result eventually, even if tax dollars are spent in the short term

#### **EFFICACY**

Short-term: MEDIUM

**Long-term:** HIGH - without long-term capital investment in infrastructure, property values in an area will tend to decline somewhat with services to the area. This will foster less private investment as well as facilitate purchases of property or easements on property

**EXAMPLES** 

**NOTES** 

#### **RESOURCES**

#### Implementation:

### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

## PLANNING TOOLS

# HAZARD MITIGATION PLANS

LEGAL ASPECTS

Responsible Authority:	
Basis of Authority:	
Likelihood of Legal Challenge	<b>;:</b>
MOST APPROPRIATE LAND USE	
FEASIBILITY	
Political Feasibility:	
Technical Feasibility:	
Economic Feasibility:	
EFFICACY	
Short-term:	
Long-term:	
EXAMPLES	
NOTES	
RESOURCES	
Implementation:	
FEMA offers grants to state &	local governments to help develop HMPs
Consulted/ Reviewed:	
PLANNING TOOLS	
COASTAL MANAGEMENT PLAN	
LEGAL ASPECTS	

Responsible Authority:

**Basis of Authority:** 

	Likelihood of Legal Challenges:
MOST	APPROPRIATE LAND USE
FEASIB	BILITY
	Political Feasibility:
	Technical Feasibility:
	Economic Feasibility:
EFFICA	ACY
	Short-term:
	Long-term:
EXAME	PLES
NOTES	
RESOU	RCES
	Implementation:
	Consulted/ Reviewed:
PLAN	INING TOOLS
INCRE	ASED LENGTH OF PLANNING HORIZON
LEGAL	ASPECTS
	Responsible Authority: Local government

MOST APPROPRIATE LAND USE

**Basis of Authority:** Planning authority

Likelihood of Legal Challenges: LOW

All land use types

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**Political Feasibility: MEDIUM** 

Technical Feasibility: HIGH- certainty of scientific information is not required to use information for planning

purposes

Economic Feasibility: MEDIUM- longer planning horizons may result in some significant opportunity costs when

it requires forgoing certain development or increases the costs of

development/redevelopment. These costs should be recouped and more in future savings

from having to protect, remove, or relocate imprudent development

#### **EFFICACY**

Short-term: HIGH

Long-term: MEDIUM to HIGH- overall efficacy will depend on the length of the planning horizon adopted and

the corresponding choice of SLR for the planning scenario

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**NOTES** 

### **RESOURCES**

Implementation:

Consulted/ Reviewed:

# **EDUCATION AND OUTREACH TOOLS**

# ADVISORY INFORMATION: MODIFIED FLOOD MAPS THAT INCLUDE SEA LEVEL RISE

### **LEGAL ASPECTS**

**Responsible Authority:** 

**Basis of Authority:** 

**Likelihood of Legal Challenges:** 

MOST APPROPRIATE LAND USE

FEASIBIL	LITY
Р	Political Feasibility:
т	echnical Feasibility:
E	Conomic Feasibility:
EFFICAC	Y
S	hort-term:
L	ong-term:
EXAMPL	ES
NOTES	
RESOUR	CES
Ir	mplementation:
C	Consulted/ Reviewed:
a	ian Francisco Bay Conservation & Development Commission, Staff Report: Living with a Rising Bay: Vulnerability and Adaptation in San Francisco Bay and on its Shoreline. 2011.  http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf
EDUCA	ATION AND OUTREACH TOOLS
MODIFI	ED STORM SURGE MAPS THAT INCLUDE SEA LEVEL RISE
LEGAL A	
R	Responsible Authority: No limitations
В	Basis of Authority: N/A
Li	ikelihood of Legal Challenges: NONE
MOST A	PPROPRIATE LAND USE

**Political Feasibility:** LOW- for public entities, this could be very problematic politically as typically development and property interests strongly resist these types of information as many property owners fear reductions in property value

**Technical Feasibility:** HIGH- Climate Central and scientists there have already developed peer-reviewed processes for this and have conducted coarse-scale analyses

Ec	conomic Feasibility:
EFFICACY	Y
Sł	hort-term:
Lo	ong-term:
EXAMPLE	ES
NOTES	
RESOURG	CES
In	nplementation:
Cl	limate Central Surging Seas Report
Co	onsulted/ Reviewed:
EDUCA	ATION AND OUTREACH TOOLS
PUBLICL	Y AVAILABLE RISK ASSESSMENTS
LEGAL AS	SPECTS
Re	esponsible Authority:
Ва	asis of Authority:
Li	kelihood of Legal Challenges:
MOST AF	PPROPRIATE LAND USE

Political Feasibility:												
Technical Feasibility:												
Economic Feasibility:												
ACY												
Short-term:												
Long-term:												
PLES												
•												

# **RESOURCES**

Implementation:

# Consulted/ Reviewed:

San Francisco Bay Conservation & Development Commission, Staff Report: Living with a Rising Bay: Vulnerability and Adaptation in San Francisco Bay and on its Shoreline. 2011.

http://www.bcdc.ca.gov/BPA/LivingWithRisingBay.pdf

# **EDUCATION AND OUTREACH TOOLS**

# COASTAL HAZARDS NOTICE/DISCLOSURE

## **LEGAL ASPECTS**

Responsible Authority: State or local government

Basis of Authority: Property law authority for state and home-rule authority for local governments

Likelihood of Legal Challenges: LOW to NONE- disclosure of certain property hazards and attributes is a long-

accepted practice in the real estate industry. Even if notice decreased property values, that is no basis for a "takings" claim as a taking requires a limitation on

use of property that does not occur due to notice

#### MOST APPROPRIATE LAND USE

All property types

#### **FEASIBILITY**

**Political Feasibility:** MEDIUM- on one hand, this could appeal to some as a non-regulatory, consumer-friendly measure. Others might oppose on the basis of the lack of knowledge of exactly how far and fast sea levels will continue to rise

**Technical Feasibility:** MEDIUM- legally permissible to implement at the local level, but more effective if a uniform, statewide measure were enacted. Defying what notice is required, in what circumstances, and how this impacts property transactions requires significant consideration in develop policy, law, and ordinances

Economic Feasibility: HIGH- the costs to implement are relatively modest for the public sector

#### **EFFICACY**

Short-term: MEDIUM

Long-term: LOW to HIGH- depending on how courts do or don't use notice of future conditions to potentially

color the "reasonable investment-backed expectations" inquiry in takings law

#### **EXAMPLES**

#### **NOTES**

### **RESOURCES**

#### Implementation:

### Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

Ruppert, T. Reasonable Investment-Backed Expectations: Should Notice of Rising Seas Lead to Falling Expectations? 2011.

# FDUCATION AND OUTREACH TOOLS

# **ACQUISITION OF PROPERTY**

#### LEGAL ASPECTS

Responsible Authority: Federal, state, or local government, NGOs, or private citizens

**Basis of Authority:** The Florida Forever acquisition program explicitly recognizes climate change and SLR adaptation as factors that may be considered in prioritization of land for purchase

**Likelihood of Legal Challenges:** 

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#### **FEASIBILITY**

**Political Feasibility:** 

**Technical Feasibility:** 

**Economic Feasibility:** 

#### **EFFICACY**

Short-term:

Long-term:

### **EXAMPLES**

#### **NOTES**

Local government should plan for how to effectively utilize potential funds for relocation by setting priorities and developing a detailed plan. Any such process should include extensive public engagement.

#### **RESOURCES**

#### Implementation:

#### Consulted/ Reviewed:

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

Lewis, David A. The Relocation of Development from Coastal Hazards Through Publicly Funded Acquisition Programs: Examples and Lessons from the Gulf Coast. 2012. Sea Grant Law & Policy Journal, Vol. 5, No. 1.

Macadangdang, K. (Conservation Clinic) Sea Level Rise Ready: Model Comprehensive Plan Goals, Objectives and Policies to Address Sea-Level Rise Impacts in Florida. 2010.

# MISCELLANEOUS TOOLS

# ZONING OVERLAYS: ALTERED ZONING/OVERLAY ZONES

#### LEGAL ASPECTS

Responsible Authority: Local government

Basis of Authority: Planning and permitting authority

Likelihood of Legal Challenges: LOW to HIGH- depending on type of policy tool being implemented

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

**Political Feasibility:** LOW to MEDIUM- highly dependent on local situation; may encounter good as well as strident opposition

**Technical Feasibility:** HIGH- many potential criteria may be used to determine the extent of the overlay zoning, including status as coastal property, inclusion in a flood zone, seaward of the Coastal Construction Control Line, in a mapped Coastal High Hazard Area, etc.

**Economic Feasibility:** HIGH- primary cost could be new mapping activities, if needed, to establish the boundaries of the overlay zone

## **EFFICACY**

**Short-term:** LOW to MEDIUM- the lower the immediate impact of an overlay, the more likely it is to not encounter extreme political opposition

Long-term: HIGH- used well, overlay zones can maximize current use of property while also creating realistic expectations of what the future holds

#### **EXAMPLES**

Satellite Beach, Policy 1.12A.2 – The City of Satellite Beach designates the Adaptation Action Area (AAA) as that area which includes the CHHA and other areas of the City as may be identified by the City Council in the future as being subject to coastal erosion, flooding, sea level rise, or damage to environmental systems. From Grannis' "Adaptation Tool Kit": "The Chesapeake Bay Critical Area law uses overlay zones to protect and restore water quality and habitat.

The law creates overlay zones that regulate development adjacent to the bay based upon the status of development in three types of areas: (1) intensely developed areas—developed areas with little habitat that are the preferred location for new development, (2) limited development areas—lightly developed areas where any

new development must protect habitat, and (3) resources conservation areas—predominantly wetlands where only limited residential development is permitted"

#### **NOTES**

May be used for regulatory goals of Protection, Accommodation, or Avoidance & Relocation. Protection zones would prioritize activities such as armoring and improved drainage. For accommodation, buildings could be required to be more resilient to flooding and development somewhat limited

#### **RESOURCES**

### Implementation:

Current zoning staff

### Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009.

http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011.

http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# MISCELLANEOUS TOOLS

**Technical Feasibility:** 

**Economic Feasibility:** 

# DEVELOP A "COASTAL HAZARDS" ZONE (SUBSET OF ABOVE ALTERED ZONING TOOL)

LEGAL	ASPECTS
	Responsible Authority:
	Basis of Authority:
	Likelihood of Legal Challenges:
NAOST	APPROPRIATE LAND USE
IVIOST	APPROPRIATE LAND USE
FEASIE	BILITY
	Political Fessibility:

## **EFFICACY**

Short-ter	m:		
Long-ter	n:		
EXAMPLES			
NOTES			

#### **RESOURCES**

### Implementation:

### Consulted/ Reviewed:

Ruppert, T. Dynamic Habitat Accommodation: The Policy Framework to Ensure Sea Turtle Nesting Beaches in Florida. 2007. <a href="http://www.law.ufl.edu/">http://www.law.ufl.edu/</a> pdf/academics/centers-clinics/conservation/resources/coastal management finalreport.pdf

# MISCELLANEOUS TOOLS

# **ROLLING EASEMENT: STATUTORY**

### LEGAL ASPECTS

**Responsible Authority:** State government

**Basis of Authority:** Land use planning; coastal management; police power for environmental protection; state ownership of submerged lands; property law

Likelihood of Legal Challenges: VERY HIGH- creation of a statutory rolling easement in Florida would be challenged by property owners as a taking of property. In fact, based on U.S.

Supreme Court statements in Stop the Beach Renourishment, Inc. v. Fla. Dep't of Envtl. Prot., 560 U.S. 702 (2010) indicate a willingness of the U.S. Supreme Court to find a judicial taking when a statute impugns on a "well-established" property right

### MOST APPROPRIATE LAND USE

Suburban, rural, undeveloped, and environmentally sensitive lands

### **FEASIBILITY**

**Political Feasibility:** LOW- both due to current conceptions of property as a static thing as well as the threat of a finding of a "judicial taking" if a court upholds the law. Experience in Texas demonstrates that even a clearly legal statutory "rolling easement" is difficult to enforce

**Technical Feasibility:** MEDIUM- other states with statutory rolling easements have been able to more or less successfully define the parameters of the easement

#### **Economic Feasibility:**

#### **EFFICACY**

Short-term: HIGH

Long-term: HIGH

#### **EXAMPLES**

#### **NOTES**

Because they operate on a large scale, the impact of statutory rolling easements is much higher than those that occur parcel by parcel.

#### **RESOURCES**

### Implementation:

#### **Consulted/ Reviewed:**

Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011. http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

### MISCELLANEOUS TOOLS

# ROLLING EASEMENT: VOLUNTARY GRANT OF EASEMENT

### LEGAL ASPECTS

Responsible Authority: State government

**Basis of Authority:** Land use planning; coastal management; police power for environmental protection; state ownership of submerged lands; property law

**Likelihood of Legal Challenges:** LOW-as long as the grant of easement is truly voluntary and not exacted as part of a quid pro quo

Suburban, rural, undeveloped, and environmentally sensitive lands

FEASI	BILITY
	Political Feasibility: HIGH
	Technical Feasibility:
	Economic Feasibility:
EFFIC	ACY
	Short-term:
	Long-term:
EXAM	PLES
NOTE	S
RESO	JRCES
	Implementation:
	Consulted/ Reviewed:
	Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011. http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use

# MISCELLANEOUS TOOLS

# ROLLING EASEMENT: EXACTED GRANT OF EASEMENT

### LEGAL ASPECTS

**Responsible Authority:** State government

**Basis of Authority:** Land use planning; coastal management; police power for environmental protection; state ownership of submerged lands; property law

**Likelihood of Legal Challenges:** MEDIUM to HIGH- see Titus, MD L. Rev. at 1313, 1342-1347 (analyzing the takings implications of a permit condition that exacts a rolling easement); Caldwell, 34 Ecology L.Q. at 564-66.

MOST	APPROPRIATE LAND USE
	Suburban, rural, undeveloped, and environmentally sensitive lands
FEASI	BILITY
	Political Feasibility: LOW to MEDIUM
	Technical Feasibility:
	Economic Feasibility:
EFFIC	ACY
	Short-term:
	Long-term:
EXAM	PLES
NOTES	S
RESOL	JRCES
	Implementation:
	Consulted/ Reviewed:
	Grannis, J. Adaptation Tool Kit: Sea-Level Rise and Coastal Land Use. 2011. <a href="http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use">http://www.georgetownclimate.org/resources/adaptation-tool-kit-sea-level-rise-and-coastal-land-use</a>

# MISCELLANEOUS TOOLS

# DEVELOPMENT CONDITION: MOVABLE BUILDING DESIGN

### LEGAL ASPECTS

**Responsible Authority:** State or local government

**Basis of Authority:** Coastal Construction Control Line permit at state level, local permitting authority for local government

**Likelihood of Legal Challenges:** LOW- building design requirements are an accepted part of permitting requirements

#### MOST APPROPRIATE LAND USE

Suburban, rural, and undeveloped lands

#### **FEASIBILITY**

**Political Feasibility: MEDIUM** 

**Technical Feasibility: MEDIUM** 

Economic Feasibility: MEDIUM- potentially "low" if no available parcel on which to reasonably place the building

is available nearby

### **EFFICACY**

Short-term: MEDIUM

Long-term: MEDIUM- just because a building is designed and constructed to able to be moved does not mean it

will be moved when threatened. Requirements to move the building at a certain point would have

to be added

#### **EXAMPLES**

#### **NOTES**

Could be combined with a requirement to own and maintain a parcel in a safer location to which the building could be moved, but this is a more problematic requirement.

### **RESOURCES**

### Implementation:

### Consulted/ Reviewed:

Ruppert, T. Dynamic Habitat Accommodation: The Policy Framework to Ensure Sea Turtle Nesting Beaches in Florida. 2007. <a href="http://www.law.ufl.edu/pdf/academics/centers-">http://www.law.ufl.edu/pdf/academics/centers-</a>

clinics/clinics/conservation/resources/coastal management finalreport.pdf

# MISCELLANEOUS TOOLS

# DOWNZONING

### **LEGAL ASPECTS**

Responsible Authority: Local government

Basis of Authority: Zoning and planning authority

**Likelihood of Legal Challenges:** LOW to MEDIUM- downzoning has been allowed under Florida law and jurisprudence without incurring local government liability for a property "taking," especially if part of a Transferable Development Rights (TDR) program.

#### MOST APPROPRIATE LAND USE

All land use types

#### **FEASIBILITY**

Political Feasibility: LOW to MEDIUM- popular opinion often disfavors downzoning

Technical Feasibility: HIGH

**Economic Feasibility: HIGH** 

### **EFFICACY**

Short-term: MEDIUM

Long-term: MEDIUM- even reducing zoning will not completely eliminate threat to remaining or allowed

development

#### **EXAMPLES**

## **NOTES**

#### **RESOURCES**

### Implementation:

### Consulted/ Reviewed:

Australian Department of Climate Change. Climate Change Risks to Australia's Coast. 2009. <a href="http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate">http://www.climatechange.gov.au/climate-change/adapting-climate-change/australias-coasts-and-climate-change/coastal-risks-0/climate</a>

Ruppert, T. Dynamic Habitat Accommodation: The Policy Framework to Ensure Sea Turtle Nesting Beaches in Florida. 2007. <a href="http://www.law.ufl.edu/">http://www.law.ufl.edu/</a> pdf/academics/centers-clinics/clinics/conservation/resources/coastal management finalreport.pdf

# MISCELLANEOUS TOOLS

# NON-CONFORMING USE

LEGAL ASP	ECTS
Res	ponsible Authority:
Basi	s of Authority:
Like	lihood of Legal Challenges:
MOST APP	ROPRIATE LAND USE
FEASIBILIT	Y
Poli	tical Feasibility:
Tech	nnical Feasibility:
Ecor	nomic Feasibility:
EFFICACY	
Sho	rt-term:
Long	g-term:
EXAMPLES	
NOTES	
RESOURCE	S
Imp	lementation:
Con	sulted/ Reviewed: