AGENDA
SUSTAINABILITY BOARD
Regular Meeting 2019-04
Wednesday, November 20, 2019 – 7:30 P.M.
City Hall Council Chambers, 120 Malabar Road, SE

CALL TO ORDER:

ROLL CALL:

PRESENTATION:
1. Dina Reider-Hicks, Public Affairs Manager, Waste Management – Palm Bay Solid Waste and Recycling Services.
2. David “Monty” Montgomery - Unique Aspects of Palm Bay.

ADOPTION OF MINUTES:

PUBLIC COMMENTS: (Non-agenda items only)
Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

NEW BUSINESS:
1. Discussion of Core Element, Objectives and Action Items: Natural Environment.
2. Upcoming meetings/events of interest.

OTHER BUSINESS:

ADJOURNMENT:

THIS MEETING IS BROADCAST LIVE ON THE CITY’S WEBSITE.
If an individual decides to appeal any decision made by the Sustainability Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Legislative Department at (321) 952-3414 or Florida Relay System at 711.
CITY OF PALM BAY, FLORIDA
SUSTAINABILITY BOARD
REGULAR MEETING 2019-03

Held on Wednesday, the 23rd day of October 2019, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order at the hour of 7:30 P.M.

ROLL CALL:

CHAIRPERSON: Lesley Byrd Present
MEMBER: Rebecca Ziegler Present
MEMBER: Janice Crisp Present
MEMBER: Donielle Rouse Present
MEMBER: Vacant
MEMBER: Shaun McFadden Present
MEMBER: Amy Ford Present

CITY STAFF: Present was Suzanne Sherman, Deputy City Manager; Terese Jones, City Clerk.

ADOPTION OF MINUTES:

1. Regular Meeting 2019-02; October 1, 2019.

Motion by Chairperson Byrd, seconded by Mr. McFadden, to adopt the minutes for Regular Meeting 2019-02. The motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

1. Discussion of Core Element Proposals and timeline for Sustainability Plan development – Dr. Ken Lindeman and Richard Murlin, intern, Florida Institute of Technology.
Dr. Lindeman explained the institutional roles of sustainability programs: decrease operational costs and reduce risk; catalyze increased or new funding sources; help attract, retain and motivate top employees; and strengthen community relations and partnerships. He said that sustainability boards had the ability to institute lagoon friendly landscapes, replace turf lawn with native wildflower gardens, and improve energy use. Dr. Lindeman provided examples of other governmental agencies that had successful sustainable boards. The suggested guidelines encompassed focus areas, objectives, and actions. Examples of focal categories included Built Environment; Land and Water Systems; Energy and Transportation Systems; Waste Management; Water; Community Outreach; and Quality of Life. Mr. Murlin provided an overview of the City's 2010 Sustainability Master Plan. Dr. Lindeman and Mr. Murlin answered questions posed by board members.

Board members discussed their top priorities. Motion by Chairperson Byrd, seconded by Ms. Ford, to proceed with the following focus areas: Natural Environment (land and water systems); Energy and Buildings; Transportation and Mobility; Waste Management; Public Engagement; and Quality of Life. The motion carried unanimously.

2. Upcoming meetings/events of interest.

The Board concurred to the schedule meeting dates as follows: November 20th, December 3rd, and December 18th. All meetings would be held at 7:30 P.M.

Mr. Murlin suggested that the Board discuss natural environment objectives for the next meeting along with action items for same. The Board concurred.

Chairperson Byrd asked if the categories should be divided to each board member. Dr. Lindeman answered that if the Board wanted to proceed in that fashion, the elements would need to be identified and then determine which board member would work with which element(s). He suggested that the Board review the plan for Melbourne Beach and look at their objectives and actions. The Board agreed to divide the categories in the future.

Ms. Sherman said that she and Mr. Murlin would work on creating a template to document the conversations of each category and it would be modified accordingly pursuant to those discussions. She would also pull elements from other sustainability plans that may apply to Palm Bay and any ideas from the board members could be included as well. Ms. Ford ask that information be added as to what Palm Bay had already done in those categories. She said that the Board should think about the metrics for each category.
Chairperson Byrd said it would be helpful to include how the categories would affect the public and/or private businesses as it could lead to proposed ordinances or resolutions for Council’s consideration. The Board concurred.

Ms. Ford asked about the contract for Waste Management. Ms. Sherman said that the contract was due to expire in the near future and staff was currently working on the scope for services. Ms. Ford requested data on the contamination rate.

Motion by Ms. Ford, seconded by Ms. Rouse, to have discussion on waste management at the next meeting. The motion carried unanimously.

Ms. Sherman advised of the following upcoming events:

- Brevard Sustainability Working Group – 4th Monday of each month at noon, located at the University of Florida Extension Office in Cocoa; next meeting was Monday, October 28th.
- Renewable Energy Workshop – Friday, November 8th, 9 A.M. to noon, located at the Florida Solar Energy Center (1679 Clearlake Road) in Cocoa.

OTHER BUSINESS:

David “Monty” Montgomery, resident, provided a brief overview of his future presentation to the Board on what was unique about Palm Bay as it related to sustainability.

Motion by Mr. McFadden, seconded by Ms. Crisp, to include a presentation by Mr. Montgomery at the next Board meeting. The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 9:21 P.M.

_________________________________
Lesley Byrd, Chairperson

ATTEST:

_____________________________________
Terese M. Jones, City Clerk