

# **AGENDA**

## SUSTAINABILITY BOARD

Regular Meeting 2019-02
Tuesday, October 1, 2019 – 7:30 P.M.
City Hall Council Chambers, 120 Malabar Road, SE

**CALL TO ORDER:** 

**ROLL CALL:** 

PUBLIC COMMENTS: (Non-agenda items only)

<u>Public Comments on Agenda Items</u> – 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. Election of Chairperson and Vice Chairperson.
- 2. Discussion of partnership with Florida Institute of Technology for sustainability intern.
- 3. Discussion of proposed Board work plan Suzanne Sherman, Deputy City Manager.
- 4. Consideration of participating in the East Central Florida Regional Resilience Collaborative.
- 5. Upcoming meetings/events of interest.

#### OTHER BUSINESS:

#### ADJOURNMENT:

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.

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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.