



# **AGENDA**

## **SUSTAINABILITY BOARD**

### **Meeting 2020-07**

Monday, September 14, 2020 – 7:30 P.M.

City Hall Council Chambers

120 Malabar Road SE, Palm Bay, FL 32907

#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **ADOPTION OF MINUTES:**

1. Meeting 2020-05; August 10, 2020.

#### **PUBLIC COMMENTS:**

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 proposed Sustainability Action Plan.

#### **OTHER BUSINESS:**

#### **ADJOURNMENT:**

Pursuant to Section 286.011, Florida Statutes, Executive Order 20-69, and Palm Bay Resolution 2020-30, notice is hereby given that the Sustainability Board shall hold the above public meeting on September 14, 2020, beginning at 7:30 P.M. and lasting until the meeting is complete. The meeting will be conducted via communications media technology (teleconference/video conference).

**THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE**

**Public comments may be submitted via email at [sbcomments@palmbayflorida.org](mailto:sbcomments@palmbayflorida.org). All comments submitted will be included as part of the public record for this virtual meeting and will be considered by the Sustainability Board prior to any action taken. Comments must be received at least twenty-four (24) hours prior to the meeting and shall have a time limit of three (3) minutes.**

**Pursuant to Resolution 2020-30, members of the public wishing to use electronic media when addressing the Sustainability Board must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting.**

**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 (Section 286.0105, Florida Statutes). 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 Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.**

# **CITY OF PALM BAY, FLORIDA**

## **SUSTAINABILITY BOARD**

### **MEETING 2020-05**

Held on Monday, the 10<sup>th</sup> day of August 2020, 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.

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, this public meeting was conducted via communications media technology (teleconference/video conference).

The meeting was called to order at the hour of 7:35 P.M.

#### **ROLL CALL:**

<b>CHAIRPERSON:</b>	Lesley Byrd	Present
<b>VICE CHAIRPERSON:</b>	Rebecca Ziegler	Present
<b>MEMBER:</b>	Janice Crisp	Absent
<b>MEMBER:</b>	Donielle Rouse	Present
<b>MEMBER:</b>	Joe Laughlin	Present (Late)
<b>MEMBER:</b>	Shaun McFadden	Present
<b>MEMBER:</b>	Amy Ford	Present

**CITY STAFF:** Present was Suzanne Sherman, Acting City Manager; Terese Jones, City Clerk; Richard Murlin, Intern.

#### **ADOPTION OF MINUTES:**

##### **1. Regular Meeting 2020-02; February 18, 2020.**

Motion by Mr. McFadden, seconded by Ms. Rouse, to adopt the minutes as presented. Motion carried unanimously.

#### **PUBLIC COMMENTS:**

There were no public comments.

Mr. Laughlin joined the meeting at this time.

## **NEW BUSINESS:**

### **1. Discussion of proposed Sustainability Action Plan.**

The Board concurred with the following revisions to the plan under the category of Natural Environment (Land and Water Systems):

- Objectives; Goal 1 to read as follows: “To protect natural resources by increasing the use of reclaimed water in city and residential properties, ~~create wildlife corridors~~ and reduce water consumption.” It was suggested that the deleted language be placed under Energy and Buildings (Built Environment).
- Objectives; Goal 1; City Government objectives - include >>(E) Promote the use of reusable water bottles by installing hydration stations.<<
- Objectives; Goal 2; City Government objectives – (A) – to read as “Replace >>maintenance heavy<< turf grass with native plants on median strips, by canals, and around public facilities.”
- Objectives; Goal 2; City Government objectives – (C) – would be moved under the category of Education and Public Engagement.
- Objectives; Goal 2; Local Business objectives – (B) – it was suggested to make this more specific to the community; address how tree canopies could reduce bills; educate on how to trim trees before hurricanes.
- Additional objectives to be added under this category – gross potable water increase by a certain percentage; consumption of water compared to neighbors; switching from septic to sewer; rainwater to non-potable use; vending machines with reusable water bottles.
- Objectives; Goal 3; City Government objectives – (A)(a) – to read as “Partner with local nonprofits to create a rain garden on suitable public land (low lying or near downspout) including signage. Consider reduction of sewer >>stormwater<< bill if homeowners or HOA community meet city established criteria in capturing stormwater in rain gardens. >>Encourage rain catching systems.”<<

- Objectives; Goal 3; City Government objectives – (B) – add second sentence to read as “Use organic sources, i.e. fish or animal waste.”
- Objectives; Goal 3; Community objectives – (A) – second sentence to read as “Consider requiring >>encouraging or providing incentives for<< conversion prior to sale of property where sewer is available.”
- Objectives; Goal 3; Community objectives – (B) – include language addressing leaks in general, either through the water system or septic system.
- Objectives; Goal 3; Community objectives – (C) – include language regarding testing water quality and installing some type of apparatus to improve the quality.

The topic for the next meeting would be Energy and Buildings (Built Environment).

#### **OTHER BUSINESS:**

The Board concurred to schedule the next meeting for Wednesday, August 26, 2020, at 7:30 P.M.

#### **ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 8:47 P.M.

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Lesley Byrd, Chairperson

ATTEST:

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Terese M. Jones, City Clerk

**~~Strikethrough~~ words shall be deleted; highlighted words that will be included will be placed in between two arrow symbols (>> <<). Deletions and additions constitute the proposed amendment. Words remaining are now in effect and remain unchanged.**