

CITY OF PALM BAY, FLORIDA
SUSTAINABILITY ADVISORY BOARD
REGULAR MEETING 2022-11

Held on Monday, the 21st day of November 2022 at 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 approximately 6:03 P.M.

ROLL CALL:

CHAIRPERSON:	Vacant	---
VICE CHAIRPERSON:	Phillip Snyder	Present
MEMBER:	Logan Luse	Present
MEMBER:	Kevin Smith	Present
MEMBER:	Rebecca J. Ziegler	Present
MEMBER:	Vacant	---
MEMBER:	Susan B. Connolly	Absent

CITY STAFF:

Suzanne Sherman, City Manager; Kristin Suros, Board Secretary

PUBLIC COMMENTS: (Non-agenda items only)

There were no public comments.

ADOPTION OF MINUTES:

1. Regular Meeting 2022-07; July 27, 2022

Motion by Mr. Smith, seconded by Ms. Ziegler, to adopt the minutes as presented. Motion carried unanimously.

2. Regular Meeting 2022-08; August 24, 2022

Motion by Ms. Ziegler, seconded by Mr. Luse, to adopt the minutes as presented. Motion carried unanimously.

NEW BUSINESS:

1. Selection of a new Board Chair

Motion by Ms. Ziegler, seconded by Mr. Luse, to select Phillip Snyder as Chair. Motion carried unanimously.

2. Discussion on Voluntary Low Impact Development incentives matrix

Board members expressed their support of the matrix.

Ms. Ziegler requested the definition of “best management practice”. She added that certain methods in other parts of the country would not be applicable in Florida. She was also interested in revisiting the matrix after its implementation to review the most discussed/popular incentive.

Mr. Luse explained his background in agriculture and wanted focus to be placed on drainage systems.

Mr. Smith wanted to see how effective current incentives were in other places and how data may be obtained in order to determine which incentives were most successful.

Mr. Snyder wanted to see if there was a plan to make revisions after it was adopted. Ms. Sherman noted that it would be revisited to see how effective the incentives were once implemented.

3. Authorize Vice Chair Snyder to address the Palm Bay Municipal Foundation regarding the creation of a Sustainability Fund

Motion by Ms. Ziegler, seconded by Mr. Luse, to authorize Mr. Snyder to address the Palm Bay Municipal Foundation regarding the creation of a Sustainability Fund. Motion carried unanimously.

OTHER BUSINESS:

1. Update on Sustainability Task Force (Vice Chair Snyder)

Mr. Snyder provided an update on the plans surrounding the proposed Sustainability Fair that was tentatively planned for April 2023. He said he would make a presentation to the Palm Bay Municipal Foundation and explain the need to create a Sustainability Fund. Finalization of the plans for the fair was dependent on getting the Sustainability Fund approved.

2. Upcoming meetings/events of interest (INFORMATIONAL)

There was discussion regarding the City's various holiday themed events scheduled in November and December 2022.

ADJOURNMENT:

The meeting was adjourned at approximately 6:36 P.M.

Phillip Snyder, Chairperson

ATTEST:

Kristin Suros, Board Secretary