



AGENDA

SUSTAINABILITY ADVISORY BOARD

Regular Meeting 2022-04
Wednesday April 27, 2022 – 6:00 P.M.
Council Chambers
120 Malabar Road, SE Palm Bay FL 32907

CALL TO ORDER:

ROLL CALL:

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.

PRESENTATIONS:

1. Tim Hutker, City of Palm Bay Fleet Manager-EV Program Presentation

ADOPTION OF MINUTES:

1. Regular Meeting 2022-03; March 23rd, 2022

NEW BUSINESS:

1. Identify components of Sustainability Fair to pursue
 - A. Each member to discuss their vision and ideas that support planning of the Sustainability Fair.

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).

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.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

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 Community and Economic Development Department at (321) 409-7187 or Florida Relay System at 711.

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

CITY OF PALM BAY, FLORIDA
SUSTAINABILITY ADVISORY BOARD
REGULAR MEETING 2022-03

Held on Wednesday, the 23rd day of March 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 6:01 P.M.

ROLL CALL:

CHAIRPERSON:	Lesley Byrd	Present
VICE CHAIRPERSON:	Vacant	---
MEMBER:	Vacant	---
MEMBER:	Susan B. Connolly	Present
MEMBER:	Phillip Snyder	Present
MEMBER:	Lisa Jackson	Present
MEMBER:	Rebecca J. Ziegler	Present

CITY STAFF:

Britta Kellner, Government Relations Manager

Kristin Suros, Board Secretary

PUBLIC COMMENTS: (Non-agenda items only)

No public comments were made.

PRESENTATION:

Brandon Smith, Environmental Specialist-Save Our Indian River Lagoon Program, Brevard County Natural Resources Management Department.

ADOPTION OF MINUTES:

1. Regular Meeting 2022-02; February 22nd, 2022

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

NEW BUSINESS:

1. Discuss scope/plan for Sustainability Fair timeframe and feasibility. Move fair to 1-5 year timeframe in Matrix.

Discussion of fair included brainstorming how big to make the fair, when it should be held and to further discuss what groups to reach out to include. Motion by Mr. Snyder and second by Ms. Connolly to move fair timeframe to 1-5 years in Matrix.

2. Discussion to appoint members to lead action plan projects.

Discussion of action plan projects focused on the board working as a team to get working on the Sustainability Fair.

3. Vote in Vice Chair Member.

Ms. Connolly motioned, and Chairperson Byrd seconded the motion, to appoint Mr. Phillip Snyder as the Vice Chair Member.

4. April 27th, 2022 new business agenda item(s).

Staff discussed agenda items to be presented at next board meeting.

1. Identify components of Sustainability Fair to pursue.

A. Each member to discuss their vision and ideas that support planning of the Sustainability Fair at next meeting.

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).

Trash Bash event by Keep Brevard Beautiful and City of Palm Bay confirmed for April 9th, 2022, at 8am at four locations city wide.

Earth Day event by City of Palm Bay confirmed for April 22nd, 2022, at 5:30pm at Fred Poppe Regional Park.

ADJOURNMENT:

The meeting was adjourned at approximately 7:14 P.M.

Lesley Byrd, Chairperson

ATTEST:

Kristin Suros, Board Secretary