



AGENDA

SUSTAINABILITY ADVISORY BOARD

Regular Meeting 2022-07
Wednesday July 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. Brad Fontaine- FL Custom Aquatic, LLC

ADOPTION OF MINUTES:

1. Regular Meeting 2022-04; April 27th, 2022

NEW BUSINESS:

1. Identify components of the Sustainability Fair to pursue
 - A. This is a standing discussion by board members to highlight ideas and details that support planning of the Sustainability Fair.
2. B. Select a board member to represent Sustainability Advisory Board on the Sustainability Fair planning tasking force.

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).
 - A. Marine Resource Council Low-Impact Development Conference
Thursday-Friday, October 20th and 21st, 2022
Center for Collaboration, 1100 Rockledge Blvd, Rockledge FL 32955

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 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 2022-04

Held on Wednesday, the 27th day of April 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 6:09 P.M.

ROLL CALL:

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

CITY STAFF:

Suzanne Sherman, City Manager

Kristin Suros, Board Secretary

Alexa Langley, Intern

PUBLIC COMMENTS: (Non-agenda items only)

No public comments were made.

PRESENTATION:

Timothy Hutker, City of Palm Bay, Fleet Manager.

Mr. Hutker provided a very informative presentation about electric vehicles as well as Palm Bay's plans to institute charging stations and use of electric vehicles.

ADOPTION OF MINUTES:

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

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

NEW BUSINESS:

1. Identify components of Sustainability Fair to pursue

A. Ms. Connolly's ideas for a fair included providing a series of seminars and discussions on topics related to various topics like conservation/low impact development, etc.

B. Ms. Ziegler's ideas for a fair included utilizing booths with educational materials and demonstrations.

C. Ms. Jackson's fair ideas included having music as well as asking a local radio to advertise the fair. Topics she would like to include are solar and recycling information, the importance of repurposing items, and food label education.

D. Mr. Snyder's ideas for the Sustainability fair included having it one day on a weekend, midday. The fair could possibly be held at city hall and include an educational seminar/talk and partner with local organizations like Keep Brevard Beautiful. There would be games for kids as well as food trucks.

OTHER BUSINESS:

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

Identifying components of the Sustainability Fair to pursue has been voted to be a standing agenda item for all future meetings until the fair is held. This was motioned by Ms. Connolly and seconded by Ms. Ziegler, motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at approximately 7:45 P.M.

Lesley Byrd, Chairperson

ATTEST:

Kristin Suros, Board Secretary