



AGENDA

SUSTAINABILITY ADVISORY BOARD

Regular Meeting 2022-08
Wednesday August 24, 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. Rebecca Ziegler and Jane Higgins – Florida Native Plant Society
2. Natalie Shaber, Engineer III, Public Works Department – Voluntary Low Impact Development

ADOPTION OF MINUTES:

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

OTHER BUSINESS:

1. Update on Sustainability Task Force (Vice Chair Snyder)
2. Upcoming meetings/events of interest (INFORMATIONAL).
 - A. Indian River Lagoon Health Update – August 31, 2022, at 5:30 P.M., 8501 Astronaut Boulevard, Cape Canaveral, Florida (free event). Visit Marine Resource Council website to register.
 - B. Palm Bay Clean Up Blitz on September 9, 2022, from 8:00 A.M. – 12:00 P.M. (various locations in Palm Bay). Visit www.pbfl.org/CleanUpBlitz to register.
 - C. The International Coastal Cleanup on September 17, 2022, from 8:00 A.M. - 12:00 P.M. Visit the Marine Resource Council website to participate locally.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

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.

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 2022-07

Held on Wednesday, the 27th day of July 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 6:00 P.M.

ROLL CALL:

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

CITY STAFF:

Joan Junkala-Brown, Deputy City Manager; Kristin Suros, Board Secretary

PUBLIC COMMENTS: (Non-agenda items only)

Lorraine Cosumano, resident, offered input as to how the Sustainability Advisory Board could potentially make progress with topics such as green space within the city, low impact development, and use of native plants.

PRESENTATION:

1. Brad Fontaine- FL Custom Aquatic, LLC

Mr. Fontaine, along with Adam Klingenberg, provided an overview of their business and the different ways rain gardens, stormwater pond ecosystems, and innovative green technologies could be implemented for homes and businesses seeking to reduce stormwater pollution.

ADOPTION OF MINUTES:

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

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

NEW BUSINESS:

1. Identify components of 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.

Ms. Connolly suggested that the Fair be different and recommended trying to come up with other things to stand out as a unique fair.

Ms. Ziegler provided ideas such as utilizing booths with educational materials and demonstrations. She elaborated stating that the booths with green infrastructure should be included and that the Fair strive to be a zero-waste event.

Mr. Luse suggested identifying a speaker for the Fair.

Chairperson Byrd felt the Fair should also serve as a recycling event for the city and/or an electronics donation for unwanted devices.

Vice Chairperson Snyder said he would like to see what was actually feasible and then the Board could explore those options.

B. Select a board member to represent Sustainability Advisory Board on the Sustainability Fair planning task force.

Motion by Ms. Connolly, seconded by Ms. Ziegler, to select Vice Chairperson Snyder, as the representative, and Board Member Logan Luse was selected as the alternate. Motion carried unanimously.

OTHER BUSINESS:

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

**A. Marine Resource Council Low-Impact Development Conference
Thursday through Friday, October 20th and 21st, 2022
Center for Collaboration, 1100 Rockledge Blvd, Rockledge FL 32955**

Conference information was distributed to the Board.

ADJOURNMENT:

The meeting was adjourned at approximately 7:20 P.M.

Lesley Byrd, Chairperson

ATTEST:

Kristin Suros, Board Secretary