



AGENDA
SUSTAINABILITY ADVISORY BOARD
Regular Meeting 2023-01

Wednesday January 25, 2023 – 6:00 P.M.
Council Chambers
120 Malabar Road, SE Palm Bay FL 32907

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Regular Meeting 2022-11; November 21, 2022

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.

NEW BUSINESS:

1. Selection of a new Board Vice Chair
2. Native plant test garden discussion
3. Sustainability Fair discussion

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

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

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 2022-11

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)

No public comments were made.

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

Ms. Ziegler motioned to nominate Mr. Snyder as Chair. It was seconded by Mr. Luse. Motion carried unanimously.

2. Discussion on Voluntary Low Impact Development incentives matrix

Ms. Ziegler explained she was supportive of the current matrix. She requested a definition of what a “best management practice” was. She went on to say how certain methods in other parts of the country would not be applicable in Florida. Lastly, she was interested in revisiting the matrix after implemented to see what ends up being the most discussed/popular incentive.

Mr. Luse explained his background in agriculture. He is supportive of the matrix as it stands currently. He would like some focus to be placed on drainage systems.

Mr. Smith is supportive of the matrix. He would like to see how effective current incentives in other places are. He would also like to see how data may be obtained in order to determine which incentives are most successful.

Mr. Snyder is supportive of the current matrix. He wanted to see if there was a plan to make revisions to it after it is adopted. Ms. Sherman noted that it would be revisited to see how effective the incentives are once implemented.

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

Ms. Ziegler motioned to authorize Mr. Snyder to address the Palm Bay Municipal Foundation regarding the creation of a Sustainability Fund. It was seconded by Mr. Luse. 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 is trying to be planned for April 2023. He went on to explain why he will need to speak at the Palm Bay Municipal Foundation and why there is a need to create a Sustainability Fund. Lastly, in order to finalize plans including a date and time is all dependent on getting the Sustainability Fund approved.

2. Upcoming meetings/events of interest (INFORMATIONAL)

Ms. Sherman and the board members discussed various holiday themed events happening within the City of Palm Bay in November and December 2022.

ADJOURNMENT:

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

Phillip Snyder, Chairperson

ATTEST:

Kristin Suros, Board Secretary