



AGENDA

SUSTAINABILITY BOARD

Meeting 2020-08
Tuesday, September 29, 2020 – 7:00 P.M.
City Hall Council Chambers, 120 Malabar Road, SE

CALL TO ORDER:

ROLL CALL:

PRESENTATION:

1. Honeywell International, Inc. – Guaranteed Energy, Water, and Wastewater Performance Savings Contract with City of Palm Bay.

ADOPTION OF MINUTES:

1. Meeting 2020-07; September 14, 2020.

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. Discussion of proposed Sustainability Action Plan.
2. Solar United Neighbors – Space Coast Solar Co-op. (Vice Chairperson Ziegler)

OTHER BUSINESS:

ADJOURNMENT:

Pursuant to Section 286.011, Florida Statutes, Executive Order 20-69, and Palm Bay Resolution 2020-30, notice is hereby given that the Sustainability Board shall hold

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE.

the above public meeting on September 29, 2020, beginning at 7:00 P.M. and lasting until the meeting is complete. The meeting will be conducted via communications media technology (teleconference/video conference).

Public comments may be submitted via email at sbcomments@palmbayflorida.org. All comments submitted will be included as part of the public record for this virtual meeting and will be considered by the Sustainability Board prior to any action taken. Comments must be received at least twenty-four (24) hours prior to the meeting and shall have a time limit of three (3) minutes.

Pursuant to Resolution 2020-30, members of the public wishing to use electronic media when addressing the Sustainability Board must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting.

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 (Section 286.0105, Florida Statutes). 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 Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

CITY OF PALM BAY, FLORIDA

SUSTAINABILITY BOARD MEETING 2020-07

Held on Monday, the 14th day of September 2020, at the City Hall 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.

Pursuant to Section 286.011, Florida Statutes, and Executive Order 20-69, this public meeting was conducted via communications media technology (teleconference/video conference).

The meeting was called to order at the hour of 7:48 P.M.

ROLL CALL:

CHAIRPERSON:	Lesley Byrd	Present
VICE CHAIRPERSON:	Rebecca Ziegler	Present
MEMBER:	Janice Crisp	Absent
MEMBER:	Donielle Rouse	Present
MEMBER:	Joe Laughlin	Absent
MEMBER:	Shaun McFadden	Present
MEMBER:	Amy Ford	Present

CITY STAFF: Present was Suzanne Sherman, Acting City Manager; Terese Jones, City Clerk; Nicole Barnette, Intern.

ADOPTION OF MINUTES:

1. Meeting 2020-05; August 10, 2020.

Motion by Mr. McFadden, seconded by Ms. Ford, to adopt the minutes as presented. Motion carried unanimously.

PUBLIC COMMENTS:

Dr. Ken Lindeman, Florida Institute of Technology, recommended that the Board consider a presentation from the City of Cocoa Beach Stormwater Department.

NEW BUSINESS:

1. Discussion of proposed Sustainability Action Plan.

The Board concurred with the following additional revisions to the plan under the category of Natural Environment (Land and Water Systems):

- Objectives; Goal 2; City Government objectives – include (E) to read as follows: “Identify City-owned property suitable for planting large trees generally undesired on small residential properties. For instance, where there are retention ponds or low lying seasonally wet areas, consider planting native Pond Cypress or Bald Cypress.”
- Objectives; Goal 2; Community objectives – include (C) to read as follows: “Encourage the replacement of turf grass under the canopy of larger trees with understory trees, shrubs, and groundcovers, which stabilizes the largest trees during high wind and rain events.”

The Board noted that this objective could be added to the educational section.

The Board concurred with the following additional revisions to the plan under the category of Energy and Buildings (Built Environment):

- Goals 1, 2 and 3 would be revised as follows:
 - Goal 1: Promote and support sustainable infrastructure and green building standards.
 - Open space/Walkability and Connectivity;
 - Systematically upgrade existing buildings, equipment and infrastructure
 - Goal 2: Reduce Greenhouse Gases (GHG)
 - Goal 3: Transition to clean and renewable energy
- Additional language would be added to Objectives to read as follows: “Objectives: To create sustainable cities that are inclusive, safe, resilient and sustainable by implementing green building policies and programs, transitioning to clean renewable energy, and reducing energy consumption and greenhouse gases.”
- Goal 1; Local Business objectives – language would be added to (B) to read as follows: “Consider pedestrian safety in parking lot design such as greenways (walkways bordered by trees and shrubs) or elevated walkways for visibility.”

- Goal 2; Community objectives – should be consolidated or added to Local Business/Community objectives.
- Goal 3; Local Business objectives – (C) – to read as “~~Allow~~ >>Promote<< on-site energy generation (e.g., ground source heat pumps or other district clean energy source, or on-site solar generation).
- Goal 3; Community objectives – (B) – add language encouraging lighting for safety and addressing areas that could use more lighting to make residents feel safe and reduce light pollution.
- Goal 3; Community objectives – add (C) to read as “Encourage solar co-ops”.

Ms. Ford asked that Honeywell provide a presentation at the next meeting.

The topic for the next meeting would be Transportation and Mobility.

OTHER BUSINESS:

1. Ms. Sherman advised of a Turf Swap Program that was developed in Alachua County. The purpose was to support replacing turfgrass with Florida-friendly landscapes. She advised that this could be a future presentation if desired by the Board.
2. Mrs. Jones announced that the next meeting was scheduled for Tuesday, September 29th, at 7:00 P.M.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 9:02 P.M.

Lesley Byrd, Chairperson

ATTEST:

Terese M. Jones, City Clerk

~~Strikethrough~~ words shall be deleted; highlighted words that will be included will be placed in between two arrow symbols (>> <<). Deletions and additions constitute the proposed amendment. Words remaining are now in effect and remain unchanged.