



**Sustainability Advisory Board
Minutes
December 8, 2021**

6:00 PM



I. CALL TO ORDER

Present: 4 - Vice Chair Karen Simasek, Chair Marc Walch, Board member Lisa Roberts, John Hazelroth
Remote: 0 -
Absent: 1 - Board member Courtney Christl

Also present was City Manager Anselmo.

II. PLEDGE OF ALLEGIANCE

III. READING OR DISPOSITION OF MINUTES OF PREVIOUS MEETING

1. APPROVE THE SUSTAINABILITY MEETING MINUTES OF APRIL 14, 2021

RESULT:	Approve
MOVER:	Vice Chair Karen Simasek
SECONDER:	John Hazelroth
AYES:	Karen Simasek, Marc Walch, Lisa Roberts, John Hazelroth
NAYS:	None

IV. PUBLIC PERIOD

Chairperson Walch requested public comment. There being no one who wished to be heard, Chairperson Walch closed the public comment period.

V. OLD BUSINESS

1. STAFF UPDATE

The staff liaison provided an update on the following:

1. PACE - Orange County has passed their PACE program for commercial properties only. The City can enter into an interlocal agreement to opt into the program.
2. Sustainability Coordinator, Arborist and Enviro Tech for Stormwater - Positions are open, very little applications are being received for any open positions.

3. LOGO and Annual Update - The staff liaison will work with the PIO to bring back a format for the annual update to Council and logos for consideration.

2. CHARTER AMENDMENT - RIGHT TO CLEAN WATER

The Board reviewed the Charter Amendment for the Right to Clean Water that was drafted by the City Manager. There were no suggestions for changes and Board member Simasek provided a copy of letter to the City Council to be utilized as a recommendation from the Board when presented for Council consideration at the January 10, 2022 City Council meeting.

RESULT:	Move to transmit the recommendation and the cover letter to the City Council for their consideration
MOVER:	Vice Chair Karen Simasek
SECONDER:	John Hazelroth
AYES:	Karen Simasek, Marc Walch, Lisa Roberts, John Hazelroth
NAYS:	None

VI. NEW BUSINESS

1. DISCUSS TREE ORDINANCE

Chairperson Walch asked to have this item on the agenda for discussion. The Board discussed the current tree ordinance, specifically ways in which the tree canopy can be expanded. The Board will review the tree protection ordinance in detail. Two items were noted, first the use of DPH and caliber inconsistently in the replacement table and concern about why the City would allow a payment in lieu of planting.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Items discussed by the Board:

1. Use of plastic bags and plastic straws at the Maitland Farmers' Market - Member Simasek was concerned about the amount of plastics at the Farmers' Market, specifically noting the produce vendor was using plastic bags. The Board discussed making this a priority in 2022, perhaps providing an incentive or providing the actual bags (reusable or paper) to the vendors. This would include eliminating other non-sustainable practices, such as Styrofoam and plastic utensils.
2. Publix Recycling bags - Member Simasek noted that Publix is recycling bags (plastic bags of all kinds) and perhaps the Board could have the Publix Manager come and speak about their sustainability initiatives at a future meeting.

3. Chairperson Walch asked that the election of Chair/Vice Chair for 2022 be placed on the next meeting agenda.

VIII. ADJOURNMENT

RESULT:	Motion to adjourn.
MOVER:	John Hazelroth
SECONDER:	Vice Chair Karen Simasek
AYES:	Karen Simasek, Marc Walch, Lisa Roberts, John Hazelroth
NAYS:	None

Approved: /Karen Simasek

Vice Chair

Date: 04/26/2022