



Ad Hoc Sustainability Committee
October 14, 2020
Online
6:00 PM



- I. Call to Order
- II. Public Period
- III. Approval of Minutes
 1. Approve Ad Hoc Sustainability Committee minutes from June 10, 2020
- IV. New Business
- V. Old Business
 1. Staff Updates
- VI. Discussion or Other Items Board Deems Appropriate
- VII. Adjournment
- VIII. Directions to Participate in Meeting Online in Zoom
 1. How to Participate On-line

More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.



AD HOC SUSTAINABILITY COMMITTEE REGULAR MINUTES



Wednesday, June 10, 2020

6:00 PM

Council Chambers 1776 Independence Lane

I. Call to Order

Attendee Name	Title	Status	Arrived
Marc Walch	Member	Present	6:00 PM
John Hazelroth	Member	Present	6:00 PM
Lisa Roberts	Member	Present	6:00 PM
Karen Simasek	Member	Present	6:00 PM
Courtney Christl	Member	Present	6:00 PM

II. Public Period

No member of the public wished to speak.

III. Approval of Minutes

John Hazelroth moved for approval, seconded by Courtney Christl and unanimously approved.

A. Minutes of Feb 12, 2020.

IV. New Business

V. Old Business

A. Staff Updates

Staff provided an update since the last meeting:

1. Fertilizer ordinance passed on 6/8/2020. Next step will be education for the residents, sellers and lawn care professionals.
2. Solsmart designation - City is anticipating at least bronze level.
3. Solar United Neighbors - City is a partner in their Orlando CO-OP, which is open to all Orange County residents.
4. Wetland Invasive Species Removal and Restoration - Underway at Minnehaha, Lake Sybelia, Temple Trail and Community Park Wetlands.
5. Bike - Ped Master Plan - Sandspur and Dommerich/Choctaw almost completed.



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6. Maitland Community Park Pilot Program - Plan was received from architect to start pilot program.

7. Earth Day - All events cancelled.

8. Composting Class - Cancelled.

9. Sustainability Position - Funding is currently not available for the position due to COVID.

10. Duke Renewables Manager - Staff will attempt to reschedule for a future meeting.

11. PACE - Staff will check with Winter Park to see what kind of participation they get.

VI. Discussion and Other Items Board Deems Appropriate

VII. Adjournment

Karen Simasek made a motion to adjourn, seconded by John Hazelroth and unanimously carried.

_____ **Date**_____

Chair Person

Printed Name

MEETING DATE		AGENDA
October 14, 2020		Section: Decisions
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Staff Updates		
Requested Action or Motion: N/A - Staff Update.		
Summary Explanation & Background: Staff will provide an update on sustainability initiatives progress since the June meeting.		
Fiscal Impact: None.		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
October 14, 2020		Section: Directions to Participate in Meeting Online in Zoom
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: How to Participate On-line		
Requested Action or Motion: N/A		
Summary Explanation & Background: For members of the public who would like to attend the online webinar registration is required at the following link: https://zoom.us/webinar/register/WN_YdGD4FQ9Qjuz-BS18VviTQ Once registered, attendees will be provided a code to access the meeting on-line.		
Fiscal Impact: n/a		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney n/a		