



**Ad Hoc Sustainability Committee  
January 13, 2021  
Council Chambers  
6:00 PM**



- I. Call to Order
- II. Presentations
  1. Mike Smith, Duke Energy Lighting
- III. Public Period
- IV. Approval of Minutes
  1. Approve Ad Hoc Sustainability Meeting Minutes of December 9, 2020
- V. New Business
  1. Land Development Code - Sustainability Initiatives
- VI. Old Business
  1. Staff Update on Action Plan
- VII. Discussion or Other Items Board Deems Appropriate
- VIII. Adjournment

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.**

|                                       |                                                                                   |                        |
|---------------------------------------|-----------------------------------------------------------------------------------|------------------------|
| MEETING DATE                          |  | AGENDA                 |
| January 13, 2021                      |                                                                                   | Section: Presentations |
| Department/Office :<br>Administration | AGENDA REPORT                                                                     | Item #: 1.             |

|                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject:</b><br>Mike Smith, Duke Energy Lighting                                                                                               |
| <b>Requested Action or Motion:</b><br>Presentation and Committee Discussion.                                                                      |
| <b>Summary Explanation &amp; Background:</b><br>Mike Smith from Duke Energy will discuss lighting topics and answer questions from the Committee. |
| <b>Fiscal Impact:</b><br>N/A                                                                                                                      |
| <b>Exhibits:</b><br>None                                                                                                                          |
| <b>Commission/Board:</b> City Council                                                                                                             |
| <b>Contact Person:</b> Sharon Anselmo, City Manager 407-539-6221                                                                                  |
| Reviewed by City Attorney<br>N/A                                                                                                                  |

|                                                                                       |                                                                                   |                       |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------|
| MEETING DATE                                                                          |  | AGENDA                |
| January 13, 2021                                                                      |                                                                                   | Section: Old Business |
| Department/Office :<br>Administration                                                 | AGENDA REPORT                                                                     | Item #: 1.            |
|                                                                                       |                                                                                   |                       |
| <b>Subject:</b><br>Staff Update on Action Plan                                        |                                                                                   |                       |
| <b>Requested Action or Motion:</b><br>Staff presentation.                             |                                                                                   |                       |
| <b>Summary Explanation &amp; Background:</b><br>Update on Sustainability Action Plan. |                                                                                   |                       |
| <b>Fiscal Impact:</b><br>N/A                                                          |                                                                                   |                       |
| <b>Exhibits:</b><br>None                                                              |                                                                                   |                       |
| <b>Commission/Board:</b> City Council                                                 |                                                                                   |                       |
| <b>Contact Person:</b> Sharon Anselmo, City Manager 407-539-6221                      |                                                                                   |                       |
| Reviewed by City Attorney<br>N/A                                                      |                                                                                   |                       |