



**Ad Hoc Sustainability Committee
February 10, 2021
Council Chambers
6:00 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
- IV. Public Period
- V. Approval of Minutes
 1. Minutes from January 13, 2021
- VI. New Business
 1. Resolution to Create Permanent Sustainability Advisory Board
- VII. Old Business
 1. Review of Land Development Code
 2. Staff Update
- VIII. Discussion or Other Items Board Deems Appropriate
- IX. 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
February 10, 2021		Section: Approval of Minutes
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Minutes from January 13, 2021		
Requested Action or Motion: Move to approve the minutes from January 13, 2021.		
Summary Explanation & Background: The minutes from the January 13, 2021 meeting are attached. Staff recommends approval of the minutes.		
Fiscal Impact: None		
Exhibits: 1. Minutes 01132021		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
February 10, 2021		Section: New Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Resolution to Create Permanent Sustainability Advisory Board		
Requested Action or Motion: Move to recommend to City Council a resolution creating a permanent Sustainability Advisory Board.		
Summary Explanation & Background: At the January 13, 2021 Ad Hoc Sustainability Committee meeting, the Committee discussed the possibility of recommending that Sustainability not be an ad hoc committee, but that it become a permanent advisory board, similar to the Lake's and Park's Advisory Boards. Staff drafted the attached resolution for the Committee to review.		
Fiscal Impact: None.		
Exhibits: 1. Resolution Sustainability Advisory Board 2. Exhibit A - Sustainability Advisory Board By Laws Draft 021021 3. Exhibit B -Constitution Draft SAB 02102021		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney N/A.		

MEETING DATE		AGENDA
February 10, 2021		Section: Old Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Review of Land Development Code		
Requested Action or Motion: Committee Review of LDC Sustainability Practices		
Summary Explanation & Background: Attached are two documents for tonight's discussion. First is the Land Development Code for downtown with comments from Committee members. The second is a list of the comments only. Please note that comments attributed to Owen Santos are Karen Simasek's comments.		
Fiscal Impact:		
Exhibits: 1. Combined Document LR MW KS JH 2. Comments Only		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney		

MEETING DATE		AGENDA
February 10, 2021		Section: Old Business
Department/Office : Administration	AGENDA REPORT	Item #: 2.
Subject: Staff Update		
Requested Action or Motion: Staff Update Only.		
Summary Explanation & Background: Staff Update Workplan Progress		
Fiscal Impact: None.		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Sharon Anselmo, City Manager 407-539-6221		
Reviewed by City Attorney N/A		