



**Sustainability Advisory Board
Minutes
April 26, 2022
Council Chambers
6:00 PM**



I. CALL TO ORDER/ROLL CALL

Present: 6 - Vice Chair Karen Simasek, Board Member Lisa Roberts,
Board Member John Hazelroth

Absent: 1 - Chair Marc Walch

Vice Chair Simasek called the meeting to order at 6:17pm. Also in attendance was City Manager Anselmo.

II. PLEDGE OF ALLEGIANCE

Vice Chair Simasek led the Pledge of Allegiance.

III. READING OR DISPOSITION OF MINUTES OF PREVIOUS MINUTES

1. APPROVE MINUTES OF DECEMBER 8, 2021 MEETING.

RESULT: Approve minutes from December 8, 2021.

MOVER: Lisa Roberts

SECONDER: John Hazelroth

AYES: Karen Simasek, Lisa Roberts, John Hazelroth

NAYS: None

IV. PUBLIC PERIOD

Vice Chair Simasek opened the Public Period. There being no one who wished to be heard, Vice Chair Simasek closed the Public Period.

V. OLD BUSINESS

1. CHARTER AMENDMENT - RIGHT TO CLEAN WATER

Vice Chair Simasek advised that the board's Right to Clean Water Charter Amendment recommendation was presented to the City Council meeting on January 10, 2022. After City Council discussion, their consensus was to monitor pending litigation and wait for further clarity in regard to the legal suit process within the amendment as presented.

Board discussion ensued and they reviewed the Youtube broadcast of the City Council meeting on January 10, 2022, beginning at 32 minutes and 43 seconds.

City Manager Anselmo answered questions posed by the Board. She also advised that charter amendments, if any, would not be on the ballot

for voter consideration until the next General Municipal Election of March 2023.

The Board inquired as to the possibility of a joint workshop with the Lakes Advisory Board.

Lastly, the Board inquired as to an update on the lawsuit in Orange County, a copy of the Orange County amendment approved by the voters, and the Seminole County lawsuit.

VI. NEW BUSINESS

1. SELECTION OF NEW CHAIR AND VICE CHAIR FOR 2022.

City Manager Anselmo stated that annually, the Board shall elect a Chair and Vice Chair. The elected officers shall assume office at the close of the meeting.

Board Member Hazelroth made a motion to nominate Karen Simasek for Chair. The nomination received a second from Board Member Roberts and it was carried by roll call vote. The nomination passed unanimously.

Vice Chair Simasek made a motion to nominate Lisa Roberts as Vice Chair. The nomination received a second from Board Member Hazelroth and it was carried by roll call vote. The nomination passed unanimously.

2. ITEMS REQUESTED BY THE CHAIR - LAWN FERTILIZER, TREE CUTTING AND LAKE SHORE MAINTENANCE

City Manager Anslemo stated that Chairperson Walch requested the following topics to be on the agenda for discussion, which are chronic activities that have been re-occurring.

1. Lawn fertilizer/herbicide

City Manager Anselmo, on behalf of Chairperson Walch, stated that he is seeking an update of the Orange County Fertilizer Ordinance and his concerns about whether someone should be qualified or pre-qualified to provide lawn fertilizer / herbicide services, which will be discussed at the next meeting.

2. Tree cutting

Board members expressed their concerns regarding tree removal and replacement of non-native trees without prior authorization and a proper diagnosis of the condition of the trees.

3. Lake shore maintenance

City Manager Anselmo, on behalf of Marc Walch, stated that he wanted to address the Lake Shore maintenance because he is concerned that residents are not obtaining permits or are obtaining permits and are going beyond the scope of their permits. They are not just removing invasives, but also removing duck weed, eel grass, or

other non-invasives, and conducting these removals during the weekend.

A discussion ensued by the Board. City Manager Anselmo answered questions posed by the Board.

3. ITEMS REQUESTED BY BOARD MEMBER SIMASEK - REVIEW ORIGINAL GOALS

Vice Chair Simasek briefly reviewed the original goals with the Board. She also stated that an annual report on the goals and progress of the City's Climate Change Mitigation and Sustainability Program is to be presented by the City Manager to the City Council.

City Manager Anselmo stated that the report to be presented to City Council would be comprised of the list and spreadsheet. Also, several of the goals listed have been completed and she will continue to provide updates regarding the completion of listed projects.

A discussion ensued between the Board and City Manager Anselmo.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Vice Chair Simasek inquired as to if there are any incentives for residents interested in installing solar panels.

Board Member Roberts stated her concerns over multiple tree removals on Sandspur Road and the appearance of insufficient replacement plantings.

A brief discussion ensued among the Board.

City Manager Anselmo answered questions posed by the Board.

VIII. ADJOURNMENT

RESULT:	Motion to adjourn the meeting.
MOVER:	John Hazelroth
SECONDER:	Lisa Roberts
AYES:	Karen Simasek, Lisa Roberts, John Hazelroth
NAYS:	None

The meeting adjourned at 7:30pm.