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

I. CALL TO ORDER

Committee Chair Marc Walch called the meeting to order. In attendance were committee members Karen Simasek, John Hazelroth, and Courtney Christl, Committee member Lisa Roberts was absent. Also in attendance were City Manager Sharon Anselmo and Assistant City Manager Mark Reggentin.

II. PRESENTATIONS

Duke Energy has asked to reschedule the presentation to a future date.

1. Mike Smith, Duke Energy LIghting

III. PUBLIC PERIOD

IV. APPROVAL OF MINUTES

1. Approve Ad Hoc Sustainability Meeting Minutes of December 9, 2020

A motion to approve the minutes of 12/09/2020 was made by John Hazelroth, seconded by Courtney Christl, and unanimously approved.

V. NEW BUSINESS

1. Land Development Code - Sustainability Initiatives

Staff provided a copy of the sustainability section of the land development code to the Committee. Comments have been received from Committee member Lisa Roberts. The Committee discussed various areas in the LDC, specifically the sustainability table and whether the target of 5 points was enough and whether some of the points might duplicate (for example LEED standards include some of the other actions.

The Committee will review the document over the next two weeks and provide comments in the Word document. Staff will merge the documents so that there is one complete set of comments to review for the February meeting. Staff will send a reminder in Outlook for the deadline to get the documents back with comments.

VI. OLD BUSINESS

1. Staff Update on Action Plan

Staff provided a brief update, both the Landscape Specialist/Arborist and Surface Water Coordinator positions have been filled. These are positions that are important to moving the Action Plan forward. In addition, the City has joined ICLEA and board members are also able to utilize the tools from the website. The organization has helped many cities complete their greenhouse gas inventory and the next guided session begins in March with a six month completion schedule.

VII. DISCUSSION OR OTHER ITEMS BOARD DEEMS APPROPRIATE

Member Simasek brought up the impact of climate migration and whether the City has looked into how it could be impacted as a result of climate change. Staff stated they would reach out to Orlando to see how they are tracking impacts in CF region or perhaps UF - BEBR may have data as they provide annual estimates and projections for population growth.

The Board discussed how they might ensure that sustainability is always part of Maitland's government and whether the board could move from an Ad Hoc board to an Advisory Board. Staff will draft a resolution for Board consideration at the next meeting.

VIII. ADJOURNMENT

A motion to adjourn was made at 6:50 pm by Courtney Christl, seconded by Karen Simasek and unanimously approved.

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Chairperson, Marc Walch

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Date