Sustainability Advisory Board Meeting
August 22, 2023
Council Chambers
6:00 PM

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Reading or Disposition of Minutes of Previous Meeting

1. Approve minutes of March 8, 2023 meeting.

IV. Public Period

V. Old Business

VI. New Business

1. East Central Florida Regional Resilience Collaborative

VII. Any Other Business the Board Deems Advisable

VIII. Adjournment

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
August 22, 2023		Section: Reading or Disposition of Minutes of Previous Meeting
Department/Office : City Manager	AGENDA REPORT	Item #: 1.

Subject:
Approve minutes of March 8, 2023 meeting.

Requested Action or Motion:
Move to approve the meeting minutes of March 8, 2023, as presented.

Summary Explanation & Background:

Fiscal Impact:

Exhibits:
1. Draft Sustainability Minutes 3-8-2023

Commission/Board: Other

Contact Person: Mark Reggentin 407-539-6220

Reviewed by City Attorney
N/A

MEETING DATE		AGENDA
August 22, 2023	MAITLAND FLORIDA	Section: New Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.

Subject:
East Central Florida Regional Resilience Collaborative

Requested Action or Motion:
Move to recommend that City Council approve the attached Resolution and Memorandum of Understanding.

Summary Explanation & Background:
Over the last several weeks, staff has been in contact with Jennifer Rupert, Regional Resilience Officer for the East Central Florida Regional Planning Council to discuss ways in which our two organizations can coordinate and collaborate on addressing issues under the umbrella of resilience, reductions in greenhouse gas production and overall issues of sustainability.

In May of 2019, the East Central Florida Regional Resilience Collaborative (ECFR2C) was formally established by unanimous vote of the East Central Florida Regional Planning Council. Since then, the Regional Planning Council has been gathering data with the cooperation of it's member governments to establish a plan to meet long-term resilience objectives.

Ms. Rupert will be presenting the current status of the Regional Planning Councils efforts as well as information they have gathered specific to Maitland that will assist in establishing our baseline data. The Regional Planning Council is also requesting that the city adopt a Resolution and Memorandum of Understanding endorsing and joining the East Central Florida Regional Collaboration Collaborative (attached).

Information on the Regional Planning Council's efforts can be found at https://www.ecfrpc.org/r2c

Fiscal Impact:
TBD

Exhibits:
1. ECFRPC Final Memorandum of Understanding_8 2023 (1)
2. Resolution 03-2018 ECFRPC

Commission/Board: Other

Contact Person: Mark Reggentin 407-539-6220

Reviewed by City Attorney
N/A