



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



I. CALL TO ORDER/ROLL CALL

Present: 4 - Chair Karen Simasek, Board Member Deborah Goldring,
Board Member Rob Roy, Board Member Amanda Kalantzis
Absent: 1 - Vice Chair Marc Walch

Chair Simasek called the August 22, 2023 meeting to order at 6:02pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, City Clerk Hollingsworth, Sustainability Coordinator Rives.

II. PLEDGE OF ALLEGIANCE

Chair Simasek led the Pledge of Allegiance.

III. READING OR DISPOSITION OF MINUTES OF PREVIOUS MEETING

1. APPROVE MINUTES OF MARCH 8, 2023 MEETING.

RESULT:	Approve
MOVER:	Board Member Deborah Goldring
SECONDER:	Board Member Amanda Kalantzis
AYES:	Rob Roy, Karen Simasek, Deborah Goldring, Amanda Kalantzis
NAYS:	None

IV. PUBLIC PERIOD

Chair Simasek opened the public comment period. There being no one who wished to speak, Chair Simasek closed the public comment period.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

City Manager Reggentin introduced Stacey Kifolo as the city's new Assistant City Manager and Robin Rives and the city's new Sustainability Coordinator. Robin Rives will serve as the staff liaison for the Sustainability Advisory Board and Stacey Kifolo will begin attending meetings in the future. City Manager Reggentin will ease Robin Rives into the role of staff liaison.

**1. EAST CENTRAL FLORIDA REGIONAL RESILIENCE
COLLABORATIVE**

Jenifer Rupert, the Regional Resilience Officer of the East Central Florida Regional Planning Council (ECFRPC) , gave a presentation about the East Central Florida Regional Resilience Collaborative. The presentation provided background information about the Collaborative, information about the work that the Collaborative is doing, and information about how to join the Collaborative and the R2C Leadership Summit coming up on October 11-12. Julianna Merotto, a Resiliency Planner with the ECFRPC, provided a breakdown of the City of Maitland's estimated 2019 communitywide greenhouse gas emissions, which were calculated from the regional communitywide greenhouse gas inventory conducted by the ECFRPC.

A motion was made to recommend to the City Council to adopt a Resolution and Memorandum of Understanding endorsing and joining the East Central Florida Regional Resilience Collaborative.

RESULT:	Approve
MOVER:	Board Member Rob Roy
SECONDER:	Board Member Deborah Goldring
AYES:	Rob Roy, Karen Simasek, Deborah Goldring, Amanda Kalantzis
NAYS:	None

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

City Manager Reggentin announced that the city received legislative funding for a sidewalk improvement at Mohican Trail between Deloriane trail and Thistle Lane. Additionally, the city received funding to improve a bike trail from Lake Destiny Drive to Keller Road along South Hall Lane.

VIII. ADJOURNMENT

Chair Simasek adjourned the meeting at 7:05pm.