



**Sustainability Advisory Board Meeting
December 13, 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 October 30, 2023 meeting.
- IV. Public Period
- V. Old Business
- VI. New Business
 - 1. Review of Sustainability Plan and Status of Actions.
- 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
December 13, 2023		Section: Reading or Disposition of Minutes of Previous Meeting
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Approve minutes of October 30, 2023 meeting.		
Requested Action or Motion: Move to approve the meeting minutes of October 30, 2023, as presented.		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: 1. SAB Meeting Minutes 10-30-23		
Commission/Board: Other		
Contact Person: Robin Rives 4075391255		
Reviewed by City Attorney		

MEETING DATE		AGENDA
December 13, 2023		Section: New Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Review of Sustainability Plan and Status of Actions.		
Requested Action or Motion: There is no requested action of the Sustainability Advisory Board on this item.		
Summary Explanation & Background: The City's Sustainability Coordinator will provide a review of the Sustainability Plan and Action Steps adopted in November 2019.		
Fiscal Impact: N/A		
Exhibits: 1. Sustainability Plan		
Commission/Board: Other		
Contact Person: Robin Rives 4075391255		
Reviewed by City Attorney N/A		