



AD HOC SUSTAINABILITY COMMITTEE REGULAR MINUTES



Wednesday, October 14, 2020

6:00 PM

Council Chambers 1776 Independence Lane

I. Call to Order

Attendee Name	Title	Status	Arrived
Marc Walch	Member	Present	
John Hazelroth	Member	Late	6:35 PM
Lisa Roberts	Member	Present	
Karen Simasek	Member	Present	
Courtney Christl	Member	Present	

Marc Walch called the meeting to order at 6:02 PM and led the Pledge of Allegiance.

II. Public Period

No member of the public wished to speak.

III. Approval of Minutes

Lisa Roberts moved for approval, seconded by Karen Simasek and unanimously approved.

IV. New Business

The City Manager discussed the upcoming events that will be happening in the City.

Karen Simasek requested that on a future agenda, a discussion take place to have sustainability added into the City Charter to protect the environment.

Courtney Christl requested that the resolution be reviewed to see what progress has been made since the inception of the committee.

Marc Walch asked when the UCF speaker is scheduled to attend and speak at a meeting and the City Manager stated that Duke Energy is scheduled for November so it would potentially be the next meeting.

V. Old Business

A. Staff Updates

The City Manager provided Staff Updates with a PowerPoint presentation (attached hereto and made a part thereof); and, reminded the committee that the November 11, 2020 meeting will be held in the Council Chambers.

VI. Discussion and Other Items Board Deems Appropriate

VII. Adjournment

Courtney Christl made a motion to adjourn, seconded by Karen Simasek and unanimously carried. The meeting adjourned at 7:20 PM.

_____ **Date**_____

Chair Person

Printed Name