



**Ad Hoc Sustainability Committee
Minutes December 9, 2020
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 Lisa Roberts. Committee member Courtney Christl was absent. Also in attendance were City Manager Sharon Anselmo and Assistant City Manager Mark Reggentin.

II. PUBLIC PERIOD

No members of the public wished to speak during the public period.

III. APPROVAL OF MINUTES

1. Approval of Minutes from October 14, 2020

A motion to approve the minutes of 10/14/2020 was made by Lisa Roberts, seconded by John Hazelroth and unanimously approved.

IV. NEW BUSINESS

1. Model Ordinance - Right to Clean Water

Committee member Karen Simasek provided a brief overview of the model ordinance that is being proposed in Seminole County. The intent of the ordinance to avoid SB712 preemption by providing the right to clean water to residents, rather than giving rights to nature. After discussion, the Committee felt that perhaps the Lakes Advisory Board should review the ordinance and see if this is something they would move forward. Staff was directed to provide the ordinance to the LAB for their consideration. In addition, the Committee discussed where in the Charter it might be appropriate to address sustainability. Based on the Charter Review Commission meeting of 12/8/20, Committee member Simasek stated that potentially it could be part of the Planning and Zoning Commission section or address with the Heritage Lands paragraph. The Committee discussed language that would have Planning & Zoning Commission (P&Z) consider the sustainability action plan in land development. Staff was asked to provide both sections of the Charter to Committee members, as well as provide an update on the Land Development Code currently under review by P&Z.

V. OLD BUSINESS**1. Staff Update on Action Plan**

Staff liaison Anselmo updated the Committee on recent SAP items including:

1. Reforestation of 60 street trees citywide.
2. Tree giveaway was over 60 city provided trees and many smaller trees provided by Duke Energy.
3. The City has applied to participate in the GHG inventory project sponsored by the Audubon Society, ICLEI and ECFRPC.
4. Orange County is implementing a PACE program and will provide the City with an opportunity to opt in via resolution so that Maitland businesses and residents can participate.
5. The City joined ICLEI's local governments for sustainability group.

VI. DISCUSSION OR OTHER ITEMS BOARD DEEMS APPROPRIATE

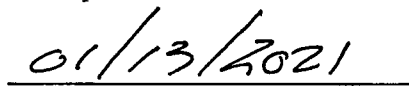
The Committee Chair asked that staff reach out to UCF to see if they can provide a speaker for January. The next meeting is January 13, 2021. Additionally, Committee member Simasek asked if a Duke representative could be available to discuss lighting options.

VII. ADJOURNMENT

Member Hazelroth made a motion to adjourn at 6:56 pm, which was seconded by Lisa Roberts and passed unanimously.



Chairperson Marc Walch



Date