



**Sustainability Advisory
Board Meeting Minutes
March 10, 2021
Council Chambers
6:00 PM**



I. CALL TO ORDER

Board Chairperson Marc Walch called the meeting to order. In attendance were Board members Simasek, Hazelroth, Christl, and Roberts. Also in attendance were City Manager Anselmo and Assistant City Manager Reggentin.

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

**1. MICHAEL A. SMITH, LC, IESNA, OUTDOOR LIGHTING PROGRAM
MANAGER, DUKE ENERGY**

Michael Smith from Duke Energy gave a presentation about the various types of lighting and their impact, and answered questions from the Board.

IV. PUBLIC PERIOD

Chairperson Walch opened the public period. There were no members of the public wishing to address the Board and the Chair closed the public period.

V. APPROVAL OF MINUTES

1. MINUTES FROM FEBRUARY 10, 2021

A motion by Karen Simasek to approve the minutes was seconded by Lisa Roberts and unanimously approved.

VI. NEW BUSINESS

1. USE OF HERBICIDES ON CITY PROPERTIES

Ryan Sullivan, the City Lakes Coordinator gave a presentation regarding the use of herbicides by the City on both aquatic and invasive plants. The Board discussed the use of herbicides and the need to explore organic or other options where possible. Resident Carter Miller spoke during the public period in opposition to the use of herbicides in Maitland. After discussion, the Board felt this might be a topic for the Lakes Advisory Board to consider, and staff stated they would look into other options (reaching out to other cities who have modified or eliminated the use on city property).

VII. OLD BUSINESS

1. STAFF UPDATE

Staff provided a brief update on the action plan and the LDC. Staff will be presenting the Board's concerns on the sustainability section to the Community Development Department and will present a response at a future meeting. The Board requested that an updated action plan be presented at a future meeting. The Board Chair requested that the Constitution and By-Laws be placed as a topic at the next meeting.

VIII. DISCUSSION**IX. ADJOURNMENT**

John Hazelroth made a motion to adjourn, seconded by Lisa Roberts and unanimously carried at 7:57 pm.