



**Sustainability Advisory Board
December 8, 2021
Council Chambers
6:00 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Reading or Disposition of Minutes of Previous Meeting
 1. Approve the Sustainability Meeting Minutes of April 14, 2021
- IV. Public Period
- V. Old Business
 1. Staff Update
 2. Charter Amendment - Right to Clean Water
- VI. New Business
 1. Discuss Tree Ordinance
- VII. Any other Business the Board Deems Advisable
- VIII. Adjournment

More than one member of the City Council may be present and speak at this meeting.

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 8, 2021		Section: Reading or Disposition of Minutes of Previous Meeting
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Approve the Sustainability Meeting Minutes of April 14, 2021		
Requested Action or Motion: Move to approve the minutes of 04/14/2021.		
Summary Explanation & Background:		
Fiscal Impact: None		
Exhibits: 1. Minutes 04142021		
Commission/Board: Other		
Contact Person: Sharon Anselmo 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
December 8, 2021		Section: Old Business
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Staff Update		
Requested Action or Motion: None - Staff Update		
Summary Explanation & Background: Staff Update on General Items.		
Fiscal Impact: None		
Exhibits: None		
Commission/Board: Other		
Contact Person: Sharon Anselmo 407-539-6221		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
December 8, 2021		Section: Old Business
Department/Office : Administration	AGENDA REPORT	Item #: 2.
Subject: Charter Amendment - Right to Clean Water		
Requested Action or Motion: Move to recommend the Charter Amendment for the Right to Clean Water		
Summary Explanation & Background: Attached is the Ordinance for a Charter Amendment to the City's Charter. This was reviewed by the Board in April. No additional changes were submitted and if the Board wishes for Council to consider the amendment, the Board should make a recommendation to the Council.		
Fiscal Impact: TBD		
Exhibits: 1. Charter Right to Clean Water		
Commission/Board: Other		
Contact Person: Sharon Anselmo 407-539-6221		
Reviewed by City Attorney Not at this time.		