



AGENDA

SUSTAINABILITY BOARD

Special Meeting 2021-01
Wednesday, January 27, 2021 – 6:00 P.M.
Tony Rosa Community Center
1502 Port Malabar Boulevard NE

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

PRESENTATIONS:

1. Review of the Sunshine Law – Erich Messenger, Deputy City Attorney

ADOPTION OF MINUTES:

1. Meeting 2020-08; September 29, 2020

NEW BUSINESS:

1. Election of Chairperson and Vice Chairperson
2. Review of by-laws
3. Proposed Board Meeting Schedule for 2021 Calendar Year

OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL)

ADJOURNMENT:

If an individual decides to appeal any decision made by the Sustainability Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of

the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Community and Economic Development Department at (321) 409-7187 or Florida Relay System at 711.