# CITY OF PALM BAY, FLORIDA SUSTAINABILITY ADVISORY BOARD REGULAR MEETING 2022-04

Held on Wednesday, the 27th day of April 2022 at Council Chambers, 120 Malabar Road SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

The meeting was called to order at approximately 6:09 P.M.

## **ROLL CALL**:

CHAIRPERSON:Lesley ByrdAbsentVICE CHAIRPERSON:Phillip SnyderPresent

MEMBER: Vacant ---

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MEMBER:Rebecca J. ZieglerPresentMEMBER:Lisa JacksonPresentMEMBER:Susan B. ConnollyPresent

#### **CITY STAFF:**

Suzanne Sherman, City Manager; Kristin Suros, Board Secretary; Alexa Langley, Intern.

### **PUBLIC COMMENTS: (Non-agenda items only)**

There were no public comments.

#### PRESENTATION:

## 1. Timothy Hutker, Fleet Service Manager – Electric Vehicle (EV) Program.

Mr. Hutker provided a presentation about electric vehicles as well as Palm Bay's plans to institute charging stations and the use of electric vehicles.

## **ADOPTION OF MINUTES:**

# 1. Regular Meeting 2022-03; March 23, 2022

Motion by Ms. Ziegler, seconded by Ms. Connolly, to adopt the minutes as presented. Motion carried unanimously.

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#### **NEW BUSINESS:**

- 1. Identify components of Sustainability Fair:
- a. Discussion of each member's vision and ideas that support planning of the Sustainability Fair.

Ms. Connolly's ideas for a fair included providing a series of seminars and discussions on topics related to various topics such as conservation/low impact development, etc.

Ms. Ziegler suggested utilizing booths with educational materials and demonstrations.

Ms. Jackson's suggested having music as well as asking a local radio to advertise the fair. She felt topics should include solar and recycling information, the importance of repurposing items, and food label education.

Mr. Snyder's ideas included having it one day on a weekend, midday. The fair could possibly be held at city hall and include an educational seminar/talk, and partner with local organizations such as Keep Brevard Beautiful. There could also be games for kids as well as food trucks.

#### OTHER BUSINESS:

1. Upcoming meetings/events of interest (INFORMATIONAL).

The meeting was adjourned at approximately 7:45 P.M.

Motion by Ms. Connolly, seconded by Ms. Ziegler, to have "Identify components of the Sustainability Fair" as a standing agenda item for all future meetings until the fair was held. Motion carried unanimously.

#### **ADJOURNMENT:**

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				Lesley Byrd, Chairperson
ATTEST:				

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Kristin Suros, Board Secretary