



**AGENDA**  
**ENVIRONMENTAL ADVISORY BOARD**  
**CITY OF PORT ORANGE**

**Meeting Date:** Monday, January 27, 2020

**Time:** 5:15 PM

**Type of Meeting:** Regular

**Location:** 2nd Floor Conference Room  
City Hall, 1000 City Center Circle

**A. CALL TO ORDER**

1. Roll Call

**B. ELECTION OF OFFICERS**

**C. DISCUSSION/ACTION**

2. Consideration of Minutes - December 2, 2019
3. Discussion with 7/11 Consultant
4. Sunshine Law & Public Records Training by City Clerk
5. Sewer/Septic Discussion with Public Utilities
6. Discussion on Be Floridian Now Program
7. Ideas for Spring Expo
8. 2020 Proposed Meetings Dates

**D. PUBLIC COMMENTS**

**E. BOARD COMMENTS**

**F. NEXT MEETING DATE**

9. Next Meeting Date: April 27, 2020
10. Items for Next Agenda

**G. ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE **ENVIRONMENTAL ADVISORY BOARD** WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE AT HIS OR HER OWN EXPENSE FOR THE TAKING AND PREPARATION OF A VERBATIM RECORD OF ALL TESTIMONY AND EVIDENCE OF THE PROCEEDINGS UPON WHICH THE APPEAL IS TO BE BASED. NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE CITY CLERK FOR THE CITY OF PORT ORANGE, 1000 CITY CENTER CIRCLE, PORT ORANGE, FLORIDA 32129, TELEPHONE NUMBER 386-506-5563, [CITYCLERK@PORT-ORANGE.ORG](mailto:CITYCLERK@PORT-ORANGE.ORG), AS FAR IN ADVANCE AS POSSIBLE, BUT PREFERABLY WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE OR 5 DAYS PRIOR TO THE MEETING DATE. IF YOU ARE HEARING OR VOICE IMPAIRED, CONTACT THE RELAY OPERATOR AT 7-1-1 or 1-800-955-8771. UPON REQUEST BY A QUALIFIED INDIVIDUAL WITH A DISABILITY, THIS DOCUMENT WILL BE MADE AVAILABLE IN AN ALTERNATE FORMAT. IF YOU NEED TO REQUEST THIS DOCUMENT IN AN ALTERNATE FORMAT, PLEASE CONTACT THE CITY CLERK WHOSE CONTACT INFORMATION IS PROVIDED ABOVE.

ENVIRONMENTAL ADVISORY BOARD  
MEETING MINUTES  
CITY OF PORT ORANGE  
1000 CITY CENTER CIRCLE – CITY HALL  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
PORT ORANGE, FLORIDA  
DECEMBER 2, 2019 AT 4:00 P.M.

A Regular Meeting of the Environmental Advisory Board was called to order by Chairman Macaluso at 4:05 p.m.

Present: John Macaluso, Chairman  
Nancy Vaughn  
Kristine Cunningham  
Philip Klema  
Jonathan Foley

Absent: Michael Anderson (unexcused)  
Christina Berry (unexcused)

Also Present: Tim Burman, Community Development Director  
Shelby Field, Assistant City Clerk

**B. DISCUSSION/ACTION**

2. Consideration of Minutes - October 28, 2019

*Motion to approve the October 28, 2019 minutes as presented was made by Member Vaughn and Seconded by Member Cunningham. Motion carried unanimously by voice vote.*

Chairman Macaluso informed the Board that staff was unable to coordinate with the 7/11 consultant to attend the December 2, 2019 meeting but is attempting to set something up with them for a future meeting.

3. Meeting with Be Floridian Now staff

Megan Martin, Be Floridian Now Coordinator, provided a presentation about their community based social marketing, how to protect Florida's natural resources and answered questions from the Board. Be Floridian Now is an educational outreach program regarding the fertilizer ordinance in Volusia County. Ms. Martin provided a few ideas regarding what individuals can do to reduce fertilizer use and protect our water sources.

4. Environmental Summit

Chairman Macaluso is very interested in the idea of an Environmental Summit with neighboring cities to discuss water, air, and other environmental issues they share. This idea may come back in the future if more time and energy can be invested in it.

5. Ideas for the Spring Expo

The Board discussed possible topics they can present at the Spring Expo booth. Chairman Macaluso suggested presenting information on who the Environmental Advisory Board is and what they do for the City. Member Cunningham suggested providing them information on what the Board can do for the citizens. The Board is interested in getting their own booth, a banner and name tags.

Member Foley is going to draft a document to pass out to citizens at the event containing the information the Board would like to present.

Tim Burman, Community Development Director, suggested providing the information Ms. Martin presented about how to take care of their yards and the benefits of native plants because some people may appreciate and respond to that information and stay to learn more. Mr. Burman is going to reach out to city staff to inquire about obtaining the booth, banner and name tags. The Board is going to provide ideas via email to Shelby Field, Assistant City Clerk, to compile and distribute at the next meeting.

6. General Update on Down Under

Mr. Burman provided an update on the work at Down Under. The project has received funding and the first step now is to fix the parking lot. The next step is to plant mangroves, which they hope to do with volunteers in order to make it a community event. The City is working with vendors marketing the signage for the area.

**C. PUBLIC COMMENTS**

Robert Reinhausen, citizen, spoke about the requirements in the City for connection to sewer versus septic. He would like the Board to advocate to City Council for all future developments to connect to sewer rather than septic.

Mr. Burman suggested inviting Steve Parnell, Public Utilities Deputy Director, to speak to the Board regarding Septic and Sewer requirements and what the City is currently doing.

**D. BOARD COMMENTS**

Member Cunningham would like to see the EAB become more proactive and involved in solar programs.

Chairman Macaluso is a believer in term limits and would like to give someone else an opportunity to serve as chair for the year 2020.

**E. NEXT MEETING DATE**

7. Next Meeting Date: January 27, 2019

8. Items for Next Agenda

Discussion on Be Floridian Now Program

**F. ADJOURNMENT - 5:30pm**

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Chairman John Macaluso