AGENDA

ENVIRONMENTAL ADVISORY BOARD

CITY OF PORT ORANGE

Meeting Date: Monday, April 26, 2021
Type of Meeting: Regular

Time: 5:15 PM
Location: 2nd Floor Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. DISCUSSION/ACTION

2. Consideration of Minutes - March 15, 2021
3. Advent Health Brownfield Cleanup Update - Michael O. Sznapstajler/Cobb Cole
4. Financial Report for the Tree Bank Fund
5. Environmentally Friendly Options for Riverwalk Park
6. Topics for Joint Workshop with City Council
7. Article for the Next Quarterly Newspaper
8. Items for Next Agenda

C. PUBLIC COMMENTS

D. BOARD COMMENTS

E. ADJOURNMENT

9. Next Meeting Date: July 26, 2021
10. Board Report to City Council - May 4, 2021

NOTICES – PURSUANT TO SECTION 286.0105 OF THE FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE ENVIRONMENTAL ADVISORY BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY DOES NOT PREPARE OR PROVIDE SUCH A RECORD.

FOR SPECIAL ACCOMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE (PHONE: 386-506-5563) 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 OR HEARING DATE.

HELP FOR THE HEARING IMPAIRED IS AVAILABLE THROUGH THE ASSISTIVE LISTENING SYSTEM RECEIVERS CAN BE OBTAINED FROM THE CITY CLERKS' OFFICE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), 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, 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, 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 OR HEARING 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
2nd FLOOR CONFERENCE ROOM
PORT ORANGE, FLORIDA
MARCH 15, 2021 AT 5:15 P.M.

A Regular Meeting of the Environmental Advisory Board was called to order by Chair Kristine Cunningham at 4:00 p.m.

Present:	Kristine Cunningham, Chair John Macaluso Philip Klema Nancy Vaughn Jonathan Foley
Absent:	Mike Arminio (unexcused) Michael Anderson (excused)
Also Present:	Margaret Tomlinson, Construction & Engineering Manager Shelby Field, Assistant City Clerk

B. <u>DISCUSSION/ACTION</u>

2. Consideration of Minutes - January 25, 2021

Motion to approve the January 25, 2021 minutes with an amendment to clarify Vice Chair Macaluso supported Member Vaughn's position in the "Board Comments" section was made by Member Vaughn and Seconded by Vice Chair Macaluso. Motion carried unanimously by voice vote.

Chair Cunningham opened the agenda out of order as Steve Edgar, City Forester, arrived late.

3. Update from Steve Edgar City Forester

Steve Edgar, City Forester, stated there has been no update on the Tree City USA signs since the last meeting. He provided information on his current project of irrigation repairs due to live oak tree roots. He would like to add azaleas to city center to help the trees. Member Vaughn would like to see native plants instead. Mr. Edgar will investigate native shade plant options.

4. Discussion on Echo/Volusia Projects with Amanda Lasecki Grants Administrator

Amanda Lasecki, Grants Manager, provided information on current Echo/Volusia programs, the process to apply for Echo grants, future application opportunities and answered questions from the Board. Member Vaughn asked if there are funding assistance options for green

infrastructure at Riverwalk Park. Margaret Tomlinson, Construction & Engineering Manager, responded they are looking into some options and will bring more information about Riverwalk to the next meeting. Chair Cunningham would like to see funding for projects that provide more education on the environment for children.

5. Review Other Cities Stances on Single Use Plastic

This item was not discussed. It may come forward in the future when city events start occurring again.

6. Items for Next Agenda

Discussion on Topics for the next Quarterly Newsletter
Update on Environmentally Friendly options for Riverwalk
Briefing from Chair Kristine Cunningham on her inquiries with the Parks & Recreation Advisory Board on Plastics at Parks & Recreation Events

C. PUBLIC COMMENTS

There were none.

D. BOARD COMMENTS

Member Vaughn informed the Board the League of Women Voters is having an event to provide education on voting on March 24, 2021 and March 30, 2021.

Member Foley informed the Board that he is campaigning for City Council and if elected he will need to step down from the Environmental Advisory Board. He thanked everyone for the opportunity to serve and learn.

Chair Cunningham will be meeting with Mayor Burnette to discuss the future priorities of the Board.

E. ADJOURNMENT – 5:01 p.m.

7. Next Meeting Date: April 26, 2021

8. Board Report to City Council - April 6, 2021

9. Water Conservation Month Proclamation

_____

Chair Kristine Cunningham

Tree Mitigation Activity
Project - ZCV002

WORKDAY REFERENCE
Cost Ceter - Community Development
REVENUE
Cost Center - General Revenue
Revenue Ledger Account - Permits, Fees and Special Assessments (320000)
Revenue Category - Tree Mitigation Fees

EXPENSES *Add Project Worktag - ZCV002*

			Activity	Balance at	FY21
FY2019			**Jan - Sept 20**	**9/30/2020**	**Bal as of 3/31/21**
Source - Naviline					
Beginning Balance	001-1000-519.52-17	28,669.00			
Budget Resolution 19-14		7,806.00			
Pending Resolution		4,072.00			
FY19 - Adjusted Budget		**40,547.00**			
Payments - Barton & Barton	001-1000-519.52-17	(13,605.00)			
Available Balance as of 9/30/2019		**26,942.00**		**26,942.00**	
FY2020					
Project Carryforward	001-1000-519.52-17	22,870.00			
Pending Budget Resolution					
FY 19 - Recognize Additional Rev	To CC - 2/4/2020	4,072.00			
		26,942.00			
FY20 - Establish Revenue Budget					
Revenue to date 5,090.00		5,090.00	17,622.77	22,712.77	
Available Balance as of 12/31/2019		**32,032.00**		**49,654.77**	
FY2021					
Project Carryforward					49,655
FY21 - Revenues					-
Available Balance as of 3/31/2021 **					**49,655**

No Revenue received in FY21