



AGENDA
ENVIRONMENTAL ADVISORY BOARD
CITY OF PORT ORANGE

Meeting Date: Tuesday, October 25, 2016

Time: 5:15 PM

Type of Meeting: Regular

Location: City Manager's Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. DISCUSSION/ACTION

2. Consideration of Minutes
3. On-Site Wastewater Treatment System Evaluation Study
4. Tree seedling program update

C. PUBLIC COMMENTS

D. BOARD COMMENTS

E. NEXT MEETING DATE

5. Next Meeting Date: 1/24/2017

F. 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 ANY 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, 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 1-800-955-8771.

ENVIRONMENTAL ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE – CITY HALL
2nd FLOOR CONFERENCE ROOM
JULY 26, 2016 @ 5:15 P.M.

THE ENVIRONMENTAL ADVISORY BOARD of the City of Port Orange was called to order by Chairman La Montagne at 5:18 p.m.

Present: Newton White, Vice Chairman
 Derek La Montagne, Chairman
 Philip Klema
 Dennis Young

Absent: James Meadows (Excused)
 Brian Syford
 Jeremy Terhune

Also Present: Jake Johansson, City Manager
 Margaret Momberger, Construction/ Engineering Manager
 Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

2. Consideration of Minutes

Motion made by Member White to accept the minutes as corrected from the April 26, 2016 meeting. Motion was seconded by Member Young . Motion carried unanimously by voice vote.

3. Environmental Position of City Council Candidates.

Jake Johansson, City Manager, addressed the Board regarding their involvement with the City Council Candidates. He advised the Board that they can listen to the views of the Candidates but can't ask questions of them.

Sarah Jones & Don Burnette discussed their views on environmental issues.

4. Historic Tree Removal Mitigation Recommendation / Badcock Home Furniture and More.

Paul Holub, Holub Development Company, is asking the Board for approval to remove three trees from the property.

There was discussion with the Board about what trees will be removed and what landscaping will be put in to beautify the area. There was also discussion about the large trees that will remain on the property. Harry Newkirk, Newkirk Engineering, said there will also be irrigation installed.

Member White would like the wood from the tree removal to be available for any wood carver that would like it.

Motion made by Member White to recommend to City Council the trees be removed with the condition that the wood be donated to a wood carver for a sculpture, donation to the tree bank, and planting the designated amount of

replacement trees. Motion was seconded by Member Klema. Motion carried 3 – 1 with Chairman La Montagne opposed.

5. Tree Seedling Program update

Ms. Momberger has been in contact with the company that produces the seedlings and the optimum time for planting is November to March. She said the company will be able to package the seedlings so they can be kept until the City has an event. Ms. Momberger said the Parks & Recreation Department has some funding and would like to be a part of this project.

Member Klema suggested promoting the seedling program at the Fall Family Day's event and have the seedling give away with the Spring Family Day's.

Ms. Momberger will discuss with Parks & Recreation Staff promoting the seedling program this fall and have the giveaway in the spring.

6. Foxboro Retention Pond Tree Planting

Chairman LaMontagne discussed planting trees in this area. He will get with residents for donations for tree planting. Ms. Momberger said Branford Adumuah, Public Works Director, would like to have any trees planted marked so Staff will know where they are and not mow over them by mistake.

B. PUBLIC COMMENTS

There were none.

C. BOARD COMMENTS

There were none.

D. NEXT MEETING DATE

7. Next Meeting Date:10/25/16

E. ADJOURNMENT

Motion was made by Member White to adjourn; seconded by Member Young. Motion carried unanimously by voice vote and the meeting ended at 6:45 p.m.

Derek La Montagne, Chairman