



ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, September 27, 2018
12:00 – 1:30 p.m.

COMMITTEE MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Byron Knibbs
Christopher Rizzolo
Hal Kantor
Kenneth Peach
Samuel Graham
Tommy Boroughs

COMMITTEE MEMBERS ABSENT:

None

PARTICIPATING STAFF:

David Jones – EPD
Renee Parker - EPD
Julie Bortles – EPD
Beth Jackson - EPD
Jacques Werleigh - EPD
Matt Suedmeyer – Parks & Rec
Cedric Moffett – Parks & Rec
Amy Bradbury – Parks & Rec
Regina Ramos – Parks & Rec
Alan Marshall – CEDS
Lori Forsman – CEDS

Call to Order

At 12:00 p.m., Chair John Martinez opened the meeting and noted the existence of a quorum.

Public Comment

The floor was opened for public comment. No members of the public wished to speak.

Approval of Minutes

Upon a motion by Byron Knibbs, seconded by Kenneth Peach and carried by all present members voting AYE by voice vote; no members being absent; the Sustainability Advisory Board (SAB) approved the July 26, 2018 meeting minutes.

Trails Overview

Amy Bradbury, Parks & Recreation, presented an overview of the Orange County Master Trails Plan. Trails fit into several goals with the Sustainability Plan related to options for mobility, access to green and open space, opportunities for physical exercise, and geographic connectivity. The Master Trails plan was written in 2012 and is scheduled for an update in 2019. The trails within this Plan are shared-use, paved paths to accommodate pedestrians, bicyclists, and some equestrians. The overview showed current trails, identified new trails proposed in the Master Trail Plan, depicted how the trails connect to support the Coast to Coast Connector and explained how funding is secured based on the attributes of each planned trail.

Florida Scenic Trail Overview

Beth Jackson, Environmental Protection Division, presented an overview of the Florida National Scenic Trail. This trail supports Goal 8 of the Sustainability Plan to provide residents access to green and open spaces. The Florida Trail is a statewide trail with 85 miles on Orange County Conservation Lands and is supported through agreements made between Orange County and the US Forest Service.

Wekiva Area BMAP

Julie Bortles, Environmental Protection Division, presented an overview of the Wekiva Basin Management Action Plan (BMAP). With the requirements of the 2016 FL Springs and Aquifer Protection Act, a new Springs BMAP was set in July 1, 2018 with very specific strategies to reduce nitrates. Water body quality is an important metric within Goal 5 of the Sustainability Plan. The overview included planned projects, budget impacts, timelines, and short and long term actions in the future.

Fertilizer Ordinance

Jacques Werleigh, Environmental Protection Division, presented an overview of Orange County's Fertilizer Management Ordinance. The goals of the ordinance are to improve water body quality and reduce nitrogen and phosphorus levels through proper fertilizer use. The overview included outreach efforts, proper training for commercial applicators as well as at-home residents, and signage for retail stores. Continued education will be important to success. Board members were encouraged to support education outreach by visiting the website and sharing the information.

Sustainability Annual Reporting

Alan Marshall, Assistant to the Director, Community, Environmental, and Development Services presented short explanation of the plans for annual reporting of sustainability progress, metrics, and highlights for 2018. An update was also provided about the status of the Orange County Mayor Elect Transition Team for Sustainability and Growth as it relates to our current sustainability efforts.

At 1:41 p.m., Chair Martinez adjourned the meeting.

Sustainability Advisory Board Chair

Date

Prepared by Alan Marshall



SUSTAINABILITY ADVISORY BOARD

John Martinez (*Chair*)

Melvin Pittman (*Vice-Chair*)

Tommy Boroughs

Samuel Graham

Hal Kantor

Byron Knibbs

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SUSTAINABILITY ADVISORY BOARD

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November 29, 2018

12:00 pm – 1:30 pm

12:00	Call to Order	John Martinez (Chair)
12:05	Public Comment	Public
12:10	Approval of Minutes	John Martinez (Chair)
12:15	Annual Reporting Update	Lori Forsman (CEDs)
12:20	Sustainability Plan Transition	Alan Marshall (CEDs)
12:30	Sustainability Metrics Detailed Discussion	Alan Marshall/Lori Forsman (CEDs)
1:30	Adjourn	John Martinez (Chair)

The times provided are estimates and matters may be taken up at any time during the meeting.

Sustainability Advisory Board Mission

Oversee implementation of the Sustainability Plan, review progress toward goals and targets, and make adjustments as necessary.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he 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.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.
Para mayor información en español, por favor llame al (407) 836-3111.