



SUSTAINABILITY ADVISORY BOARD

Orange County Administration Center
 201 S. Rosalind Avenue
 Orlando, FL 32801
 3rd Floor, OMB Conference Room
 September 26, 2019
 12:00 – 1:30 pm

SUSTAINABILITY ADVISORY BOARD

John Martinez (*Chair*)
 Melvin Pittman (*Vice-Chair*)
 Madeline Almodovar Ramirez
 Roland Ball
 Tommy Boroughs
 Shana Carson
 Samuel Graham
 Byron Knibbs
 Kenneth Peach

12:00	Call to Order	John Martinez (Chair)
12:05	Public Comment	Public
12:10	Approval of Minutes	John Martinez (Chair)
12:15	Energy Benchmarking County Facilities	Rich Steiger Manager, Facilities Management
1:00	Future Agenda Items for 2020	John Martinez (Chair)
1:30	Adjourn	John Martinez (Chair)

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

UPCOMING EVENTS

Transportation Town Hall
 Goldenrod Recreation Center
 4863 N. Goldenrod Road
 Winter Park, FL 32792
 October 3, 2019
 6:30p.m.

Transportation Town Hall
 Renaissance Community Senior
 Center
 3800 S. Econlockhatchee Trail
 Orlando, FL 32829
 October 17, 2019
 6:30p.m.

Orlando Solar Co-op
 Information Sessions
 Dover Shores
 October 15, 2019
 6:00 p.m. – 8:00 p.m.

Orlando Solar Co-op
 Information Sessions
 Smith Neighborhood Center
 October 19, 2019
 10:00 a.m. – 12:00 p.m.

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.



Healthy · Prosperous · Connected
Orange County, Florida

ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, July 25, 2019
12:00 p.m. – 1:30 p.m.

COMMITTEE MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Tommy Boroughs
Byron Knibbs
Kenneth Peach
Christopher Rizzolo

PARTICIPATING STAFF:

Alan Marshall – PEDS
Lori Forsman – PEDS
David Jones – EPD
Renee Parker – EPD
Jane Gregory – EPD
Terry Olson – Office of Arts & Cultural Affairs

COMMITTEE MEMBERS ABSENT:

Roland Ball
Samuel Graham
Hal Kantor

Call to Order

At 12:05 p.m., Chair John Martinez called the meeting to order and noted 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; Roland Ball, Samuel Graham and Hal Kantor being absent; the Sustainability Advisory Board (SAB) approved the May 23, 2019 meeting minutes.

East Central Florida Regional Resilience Collaborative

Ms. Jenifer Rupert, Regional Disaster Resilience Coordinator, provided the SAB with an overview of the regional resilience effort led by the East Central Florida Regional Planning Council. The presentation included a review of collaborative's structure, the elements of the signed Memorandum of Agreement, and the identified regional shocks and stressors. Workshops held in June 2019 allowed topic areas to be prioritized. Technical Advisory Committees will be formed to identify potential regional projects. The SAB can support this effort by giving feedback on potential projects, on funding needs, and on rankings of efforts. Staff to ensure the SAB has updates on the progress.

Single-Use Plastics Policy Overview

Sustainability Programs Manager, Lori Forsman, provided an overview of the data gathering effort to consider a single-use plastics policy for Orange County operations. The presentation included a status of ordinances and policies passed by other cities and counties in Florida. Information from County departments was presented. Options for a policy were reviewed. Chair Martinez indicated the SAB will provide input to the BCC if work on this policy proceeds.

At 1:27 p.m., Chair Martinez adjourned the meeting.

Sustainability Advisory Board Chair

Date

Prepared by Alan Marshall