



SUSTAINABILITY ADVISORY BOARD

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, January 23, 2020
12:00 – 1:30 pm

SUSTAINABILITY ADVISORY BOARD

John Martinez (*Chair*)

Melvin Pittman (*Vice-Chair*)

Madeline Almodovar

Tommy Borroughs

Shana Carson

Samuel Graham

Byron Knibbs

Kenneth Peach

Resham Shirsat

12:00	Call to Order	Melvin Pittman (Vice-Chair)
12:05	Public Comment	Public
12:10	Approval of Minutes	Melvin Pittman (Vice-Chair)
12:15	Welcome from the new Chief Sustainability & Resilience Officer	Jeff Benavides
12:20	Overview of SAB work tasks for the OC Government Operations Plan	Jeff Benavides & Lori Forsman
1:10	Topics of Interest from Board Members	Melvin Pittman (Vice-Chair)
1:30	Adjourn	Melvin Pittman (Vice-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.



ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, November 21, 2019
12:00 p.m. – 1:30 p.m.

BOARD MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Madeline Almodovar
Shana Carson
Samuel Graham

BOARD MEMBERS ABSENT:

Roland Ball
Tommy Boroughs
Byron Knibbs
Kenneth Peach

STAFF ATTENDANCE:

Alan Marshall – PEDS
Lori Forsman – PEDS
Carla Bell Johnson – OCCC
David Jones – EPD
Renee Parker – EPD
Jane Gregory – EPD
John Roberts – Convention Center
Jim Ward - Planning

Call to Order

At 12:10 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 were in attendance.

Approval of Minutes

Upon a motion by Samuel Graham, seconded by Shana Carson and carried by all present members voting AYE by voice vote; Roland Ball, Tommy Boroughs, Byron Knibbs, and Kenneth Peach being absent; the Sustainability Advisory Board (SAB) approved the September 26, 2019 meeting minutes.

Transportation Town Hall

Ms. Carla Bell Johnson, Manager Strategic Planning & Development, Orange County Convention Center, gave an in-depth presentation about Mayor Demings' Transportation Initiative. Data was provided about all methods of transit as well as analysis of that data to support the Mayor's proposal of a 1-cent sales tax for transportation improvements. A summary was given about the Transportation Town Halls taking place throughout the county aimed at gathering input from residents about transportation challenges and needed improvements. Comparisons to other cities and counties were presented and a regional approach to the issue was discussed. Other question-and-answer topics included tourist input, development patterns, housing and transportation linkages, and intermodal connectivity. Ms. Johnson ended the presentation noting that Mayor Demings wants to lead the region with transformational changes in transportation that can improve the lives of Orange County residents.

Single-Use Plastics Policy Update

Sustainability Programs Manager, Lori Forsman summarized the material previously presented to the SAB in July about a potential single-use plastics policy for Orange County internal operations. After reviewing the suggested policy framework, Chair Martinez stated it would be appropriate for the SAB to submit a letter of recommendation to the Board of County Commissioners (BCC) in support of this policy direction.

Upon a motion by Chair Martinez, seconded by Samuel Graham and carried by all present members voting AYE by voice vote; Roland Ball, Tommy Boroughs, Byron Knibbs, and Kenneth Peach being absent; the SAB signed a letter of recommendation to the BCC in support of the proposed policy, siting the positive influence this County lead-by-example approach will have throughout Orange County.

It was asked that part of the Communications Plan include social messaging to share how the County is changing internal practices and inspire residents and businesses to make similar choices.

Status Items

Alan Marshall, Assistant to the Director for Planning, Environmental and Development Services announced the hiring of the County's Chief Sustainability and Resilience Officer who will start on December 16, 2019. Mr. Marshall also gave updates on several topics in work including data benchmarking of County operations, Orange County's inputs for Volkswagen Mitigation funding, a review of legislative initiatives put forward by Florida Commissioner of Agriculture Nikki Fried, and the gathering of more information about PACE for internal discussions with County Administration. The legislative information will be emailed to SAB members. An update on PACE for the SAB will be scheduled in early 2020. Annual data collection is underway and will be available in January.

At 1:32 p.m., Chair Martinez adjourned the meeting.

Sustainability Advisory Board Chair

Date

Prepared by Alan Marshall