



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Environmental Advisory Board

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Monday, November 4, 2024

5:30 PM

City Hall Room 244

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### 1. Call to Order

Chair English called the meeting to order at 5:30 P.M.

### 2. Roll Call

**Present** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

### Also Present

Staff Liaison Kalev, Board Specialist Price, Assistant Public Works Director Wisner, and Public Works Director Speake.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair McGowan.

### 4. Public Comment

Janice Jacobs: spoke to wildlife protective measures.

### 5. Approval of Minutes

[24-1557](#)

Approval of the September 9, 2024 Environmental Advisory Board Meeting Minutes

Chair English announced the item.

***A motion was made by Board Member Amos, seconded by Board Member North, to approve the Minutes as presented. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

### 6. Presentations

**A.** [24-1556](#)

Presentation Regarding North Port Myakkahatchee Creek Maintenance Access Trail and Debris Removal Project

Chair English announced the item.

Ms. Wisner provided a presentation regarding the Myakkahatchee Creek disaster response, division guidelines, regulatory requirements, debris clearing, and maintenance

project plan.

Discussion took place regarding specifics of department projects, designation of a wildlife corridor, purchase of land to facilitate corridor, and invitation to board members and citizens.

**B. [24-1475](#)** Presentation Regarding Material Safety Data Sheets (MSDS) for Chemicals Commonly Used by the City of North Port.

Chair English introduced the item.

Mr. Kalev presented an overview and liaison insights.

Discussion took place regarding rationale for product selection, potential indiscriminate effects, and potential impact to wildlife.

## 7. Unfinished Business

**A. [24-1159](#)** Discussion and Possible Action Regarding Previous Memos from the Environmental Advisory Board

Chair English announced the item.

Discussion took place regarding Board role, joint meeting with Parks and Recreation Board, land acquisition, and conservation easements.

***A motion was made by Board Member Amos, seconded by Board Member North, to resubmit the conservation easement memorandum. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

***A motion was made by Board Member Eik, seconded by Chair English, to resubmit the land acquisition memorandum. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

**B. [23-1515](#)** Discussion and Possible Action Regarding Advising the City Commission on Retention Pond Planting Regulations and Potential Incentives

Chair English announced the item.

Discussion took place regarding acquisition of the plants, tree ordinance, process for planting, and extending the meeting.

***A motion was made by Board Member Amos, seconded by Vice Chair McGowan, to extend the meeting by ten minutes to continue discussion. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

- C. [23-1089](#) Discussion and Possible Action Regarding Recommendations or Advisements to City Commission

Chair English introduced the item.

***There was consensus to postpone Item No. 23-1089 to the December 2, 2024 Environmental Advisory Board meeting.***

- D. [24-0924](#) Discussion and Possible Action Regarding Holding a Joint Meeting with the Parks and Recreation Advisory Board

Chair English announced the item.

Mr. Kalev provided update on the progress of setting up this joint meeting.

Discussion took place regarding topics for discussion and meeting attendance.

## 9. Future Agenda Items

- A. [24-1158](#) Future Agenda Items

Chair English announced the item.

Discussion took place regarding stormwater flooding, sewage spills, and data metrics included on the scorecard.

***A motion was made by Board Member North, seconded by Vice Chair McGowan, to add storm drainage effectiveness to the scorecard. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

Discussion continued regarding historical scorecard data.

***A motion was made by Board Member Eik, seconded by Vice Chair McGowan, to provide historical scorecard data to the Board. The motion carried on the following vote:***

**Yes:** 8 - Board Member Eik, Vice Chair McGowan, Board Member Amos, Board Member Broes, Board Member North, Board Member Frattallone, Board Member Kang and Chair English

## 10. Public Comment

There was no public comment.

## 11. Adjournment

Chair English adjourned the meeting at 7:13 P.M.

By: \_\_\_\_\_  
Casey McGowan, Vice Chair

