

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Environmental Advisory Board

Monday, February 5, 2024 5:30 PM City Hall Room 244

1. Call to Order

Chair English called the meeting to order at 5:32 p.m.

2. Roll Call

Present 6 - Chair English, Board Member Hall, Board Member Eik, Board Member Robinson, Vice Chair McGowan and Board Member Clayton

Absent 2 - Board Member Holland and Board Member Amos

Also Present:

Staff Liaison Stefan Kalev and Board Specialist Micheal Bodmer

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

4. Public Comment

A motion was made by Chair English, seconded by Vice Chair McGowan, to extend the public comment time. The motion carried unanimously on a voice vote.

Charles Reith: spoke to micro forest.

Discussion took place regarding cost, card-boarding, partnerships, and resources.

5. Approval of Minutes

A. Approval of the January 8, 2024 Environmental Advisory Board Meeting Minutes

Chair English announced the item.

A motion was made by Vice Chair McGowan, seconded by Board Member Hall, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Unfinished Business

Discussion 23-0742 and Possible Action Regarding Advising the City Commission of Additional Implementation Community Gardens on the

(Lola Robinson)

Chair English announced the item.

Discussion took place regarding locations, volunteers, and micro forest.

B. <u>23-1089</u>

Discussion and Possible Action Regarding New Recommendations or Advisements to City Commission Pertaining to Preserving and Promoting Wildlife, Habitat Protection, Trees, the City's Natural and Environmental Resources, Tree Planting, and Beautification of Public Spaces

Chair English announced the item.

Discussion took place regarding spending.

C. 23-1513

Discussion and Possible Action Regarding Advising the City Commission on the Creation of A City Environmental Health, Water, Trees, and Air Quality Scorecard

Chair English announced the item.

Discussion took place regarding status.

D. 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 government programs and mowing fallout.

A motion was made by Board Member Hall, seconded by Board Member McGowan, to continue Item No. 23-1515 to March 6, 2024. The motion carried unanimously on a voice vote.

7. Future Agenda Items

Chair English announced the item.

Future Agenda items include status on past memos and Warm Mineral Springs plan.

A motion was made by Chair English, seconded by Board Member Clayton, to have Chapter 6 of the Unified Land Development Code (ULDC) be presented to the board prior to its adoption.

8. Public Comment

There was no public comment.

9. Adjournment

Chair	English	adjourne	d the	meeting	at 6:50	p.m.

By: ______ William "Chuck" English, Chair