

## Meeting Minutes Environmental Advisory Board

Thursday, May 30, 2024	5:30 PM City Hall Room 244
1. Call to Order	
	Chair English called the meeting to order at 5:30 p.m.
2. Roll Call	
Present	5 - Chair English, Board Member Eik, Vice Chair McGowan, Board Member Amos and Alternate I Broes
Absent	2 - Board Member Robinson and Board Member Holland
Also Present:	
	Assistant Director of Development Services Barnes, Board Specialist Bodmer, and Board Liason Kalev
3. Pledge of Allegiand	ce
	The Pledge of Allegiance was led by Stefan Kalev.
4. Public Comment	
	There was no public comment.
5. Presentations	
<b>A.</b> <u>24-0580</u>	Presentation of the Unified Land Development Code (ULDC), Draft Chapter 6 Natural Resources
	Chair English announced the item.
	Ms. Barnes provided a presentation regarding overview, endangered & threatened species, flood damage prevention, archeological & historic preservation. Myakka River,

species, flood damage prevention, archeological & historic preservation, Myakka River, tree protection, wetland protection, minimum tree preservation, trails, tree protection fund, sensitive land acquisition, Federal Emergency Management Agency (FEMA) flood ordinance, structure setbacks, wetland protection exemptions, bird migration, and protection zones.

Discussion took place regarding operations salary breakdown, minimal preservation, Environmental Protection Plan, archeological sites, flood zones, clear cutting property, permits, tree preservation, definition of a tree, endangered animals, tree canopy survey, environmental assessment score, rezoning, buffer zone, activity centers, Comprehensive Plan, Future Land Use Map, and open space.

## 6. Future Agenda Items

There were no future agenda items.

## 7. Public Comment

There was no public comment.

## 8. Adjournment

Chair English adjourned the meeting at 7:03 p.m.

By:

William "Chuck" English, Chair