

### **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# Meeting Minutes Environmental Advisory Board

Monday, March 3, 2025 5:30 PM City Hall Room 244

#### 1. CALL TO ORDER

Chair McGowan called the meeting to order at 5:30 p.m.

#### 2. ROLL CALL

**Present** 6 - Board Member Eik, Chair McGowan, Vice Chair North, Board Member Frattallone, Board Member English and Board Member Jackomin

Absent 2 - Board Member Kang and Board Member Akaeva

#### **ALSO PRESENT**

Staff Liaison Kalev, City Clerk Faust and Board Specialist Gray

#### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Board.

#### 4. PUBLIC COMMENT

There was no public comment.

#### 5. APPROVAL OF MINUTES

A. 25-1939 Approve the February 3, 2025 Meeting Minutes.

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

**Yes:** 6 - Board Member Eik, Chair McGowan, Vice Chair North, Board Member Frattallone, Board Member English and Board Member Jackomin

Absent: 2 - Board Member Kang and Board Member Akaeva

#### 6. NEW BUSINESS

A. 24-0924 Discussion and Possible Action Regarding Holding a Joint Meeting with the Parks and Recreation Advisory Board

Chair McGowan announced the item.

Mr. Kalev introduced the item, and advised how to look up permits.

Discussion took place regarding environmental conservation easements, natural areas of

city owned properties, and communication between the Environmental Advisory Board and the Parks and Recreation Advisory Board.

### **B.** 24-1159 Discussion and Possible Action Regarding Previous Memos from the Environmental Advisory Board.

Chair McGowan announced the item.

Mr. Kalev introduced the item with emphasis on land acquisition and advised next steps.

Board questions and discussion took place regarding public input and possible property locations.

## C. <u>25-1998</u> Presentation and Discussion Regarding Potential Future Development Projects in North Port

Chair McGowan announced the item.

Mr. Kalev introduced the item with goal to update board monthly regarding projects in planning review stage.

Discussion took place regarding environmental future city park plans and potential benefits.

## **D.** 25-1999 Discussion and Possible Action Regarding the Environmental Impact Audit Process for City, Federal, and State Projects within the City of North Port

Chair McGowan announced the item.

Mr. Kalev introduced the item with goal to update board monthly regarding projects in planning review stage.

Discussion took place regarding environmental future city park plans and potential benefits.

#### 7. 24-1158 Future Agenda Items

Chair McGowan announced the item.

Discussion took place regarding a scorecard, on boarding strategy, and tree fund.

#### 8. PUBLIC COMMENT

There was no public comment.

Casey McGowan, Chair

#### 9. ADJOURNMENT

Chair	McGowan	adjourned	the	meeting	at 6:53	p.m.
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