

# Meeting Agenda

# **Environmental Advisory Board**

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

# 1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

### 5. Approval of Minutes

A. <u>22-2938</u> Approval of Minutes for the May 2, 2022 Environmental Advisory Board Meeting.

Attachments: Minutes

### 6. New Business

- A. <u>22-2941</u> Discussion and Possible Action Regarding Finalizing the Memo to Commission Relating to Disbursement of Tree Fund Monies
- B.22-2942Discussion and Possible Action Regarding Finalizing the Memo to the<br/>Commission Regarding a Tree Canopy Study.

Attachments: Memorandum o City Manager

- **C.** <u>22-2943</u> Discussion and Possible Action to advise the Commission to support or adopt an ordinance to prohibit smoking in City Parks.
- D.
   22-2944
   Discussion and Possible Action to review and define the Environmental Advisory Board Priority Action List.

   Attachments:
   2022 Proposed Goals for Board Review

2022 Proposed Goals for Board Review

Goals and Ideas Outlines

## 7. Updates

A. <u>22-2945</u> Update Regarding Memos Sent to City Commission (Jeremy Rogus)

#### 8. Future Agenda Items

#### 9. Public Comment

#### 10. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

#### ADVISORY BOARD CURRENT VACANCIES

Art Advisory Board 2 Alternates; 2 Youth Audit Committee 2 North Port Residents Charter Review Advisory Board 1 Regular; 2 Alternates Citizens' Tax Oversight Committee 4 Regular Community Economic Development Advisory Board 3 Regular Environmental Advisory Board 1 Regular; 2 Alternates; 2 Youth Historic & Cultural Advisory Board 4 Regular; 2 Alternates; 2 Youth Parks and Recreation Advisory Board 2 Alternates; 1 Youth Planning and Zoning Advisory Board 1 Regular; 2 Alternates Public Utility Advisory Board 6 Regular; 2 Alternates 1 Youth Veterans Park Advisory Committee 1 Alternate II Zoning Board of Appeals 1 Regular; 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARDS AND COMMITTEES

Nothing in May

June Chris Sterner (Historic and Cultural Advisory Board) 6/23/2022

July Art Bilski (Charter Review Advisory Board) 7/28/2022