



Meeting Minutes
Environmental Advisory Board

Monday, February 2, 2026

5:30 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 6 - Board Member Eik, Board Member McGowan, Board Member Jackomin, Chair Drumm, Vice Chair Stark and Board Member San Vicente

Also Present

Staff Liaison Kalev, Board Specialist Fritz, and Deputy Director of Development Services Barnes.

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. [26-0328](#) Approve the January 5, 2026, Environmental Advisory Board Meeting Minutes.

Chair Drumm announced the item and requested a motion.

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

Yes: 6 - Board Member Eik, Board Member McGowan, Board Member Jackomin, Chair Drumm, Vice Chair Stark and Board Member San Vicente

Board discussion took place regarding unfinished business.

6. New Business

- A. [26-0355](#) New Environmental Advisory Board Member Introduction

Chair Drumm announced the item.

Board Members provided an introduction.

B. [26-0268](#) Discussion and Possible Action Regarding Update from the Parks and Recreation Advisory Board Liaison

Chair Drumm announced the item.

Board Member Jackomin provided an update regarding Sunshine Law training, electronic-bicycles (e-bike), meetings, Boca-Chica Environmental Park, and new Chair and Vice Chair.

Board Member Stark arrived at approximately 5:37 p.m. and provided an introduction.

C. [26-0270](#) Discussion and Possible Action Regarding the Draft 2025 Annual Report to the City Commission

Chair Drumm announced the item.

Mr. Kalev introduced the item.

Board discussion took place regarding annual update for scorecard.

Public Comment:

Chuck English: spoke to removal of annual draft item.

Board discussion continued regarding Board duties and control, review for upcoming projects, and parcel habitat impacts.

Mr. Kalev spoke to meeting procedure and updates.

Board discussion continued regarding environmental conditions for potential developed lots, knowledge before development, and updates from Planning and Zoning Advisory Board.

Mr. Kalev spoke to Board involvement and accessibility to agenda items.

Board discussion continued regarding concerns for parcels and Board input.

Mr. Kalev spoke to future goals and clarification on agenda item.

Ms. Barnes spoke to roles and responsibilities and recommendation process.

Board discussion continued regarding monthly memorandums to Commission.

A motion was made by Board Member McGowan, seconded by Board Member Eik, to include a goal in the annual report to determine a month for annual distribution of scorecard annual. The motion carried on the following vote:

Yes: 6 - Board Member Eik, Board Member McGowan, Board Member Jackomin, Chair Drumm, Vice Chair Stark and Board Member San Vicente

Board discussion continued regarding heat island and air quality, considerations for Commission, funding, and economic viability for tree canopy.

D. [26-0271](#) Discussion and Possible Action Regarding Future Utilization of the Environmental Protection Fund

Chair Drumm announced the item.

Board discussion took place regarding further research, recommendations, and environmental officers.

Mr. Kalev spoke to utilization of environmental officers and clarification on environmental protection fund rename.

Board discussion continued regarding budget.

A motion was made by Board Member San Vicente, seconded by Board Member McGowan, to review the budget for the environmental protection fund. The motion carried on the following vote:

Yes: 6 - Board Member Eik, Board Member McGowan, Board Member Jackomin, Chair Drumm, Vice Chair Stark and Board Member San Vicente

Board discussion continued regarding funding.

Ms. Barnes spoke to mitigation and environmental protection fund breakdown.

Board discussion continued regarding development versus tree protection.

Mr. Kalev spoke to percentage of development and timeline.

7. Updates

A. [26-0356](#) Update from the Natural Resources Division

Chair Drumm announced the item.

Mr. Kalev provided an update regarding events, allocation and grants from partnerships, future tree placements, and online resources.

Board discussion took place regarding fines versus credits.

8. Future Agenda Items

Chair Drumm announced the item.

Board discussion took place regarding gopher tortoise policies, budget, reallocation recommendations for Commission, revision and recommendations of Charter, inclusion of Unified Land Development Code (ULDC) in environmental protection fund, and joint meeting with Commission.

9. Public Comment

Chuck English: spoke to Board actions.

Board discussion took place regarding clarifications on votes.

10. Adjournment

Chair Drumm adjourned the meeting at 6:44 p.m.

By: _____

Tim Drumm, Chair