

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# Meeting Minutes Environmental Advisory Board

Monday, March 4, 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** 6 - Chair English, Board Member Hall, Board Member Eik, Board Member Robinson, Vice Chair McGowan and Board Member Amos

Absent 2 - Board Member Holland and Board Member Clayton

**Also Present:** 

Staff Liaison Kalev and Board Specialist Bodmer

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.** <u>24-0325</u> Approval of the February 5, 2024 Environmental Advisory Board Meeting

Minutes

A motion was made by Board Member Hall, seconded by Board Member McGowen, to approve the Minutes as presented. The motion carried unanimously

on a voice vote.

6. Presentation

A. 24-0201 Sunshine Law Training (Presented by the Office of the City Attorney)

Vice Chair English announced the item and noted the presenter was not present.

7. Unfinished Business

A. <u>23-0742</u> Discussion and Possible Action Regarding Advising the City Commission

on the Implementation of Additional Community Gardens (Lola Robinson)

Chair English announced the item.

Discussion took place regarding questions for the community garden, Parks and Recreation overlap, and laws.

# **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 status, beautification, Natural Resource meet and greet, and recommendation memorandum.

#### **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**. <u>23-1515</u>

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 status, retention pond, water quality, Utilities Department, and raw water.

### **E**. 24-0423

Discussion and Possible Action Regarding Outstanding Past Memos

Chair English announced the item.

Discussion took place regarding status, parties receiving memorandums, Commission response, and joint meeting.

### 8. Future Agenda Items

### **A.** 24-0422

**Future Agenda Items** 

Future Agenda Items include memorandum for status on past memorandums, micro-forest, and Florida Star Program.

#### 9. Public Comment

There was no public comment.

#### 10. Adjournment

Chair	English	adjourned	I the meeting a	at 6:19	p.m.
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By: \_\_\_\_\_\_ William "Chuck" English, Chair