



**CITY OF COCOA BEACH, FLORIDA
SUSTAINABILITY COMMITTEE AGENDA**

**DATE: March 13, 2024 Time: 6:30pm
LOCATION: Cocoa Beach Country Club
5000 Tom Warriner Blvd, Cocoa Beach, FL 32931**

WELCOME! Robert's Rules of Order and the Sunshine Law govern the conduct of the meeting.
Please submit public comments via email to Kelsey.mack@cityofcocoa-beach.com by 5:30pm on
March 13, 2024.

Broadcasting of Meetings:

Live Broadcast on YouTube <https://bit.ly/3qWu0ot>
re-broadcasts on Spectrum - Channel 499 and www.cityofcocoa-beach.com. Meeting Video
Archives: www.cityofcocoa-beach.com

Committee Members: Keith Capizzi, Robert Day, James Glasner, Waylon Locklear, Adria Perez

A. Call to Order and Roll Call

- a. Roll Call
- b. Approval of February 7, 2024 meeting minutes

B. Special Presentation

C. Staff Reports

- a. Reports from Environmental Specialist

D. Old Business

- a. FY25 Sustainability Budget Recommendations
 - i. Consider and discuss FY25 recommendations.
 - ii. Approval of FY25 recommendations for Commission consideration
- b. Sustainability Plan Update
 - i. Discussion

E. New Business

- a. 2024 Committee Goals and Objectives
 - i. Open discussion by committee members
- b. Election of Chair and Vice Chair – Ratification of election by all committee members
 - i. Nominations:
 1. Chair: Ms. Adria Perez
 2. Vice Chair: Mr. Waylon Locklear

F. Committee Member Announcements

G. Public Comment

H. ADJOURNMENT– Next Tentative Meeting: April 3, 2024 at 6:30pm

- i. **ATTN: PERSONS WITH DISABILITIES.** In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding shall, at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk at (321) 868-3286; Florida Relay Service (800) 955-8771 (TTY); or (800) 955-8770 (Voice); or 711.