



**Meeting Agenda
Wednesday, May 1, 2024**

6:30 PM

REGULAR

Cocoa Beach Country Club - 5000 Tom Warriner Boulevard, Cocoa Beach

WELCOME

- A. CALL TO ORDER AND ROLL CALL
 - 1. Roll Call
 - 2. Approval of May 10, 2024 Meeting Minutes
- B. SPECIAL PRESENTATION
 - 1. Freedom Seven Elementary - Student Sustainability Exhibition Projects
- C. STAFF REPORTS
- D. NEW BUSINESS
- E. OLD BUSINESS
 - 1. Sustainability Plan Update
 - Discussion
- F. COMMITTEE MEMBER ANNOUNCEMENTS
- G. PUBLIC COMMENT
- H. ADJOURNMENT

**CITY OF COCOA BEACH
SUSTAINABILITY COMMITTEE AGENDA
MEETING MINUTES**

Wednesday April 10, 2024, 6:30 P.M.

Members Present: Bob Day, Waylon Locklear, Keith Capizzi, Adria Perez

Members Absent: Jamie Glasner

Staff Present: Kelsey Mack

Commission Members Present: none.

Visitors Present: 0

A. CALL TO ORDER: Ms. Perez called the meeting to order at 6:30 P.M.

Approval of March 13, 2024 meeting minutes: Mr. Day motioned to approve the minutes as presented. The motion was seconded by Mr. Locklear. The minutes were approved unanimously.

B. STAFF UPDATES: Ms. Mack provided an update about upcoming environmental events, announcing the Earth Day and Arbor Day Tree events. Ms. Mack also reported on dune on a dune restoration project taking place at Fischer Park.

C. NEW BUSINESS:

2024 Community Sustainability Award: The committee discussed all submitted nominations including: Beach Bucket Foundation, Visit Space Coast #justbeachcause, and two nominations for the Tiny Turtle. The committee discussed possible conflicts of interest relating to scoring of the nominations by committee members. Several committee members stated that they personally know someone affiliated with at least one of the groups being nominated. Ms. Perez stated that due to the small town nature of Cocoa Beach, it is understandable that committee members may already be familiar with these organizations or know someone affiliated with the organization. Upon further discussion, the committee decided that no member had a conflict of interest that would cause them to not be able to score the nominations, therefore, all committee members will score all nominations. The committee commented on the variety of programs nominated this year, stating that these projects not only focus on environmental sustainability, but also focus on economic sustainability. The committee discussed the potential of awarding more than one award, but ultimately decided to stick to awarding one single award to the highest ranked nominee. Each committee member that was present submitted a ranking sheet containing their scores for each nominee. The scores were entered into a spreadsheet by City staff and scores were tallied and ranked. The rankings were as follows: (#1) Tiny turtle, (#2 tie) Beach Bucket Foundation and Visit Space Coast. Mr. Day motioned that based on the rankings, Tiny Turtle is awarded the 2024 Community Sustainability Award. The motion was second by Mr. Capizzi. The motion passed unanimously.

D. OLD BUSINESS:

Sustainability Plan Updates: Ms. Mack provided an overview of the latest additions to the sustainability plan draft update. Specific sections of the plan that were discussed include: Natural Resources, Equity and Quality of Life and solid waste. The committee agreed to review the information further and continue discussions at the next meeting.

E. COMMITTEE MEMBER ANNOUNCEMENTS: Mr. Day announced that the Lutheran Church will be holding a History of the Thousand Islands event on April 20th that is open to the public.

F. PUBLIC COMMENT: None.

G. ADJOURNMENT: The next tentative meeting is scheduled for 5/1/2024, at 6:30 P.M. No other items were discussed. The meeting was adjourned at 7:58 P.M.

_____ Date _____
Environmental and Sustainability Manager,
Kelsey Mack

_____ Date _____
Committee Chair, Adria Perez

_____ Date _____
Committee Vice Chair, Waylon Locklear