



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

DATE: February 7, 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@cityofcocoabeach.com by 5:30pm on
February 7, 2024.

Broadcasting of Meetings:

Live Broadcast on YouTube <https://bit.ly/3qWuOot>
re-broadcasts on Spectrum - Channel 499 and www.cityofcocoabeach.com. Meeting Video
Archives: www.cityofcocoabeach.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 January 3, 2024 meeting minutes

B. Special Presentation

- a. Brandon Smith, Brevard County Natural Resources, Save Our Indian River Lagoon Projects and Progress.

C. Staff Reports

- a. Reports from Environmental Specialist

D. Old Business

- a. Sustainability Plan Update
 - i. Staff presentation: History and status of the 2018 Cocoa Beach Sustainability Plan
 - ii. Community Outreach Survey
 1. Committee member rankings
 - iii. Discussion

E. New Business

- a. FY25 Sustainability Budget Recommendations
 - i. Review FY24 recommendations
 - ii. Consider and discuss FY25 recommendations
- b. 2024 Committee Goals and Objectives
 - i. Open discussion by committee members
- c. Election of Chair and Vice Chair

F. Committee Member Announcements

G. Public Comment

H. ADJOURNMENT– Next Tentative Meeting: February 7, 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.