

Keep Winter Park Beautiful & Sustainable Advisory Board



Dec 12, 2013 at 5:30 p.m.

Training Room • Public Works
180 West Lyman Ave • Winter Park, Florida

1 administrative 9

Introductions	Mary Dipboye	1
Minutes -Nov 14, 2013 - approve	Mary D	3
Finance - Account Balance & KWPB&S Budget - review Cady Way Update -- AIB registration fee	Tim Maslow	5

2 informational 47

Green Minute -sharing a personal story about sustainability (see "Actions You Can Take" document) Jan -- Joseph	Julia Tensfeldt	2
Chair's Report -Work Plan 6 month, soliciting public comment on the SAP - what channels do we want to use?	Mary D	10
Staff Report -- SAP Update - Dec 5 (originally scheduled for Nov 21) Categories reviewed: Local Government Operations & Natural Resources and Systems Feedback from Departments Showcase Projects-Denning Complete Street	Tim M.	30
Educational Workshops 2014 Plan -- update		5

3 Action (approval requested)

No action today -- SAP approval will be addressed in January 2014

4 new business 13

America In Bloom 2014	Stephen Pategas	10
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Agenda Requests &/or announcements		3
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5 adjourn 3

Evaluate Meeting: what worked? Didn't work?	Mary D	2
Next Meetings: Regular meeting – Jan 9 Workshop – Jan 23 (what time?)	Mary D	1

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."

Documents

Financial report

SAP date?

Minutes Nov 14, 2013

Work Plan Nov 12, 2013

Actions You Can Take

Orlando's Sustainability Plan