

**THE CITY OF WINTER PARK  
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE ADVISORY BOARD**

**Regular Meeting**  
**City Hall, 401 Park Ave. S.**

**February 19, 2019**  
**11:45am**

**MINUTES**

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**Present:** David Daly, Mary Dipboye, Ben Ellis, Nora Miller, Stephen Pategas, Bruce Thomas, Ellen Wolfson

**Absent:** None

**City of Winter Park Staff:** Kris Stenger, Building and Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner; Agnieszka Tarnawska, Sustainability and Permitting Assistant; Gabbie Buendia, Sustainability Program Intern

**Guests:** Jody Lazar, WP Library

**CALL TO ORDER:** Ch. Ellis called the meeting to order at 11:49 a.m.

**1. ADMINISTRATIVE ITEMS**

**Approval of Minutes**

V. Ch. Ellen W. made a motion to approve January 15, 2019 Meeting minutes. Stephen P. seconded the motion. Minutes were approved as presented.

**Citizen Comments:**

Jody L. briefly reported on Don't Pitch It Fix It event that occurred the previous weekend at the Winter Park Community Center, the Introduction to Composting Class held at the Library, and the upcoming debate being held at the Library.

**Staff Report:**

Staff report was emailed to board members. Vanessa B.C. gave a brief report on the Lime presentation that took place at the last Transportation Advisory Board meeting. The LIME presentation has been requested by staff to share with the board, as of 3/9 we have yet to hear back. The Transportation Advisory Board will continue discussions with Lime/City Staff. Bruce T. mentioned that the Orlando Lime Program is under a 1 year trial period. He will reach out to them regarding sponsorship opportunities (staff to provide Lime contact information). Vanessa B.C. briefly reported on the Green Business Recognition Program, WP Energy Star Portfolio Manager Training Program for UCF Environmental Studies Capstone Class, March Observer Ad being ready to submit, and Sponsorships (deadline for Silver and above to be on promotional materials is February 28). Staff discussed Earth Day giveaways and waste reduction of human powered snow cone with board. Several ideas were mentioned including using Tijuana Flats' biodegradable insulated cup (Vio™), not providing any giveaway, requesting reusable or biodegradable options be used, a promotional campaign encouraging attendees to bring their own cups, and reusable bags. Kris S. provided a brief update on Waste Audit RFP. Orange County Solid Waste Division is finishing up writing their Waste Audit RFP which will likely have piggyback provisions. Staff has requested the RFP be shared with WP. It is currently under review by the county's procurement office. Kris S. also mentioned that staff is drafting an electric vehicle (EV) infrastructure ordinance with the Planning Department. Ordinance will likely include EV readiness requirements for new residential and commercial development. Staff reported that the SAP should be ready in the next few weeks and will be forwarded to board for comments. Kris S. also mentioned that Thursday would be the final procurement meeting on the Solar RFP. Vanessa B.C.

provided the sponsors to date: Panera, Rollins, WP Garden Club, All-Weather Coatings, Massey Services, Breedlove, Dennis & Associates, Phil Kean Design Group, Foot & Ankle Associates, and Commerce National Bank. Fannie Hillman will be renewing their bus stop ads. She also reviewed the organizations that have confirmed attendance for Earth Day. Board is invited to come out and support the Green Business Recognition Program launch at the Chamber's Good Morning Winter Park on Friday, April 12<sup>th</sup> at 8am-9:30am, 151 W. Lyman Avenue.

## 2. ACTION

None.

## 3. INFORMATIONAL

### a. Green Minute

Mary D. shared that in the next school year, Florida will have its first net zero emissions school building. It will be at the NeoCity Academy in Osceola County. Energy plan will include on-site solar.

Stephen P. shared that there is a Florida legislator who is sponsoring a bill that bans communities from banning plastic straws. Staff shared house and senate bill sponsors, as well as Winter Garden's recent ban at their Farmers' Market of single use items.

David D. passed around a plastic-free reusable storage bag that you can cook in that could potentially be a giveaway. Stephen P. added that the giveaways might be given after attendees visited all of the Earth Day areas (event passport).

### b. KWPB – Status Report KWPB&S

Stephen P. reported that AIB is on track, should be finding out who our judges are in March. Judges will arrive on Sunday, April 28<sup>th</sup>, will judge on the 29<sup>th</sup> and 30<sup>th</sup>. The Volunteer Appreciation Event is scheduled for Tuesday, April 30<sup>th</sup> at 6pm at the WP Country Club. Working on Community Profile.

### c. Sustainability Action Plan

#### *Priorities*

#### *BEW-5: Residential Potable Water Average Annual Usage*

Stephen P. commented that one of the best ways this can address this is through the City's Landscape Ordinance which addresses irrigation. It is currently being reviewed by Urban Forestry. Kris S. added that the Orange County Fertilizer Ordinance will be on the agenda for the next City Commission meeting.

#### *CEGE-2: Recognized Green Businesses*

#### *WDR-1: Waste Diverted from Landfill*

Kris S. mentioned that the next Beyond 34 meeting was coming up. The City/Kessler Consulting has received a grant to help create a Commercial Recycling Plan for the Central Business District (e.g., Center Street). Staff also mentioned that we have not received any reports from WastePro yet on whether recyclables carts are being turned around/tagged for contamination. Mary D. brought up WastePro failing to provide monitoring up to this date. Kris S. is working with Assistant City Manager Michelle Neuner on contract management.

### d. Finance

None.

### e. City Facilities Energy Performance Report

Agnieszka T. provided a brief update on city facilities' energy consumption. Presentation included top 9 facilities with highest energy consumption, highest energy intensity, overall trend in energy consumption, facilities with increased energy consumption in 2018, and city's water/wastewater treatment plants energy consumption and intensity. If you would like a copy of the excel/pivot

tables, please send an email request to staff.

**4. NEW BUSINESS**

- a. **Agenda Requests/Announcements/Action Items:** Vanessa will be sending out a doodle poll for a worksession to discuss Green Business Recognition Program, Gabbie will send metrics to Board.

**5. ADJOURNMENT**

**a. Action Items**

**b. Evaluate Meeting**

- What worked:
- What didn't work:

Bruce T. made a motion to adjourn at 1:07 p.m., seconded by Mary D. Next meeting Tuesday, March 19, 11:45am at City Hall.

Respectfully submitted,

Vanessa A. Balta Cook  
Recording Secretary