



Keep Winter Park Beautiful and Sustainable Advisory Board

Minutes

November 19, 2019 at 11:45 a.m.

City Hall | Chapman Room
401 S. Park Ave. | Winter Park, Florida

Present

KWPB&S Advisory Board Members: Carey Bond, Ben Ellis, Nora Miller, Stephen Pategas, Bruce Thomas, Ellen Wolfson (by phone)

City of Winter Park Staff: Kris Stenger, Building & Sustainability Manager; Vanessa Balta Cook, Building & Sustainability Planner

Guests: Resident Dermot De Faoite; Commissioner Todd Weaver

Absent

David Daly, Mary Dipboye

Meeting called to order

Chair Ben Ellis called the meeting to order at 11:50 a.m.

1. ADMINISTRATIVE ITEMS

Approval of minutes

Motion made by Stephen P. to approve October 15, 2019 minutes. Nora M. seconded the motion. Minutes were approved as presented.

Citizen Comments

Resident Dermot De Faoite addressed the board with a concern regarding his Condo's ability to begin a multifamily recycling program. He has contacted WastePro and the City and has not been able to receive a clear indication of how a program would be started. Staff will follow up with City's Utility Billing Manager and Waste Pro's Management Representative on this issue. He also stressed the importance of increasing the overall amount of waste being recycled in the City as prescribed in the Sustainability Action Plan and the need for recycling drop-off facilities. Staff is also meeting with WastePro next month to discuss this and various other issues that have come up regarding increasing recycling in the City.

Staff Report

Staff report was emailed to board members. Vanessa B.C. mentioned that Recycle Across America Replacement Labels for Recycling and Yard Waste Roll-Carts are now available. Staff will set-up an online request form and work with Utility Billing to provide these to residents in person and by mail. Kris S. provided a brief update on the EV Readiness Ordinance City Commission Work Session and E-Waste Collection Event. Upcoming events include Don't Pitch It, Fix It scheduled for Saturday January 4th from 2pm-5pm at the Community Center and the Annual Household Hazardous and Electronics Waste Collection Event scheduled for Saturday April 25th from 8am-12pm at the City Operations Complex. A complete list of events (including upcoming watershed cleanup and composting class dates) can be found at cityofwinterpark.eventbrite.com. Due to scheduling conflicts, the

UCF Capstone class scheduled to present at today's meeting will be sending their presentation electronically in the next few weeks. Staff confirmed with board that meeting room should be reserved for 2020 at the same time (3rd Tuesday at 11:45am). Board also reminded that in May three seats will be opening on the board. Citizen board application is available at <https://cityofwinterpark.org/government/boards/> Kris S. also mentioned that voting on the International Energy Codes is underway, he has been working on helping Sustainability Directors across North America to vote this year. Some items up for vote for the 2021 code include EV Readiness requirements for Residential and Commercial and Net Zero requirements for New Development.

2. ACTIONS TAKEN

None.

3. INFORMATIONAL

Orange Avenue Overlay District Update

Chair Ben E. provided an update on the Orange Avenue Overlay District. The Chair has been serving on the Orange Avenue Overlay District Steering Committee, representing the KWPB&S Advisory Board in the process. Discussion included sustainability-related requirements (e.g., EV Charging Stations) and recommended through the proposed enhanced development menu (e.g., shared electric vehicle on-site, green roofs, renewable-energy generation on-site, recycling, rainwater reuse). Final Report will be presented at the next Planning & Zoning Board Meeting (12/3, 4:30pm, Commission Chambers).

Green Minute

Nora M. shared her visit to Rosemary Beach, a planned community in the Panhandle. She mentioned several items that may be worth considering for Winter Park: pervious pavement streets, dark sky lighting, boardwalks and other planning that minimized car traffic allowing for safe environment for pedestrians and bicycle traffic.

Winter Park Blooms Committee

Stephen P. shared that the Committee did a walking tour of hanging baskets along Park Avenue with Parks staff. He also mentioned that it is time to register for the 2020 America In Bloom Competition. Staff will register by the end of the year to receive discount. He also shared an article in American Horticultural Society magazine that features Winter Park. Continuing to work on Curb Appeal Recognition Program, still need someone from the KWPB&S Advisory Board to volunteer to serve on the board. Please contact staff directly to volunteer or more information. Lastly, Stephen P. has a copy of the landscape ordinance and will work through it to include irrigation requirements and provide input to Parks and Parks & Recreation Advisory Board.

Sustainability Action Plan

BEW-5: Residential Potable Water Average Annual Usage

CEGE-2: Recognized Green Businesses

WDR-1: Waste Diverted from Landfill

Finance

None.

Earth Day Planning

Bruce T. recapped last Earth Day Work Session discussion. He brought 28 ideas for talks and asked board members to review and bring to the next Earth Day Planning work session. Staff will send doodle poll for second Earth Day Planning work session. Board discussion included having a well-known keynote speaker, Nora M. said she would check with the owner of Writer's Block to see if they have some recommendations. Board also discussed whether food and beverage should be available for purchase or provided.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Arrange second Earth Day Planning work session.

5. ADJOURNMENT

Action Items

Stephen P. made a motion to adjourn at 1:16p.m., seconded by Bruce T. Next meeting Tuesday, January 21, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa Balta Cook
Recording Secretary