



Keep Winter Park Beautiful and Sustainable Advisory Board Hybrid Regular Meeting

Minutes

November 17, 2020 at 11:45 a.m.

Present

KWPB&S Advisory Board Members: Ben Ellis (in-person), Carey Bond (in-person), Clark Sprinkel (in-person), Danielle Flipse (virtual), Ellen Wolfson (virtual), Rosemary Salow (in-person), Stephen Pategas (virtual)

City of Winter Park Staff: Kris Stenger, Sustainability Manager (in-person); Vanessa Balta, Sustainability Planner (in-person); Agnieszka Tarnawska, Sustainability Assistant; George Wiggins, Building & Permitting Director (in-person)

Absent

None

Meeting called to order

Ben Ellis called the meeting to order at 11:45 a.m.

1. ADMINISTRATIVE ITEMS

Green Business Recognition

The board recognized the following new Silver-Level Green Business: Stella Luca Salons.

Approval of minutes

Motion made by Clark S. to approve October 20, 2020 minutes. Danielle F. seconded the motion. Minutes were approved as presented.

Citizen Comments

None.

Staff Report

Staff report was emailed to board members. Vanessa B. shared advertising proofs for upcoming Park Press issue, as well as the proof for the upcoming city-wide recycling informational mailer. She also mentioned cleanup supplies kits are available in the City Hall Lobby for self-directed cleanups in November/December and the December Introduction to Composting Class will be held virtually (not in-person).

2. ACTIONS TAKEN

FY 2020 Budget

Staff answered board's remaining questions on Earth Day, Meeting Travel and ReCollect App. Given the COVID Pandemic, Earth Day may or may not be in-person, staff will contact Cox and check availability of Mead as a possible venue. Board requested Earth Day discussion be added to December meeting. Staff mentioned that the pandemic may cause many of next year's meetings to be virtual instead of in-person, potentially reducing overall expenses on travel. ReCollect Online App usage was discussed, staff will forward monthly reports on

usage. Motion made by Carey Bond to approve FY 2021 budget. Rosemary S. seconded the motion. Motion carried unanimously by a vote of 7-0.

EV Readiness Ordinance

Staff provided a summary of the changes made to the original ordinance that resulted from the previous Planning and Zoning Work Session and Construction Board Regular Meeting. Revised ordinance does not include requirements for single-family residential. Multifamily requirements revised to be determined during conditional use approval process. Requirements for Commercial properties include 10% of required spaces being EV ready and 1 Level-2 charging station per 20 required parking spaces. Exclusive Use section removed per recommendation of Construction Board and City Attorney. Motion made by Clark Sprinkel to approve ordinance with amendments (1) add *charging* definition, (2) updating *charging* definition to include “at some point during the charging session” and (3) adding “except for repair or replacement of equipment” to maintenance subsection. Carey B. seconded the motion. Motion carried unanimously by a vote of 7-0.

3. INFORMATIONAL

Green Minute

None.

Winter Park Blooms

None.

Sustainability Action Plan Update Discussion

Transportation Advisory Board Joint Work Session held. Staff working on setting up next work sessions with Utilities Advisory Board, Parks and Recreation, Lakes Division, Urban Forestry, etc.

4. NEW BUSINESS

Agenda Requests/Announcements/Action Items

Add Earth Day Discussion to December Agenda

5. ADJOURNMENT

Action Items

Stephen P. made a motion to adjourn at 1:04 p.m., seconded by Carey B. Next meeting is Tuesday, December 15, 2020.

Evaluate Meeting

What Worked/What Didn't Work:

Respectfully submitted,

Vanessa A. Balta
Recording Secretary