



HOME OF PELICAN ISLAND
NATURAL RESOURCES BOARD
AGENDA

REGULAR MEETING
TUESDAY, JANUARY 4TH, 2022 - 6:00 P.M.
1225 MAIN STREET, SEBASTIAN, FL

*"To improve the quality of life in Sebastian by nurturing
the balanced relationship between our citizens and our environment by
protecting, preserving and promoting our natural resources"*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES **-ACTION ITEM**
December 7th, 2021 Meeting Minutes
- V. ANNOUNCEMENTS
- VI. PUBLIC INPUT
- VII. NEW BUSINESS
 - Item A. Guest Speaker, Dr. Richard Baker, Pelican Island Audubon Society**
 - i. Presentation on the "Trees for Life" Program
 - Item B. Begin Earth Day Planning**
 - i. Define key tasks and assign champions for each from Board
- VIII. OLD BUSINESS
- IX. MEMBER MATTERS
- X. STAFF MATTERS
- XI. ITEMS FOR NEXT AGENDA:
 - Item A. Guest Speaker, Emily Dark, Indian River Aquatic Preserves Program**
- XII. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE ON THE ABOVE MATTERS, WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE HEARD. SAID APPEAL MUST BE FILED WITH THE CITY CLERK'S OFFICE WITHIN TEN DAYS OF THE DATE OF ACTION. (286.0105 F.S).

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), ANYONE WHO NEEDS SPECIAL ACCOMMODATIONS FOR THIS MEETING SHOULD CONTACT THE CITY'S ADA COORDINATOR AT (407)-589-5330 AT LEAST 48 HOURS PRIOR TO THIS MEETING. TWO OR MORE ELECTED OFFICIALS MAY BE IN ATTENDANCE.



NATURAL RESOURCES BOARD AGENDA TRANSMITTAL FORM

Council Meeting Date: January 4th, 2022

Agenda Item Title: IV. APPROVAL OF MINUTES **-ACTION ITEM**
December 7th, 2021 Meeting Minutes

Recommendation: Submitted for Board Member approval

Background:

If Agenda Item Requires Expenditure of Funds:

Total Cost: n/a

Attachments: Meeting Minutes from December 7th, 2021

**NATURAL RESOURCES BOARD
MINUTES OF REGULAR MEETING
DECEMBER 7, 2021**

I. Chairman Stadelman called the Natural Resources Board meeting to order at 6:00 p.m.

II. Pledge of Allegiance was recited by all.

III. Roll Call

Present:

Dr. Carrier

Dr. Mosblech

Ms. Lovell

Ms. Ware

Ms. Callaghan

Mr. Stadelman

Mr. Carrano

Ms. Valenzuela

Mr. Bradley (Zoom)

Also Present:

Ms. Kim Haigler, Environmental Planner

Ms. Lisa Frazier, Community Development Director

Mr. Joseph Perez, AV Technical Assistant

Ms. Janet Graham, Technical Writer

IV. Close Regular Meeting, Open Low-Impact Development & Green Infrastructure Workshop

Mr. Stadelman announced that the regular meeting would now be closed and the workshop on Low-Impact Development and Green Infrastructure would be opened.

The Board members moved to the tables.

Ms. Frazier introduced herself and described what would be covered during the workshop.

(OFF THE RECORD)

(BACK ON THE RECORD)

V. Close Workshop, Open Regular Meeting

Mr. Stadelman closed the workshop and reopened the regular meeting.

VI. Approval of Minutes -- November 2, 2021

All Board members having had a chance to review the Minutes, Mr. Stadelman called for a Motion. A motion to approve the Minutes of November 2, 2021 as presented was made by Ms. Callaghan, seconded by Mr. Carrano, and approved unanimously via voice vote.

VII. Announcements -- None

VIII. Public Input

Dr. Graham Cox, Sebastian. He stated that he understands that the City no longer has the services of Aquatic Vegetation Control, and he asked for clarification. Ms. Haigler said that is not true.

IX. New Business -- None

X. Old Business

A. Christmas Parade: Friday, December 10th at 6:30 p.m.

1. Float Details and Final Workday
2. When and Where to Meet

Ms. Haigler asked for volunteers to help with the parade. Several Board members stated they would help. She also said there would be a seed-packet event on Thursday, December 9 at 2:30 p.m. in the conference room at City Hall. She asked the volunteers to meet in the City Hall parking lot at 4:30 p.m. on December 10th to assemble the float. She will be getting plants on loan again this year.

XI. Member Matters

Ms. Ware announced that the Art Club will be having a holiday bazaar. They are selling plants to benefit the food bank and their scholarship fund. They give out two \$1,000.00 scholarships each year. The bazaar will be held Tuesdays, Thursdays and Saturdays between 11:00 a.m. and 3:00 p.m. between now and Christmas.

Ms. Callaghan thanked Mr. Conklin for coming and being part of the workshop.

Mr. Stadelman reminded everyone that Pearl Harbor Day is tomorrow.

XII. Staff Matters

Ms. Haigler said City staff are working with FPL regarding installation of some solar-powered charging stations. The first places that are being looked at are the City compound and the area around City Hall. She will have more information on that as time passes. She also stated that in February Emily DARTH will be present at the Board meeting to discuss the Aquatic Preserves program which includes the spoil islands. Their group covers all of the Lagoon basically all the way down to Martin County. She will discuss how this group can help with "Leave No Trace."

XIII. Items for Next Agenda

A. Begin Earth Day and Arbor Day Celebration Plans

XIV. Adjournment

There being nothing further, Mr. Stadelman called for a motion to adjourn. A motion to adjourn was made by Ms. Callaghan, seconded by Ms. Ware, and approved unanimously via voice vote. Meeting was adjourned at 7:55 p.m.