



City of Atlantic Beach
Agenda
Environmental Stewardship Committee (ESC)
Meeting

Wednesday, January 11, 2023 - 6:00 p.m.
Commission Chamber
City Hall, 800 Seminole Road

Page(s)

1. CALL TO ORDER AND ROLL CALL

2. SELECTION OF ESC CHAIR AND SUBCOMMITTEE CHAIRS

3. APPROVAL OF AGENDA

4. COURTESY OF THE FLOOR (5 MINS.)

- 4.A. Linda Lainer 3 - 5
[ESC memo re Florida Friendly lakes 1-4-23](#)
[Florida Friendly Landscape Program](#)

5. CONSENT AGENDA

- 5.A. Approval of December 14th ESC minutes
5.B. Approval of Tree Subcommittee Reports
5.C. Approval of the Outreach Subcommittee Report
5.D. Approval of the Sustainability and Resiliency Subcommittee Report
5.E. Approval of 90-Day Calendar 7 - 8
[2023 Working calendar](#)

6. CHAIR REMARKS

7. SIGNIFICANT MATTERS ARISING IN SUBCOMMITTEES

- 7.A. Tree Subcommittee
7.B. Outreach Subcommittee
7.C. Sustainability and Resiliency Subcommittee

8. MAYOR AND/OR STAFF REPORTS

9. OLD BUSINESS

- 9.A. Draft ESC priorities to be submitted to Commission 9 - 10

[Conclusions from ESC Priority Setting Google Form](#)

| | | |
|------|--|---------|
| 9.B. | ESC 2023 Priorities Draft ESC 2023 Priorities | 11 - 13 |
| 9.C. | Working Group Establishment Approval of Terms Recommendations for Working Groups. focus and composition SME and volunteer structure proposal MG | 15 - 23 |
| 9.D. | 2023 Speaker Series Draft 2023 COAB ESC Speaker and Salon series mg | 25 |

10. NEW BUSINESS

11. MEMBERS CLOSING REMARKS

12. ADJOURNMENT

Any person wishing to speak to the Environmental Stewardship Committee on any matter at this meeting should submit a Comment Card located at the entrance to Commission Chamber prior to the start of the meeting.

This meeting will be live-streamed and videotaped. To access live or recorded videos, click on the [Meeting Videos tab](#) on the city's home page at www.coab.us.

In accordance with the American with Disabilities Act and Section 286.26 of the Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact City Clerk Donna Bartle at 247-5809 or at City Hall, 800 Seminole Road, Atlantic Beach, Florida not less than three (3) days prior to the date of this meeting.