



City of Atlantic Beach

## Agenda

### Environmental Stewardship Committee (ESC) Meeting

Wednesday, April 19, 2023 - 6:00 p.m.

Commission Chamber

City Hall, 800 Seminole Road

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#### 1. CALL TO ORDER AND ROLL CALL

#### 2. COURTESY OF THE FLOOR (5 MINS.)

#### 3. CONSENT AGENDA

- 3.A. Approve minutes of the March 8th regular Environmental Stewardship Committee meeting.

[Environmental Stewardship Committee \(ESC\) - 08 Mar 2023 - Minutes - Pdf](#)

- 3.B. Subcommittee Reports

[Tree Subcommittee minutes 03.08.2023](#)

[OSC 2023 Priorities planning draft2](#)

[20230323 SR Subcommittee Meeting Minutes](#)

- 3.C. 90-Day Calendar

[2023 Working Calendar Starting Apr](#)

#### 4. CHAIR REMARKS

#### 5. SIGNIFICANT MATTERS ARISING IN SUBCOMMITTEE

#### 6. MAYOR AND/OR STAFF REPORT

#### 7. OLD BUSINESS

- 7.A. Priorities Progress

[OSC 2023 Priorities planning draft2](#)

- 7.B. ESC Meeting Rules

[ESC mtg rules\\_rev2](#)

#### 8. NEW BUSINESS

- 8.A. Use of tree mitigation funds

[SEC 23 -14 proposed changes to Tree fund](#)

- 8.B. Voluntary energy and water benchmarking  
[2023 Voluntary Benchmarking program](#)
- 8.C. Budget

## 9. MEMBERS CLOSING REMARKS

## 10. 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](http://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.