### CITY OF CORAL SPRINGS, FLORIDA

### **CHARTER REVIEW COMITTEE**

### REVISED AGENDA 9/21/2023

Thursday, September 21, 2023 6:00 PM

Everglades Room, City Hall\* 9500 West Sample Road Coral Springs, FL 33065

Call to Order

Pledge of Allegiance

**Public Input** 

### Minutes Approval

1. Request to approve the Charter Review Committee meeting summary of August 10, 2023. (REQUEST TO APPROVE)

### **Agenda Items**

- 2. Sustainability Plan Presentation (Sustainability Manager Andrea Lemaitre)\*\*
- 3. Committee Sustainability Discussion
- 4. City Commission Committee Presentation

### Adjournment

Persons with disabilities who need an accommodation to participate in this proceeding should contact the City Clerk's Office at 954-344-1065 at least three (3) days in advance. If you are hearing or speech impaired, you may contact the City Clerk's Office through the Florida Relay Service, 711.

### **Summary Sheet**

Agenda Item:

Meeting Date: September 21, 2023

**Subject:** Minutes Approval

**Requested Action:** Request to approve the Charter Review Committee meeting summary of August 10, 2023. (REQUEST TO APPROVE)

Placement: Backup Material

Attachments: Minutes for Approval August 10, 2023

### CITY OF CORAL SPRINGS, FLORIDA CHARTER REVIEW COMMITTEE DRAFT SUMMARY

Thursday, August 10, 2023 6:00 PM

Sawgrass Room, City Hall 9500 West Sample Road Coral Springs, FL 33065

#### Call to Order

Chair Bernard Moyle called the meeting to order at 6:01 p.m.

#### Present:

Loune-Djenia Askew
Vincent Boccard
Mike Del Pozo
Nora Emmanuel
Clifton Eserman
Nicole Gonzalez-Cumberbatch
Prem Mirpuri
Jose Morera
Dean Morrison
Bernard Moyle
Diana Noble
Michael Singer
Gil Sternbach

#### **Not Present:**

Germain Bebe Diana Lizarazo

#### Also in attendance:

Dale Pazdra, Deputy City Manager Andrew Dunkiel, Deputy City Attorney Georgia Elliott, City Clerk

#### Pledge of Allegiance

#### **Public Input**

The following members of the public provided input to the committee:

 Roy Gold shared birthday wishes for Prem Mirpuri. Discussion was held regarding participation allowance for members of the public attending Charter Review Committee meetings. Mr. Gold shared input on term limits for Commissioners and candidate qualification.

### **Approval of Minutes**

#### 1. Minutes Approval

Mr. Sternbach motioned to approve the Charter Review Committee meeting summary of July 6, 2023, with an amendment to roll call. The motion was seconded. <u>The motion passed</u> unanimously.

### **Review of Proposed Charter Changes**

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#### 2. Review of Revised Language for Articles 5 and 6

Mr. Dunkiel reviewed the revised language for Articles 5 and 6. An issue relating to meeting participation was noted.

There was a suggestion to add the language "in person" to references to attending meetings. Mr. Dunkiel reviewed current guidelines for attending meetings. Discussion was held on capitalizing "Charter Review Committee" in the charter.

Mr. Eserman made a motion to change "tenth" in Section 7.01(A). The motion was seconded for discussion. Discussion was held. The motion was withdrawn.

#### 3. Summary of Charter Review Changes

Mr. Pazdra and Mr. Dunkiel requested direction from the committee to draft the ordinances with legislative language to bring before the Commission for consideration. Discussion was held.

Ms. Noble made a motion to move all eleven proposed amendments to the charter forward. The motion was seconded. Discussion was held. The motion passed unanimously.

Mr. Eserman made a motion to change the language in Section 6.10 to "The Commission may provide an employee benefit program for the employees, agents and officers on a group insurance plan approved by the Commission, pay all, part, or none of the premium as the Commission may determine, and create a pension, annuity and retirement system for any group of officers or employees." The motion was seconded. Discussion was held, and Mr. Pazdra provided input on the current insurance plan options. The motion passed unanimously.

Mr. Sternbach made a motion to change the language in Section 6.10 to "The City may provide an employee benefit program for the employees, agents and officers on a group insurance plan approved by the Commission, pay all, part, or none of the premium as the Commission may determine, and create a pension, annuity and retirement system for any group of officers or employees." The motion was seconded. The motion passed unanimously.

#### **Adjournment**

The meeting was adjourned at 7:16 p.m.

Georgia Elliott, CMC City Clerk

These minutes are a permanent public record of the City of Coral Springs maintained in the Office of the City Clerk.

### **Summary Sheet**

Agenda Item:

Meeting Date: September 21, 2023

**Subject:** Sustainability Plan Presentation (Sustainability Manager Andrea Lemaitre)

Placement: Backup Material

**Attachments:** Presentation

# Office of Sustainability

Dr. Andrea Lemaitre
Sustainability Manager



### Overview

**Department** 

Department of Budget and Sustainability

Office Sustainability

- Est. 2021
- Balance Short and Long-Term Economic, Social, and Environmental Needs
- Specific Focus on City **Operations**, **Finances**, and **Environmental** Practices

Sustainability Manager

- Sustainability Action Plan
- Policy
- Education and Outreach
- Coordinate Initiatives and Partner with Departments

# What Are We Working On?



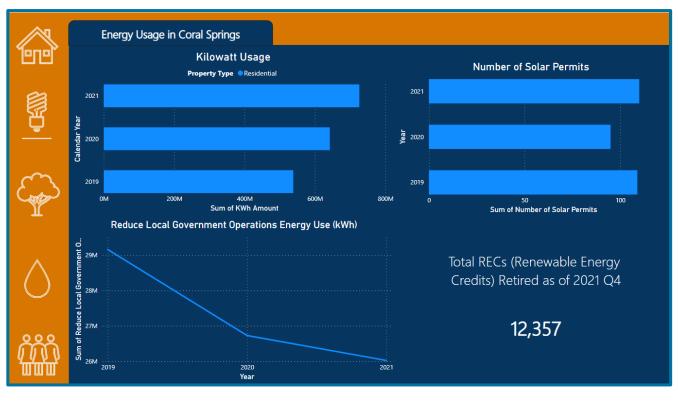




## Sustainability Action Plan (SAP)

Implementation and Annual Metrics





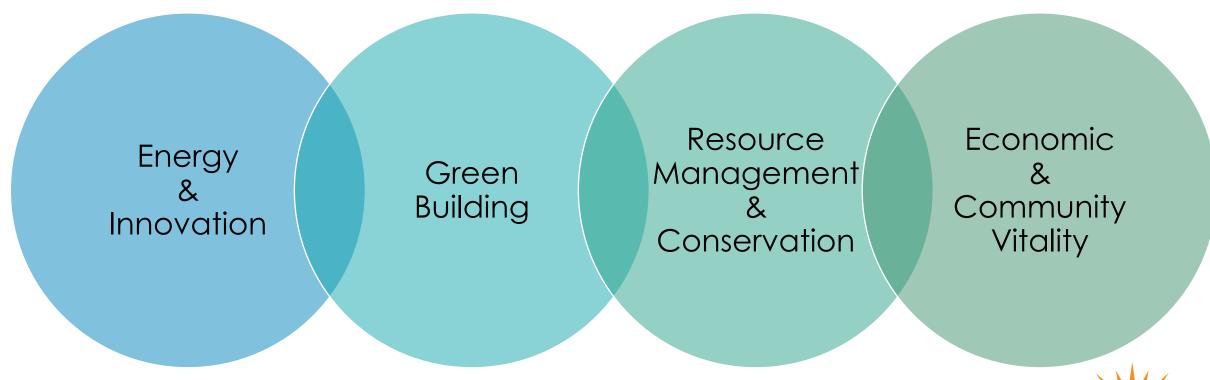
CoralSprings.Gov/GoGreen



### Sustainability Action Plan

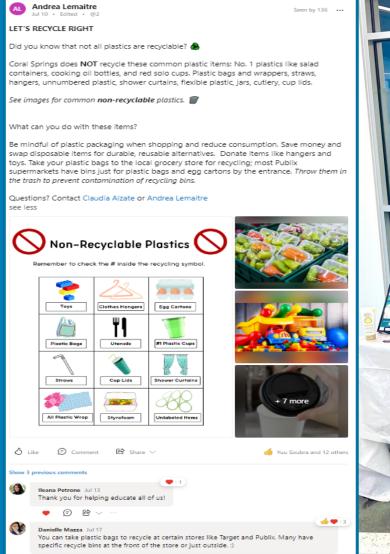
### Components

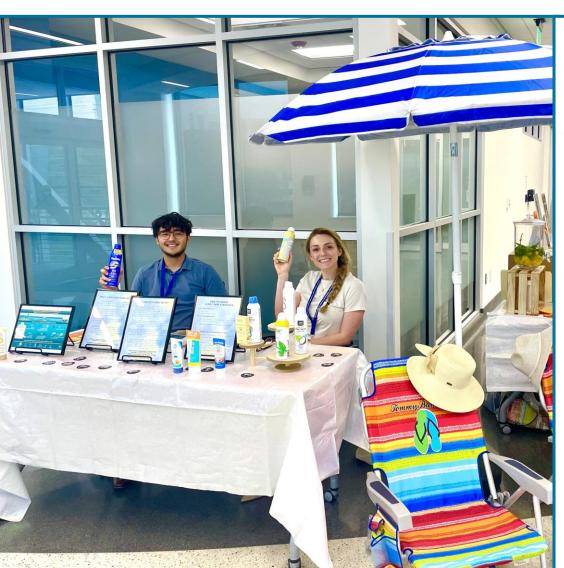
- Four Focus Areas
  - Goals, Objectives, KPIs
- Two Inventories



### Outreach & Education

### Internal





Andrea Lemaitre LET'S RECYCLE RIGHT

What do the "chasing arrows" mean on plastic containers?

The universal symbol for recycling does not actually indicate whether an item can go in you recycling bin. Instead, pay attention to the small number inside the symbol and shape of th

item. The number identifies the type of plastic used to create the item.

Each recycling facility processes different types of materials and plastics – determined by the capacity of the facility or market value of materials. This is why it is important to know your local recycling guidelines!

In Coral Springs, we recycle the following plastics:

- . No. 1 plastic bottles with screw tops: water bottles, soft drink bottles, sports bottles and condiment bottles.
- No. 2 plastic bottles: milk bottles, juice bottles, detergent bottles, and shampoo
- . No. 3 to No. 7 plastic containers: cordial bottles; squeezable bottles; yogurt, ice cream, and iam containers; margarine/butter containers; baby bottles; some sports bottles; and 3/5-gallon water bottles.

Remember to lightly rinse out containers.

Items must have the specific number on them. Plastic items without a a symbol or number are not recyclable. Styrofoam, flexible plastic wrapping, straws, utensils, and coffee cup lids are not recyclable.

Let's do our part in keeping our city clean and green by recycling right!

Questions? Contact Claudia Alzate or Andrea Lemaitre







### **Outreach & Education**

Community







### **Coordination with Departments**

**Partnerships** 





Community Development Fire Department



**Building Department** 



Parks and Recreation





# Policy

Internal

Single-Use Plastics Reduction Policy

• Prohibit or reduce expenditure of public funds on certain single-use plastics

### **Programs and Initiatives**

Sustainable Coral Springs



**PEOPLE • PLANET • PROSPERITY** 





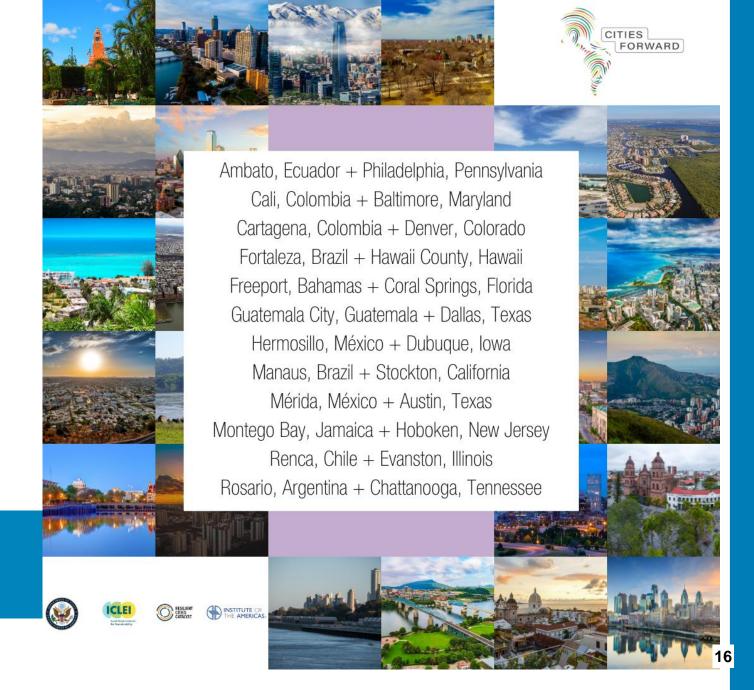




# Cities Forward Participant

2023-2026

- Advance cities' sustainability, resilience, and inclusion initiatives
- 12 US Cities Selected
- Build stronger international relations
- Address global issues
- Promote local interests



# **Future**

**Sustainability Timeline** 

# Sustainability Timeline

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### FY 2023

Internal Plastics Policy
Cities Forward Program
Climate Action Pledge 3.0
• Public Works: Composting



### FY 2025

Community Initiatives:

- Path to Zero Waste
- Green Certificate



FY 2027

Update SAP

SAP Project Portfolio

Solar Power

- Building: SolSmart
- Com. Devt.: LEED for Cities

FY 2024

Policy Implementation
Cities Forward Program End



FY 2026



## Thank You

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