

CITY OF COCOA
SUSTAINABILITY ADVISORY COMMITTEE
MEETING MINUTES
March 07, 2019

A regular meeting of the Sustainability Advisory Committee of the City of Cocoa was held on Thursday, March 07, 2019 in the Council Chambers at 65 Stone Street, Cocoa, as publicly noticed.

I. CALL TO ORDER:

Vice Chairperson Riggs called the meeting to order at 6:00 P.M.

ROLL CALL:

Jennifer Riggs	Vice Chairwoman
Susan Hushla	Committee Member
Robert Musser	Committee Member
Gisele Neiman	Committee Member
Josephine Shim	Committee Member
Marlene Weiss	Committee Member
Raphel Costas	Committee Member
Melissa Martin	Committee Member
Lorraine Koss	Council Liaison

PRESENT:

Jennifer Riggs	Vice Chairwoman
Robert Musser	Committee Member
Gisele Neiman	Committee Member
Josephine Shim	Committee Member
Marlene Weiss	Committee Member
Melissa Martin	Committee Member
Lorraine Koss	Council Liaison

ABSENT:

Raphel Costas	Committee Member
Susan Hushla	Committee Member

STAFF PRESENT:

Charlene Neuterman, Community Services Deputy Director, **Jack Walsh**, Utilities Director and **Jake Williams**, Mayor

II. APPROVAL OF THE AGENDA AND MINUTES:

AGENDA: Regular Meeting of March 07, 2019

- ❖ **MOTION by Chairwoman Weiss; SECONDED by Committee member Shim to approve the Agenda with amendments for the March 07, 2019 regular meeting.**

AYES: Riggs, Musser, Neiman, Shim, Weiss, Martin

MOTION CARRIED (6-0)

MINUTES: Regular meeting of December 6, 2018

- ❖ **MOTION by Vice Chairwoman Riggs; SECONDED by Committee member Weiss to approve the Minutes with amendments for the January 10, 2018 regular meeting.**

AYES: Riggs, Musser, Neiman, Shim, Weiss, Martin

MOTION CARRIED (6-0)

III. OLD BUSINESS:

IV. CITY STAFF UPDATES:

1. Presentation by Steve Beeman on Beemats
2. Council Liaison Koss presenting Vice Chairwoman Riggs a Certificate from the Cocoa PD.
3. Presentation by Jack Walsh (Utilities Director) on Reclaimed Water and Wastewater Divisions of the Department

V. COMMITTEE MEMBER UPDATES:

1. Chairperson Election

- ❖ **MOTION by Agency Member Shim; SECONDED by Agency Member Neiman to elect Jennifer Riggs for Chairperson.**

AYES: Riggs, Musser, Neiman, Shim, Weiss, Martin

MOTION CARRIED (6-0)

2. Vice Chairperson Election

- ❖ **MOTION by Agency Member Martin; SECONDED by Agency Member Weiss to elect Robert Musser for Vice Chairperson.**

AYES: Riggs, Musser, Neiman, Shim, Weiss, Martin

MOTION CARRIED (6-0)

VI. COUNCIL LIAISON UPDATES:

NONE

VII. CITIZEN PARTICIPATION:

NONE

VIII. NEXT MEETING:

The Next meeting for Sustainability will be a Regular Meeting, Held on Thursday, April 4, 2019 at Cocoa City Hall located at 65 Stone Street, unless a business need arises earlier.

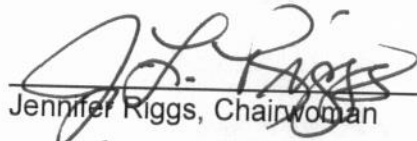
IX. ADJOURNMENT:

- ❖ MOTION by Chairwoman Riggs; SECONDED by Agency Member Neiman to adjourn the regular meeting of March 07, 2019

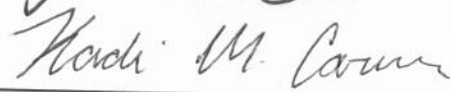
AYES: Riggs, Musser, Neiman, Shim, Weiss

MOTION CARRIED UNANIMOUSLY (6-0)

There being no further business the meeting adjourned at 9:00 P.M.



Jennifer Riggs, Chairwoman



Kadi Carver, Recording Secretary