

**FINAL AGENDA AND MINUTES
TOWN OF JUPITER
ENVIRONMENTAL TASK FORCE (ETF) MEETING
COMMUNITY CENTER ROOM A
MONDAY, FEBRUARY 13, 2023**

Vivien McLean-Bunce called the meeting to order at 6:04 P.M.

ROLL CALL

Vivien McLean-Bunce (Chair); Christina Akly; Christa Cherry; Emily O'Mahoney; David Brown, Staff Liaison and Elizabeth Ojea, Recording Secretary. Evan Nader, Willie Puz (Vice Chair), Meghan Henehan (Alt), and Melinda Parrott (Alt) were absent.

CITIZEN COMMENTS

None

MINUTES

1. Approval of the December 12, 2022 ETF Meeting Minutes

Christina Akly moved to approve the December 12, 2022 meeting minutes; second by Emily O'Mahoney; motion passed.

Akly Yes	McLean-Bunce Yes	O'Mahoney Yes	Cherry Yes
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PUBLIC BUSINESS

2. Comments: Jupiter Town Councilor Cheryl Schneider

Councilor Schneider offered her thanks to the Task Force and offered her continued support as the group is making substantial strides toward addressing sustainability and resilience in the community.

3. Presentation & Discussion: Megan S. Houston, Director of Palm Beach County Office of Resilience

Ms. Houston provided an informative presentation on the functions of the County's Office of Resilience and how it integrates with other South Florida agencies including the Climate Change Compact.

Ms. Houston also urged the Town to pursue Resilience Florida grant funding opportunities. She noted that the next window for submission of funding applications for vulnerability assessment planning opens in March 2023 and closes in September 2023.

4. Presentation & Discussion: Town of Jupiter Environmental Sustainability Plan Update, Rebecca Wilder, P.E., Hazen & Sawyer

Ms. Wilder presented a detailed update on her continued work on compiling a sustainability plan for the Town. Her recommended future actionable opportunities for the Town to consider included:

- Perform Community-wide Vulnerability Assessment
- Establish Adaptation Action Areas
- Enhance Building Codes
- Complete Greenhouse Gas Emissions Study
- Define Goals to Reduce Resource Consumption
- Encourage Use of Electric Vehicles
- Pursue Green Local Government Certification
- Implement Green Building Standards
- Implement Green Infrastructure Standards for Stormwater Systems

The ETF members offered their thanks to Ms. Wilder and the significant work performed thus far on the Town's plan. Ms. Akly asked that all tasks undertaken in the plan be defined with baselines, numeric goals and metrics to measure and track progress.

It was the consensus of the ETF that the Town should initiate a grant funding application through the State to perform a Vulnerability Assessment consistent with Florida Department of Environmental Protection requirements as soon as possible. Ms. Wilder noted that the cost of the study is likely to be fully reimbursed through the grant program and future project implementations will be candidates for 50% grant funding after the study is state approved.

The ETF then suggested that the Town proceed forward with completion of Phase II of the sustainability plan and seek to concurrently perform a Greenhouse Gas (GHG) Emissions Study. The ETF hopes that the GHG Study could be performed in an economical fashion utilizing an agency such ICLEI, or equal.

The ETF consensus stated that it would be the goal to complete the Sustainability Plan, the Vulnerability Assessment, and the GHG Emissions Study by the end of calendar year 2024.

REPORTS

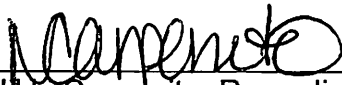
5. David Brown reported to the committee that he will be retiring on March 31, 2023 and that this will be final ETF meeting.

PUBLIC BUSINESS

6. Task Force Member Comments

None

ADJOURNMENT – 8:15 P.M.



Nikki Carpenito, Recording Secretary



Willie Puz, Acting Chair