

**AD HOC GREEN COMMITTEE  
REGULAR MEETING MINUTES  
JUNE 29, 2015**

Pursuant to public notice, Mayor Frank Catino convened a regular meeting of the AD HOC Green Committee on Monday, June 29, 2015, at 6:00 p.m., in the Council Chamber. Committee Members present were Jeff Chestine, John Fergus, Eugene Mathews, Josh Pause, David Vigliotti, and Scott Waymire. Staff present was City Manager Courtney Barker, Building Official John Stone, City Clerk Leonor Olexa, Public Works Director Allen Potter, and Recording Secretary Grace DeRosa. Also present were Interns Megan Comunale, Zachary Fleis, and Max Hoffman.

Mayor Catino led the Pledge of Allegiance.

**(TIME 6:01 P.M.) INTRODUCTION OF COMMITTEE MEMBERS AND STAFF**

Mayor Catino introduced the Committee Members, Staff, and Interns.

**(TIME 6:02 P.M.) PUBLIC COMMENT**

No public comments.

**(TIME 6:02 P.M.) PRESENTATION OF CITY BOARD HANDBOOK BY CITY CLERK LEONOR OLEXA**

City Clerk Leonor Olexa presented the City Board Handbook to the Committee Members, explaining the duties and requirements of the Members.

**(TIME 6:08 P.M.) ELECT CHAIR AND VICE CHAIR**

Mayor Catino requested nominations for Chair.

**ACTION:** Committee Member Fergus MOVED, SECOND by Committee Member Vigliotti to elect Jeff Chestine as Committee Chair. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino requested nominations for Vice-Chair.

**ACTION:** Committee Member Pause MOVED, SECOND by Committee Member Chestine to elect John Fergus as Vice-Chair. VOTE: ALL YES. MOTION CARRIED.

**(TIME 6:11 P.M.) DETERMINE DAY OF WEEK COMMITTEE WILL MEET AND FREQUENCY OF MEETINGS.**

Mayor asked the Committee to select dates for the Committee meetings. City Manager Barker suggested they meet as often as possible to make use of the available interns.

**ACTION:** Committee agreed to meet in the month of July on the following dates. July 2, 9, 14, and 30. Start time will be 7:00 P.M.

**(TIME 6:26 P.M.) PRESENTATION OF THE GREEN INITIATIVES OF THE CITY BY PUBLIC WORKS DIRECTOR ALLEN POTTER**

Public Works Director Allen Potter presented an overview of the City's current and past Green Initiatives. Mr. Potter ran a PowerPoint presentation, and talked about the City's successes, disappointments, items of interest, and challenges.

**(TIME 7:15 P.M.)** Public comments. Intern Max Hoffman spoke on solar energy grants, and the possibility of holding events such as a fair with presentations on Green items for the public.

**(TIME 7:17 P.M.) DISCUSS/MAKE RECOMMENDATIONS OF COMMITTEE INITIATIVES ON SUSTAINABILITY FOR FUTURE REVIEW**

Mr. Fergus recommended reviewing various topics such as Florida Yards & Neighborhoods, LEED, Electric Car Charging stations, Recycling, and LED lighting. Mr. Fergus also suggested the interns create a presentation on what items they would like to work on.

City Manager Baker requested that ideas be emailed to her so that interns can compile information prior to the next meeting.

**(TIME: 7:30 P.M.)** The following Satellite Beach residents addressed Council: Dale Abrahams, and Dr. Ken Lideman. Ms. Abrahams commented on recycling and promoting Xeriscape. Dr. Lideman suggested the Committee look into Emerging Community ratings for sustainability such as STAR, and other categories for Energy, Landscaping, and Stormwater. Dr. Lindeman also extended the help of interns from FIT.

Mayor Catino requested that Committee Members come up with a list of recommendations and email it to the City Manager. City Manager Barker mentioned that an Electric Car Non-Profit group would like to move their event to Satellite Beach, and would like to do a presentation, which would match with the suggested Green events. Committee Member Scott will put a presentation on Sludge issues.

**(TIME 7:49 P.M.) ADJOURNMENT**

Next meeting: July 2<sup>nd</sup>, 2015



Grace DeRosa  
Recording Secretary