

**CITY OF SATELLITE BEACH, FLORIDA**

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INCORPORATED 1957

# **AGENDA**

## **AD HOC GREEN COMMITTEE REGULAR MEETING**

**SATELLITE BEACH COUNCIL CHAMBERS  
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**JULY 2, 2015  
7:00 P.M.**

- 1. CALL TO ORDER BY CHAIRMAN JEFF CHESTINE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. PRESENTATION ON PROPOSED GREEN INITIATIVES**
- 5. ADOPTION OF THE MINUTES: JUNE 29, 2015, REGULAR MEETING**
- 6. AGENDA ITEMS FOR THE NEXT MEETING**
- 7. ADJOURNMENT**

**NEXT MEETING: JULY 9, 2015**

***(One or more Council members may be present at this meeting)***

**AD HOC GREEN COMMITTEE  
UNAPPROVED 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. Those present were: Mayor Frank Catino, Committee Members Jeff Chestine, John Fergus, Eugene Mathews, Josh Pause, David Vigliotti, and Scott Waymire. Staff members present were City Manager Courtney Barker, Building Official John Stone, City Clerk Leonor Olexa, Public Works Director Allen Potter, and Administrative Assistant 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.

Mayor Catino asked for public comments. No public comments.

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

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

The Committee, by consensus, agreed to meet for the following dates in July: 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, the City's successes, disappointments, items of interest, and challenges.

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**(TIME 7:15 P.M.)** Mayor Catino asked for 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**

Committee Member Fergus recommended reviewing various topics such as Florida Yards & Neighborhoods, Leadership in Energy and Environmental Design (L.E.E.D.), Electric Car Charging stations, Recycling, and LED lighting. He 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.)** Mayor Catino asked for public comments. The following Satellite Beach residents addressed the Committee:

- Dale Abrahams commented on recycling and promoting Xeriscape.
- Dr. Ken Lindeman 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 for the month of October.

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 Waymire will prepare a presentation on Sludge issues for a future meeting.

**NEXT MEETING DATE:** July 2, 2015

**ADJOURNMENT**

Mayor Catino adjourned the meeting at 7:49 p.m.

Grace DeRosa  
Administrative Assistant