

**AD HOC GREEN COMMITTEE
APPROVED REGULAR MEETING MINUTES
AUGUST 26, 2015**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the AD HOC Green Committee on Tuesday, July 30, 2015, at 7:00 p.m., in the Council Chamber. Committee Members present were Jeff Chestine, John Fergus, Eugene Mathews, Josh Pause and David Vigilotti. Staff Members present were City Manager Courtney Barker and Recording Secretary Julie Finch. Board Member Scott Waymire was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 7:01 P.M.) PUBLIC COMMENT

No Public Comment

(TIME: 7:01 P.M.) DISCUSSION OF EV MEMO AND FLYER

Vice Chairman Fergus discusses his research on pricing, location, and warranty for installing an electric vehicle charging station at Pelican Beach. City Manager Courtney Barker would like to see the charging station at Pelican Beach and that the recycling fund could pay for this project. Motion to bring this project before Council is needed to proceed. Committee Member Matthews MOVED, SECOND by Committee Member Vigilotti to approve the minutes as presented. VOTE: ALL YES. MOTION CARRIED.

Public Comments- Dale Abrams questions who will be funding the project.

Revote on the motion of bringing the EV charging station project to Council. Committee Member Matthews MOVED, SECOND by Committee Member Vigilotti to approve the minutes as presented. VOTE: ALL YES. MOTION CARRIED

(TIME: 7:10 P.M.) DISCUSSION OF PV MEMO

No Public Comments

Vice Chair member Fergus discusses his research on photo voltaic return on investment from FPL versus the cost of installation and use over time. He also suggests finding a cost effective company that would agree to sell and install at a good price if the City can secure a good amount of interested customers. Josh Pause says that a solar installation company provided him with information concerning a Federal Tax Credit until the end of 2016 that can lower the cost of installation. He goes on to speak about how the cost of buying and using solar power are calculated.

Eugene Matthews clarifies that the intent of the committee will be to disseminate the information on solar power may be via the website, so that residents can decide to purchase or not. City Manager Barker and Josh Pause talk about how solar energy is stored and used on a daily basis. Mrs. Barker conveys to the committee that she has spoken with FPL on their solar initiatives, in order to gain some insights on benefits. Also, she is looking to see if there is a possibility of financing the upfront costs through FLP to get the panels installed. Committee agrees that this topic will take more research before they can motion anything.

ACTION: Get in contact with FPL and have a meeting to discuss in more detail the initiative that they have done for the community and how we can move forward with other residential initiatives. Also possibly coordinate a tour of Satellite High School to see the solar project.

Public Comments- Dale Abrams is curious about the Satellite High School solar project, would like to know how the project came to be.

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City Manager Barker states that it was a pilot program and Satellite was one of the last schools to have it installed.

(TIME: 7:41 P.M.) DISCUSSION ON REVISED ACTION PLAN

City Manager Barker gives a brief recap of the intent of the Ad-Hoc committee that the past interns had created. Some edits of the Action plan are discussed. The Committee needs to proceed as a board, as recommended by Councilwoman Gott.

Public Comment- Dale Abrams would like to know if the Committee Members will need to fill out a financial statement and who makes that decision. She also asked when the plan will be brought to Council and how the EV charging station can go in front of Council before that.

Committee Member Fergus MOVED, SECOND by Committee Member Vigliotti to accept the Sustainability Action Plan. VOTE: ALL YES. MOTION CARRIED

(TIME: 8:01 P.M.) DISCUSS GREEN COMMITTEE LOGOS AND BRANDING

Committee Member Josh Pause would like to hold a special meeting to discuss branding and renaming the committee so that he can proceed with securing a web domain and building a website.

ACTION: Committee Member Josh Pause MOVED, SECOND by Committee Member David Vigliotti. VOTE: ALL YES. MOTION CARRIED to hold special meeting. To be held September 1 at 7 pm.

(TIME: 8:01 P.M.) DISCUSSION UPCOMING EVENTS TO PARTICIPATE

No public Comment

Discussion among board members of proceeding with event registration for Ocean Reef Beach (ORB) Festival is tabled until next meeting.

(TIME: 8:11 P.M.) DISCUSSION OF LIVABLE LAWNS MEMO

No Public Comment

Chair Member Jeff Chestine recaps his ideas of the livable lawn initiative. He speaks about getting lawn service providers to make more environmentally sound choices and getting the residents to let them make those changes. Member David Vigliotti is involved with UF to get certified in My Brevard Yard to help with education of the residents as well. Member Josh Pause gives a brief idea of what he wants to incorporate in the website. The idea is to showcase companies that meet certifications and promote them to residents to utilize the services. Member Eugene Matthews expresses his interest in spearheading the City nursery project.

The City would also like to appoint a non-committee member liaison. CONSENSUS by Committee to appoint Dylan Hansen as non-voting member.

Public Comment- Dylan Hansen asks about the community garden versus the community nursery.

(TIME: 8:35 P.M.) ADOPTION OF THE MINUTES

Committee Member Matthews MOVED, SECOND by Committee Member Fergus to approve the minutes as presented. VOTE: ALL YES. MOTION CARRIED

(TIME: 8:35 P.M.) ADJOURNMENT

CONSENSUS by Committee to adjourn the meeting.

Next meeting: September 1-Special Meeting to rename committee.

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A handwritten signature in cursive script that reads "Julie Finch". The signature is written in black ink and is positioned above the printed name.

Julie Finch

Recording Secretary