

**CITY OF SATELLITE BEACH, FLORIDA**

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INCORPORATED 1957

# **AGENDA**

## **SUSTAINABILITY BOARD**

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

**FEBRUARY 24, 2016**  
**7:00 P.M.**

- 1. CALL TO ORDER BY CHAIRMAN JEFF CHESTINE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. PRESENTATION FROM FPL ON SOLAR INITIATIVES FROM BART GAETJENS**
- 5. PRESENTATION FROM DYLAN HANSEN ON WATER QUALITY**
- 6. PROJECT UPDATES FROM BOARD MEMBERS**
- 7. DISCUSS/TAKE ACTION ON BRANDING ICONS AND DOMAIN NAMES**
- 8. ADOPTION OF THE MINUTES: JANUARY 27, 2016 AND SEPTEMBER 1, 2015**
- 9. AGENDA ITEMS FOR NEXT MEETING**
- 10. ADJOURNMENT**

**NEXT MEETING: MARCH 23, 2016**

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

Pursuant to Section 286.0105, FSS, if an individual decides to appeal any decision made by this Sustainability Board with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

**SUSTAINABILITY BOARD  
UNAPPROVED REGULAR MEETING MINUTES  
JANUARY 27, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday January 27, 2016, at 6:59 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, Josh Pause, David Vigliotti and Dylan Hansen. 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: 6:59 P.M.) PUBLIC COMMENT**

No Public Comment

**(TIME: 6:59 P.M.) DISCUSS/TAKE ACTION ON OUTLINE FOR SUSTAINABILITY ASSESSMENT AS SUBMITTED AND PRESENTED BY F.I.T.**

Jessica Morse, F.I.T. intern, discussed the edits to the assessment that Board members suggested.

Mindy Gibson mentioned that Jessica speak to another F.I.T. Professor about lagoon projects and asked about business growth in the area and where it might fit into the Assessment.

Eugene Mathews asked questions about how all the data would be quantified and who would be doing the calculating. He asked if there was a prioritization of the topics.

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member Pause to accept the Sustainability Assessment Outline. VOTE: ALL YES. MOTION CARRIED

**(TIME: 7:15 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

John Fergus talked about having Ray Osbourn come and talk about his informal environmental group.

Dylan Hansen asked about sharing his documentary at the next meeting.

Jeff Chestine updated the Board about the lawn program and classes that UF/IFAS Extension will provide to launch the program.

Courtney Barker talked about how UF would like to create the program and about how the Board could promote themselves at the Beautification Board plant sale. She also informed everyone about the coyote workshop in Indian Harbour on February 11.

**(TIME: 7:27 P.M.) DISCUSS/TAKE ON BRANDING ITEMS AND DOMAIN NAMES**

Josh Pause gave an update on his progress with icon design and website domain names as well as Facebook pages. There was discussion about what direction the Board wants to go in with what kind of information that will be distributed into social media.

Item was tabled until next meeting pending more changes.

**(TIME: 7:48 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS**

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member Pause to keep present Chair and Vice Chair positions as is. VOTE: ALL YES. MOTION CARRIED

**UNAPPROVED REGULAR MEETING MINUTES  
JANUARY 27, 2016**

**(TIME: 7:50 P.M.) ADOPTION OF THE MINUTES: DECEMBER 9, 2015**

**ACTION:** Board Member Pause MOVED, SECOND by Board Member Mathews to adopt the minutes. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:52 P.M.) AGENDA ITEMS FOR NEXT MEETING**

NONE

**(TIME: 7:52 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: February 24, 2016.

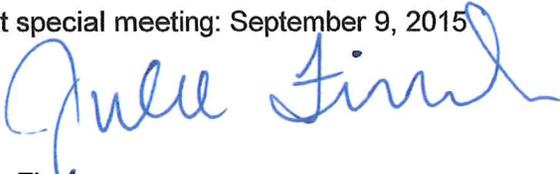
Julie Finch

Recording Secretary

**AD HOC GREEN COMMITTEE  
APPROVED SPECIAL MEETING MINUTES  
SEPTEMBER 1, 2015**

Pursuant to public notice, a special meeting of the AD HOC Green Committee on Monday, September 1, 2015, was postponed/cancelled. City Manager Courtney Barker identified that there was a lack of a quorum and the meeting was rescheduled until September 9, 2015. Committee Members present were Chairman Jeff Chestine, Josh Pause, and David Vigliotti. Staff present was City Manager Courtney Barker and Recording Secretary Julie Finch.

Next special meeting: September 9, 2015



Julie Finch  
Recording Secretary