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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

JUNE 22, 2016
7:00 P.M.

1. CALL TO ORDER BY CHAIRMAN JEFF CHESTINE
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. PRESENTATION FROM BIOLOGIST SHERI BLISSETT-CLARK "BATS: FACTS FICTION AND ENVIRONMENTAL BENEFITS"
5. DISCUSS TAKE ACTION ON SMART YARD ADVISORY COMMITTEE
6. DISCUSS/TAKE ACTION ON REUSABLE BAG PROGRAM
7. DISCUSS/TAKE ACTION ON ROOFTOP PV SOLAR
8. DISCUSS/TAKE ACTION ON COMMUNITY GARDEN SUBCOMMITTEE
9. PROJECT UPDATES FROM BOARD MEMBERS
10. AGENDA ITEMS FOR NEXT MEETING
11. ADOPTION OF THE MINUTES: MAY 25, 2016 AND JUNE 6, 2016 WORKSHOP
12. ADJOURNMENT

NEXT MEETING: JULY 27, 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
MAY 25, 2016

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday May 25, 2016, at 6:58 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, David Vigliotti, Mindy Gibson, Josh Pause, David Floyd and Dylan Hansen. Staff Members present were Mayor Frank Catino, City Manager Courtney Barker and Recording Secretary Julie Finch.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 6:59 P.M.) PUBLIC COMMENT

Gene McCoy gave his opinions on fixing the Indian River Lagoon.

(TIME: 7:06 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY GARDEN

Public Comment: Rodney Smith gave his support in the Community Garden.

Courtney Barker gave a staff update and suggested the Board create a subcommittee to design the garden. Roman Vigliotti gave a presentation on his ideas to start a community garden on Desoto. Board Members that are interested in the subcommittee are Eugene Mathews, Dylan Hansen, Mindy Holcomb, David Floyd, and David Vigliotti.

ACTION: Board Member Fergus MOVED, SECOND by Board Member Mindy Gibson to recommend forming a subcommittee to create a community garden. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:28 P.M.) DISCUSS/TAKE ACTION ON FUNDING YARD SIGNS IN PARTNERSHIP WITH THE "LOVE OUR LAGOON" PROJECT

Rodney Smith spoke about the project and outlined the ideas on how it might help the community to become more aware of personal impacts they make on the lagoon. Courtney Barker gave a staff report and stated the City is interested in supporting the project.

ACTION: Board Member Pause MOVED, SECOND by Board Member Eugene Mathews to recommend to City Council fund 500 signs for the "Love Our Lagoon" project. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:41 P.M.) DISCUSS/TAKE ACTION ON REUSABLE BAG PROGRAM

Josh Pause gave an update on styles of bags to be purchased and his ideas on distribution. Courtney Barker gave a staff report and talked about the partnership with Publix to reduce the stores use of plastic bags.

Public Comment: Bridget Hall spoke about her ideas she had on rewarding shoppers for using reusable bags and to support the program.

ACTION: Board Member Pause MOVED, SECOND by Board Member John Fergus to recommend to City Council to allocate $5000 to purchase reusable bags in an effort to reduce usage of plastic bags in the community. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:10 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Dylan Hansen wants to create a video series to promote sustainability in the community. Josh Pause noted that the reusable bag project is almost ready to launch. He would like to invite a Surfrider representative to address the Board. John Fergus gave an update on how much usage the EV charge station has had. Courtney Barker said the Sustainability Assessment should be finished within the next 2 months. She also explained that she hired three interns for the summer to help with programs the Board wishes to launch.

(TIME: 8:17 P.M.) DISCUSS/TAKE ACTION ON BRANDING ICONS AND DOMAIN NAMES

Dylan Hansen presented the Board with the final branding icon. Josh Pause will create the Facebook page and continue moving forward with the creation of the website.

ACTION: Board Member Pause MOVED, SECOND by Board Member Mindy Gibson to recommend adopting the presented icon for branding of the Sustainability Board. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:27 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dylan Hansen would like to present a project he is working on. Josh Pause will have a website update, more information on the reusable bag program and PV rooftop solar information.

(TIME: 8:38 P.M.) ADOPTION OF THE MINUTES: APRIL 27, 2016

ACTION: Board Member Fergus MOVED, SECOND by Board Member David Vigliotti to adopt the minutes from April 27, 2016. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:40 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: June 22, 2016.

Julie Finch

Recording Secretary

SUSTAINABILITY BOARD
UNAPPROVED WORKSHOP MEETING MINUTES
JUNE 6, 2016

Pursuant to public notice, Vice Chairman John Fergus convened a workshop meeting of the Sustainability Board on Wednesday June 6, 2016, at 2:00 p.m., in the Council Chamber. Board Members present were John Fergus and Josh Pause. Staff Member present was Recording Secretary Julie Finch.

(TIME: 2:00 P.M.) DISCUSS INFORMATION ON FINANCING OF ROOFTOP PHOTOVOLTAIC SYSTEMS AND POTENTIAL IDEAS FOR PROMOTING ROOFTOP PV

John Fergus and Josh Pause discussed the costs involved in installing PV solar and how long it takes for the installation to have a return on investment.

John Fergus adjourned the meeting at 3:54 p.m.