

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
JULY 27, 2016**

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Wednesday July 27, 2016, at 7:00 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, Public Works Director Allen Potter, and Recording Secretary Julie Finch. Interns present were Megan Comunale, Joanna LaTorre, and Jaylan Holmes.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 7:00 P.M.) PUBLIC COMMENT

Nick Sanzone asked about the "Peg Leg" property and what the plans the City had with it.

(TIME: 7:10 P.M.) DISCUSS TAKE ACTION ON SMART YARD ADVISORY COMMITTEE

The interns gave a brief update on the progress of the program.

Allison Arteaga gave a tour of the Keep Brevard Beautiful Lagoon Friendly Lawns webpage and spoke in more detail of what the program expects to achieve.

Public Comment: Jeanne Beatty asked if the program addresses decreasing water consumption.

Ken Lindeman asked about partnership with native plant nurseries.

Dave Shonts asked about getting local condominium associations to use better lawn care practices.

(TIME: 7:47 P.M.) DISCUSS/TAKE ACTION ON ROOFTOP PV SOLAR

John Fergus gave an update on the requirements to make PACE and Ygrene funding available to the community.

ACTION: Board Member Pause MOVED, SECOND by Board Member David Vigliotti to recommend to Council to approve participating energy financing programs. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:06 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Dylan Hansen shared a video called "Speak for Water" and a video regarding lagoon health.

Josh Pause recommended the Board become strategic partners with Brevard Indian River Lagoon Coalition.

Public Comment: Dave Shonts was very supportive of the motion.

ACTION: Board Member Fergus Moved, SECOND by Board Member Mindy Gibson to officially become strategic partners with Brevard Indian River Lagoon Coalition, pending that City Council formally agrees to become partners on behalf of the City of Satellite Beach. VOTE: ALL YES. MOTION CARRIED.

John Fergus gave an update on the testing of the stormwater ponds in the City and plans to denitrify the water.

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(TIME: 8:26 P.M.) AGENDA ITEMS FOR NEXT MEETING

None

(TIME: 8:26 P.M.) ADOPTION OF THE MINUTES: JUNE 17 WORKSHOP AND JUNE 22, 2016

ACTION: Board Member Fergus MOVED, SECOND by Board Member Josh Pause to adopt the minutes from June 17, 2016 Workshop. VOTE: ALL YES. MOTION CARRIED.

ACTION: Board Member Fergus MOVED, SECOND by Board Member Josh Pause to adopt the meeting minutes from June 22, 2016. VOTE: ALL YES. MOTION CARRIED.

Public Comment: Carol Robitchek asked for an update on the reusable bag program and the community garden project.

Allison Arteaga asked if the Board if they would like to be part of the KBB Litter Quitter Program.

Terrance Brookin asked questions about the community garden.

(TIME: 8: 36 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: September 28, 2016.

Members will be attending FL SUN MEETING on Wednesday, August 24, 6:30-8:00 p.m. at Florida Solar Energy Center, 1679 Clearlake Rd, Cocoa. Hosted by the Space Coast League of Women Voters.



Julie Finch

Recording Secretary