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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

NOVEMBER 15, 2016
7:00 P.M.

1. CALL TO ORDER BY VICE CHAIRMAN JOHN FERGUS
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DISCUSS/TAKE ACTION ON BEAUTIFICATION BOARD GARDEN FAIR PARTICIPATION
5. EDWARD RENSING TO PRESENT ELECTRONIC VEHICLE BUSINESS CONCEPT
6. NICHOLAS SANZONE TO PRESENT MANGROVE BASKET PRODUCT
7. DISCUSS/TAKE ACTION ON OCEAN REEF BEACH FESTIVAL PARTICIPATION
8. DISCUSS/TAKE ACTION ON SPONSORSHIP OF A SECOND ANGLERS FOR CONSERVATION LOVE OUR LAGOON SIGNS
9. STAFF UPDATE ON SUSTAINABILITY INITIATIVES
10. PROJECT UPDATES FROM BOARD MEMBERS
11. AGENDA ITEMS FOR NEXT MEETING
12. ADOPTION OF THE MINUTES: OCTOBER 25 , 2016
13. ADJOURNMENT

NEXT MEETING: TBD

(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
OCTOBER 25, 2016

Pursuant to public notice, Chairman Jeff Chestine convened a regular meeting of the Sustainability Board on Tuesday, October 25, 2016, at 7:17 p.m., in the Council Chamber. Board Members present were John Fergus, Eugene Mathews, Mindy Gibson, Josh Pause, David Floyd and Dylan Hansen. Staff Members present were City Manager Courtney Barker, Public Works Director Allen and Recording Secretary Julie Finch. Board Member David Vigliotti was not present.

Chairman Jeff Chestine led the Pledge of Allegiance.

(TIME: 7:17 P.M.) PUBLIC COMMENT

None

(TIME: 7:17 P.M.) JIM SPANN FROM BREVARD SOLAR TO PRESENT SOLAR INITIATIVE TO BOARD

Jim Spann presented to the Board some solar projects his company has done around the state and offered to donate a system to the City as a solar teaching site for students and residents. The Board discussed several amenities that might be added to the Desoto stormwater park where the solar panels will likely be installed.

ACTION: Board Member Fergus MOVED, SECOND by Board Member Mindy Gibson to recommend to Council to allow Brevard Solar to donate a solar system as an educational facility. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:52 P.M.) INFORMATION ON MOSQUITO SPRAYING

Courtney Barker gave an update on information about Brevard County mosquito spraying. She explained that what was sprayed was not a typical chemical to kill adult mosquitos; it is a poisonous insect that the larvae eat and die. Brevard County sprayed Satellite Beach because Zika carrying mosquitos were found near Sea Park. She is still seeking for more information to the many questions that residents have concerns about.

(TIME: 7:58 P.M.) DISCUSS/TAKE ACTION ON FOUNDERS DAY PARTICIPATION

Josh Pause gave an update on the reusable bag initiative launch and his program to track the sales. He also explained his plans for the Board to sell bags at Founders Day.

(TIME: 8:11 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Jeff Chestine gave an update on the Lagoon Friendly Lawn contractor program. John Fergus gave information about the solar co-op program. David Floyd discussed the community garden project and asked to reschedule a tour with Public Works.

(TIME: 8:18 P.M.) AGENDA ITEMS FOR NEXT MEETING

The Board discussed a date for the next meeting and discussed Ocean Reef Beach Festival participation. Jeff Chestine wanted to continue discussing the balloon ban information.

UNAPPROVED REGULAR MEETING MINUTES
October 25, 2016
(TIME: 8:26 P.M.) ADOPTION OF THE MINUTES: SEPTEMBER 28, 2016

ACTION: Board Member Pause MOVED, SECOND by Board Member David Floyd to recommend adopting the September 28, 2016 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:26 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: November 15, 2016.

Julie Finch

Recording Secretary