

CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3116
(321) 773-4407
(321) 779-1388 FAX



INCORPORATED 1957

AMENDED AGENDA

SUSTAINABILITY BOARD

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

APRIL 26, 2017
7:00 P.M.

1. CALL TO ORDER BY CHAIRMAN JOSH PAUSE
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. SURFRIDER TO PRESENT CHECK FOR REUSABLE BAG CAMPAIGN
5. INFORMATION ON DARK SKIES
6. STAFF UPDATE ON SUSTAINABILITY INITIATIVES
7. PROJECT UPDATES FROM BOARD MEMBERS
8. AGENDA ITEMS FOR NEXT MEETING
9. ADOPTION OF THE MINUTES: MARCH 22 , 2017
10. ADOPTION OF THE MINUTES FOR GARDEN COMMITTEE: AUGUST 1, 2016, AUGUST 16, 2016, AUGUST 30, 2016 AND FEBRUARY 2, 2017
11. ADJOURNMENT

NEXT MEETING: MAY 24, 2017

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

**SUSTAINABILITY BOARD
UNAPPROVED REGULAR MEETING MINUTES
MARCH 22, 2017**

Pursuant to public notice, Chairman Josh Pause convened a regular meeting of the Sustainability Board on Wednesday, March 22, 2017, at 7:06 p.m., in the Council Chamber. Board Members present were Eugene Mathews, John Fergus, David Vigliotti, Jazzie Hennings, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Board Members David Floyd and Matt White were not present.

Chairman Josh Pause led the Pledge of Allegiance.

(TIME: 7:06 P.M.) PUBLIC COMMENT

None.

(TIME: 7:07 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Jazzie received confirmation that the Green Circle Salon program information had been given to all salons in Cocoa Beach and Indialantic. Josh would like to have a Surfrider representative at the next meeting to present a check for reusable bag profits to the City.

(TIME: 7:09 P.M.) CHARLES MIXON TO PRESENT ON CITIZEN CLIMATE LOBBY

Mr. Mixon presented information on the Citizen Climate lobby.

(TIME: 7:50 P.M.) VIDEO PRESENTATION FROM DYLAN HANSEN

Dylan shared his video interview with John Stone about bat houses. Nick gave an update on where the bat houses are now installed. The Board discussed more opportunities to educate residents on bats as well.

(TIME: 7:59 P.M.) INFORMATION ON DARK SKIES

Jazzie gave information on lighting pollution and wasted energy that can be corrected with shielding and different bulbs. She presented reasons why better lighting is good for safety and even night time star gazing and suggested looking into City codes that would get the City a dark skies certification. She also shared a video.

Public Comment: Eva Long spoke about the Patrick Air Force Base and the Space Centers' efforts to make sure lighting has the most minimal impacts on the environment and turtle nesting.

(TIME: 8:34 P.M.) AGENDA ITEMS FOR NEXT MEETING

Follow up reports on Dark Skies and reusable bag program. Nick will give Community Garden, shade house project and the Sustainability Action Plan updates. Nick also talked about the Coastal Garden Fair participation.

Public Comment: Zach Eichholz stated that by considering Dark Skies initiatives, building the bat houses and community garden, the City is fulfilling some of the Green Achievement Targets (GATS) within the Sustainability Action Plan.

UNAPPROVED REGULAR MEETING MINUTES

March 22, 2017

(TIME 8:39 P.M.) ADOPTION OF THE MINUTES: FEBRUARY 22, 2017

ACTION: Vice Chair Mathews MOVED, SECOND by Board Member John Fergus to recommend adopting the February 22, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

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

CONSENSUS by Board to adjourn.

Next meeting: April 26, 2017.

Julie Finch

Recording Secretary

**COMMUNITY GARDEN COMMITTEE
UNAPPROVED WORKSHOP MEETING MINUTES
AUGUST 1, 2016**

Pursuant to public notice, Chairman David Omler convened a workshop meeting of the Sustainability Board on Monday, August 1, 2016, at 3:03 p.m., in the Council Chamber. Board Members present were David Vigliotti, David Floyd, and Dylan Hansen. Staff Members present were Public Works Director Allen Potter Recording Secretary Julie Finch. Interns present were Megan Comunale, Joanna LaTorre, and Jaylan Holmes.

Chairman David Omler led the Pledge of Allegiance.

Public Comment: Carol Robitcheck asked about recycling at beach accesses in the City.

(TIME: 3:06 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY GARDEN PLANNING AND IMPLEMENTATION

The interns gave a brief presentation on layout ideas and things to consider while planning the garden.

The Committee discussed pricing of supplies needed, engineering of a rain barrel system and videography of the project.

Public Comment: Carol Robitcheck asked what the purpose was for creating the garden and recommended getting master gardeners in the community involved. She also asked what the committee member's areas of expertise are.

David Omler adjourned the meeting at 3:54 p.m.

Next meeting: August 16, 2016 at 4:00 p.m.

Julie Finch
Recording Secretary

**COMMUNITY GARDEN COMMITTEE
UNAPPROVED WORKSHOP MEETING MINUTES
AUGUST 16, 2016**

Pursuant to public notice, Chairman David Omler convened a workshop meeting of the Sustainability Board on Tuesday, August 16, 2016, at 3:57 p.m., in the Council Chamber. Board Members present were David Vigliotti, David Floyd, and Dylan Hansen. Staff Members present were Public Works Director Allen Potter Recording Secretary Julie Finch.

Chairman David Omler led the Pledge of Allegiance.

Public Comment: Kay LaRoux addressed the Board about recommendations from the Beautification Board from the UF/IFAS Center.

(TIME: 4:01 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY GARDEN PLANNING AND IMPLEMENTATION

David Omler discussed the Wickham Park Community Garden plot sizes and materials used to build the garden. Members discussed pricing of materials. David Floyd gave a PowerPoint on a rain water system he would to use for irrigation of the garden.

Public Comment: Carol Robitschek asked the committee to consider using concrete block and liked the idea of rain water irrigation.

David Omler adjourned the meeting at 4:47 p.m.

Next meeting: TBD

Julie Finch
Recording Secretary

**COMMUNITY GARDEN COMMITTEE
UNAPPROVED WORKSHOP MEETING MINUTES
AUGUST 30, 2016**

Pursuant to public notice, a meeting of the Ad-Hoc Community Garden Committee on Tuesday, August 30, 2016 was postponed/cancelled. Board Member present was David Omler. Staff Members present was Recording Secretary Julie Finch.

Next meeting: TBD

Julie Finch
Recording Secretary

**COMMUNITY GARDEN COMMITTEE
UNAPPROVED WORKSHOP MEETING MINUTES
SEPTEMBER 13, 2016**

Pursuant to public notice, Chairman David Omler convened a workshop meeting of the Sustainability Board on Tuesday, September 13, 2016, at 7:02 p.m., in the Council Chamber. Board Members present were David Vigliotti, David Floyd, Eugene Mathews and Dylan Hansen. Staff Members present were Public Works Director Allen Potter Recording Secretary Julie Finch.

Chairman David Omler led the Pledge of Allegiance.

Public Comment: Nick Sanzone recommended that at the old Peg Legs property for a future extension of the community garden with a grow house for native plants.

(TIME: 7:0 P.M.) DISCUSS/TAKE ACTION ON ADOPTING SUGGESTIONS BY DAVID VIGLIOTTI

David Vigliotti spoke about his conversation with Linda Seals from UF/IFAS regarding the community garden at Wickham Park. He outlined the ideas regarding fertilization, building supplies and irrigation. The committee discussed some possible rules for keeping fertilization organic and that plot owners should sign an agreement as well. The committee discussed a revised rain barrel system.

ACTION: Committee Member Mathews MOVED, SECOND by Committee Member Vigliotti to recommend to the Sustainability Board an outline of the community garden.

Public Comment: Nick Sanzone asked if the committee has considered concrete blocks instead of wood for the plots. He also asked about cross pollination guidelines for plot owners and storage of gardening tools.

VOTE: ALL YES. MOTION CARRIED.

The committee discussed the purchasing and design of the rain barrel system.

David Omler adjourned the meeting at 7:50 p.m.

Julie Finch
Recording Secretary

**COMMUNITY GARDEN COMMITTEE
UNAPPROVED WORKSHOP MEETING MINUTES
FEBRUARY 02, 2017**

Pursuant to public notice, Chairman Nicholas Sanzone convened a workshop meeting of the Sustainability Board on Tuesday, February 02, 2017, at 7:04 p.m., in the Council Chamber. Board Members present were Josh Pause, David Vigliotti, David Floyd, Eugene Mathews, Jazzie Hennings and Dylan Hansen. Staff Members present were Nicholas Sanzone and Recording Secretary Julie Finch.

Nicholas Sanzone led the Pledge of Allegiance.

Public Comment: None.

**(TIME: 7:04 P.M.) DISCUSS COMMUNITY CONCEPT, DESIGN, AND IMPLEMENTATION
TIMELINE**

Nicholas Sanzone used a Powerpoint presentation to outline design, concept and implementation for the community garden. The committee reached consensus and will present to Council to have the budget approved and start building.

Public Comment: Zachery Eichholz presented ideas to the committee that F.I.T. used in planning and building their community garden.

Nick Sanzone adjourned the meeting at 8:35 p.m.

Julie Finch
Recording Secretary