

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

SEPTEMBER 27, 2017
7:00 P.M.

1. CALL TO ORDER BY VICE CHAIRMAN EUGENE MATHEWS
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. STAFF UPDATE ON SUSTAINABILITY INITIATIVES
5. DISCUSS/TAKE ACTION ON NEXT GREEN ACHIEVEMENT TARGET TO BE COMPLETED
6. DISCUSS/TAKE ACTION ON TASK ASSIGNMENT ON SUSTAINABILITY SUMMIT
7. DISCUSS/TAKE ACTION ON VICE CHAIR POSITION
8. PROJECT UPDATES FROM BOARD MEMBERS
9. AGENDA ITEMS FOR NEXT MEETING
10. DISCUSS/TAKE ACTION ON VICE CHAIR POSITION
11. ADOPTION OF THE MINUTES: JULY 26, 2017 AND AUGUST 23, 2017
12. ADJOURNMENT

NEXT MEETING: OCTOBER 25, 2017

(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
JULY 26, 2017**

Pursuant to public notice, Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, July 26, 2017, at 7:02 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Matt White, Jazzie Hennings, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Vice Chairman Eugene Mathews led the Pledge of Allegiance.

(TIME: 7:02 P.M.) PUBLIC COMMENT

None.

(TIME: 7:02 P.M.) DISCUSS/TAKE ACTION ON BECOMING A TREE CITY

David Floyd looked in to the requirements to become a certified tree city and would like to add more trees to City landscapes.

(TIME: 7:13 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick Sanzone gave an update on the solar RFP and the FPL solar project. Zach Eichholz gave a Power point presentation to update the Board on the shade house and community garden project. Sam Litzenberg gave a report on the building day for the community garden. Nick announced that the NEP grant he applied for was granted to the City. Aasav Harania wanted to look at creating a plan where the City might be able to sell solar to residents.

Public Comment: Courtney Barker explained FPL solar viewpoints. She also mentioned that the Indian River Coalition had her speak about creating Sustainability Boards for other cities. She laso attended a Brevard Indian River Coalition meeting and asked if the Board was interested in presenting to other cities initiatives and projects they have worked on.

(TIME: 8:02 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Matt White gave an update on where the Redwood Canal project is and obstacles they are trying to overcome. Dylan Hansen proposed that any member who wants to post to the Board Facebook page, send it to the secretary to redistribute to Dylan for timely and strategic posting.

Public Comment: Ken Lindeman gave information on tree city certification and solar projects. He also mentioned the American Assembly of the Marine Resources from August 17-18th.

(TIME: 8:11 P.M.) AGENDA ITEMS FOR NEXT MEETING

None.

(TIME: 8:22 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITIONS

ACTION: Board Member Floyd MOVED, SECOND by Board Member Jazzie Hennings to recommend Eugene Mathews as new Board Chairman. VOTE: ALL YES. MOTION CARRIED.

ACTION: CONSENSUS by Board to recommend David Floyd as acting Vice Chairman.

UNAPPROVED REGULAR MEETING MINUTES
July 26, 2017

(TIME: 8:26 P.M.) ADOPTION OF THE MINUTES: MAY 24, 2017

ACTION: Board Member Vigliotti MOVED, SECOND by Board Member John Fergus to recommend adopting the May 24, 2017 minutes. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:27 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: August 23, 2017.

Julie Finch

Recording Secretary

**SUSTAINABILITY BOARD
UNAPPROVED REGULAR MEETING MINUTES
AUGUST 23, 2017**

Pursuant to public notice, Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, August 23, 2017, at 7:01 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Matt White, Jazzie Hennings, Paul Rosenburg, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Chairman Eugene Mathews led the Pledge of Allegiance.

(TIME: 7:02 P.M.) PUBLIC COMMENT

None.

(TIME: 7:02 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick Sanzone gave an update on the community garden event. The Board discussed which Green Achievement target they should focus on next. Dylan is working with KBB on the cigarette recycling program.

(TIME: 7:08 P.M.) DISCUSS/TAKE ACTION ON ORGANIZING SUSTAINABILITY SUMMIT

Nick Sanzone talked about the expectations for the County wide summit to be planned by members and asked for someone to spearhead this project. David Floyd and Jazzie offered to lead the project.

(TIME: 7:15 P.M.) DISCUSS/TAKE ACTION ON APPLYING FOR DARK SKIES DESIGNATION AT HIGHTOWER BEACH

The Board discussed starting the dark skies program at Hightower Beach and talked about reaching out to the developers of the property across from the access about implementing the same policies. The Board discussed also focusing on developing internal sustainability reviews for all new city buildings that helps to streamline future construction and management operations, and make this service available to home and business owners as well.

ACTION: Board Member Fergus MOVED, SECOND by Board Member David Floyd to develop an internal sustainability review for all new city buildings that helps to streamline future construction and management operations, and make this service available to home and business owners as well as the next GAT to achieve. VOTE: SIX YES; ONE NO (White). MOTION CARRIED.

(TIME: 7:41 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

Matt White suggested a different movie for the garden event and gave an update on the aeration project. The Board discussed making biodegradable utensils for food truck vendors available. Nick gave an update on the City Hall solar RFP.

UNAPPROVED REGULAR MEETING MINUTES
AUGUST 23, 2017

Public Comment: Mindy suggested Plastic Ocean as a movie alternative. She also mentioned that the Board should make sure to share accurate information with the residents who may ask questions on City projects.

(TIME: 8:02 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dylan Hansen will share some of his videos. The Board will vote for permanent Vice Chair position.

Public Comment: Carol Robitscheck asked about the teaching trail idea that was proposed around the library pond. Andrea Young commented on local solar projects in the County and the Litter Quitter program from KBB.

(TIME: 8:15 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: September 27, 2017.

Julie Finch

Recording Secretary