

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**

**OCTOBER 25, 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-BUSINESS OUTREACH & SUMMIT WORKSHOP FOLLOW UP TO WORKSHOP**
- 5. DISCUSS/TAKE ACTION ON BALLOON ENVIRONMENTAL IMPACT EDUCATION**
- 6. DISCUSS/TAKE ACTION ON COMMUNITY COMPOSTING**
- 7. PROJECT UPDATES FROM BOARD MEMBERS**
- 8. AGENDA ITEMS FOR NEXT MEETING**
- 9. ADOPTION OF THE MINUTES: SEPTEMBER 27, 2017**
- 10. ADJOURNMENT**

NEXT MEETING: TBD

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

**SUSTAINABILITY BOARD
UNAPPROVED REGULAR MEETING MINUTES
SEPTEMBER 27, 2017**

Pursuant to public notice, Vice Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, September 27, 2017, at 7:01 p.m., in the Council Chamber. Board Members present were John Fergus, Jazzie Hennings, Paul Rosenberg, Aimee Balda, Kristopher Reid and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch. Eugene Mathews, David Vigliotti and Matt White were absent.

Chairman Eugene Mathews led the Pledge of Allegiance and welcomed the new alternate members of the Board.

(TIME: 7:01 P.M.) PUBLIC COMMENT

Zach Eichholz shared a government mandated non-plastic bag that is now used in Kenya as part of a ban on plastic bags.

Bo Platt invited the Board to the "Why Sustainability" meeting at F.I.T. on October 19th.

(TIME: 7:07 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES

Nick talked about the garden grand reopening on October 28th. Nick talked about the Summit planning, Courtney suggested that the Board should look at a date in January and ask the other Boards if they want to add anything to the agenda.

Nick reminded the Board that his recommendation was to proceed with the public workshops to educate the public and asked them to come back with members recommendations. Courtney asked what the Board was interested in achieving and suggested a project that could involve the community's help. Courtney asked Board members to attend the business outreach meeting. Nick gave the Board a follow up on the City Hall solar RFP process and the FPL solar project.

(TIME: 7:56 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

David Floyd has been working on the garden with Nick. John Fergus talked about paper lanterns and balloon littering on the beaches, the Board would like to further look at raising awareness about this with the public.

(TIME: 8:08 P.M.) AGENDA ITEMS FOR NEXT MEETING

Board would like to talk more about the impact of balloons to the environment. John Fergus would like to talk composting.

(TIME: 8:35 P.M.) DISCUSS/TAKE ACTION ON VICE CHAIR POSITION

ACTION: Board Member Fergus MOVED, SECOND by Board Member Jazzie Hennings to make David Floyd the permanent Vice Chairman. VOTE: ALL YES. Motion Carried.

UNAPPROVED REGULAR MEETING MINUTES

SEPTEMBER 27, 2017

(TIME: 8:37 P.M.) ADOPTION OF THE MINUTES: JULY 26, 2017 AND AUGUST 23, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member Jazzie Hennings to adopt the minutes from July 26, 2017 and August 23, 2017. **VOTE:** ALL YES. Motion Carried.

(TIME: 8:38 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: October 25, 2017.

Julie Finch

Recording Secretary