

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

JANUARY 24, 2018
7:00 P.M.

1. CALL TO ORDER BY VICE CHAIRMAN DAVID FLOYD
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. STAFF UPDATE
5. DISCUSS/TAKE ACTION ON SUSTAINABILITY SUMMIT
6. DISCUSS/TAKE ACTION ON BALLOON ENVIRONMENTAL IMPACT EDUCATION
7. DISCUSS/TAKE ACTION ON INCREASING CANOPY WITHIN THE CITY
8. PROJECT UPDATES FROM BOARD MEMBERS
9. AGENDA ITEMS FOR NEXT MEETING
10. DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITION
11. ADOPTION OF THE MINUTES: OCTOBER 27, 2017, DECEMBER 7, 2017 WORKSHOP, AND JANUARY 11, 2018 WORKSHOP
12. ADJOURNMENT

NEXT MEETING: FEBRUARY 28, 2018

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

Julie Finch

From: Jacqueline Gilcher
Sent: Friday, January 19, 2018 12:53 PM
To: Courtney Barker
Cc: Nicholas Sanzone; Cassie Warthen
Subject: Environmental Protections

This is what we plan to place in our contracts for Pelican Beach Park Pavilions and Clubhouse facility for contracts completed beginning January 22. Please let me know if it needs any changes.

Environmental Protections

It is prohibited for any person, firm, or corporation to intentionally release, organize the release or intentionally cause to be released any balloons or lanterns into the atmosphere. These items pose a danger and nuisance to the environment, particularly to wildlife and marine animals.

In accordance with City code, Chapter 26, Article VIII – Environmental Protections, regulating the prohibition of Styrofoam. All renters and participants agree not to sell, use, dispense, give away, provide food in, or offer the use of expanded polystyrene, commonly known as Styrofoam at any and all city locations and facilities.

Jacqueline Gilcher

Recreation Program Specialist
Florida Notary Public
City of Satellite Beach Recreation Dept.
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Office: 321.773.6458
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**SUSTAINABILITY BOARD
UNAPPROVED REGULAR MEETING MINUTES
OCTOBER 25, 2017**

Pursuant to public notice, Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, October 25, 2017, at 7:02 p.m., in the Council Chamber. Board Members present were John Fergus, Jazzie Hennings, David Vigliotti, Paul Rosenberg, Matt White, Kristopher Reid 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-BUSINESS
OUTREACH & SUMMIT WORKSHOP FOLLOW UP TO WORKSHOP**

Nick talked about the upcoming garden grand opening and Founders day event. He also gave an update on the Commercial Conversation event and progress on the solar to be put onto City Hall. Dave Floyd gave an update on the Sustainability workshop for the summit that the Board is planning.

**(TIME: 7:25 P.M.) DISCUSS/TAKE ACTION ON BALLOON ENVIRONMENTAL IMPACT
EDUCATION**

The Board will add this topic to the next agenda.

(TIME: 7:27 P.M.) DISCUSS/TAKE ACTION ON COMMUNITY COMPOSTING

Board discussed composting ideas for homes and businesses.

(TIME: 7:36 P.M.) PROJECT UPDATES FROM BOARD MEMBERS

David Floyd talked about using the shade house to grow native plants and encourage residents to include native plants in their yards. Matt White gave an aeration project update.

(TIME: 7:46 P.M.) AGENDA ITEMS FOR NEXT MEETING

Dave Floyd would like to talk about plants grown at the shade house and increasing the canopy within the City. The Board decided to bring ideas for Facebook posts to be posted.

(TIME: 8:25 P.M.) ADOPTION OF THE MINUTES: SEPTEMBER 27, 2017

ACTION: Board Member Fergus MOVED, SECOND by Board Member Matt White to adopt the minutes from September 27, 2017. **VOTE:** ALL YES. Motion Carried.

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

UNAPPROVED REGULAR MEETING MINUTES
OCTOBER 25, 2017
CONSENSUS by Board to adjourn.

Next meeting: November 29, 2017.

Julie Finch

Recording Secretary

**SUSTAINABILITY BOARD
UNAPPROVED WORKSHOP MEETING MINUTES
DECEMBER 07, 2017**

Pursuant to public notice, Vice Chairman David Floyd convened a workshop meeting of the Sustainability Board on Thursday, December 07, 2017, at 10:01 a.m., in the Council Chamber. Board Members present was Jazzie Hennings. Staff Members present were Recording Secretary Julie Finch and Environmental Coordinator Nick Sanzone.

(TIME: 10:01 A.M.) DISCUSS PLANNING OF THE SUSTAINABILITY SUMMIT

David Floyd and Jazzie Hennings discussed topics to discuss and attendees to invite. The last workshop to for summit planning will be on January 11th.

David Floyd adjourned the meeting at 10:49 a.m.

Julie Finch
Recording Secretary

**SUSTAINABILITY BOARD
UNAPPROVED WORKSHOP MEETING MINUTES
JANUARY 11, 2018**

Pursuant to public notice, Vice Chairman David Floyd convened a workshop meeting of the Sustainability Board on Thursday, January 11, 2018, at 10:01 a.m., in the Council Chamber. Board Members present was Jazzie Hennings. Staff Members present were Recording Secretary Julie Finch and Environmental Coordinator Nick Sanzone.

(TIME: 10:01 A.M.) DISCUSS PLANNING OF THE SUSTAINABILITY SUMMIT

David Floyd and Jazzie Hennings discussed topics to discuss and attendees to invite.

David Floyd adjourned the meeting at 10:49 a.m.

Julie Finch
Recording Secretary