

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
JANUARY 24, 2018**

Pursuant to public notice, Vice Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, January 24, 2018, at 7:06 p.m., in the Council Chamber. Board Members present were John Fergus, Jazzie Hennings, David Vigliotti, Matt White, Kristopher Reid and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Administrative Assistant Grace DeRosa.

Vice Chairman David Floyd led the Pledge of Allegiance.

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

None.

**(TIME: 7:07 P.M.) STAFF UPDATE**

Nick gave an update on his progress with planned public workshops for the year. He also updated the board on the bio swale project for Desoto Parkway.

**(TIME: 7:17 P.M.) DISCUSS/TAKE ACTION ON SUSTAINABILITY SUMMIT**

The Board discussed what they learned at the sustainability summit in Orlando. David Floyd gave an outline of the agenda for the Satellite Beach summit.

**(TIME: 7:41 P.M.) DISCUSS/TAKE ACTION ON BALLOON ENVIRONMENTAL IMPACT EDUCATION**

Nick gave an update to the Board that recreation contracts now include proper disposal for balloons at City facilities.

**(TIME: 7:43 P.M.) DISCUSS/TAKE ACTION ON INCREASING CANOPY WITHIN THE CITY**

David Floyd talked about surrounding Cities that have increased canopies and how Satellite Beach might do the same in the future.

Public Comment: Mindy Gibson asked the Board to remind people to be conscience of where they are planting trees and how might affect future development on properties. John Sataahof recommended a book to the Board for research on canopies.

**(TIME: 8:06 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

Matt White gave an update on the Allied Group project in the canal. David Floyd talked about solar and planning for the summit. Jazzie has been attending the Climate Ambassador meetings. Dylan has been working on videos.

**APPROVED REGULAR MEETING MINUTES  
JANUARY 24, 2018  
(TIME: 8:23 P.M.) AGENDA ITEMS FOR NEXT MEETING**

The Board discussed Green Achievement Targets they would like to work on. Jazzie would like to talk about getting businesses to use less straws and the possibility of co-ops for sustainable waste.

Public Comment: Terry Mott talked about a zoo program that promotes reusable to go food containers and a composting project.

**(TIME: 8:39 P.M.) DISCUSS/TAKE ACTION ON CHAIR AND VICE CHAIR POSITION**

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member David Vigliotti to make David Floyd the Chairman. VOTE: ALL YES.

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

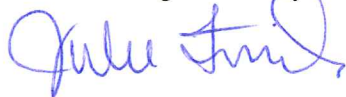
**(TIME: 8:41 P.M.) ADOPTION OF THE MINUTES: OCTOBER 27, 2017, DECEMBER 7, 2017 WORKSHOP, AND JANUARY 11, 2018 WORKSHOP**

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member David Floyd to adopt the minutes one correction to be made to October 27, 2017 minutes. VOTE: ALL YES.

**(TIME: 8:43 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: February 28, 2018.



Julie Finch

Recording Secretary