

CITY OF SATELLITE BEACH, FLORIDA

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



INCORPORATED 1957

AGENDA

SUSTAINABILITY BOARD

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

FEBRUARY 28, 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 NEXT GREEN TARGET ACHIEVEMENT TO ACCOMPLISH
6. PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM
7. AGENDA ITEMS FOR NEXT MEETING
8. DISCUSS/TAKE ACTION ON VICE CHAIR POSITION
9. ADOPTION OF THE MINUTES: OCTOBER 27, 2017, DECEMBER 7, 2017 WORKSHOP, JANUARY 11, 2018 WORKSHOP, AND JANUARY 24, 2018
10. ADJOURNMENT

NEXT MEETING: MARCH 28, 2018

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

**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

**SUSTAINABILITY BOARD
UNAPPROVED 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.

**UNAPPROVED 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