

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**

**MARCH 28, 2018
7:00 P.M.**

1. **CALL TO ORDER BY VICE CHAIRMAN DAVID FLOYD**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **PRESENTATION BY DENALI NARENDRAN ON AIR TEMPERATURE SCIENCE EXPERIMENT**
5. **PRESENTATION BY LORI WNEK ON REDUCTION OF STRAWS**
6. **STAFF UPDATE**
7. **DISCUSS/TAKE ACTION ON NATIVE LANDSCAPING**
8. **PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM**
9. **AGENDA ITEMS FOR NEXT MEETING**
10. **ADOPTION OF THE MINUTES: FEBRUARY 28, 2018**
11. **ADJOURNMENT**

NEXT MEETING: APRIL 25, 2018

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

**SUSTAINABILITY BOARD
APPROVED REGULAR MEETING MINUTES
FEBRUARY 28, 2018**

Pursuant to public notice, Chairman David Floyd convened a regular meeting of the Sustainability Board on Wednesday, February 28, 2018, at 7:03 p.m., in the Council Chamber. Board Members present were David Vigliotti, Kristopher Reid, Nick Inbornone and Jazzie Hennings. Staff Members present were Environmental Coordinator Nick Sanzone and Executive Assistant Julie Finch.

Chairman David Floyd led the Pledge of Allegiance.

(TIME: 7:05 P.M.) PUBLIC COMMENT

Bo Platt asked for help with City of Melbourne's Sustainability Board. Rodney Smith wants to start composting with collaboration from Publix.

(TIME: 7:18 P.M.) STAFF UPDATE

Nick talked about upcoming events and the creation of the Junior Sustainability Board. He also talked about the new criteria for the Yard of the Month program.

Public Comment: Larry Whitney gave his thoughts on the Yard of the Month program. Sheila Young suggested more education for the program.

(TIME: 7:53 P.M.) DISCUSS/TAKE ACTION ON NEXT GREEN ACHIEVEMENT TARGET TO ACCOMPLISH

The Board discussed what some new project ideas and how to get the projects started.

Public Comment: Larry Whitney gave more input about the native plants.

(TIME: 8:09 P.M.) PROJECT UPDATES FROM BOARD MEMBERS/BRAINSTORM

Dave talked about the Board being a forerunner in sustainability and the recognition they have received.

Public Comment: Sheila Young asked questions about composting. Marlene Weiss gave support to the Board.

(TIME: 8:22 P.M.) AGENDA ITEMS FOR NEXT MEETING

Jazzie wants to have a young lady present her science fair project to the Board. Dave Floyd would like to continue the discussion of native landscaping.

(TIME: 8:25 P.M.) DISCUSS/TAKE ACTION ON VICE CHAIR POSITION

ACTION: Board Member Reid MOVED, SECOND by Board Member Nick Inbornone to make David Vigliotti the Vice Chairman. VOTE: ALL YES.

**UNAPPROVED REGULAR MEETING MINUTES
FEBRUARY 28, 2018**

Public Comment: Terry Mott told the Board about a sustainability conference in San Francisco.

(TIME: 8:30 P.M.) ADOPTION OF THE MINUTES: OCTOBER 27-25, 2017, DECEMBER 7, 2017 WORKSHOP, AND JANUARY 11, 2018 WORKSHOP

ACTION: Board Member Reid MOVED, SECOND by Board Member David Vigliotti to adopt all the minutes. VOTE: ALL YES.

(TIME: 8:34 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: March 28, 2018.

Julie Finch

Recording Secretary