



AGENDA

SUSTAINABILITY BOARD

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

JUNE 26, 2019
7:00 P.M.

1. CALL TO ORDER BY CHAIRMAN KRISTOPHER REID
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. STAFF UPDATE
5. PRESENTATION BY 321 MILLENNIALS ON A COMMUNITY RECYCLING PROJECT
6. DISCUSS/TAKE ACTION ON SIERRA CLUB READY FOR 100 CAMPAIGN
7. DISCUSS/TAKE ACTION ON THE PRESENTATIONS ON SEA GRASS
8. DISCUSS/TAKE ACTION ON FUTURE PRESENTORS AT MEETINGS
9. BOARD MEMBER COMMENTS
10. AGENDA ITEMS FOR NEXT MEETING
11. ADOPTION OF MINUTES: MAY 22, 2019
12. ADJORNMENT

PURSUANT TO SECTION 286-0105, FSS, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY BE REQUIRED AND THE INDIVIDUAL MAY NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FSS. PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE.



Sustainability Board Staff Report

To: Board Chairman and Board Members
CC: City Manager, Courtney Barker
From: Nicholas Frank Sanzone
Meeting Date: 6/26/2019
Department: Community Development

PROJECTS COMPLETED:

- On Thursday, May 29, 2019, at 7:00 PM at City Hall, Council Chambers, Sustainability Workshop #15, "Recycling and Sustainable Products," was held. This workshop covered an overview of all the projects currently underway in the City that are related to Recycling and Sustainable Products and the future of Recycling and Sustainable Products locally and globally. This is a continuation of the City's Sustainability Action Plan Green Achievement Target #7.

WORK UNDERWAY THIS MONTH:

- Continued planting as part of the National Estuary Program funded Desoto Stormwater Enhancement Project.
- Continued testing the natural herbicide alternatives to Round Up products that contain glyphosate.
- Continued posting on Facebook with updates on the progress since ground breaking of the Doubles Beachside project on March 15, 2019.
- Attended an internal budget committee meeting team meeting to learn about project tracking and managing project funds.

PUBLIC EVENTS & MEETINGS:

- The Patrick Airforce Base Restoration Advisory Board held its meeting at 9:00 AM on June 4, 2019. Progress updates were given on numerous cleanup and remediation efforts on the base properties. Some cases were closed, others were left open and none required any City involvement.

- The Brevard Sustainability Working Group (BSWG) held its meeting at 9:00 AM on June 17, 2019, at the University of Florida Institute of Food and Agricultural Sciences building, 3695 Lake Drive, Cocoa, FL 32926. We continued to discuss the first BSWG event.
- The DeLaura Sustainability Board meetings are on hold until the next school year resumes.
- On Saturday, June 15, 2019 the Sebastian Inlet Surfrider celebrated “National Surfing Day”. It was held at Pelican Beach in Satellite Beach as well as other beaches along the coast.
- On Friday, June 21, 2019 the Sustainability Board Bike Ride was held and was a great success.

FUTURE TOPICS & SPECIAL PRESENTATIONS:

- On Thursday, August 29 workshop #19 Community Involvement will discuss the Various activities in the City and the surrounding community and how new members can get involved, both locally and globally. This is a continuation of the City’s Sustainability Action Plan Green Achievement Target #7.
- Classroom presentations on the topic of stormwater have been postponed until school resumes.
- The Brevard Sustainability Working Group (BSWG) will have its next meeting at 9:00 AM on Monday, July 15, 2019, at the University of Florida Institute of Food and Agricultural Sciences building, 3695 Lake Drive, Cocoa, FL 32926.
- Discussion of the Earth Friendly Community Campaign with Councilwoman Mindy Gibson.

**SUSTAINABILITY BOARD
UNAPPROVED REGULAR MEETING MINUTES
MAY 22, 2019**

Pursuant to public notice, Chairman Kris Reid convened a regular meeting of the Sustainability Board on Wednesday, May 22, 2019, at 6:59 p.m., in the Council Chamber. Board Members present were John Fergus, Mark Boyd, Matt White, Jennifer Schroeder, and Alternate Steven Gillem. Staff Members present were Environmental Coordinator Nick Sanzone, and Recording Secretary Julie Finch.

Chairman Kris Reid led the Pledge of Allegiance.

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

Scott Grimm talked about the bike collective group moving forward as a community project.

(TIME: 7:03 P.M.) STAFF UPDATE

Nick Sanzone provided information on projects he has been working on and upcoming project and meeting dates.

(TIME: 7:10 P.M.) PRESENTATION BY BOB ATKINS ON MANATEES IN THE INDIAN RIVER LAGOON

Bob Atkins spoke about an increase in manatees in the Indian River Lagoon and how that relates to a decrease in sea grass growth.

(TIME: 8:04 P.M.) PRESENTATION BY LESLIE MALONEY ON THE SIERRA CLUB READY FOR 100 CAMPAIGN

Leslie Maloney spoke about the renewable energy campaign by the Sierra club and would like the Board to recommend that Council adopt a resolution to join. Brooke Alexander, also with the Sierra Club, offered to speak to Board members personally about concerns and input on writing a resolution for the City.

(TIME: 8:44 P.M.) DISCUSS/TAKE ACTION ON THE PRESENTATIONS ON SEA GRASS

The Board discussed their thoughts about the presentations on sea grass, they concluded that they would like to continue to have presentations on the issue.

Public Comment: Sheila Young agreed that the sea grass topic does need more discussion.

(TIME: 9:09 P.M.) DISCUSS/TAKE ACTION ON APPOINTING A MEMBER TO JOIN THE AD HOC DESIGN COMMITTEE

ACTION: Board Member Boyd MOVED, SECOND by Board Member John Fergus to appoint Kris Reid as the Sustainability Board member to join the Ad Hoc Design Committee.

(TIME: 9:12 P.M.) BOARD MEMBER COMMENTS

John Fergus would like to talk to Indian Harbour Beach about allowing golf carts on the streets. The board welcomed Jennifer to the Board. Kris talked about the turnout at the May bike ride.

(TIME: 9:18 P.M.) AGENDA ITEMS FOR NEXT MEETING

Mark would like the 321 Millennials group come talk to the Board about a possible community project. The Board would like to have an update on the fertilizer tracking project. Kris would like to talk about having more children present to the Board on a monthly basis.

(TIME: 9:26 P.M.) ADOPTION OF THE MINUTES: APRIL 24, 2019

ACTION: Board Member Fergus MOVED, SECOND by Board Member Matt White to adopt the minutes from April 24, 2019.

(TIME: 9:27 P.M.) ADJOURNMENT

CONSENSUS by Board to adjourn.

Next meeting: June 26, 2019

Julie Finch

Recording Secretary