

GREEN COMMITTEE

WEDNESDAY APRIL 23, 2014 6:30 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149

AGENDA

1. Attendance
2. Minutes: April 14, 2014
3. Additions and deletions to the Agenda
4. Presentation outline for the Council
5. Resident comments
6. Next meeting date:
 - a. Agenda Items recommended by the Committee
7. Adjournment

Minutes: April 14, 2014

1. The meeting was called to order at 6:30 p.m.
2. The attendance was recorded by staff.
3. The following were discussed:
 - a. Monica & Gretchen met with the Finance Director on 4-14-14. There is no analysis of electrical use.
 - b. Utilities for the Village are all lumped (water, electricity, sewer);
 - c. Biggest users are the Community Center and Public Works (Village Green) - roughly \$550k per year based on 2013 budget (\$125k CC & \$189k PW);
 - d. Pincrest and Sunny Isles have new government buildings could potentially be used for comparison purposes on a square foot basis;
 - e. Utility prices - take into account peak usage and how FPL factors this into price;
 - f. Pump stations are under the jurisdiction of Miami-Dade County & Sewer;
 - g. The next meeting will focus on the Council presentation outline and substance:
 - i. Overview of existing initiatives and introduction of Committee members;

- ii. General introduction;
 - iii. Overview of savings & benefits;
 - iv. Section by section overview of savings and benefits;
 - v. Benefits for Village & Village residents;
 - vi. Focus on savings through implementation of the Sustainability Plan; and,
 - vii. Send out presentation structure to start incorporating notes from other Committee members.
 - viii. Target date for presentation to Council is May 13
 - ix. Tony Brown & Jose Lopez may be able to help in figuring what standard rates are for water usage (County side issue);
 - x. Code Enforcement has 2 vehicles that could potentially be replaced by hybrids;
 - xi. Additional information is needed regarding the Sustainability Director's salary;
 - xii. Village controlled operations vs. Village resident tax dollar savings (indirect savings to residents due to service fee reductions);
 - xiii. Monica Larriva and Gretchen Clark will provide summary of utilities from meeting with Vivian; and,
 - xiv. Julie Dick will provide summary on waste.
5. Next meeting is set for April 23 at 6:30 p.m.
 6. The meeting adjourned at 7:20 p.m.

Respectfully Submitted,
Jud Kurlancheek, AICP, BZP-PW Director