



AGENDA

GREEN COMMITTEE

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

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

AGENDA

1. Attendance
2. Minutes: April 23, 2014
3. Additions and deletions to the Agenda
4. Sustainability Plan – final version
5. Presentation Council review, consolidation and finalization
6. Resident comments
7. Next meeting date:
 - a. Agenda Items recommended by the Committee
8. Adjournment

Minutes: April 23, 2014

1. The meeting was called to order at 6:35 p.m.
2. The attendance was recorded by staff.
3. The following were discussed:
 - a. Water consumption comparison for Key Biscayne is difficult as the Village is a retail customer and Miami Beach and Surfside are wholesale customers;
 - b. Water quality;
 - c. Contact for testing lab will be added in appendices for reference;
 - d. Potential savings from sewer bill through reduction in water consumption;
 - e. FY 2013/14 budget line items-large expenditures were reviewed;
 - f. Bills for FPL, gas, water are assigned to each Department. The Community Center and Public Works are the largest consumers of utilities;
 - g. A study was presented which found that changing the blubs in Village Hall to LED's can save approximately \$10,000 per year with an investment of approximately \$35,000 can be amortized in four (4) years;
 - h. The Village has a goal of becoming a Tree City;
 - i. Presentation to Council will include:
 - a. Lighting

- b. Water
 - c. Waste
 - d. Transportation
 - j. Plan will focus on the Village government as that will set an example for homeowners and residents:
 - k. Plan will recommend that the Village Clerk's Office be digitized; and,
 - l. Goals of the Sustainability Plan to protect the health and well-being of the Village for present and future generation with a byproduct of cost savings and environmental benefits and impact.
4. Next meeting is set for April 30 at 6:30 p.m.
 5. The meeting adjourned at 7:25 p.m.

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