



AGENDA

GREEN COMMITTEE

THURSDAY AUGUST 22, 2013 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: July 25, 2012 and August 8, 2013
2. Additions and deletions to the Agenda
3. Plan Preparation
 - a. Sustainability Plan Presentation
 - b. Prioritization Plans from other South Florida cities
 - c. Plan Outline – Categories
4. 2007 Work Outline or Objectives: see attached document
5. Resident comments
6. Next Meeting Date:
 - a. Agenda Items Recommended by the Committee
7. Resident comments
8. Adjournment

Minutes: July 25, 2013

1. The meeting was called to order at 8:48 p.m.
 2. Attendance was recorded by staff.
 3. The Committee discussed what they would like to address in the Plan:
 - A. Target Area Recommendations
 - Julie Dick
 1. Planning for resiliency to climate impacts
 2. Procurement
 3. Green building design
 - Gretchen Clark
 1. Recycling - expand efforts and increase participation
 2. Energy audits & fleet management
 3. Procurement issues
- Daniel Mac-Crohon
 1. Fleet vehicles
 2. LEED certification

3. Proactive government participation (tie-in with Chamber of Commerce)

Derek Duzoglou

1. Existing operations
2. Performance metrics
3. Facility efficiency

Side Notes

1. Use savings incurred from a strategic procurement plan to staff an official procurement position(s).
 2. More research into what neighboring cities are doing for community resiliency.
 3. Storm water management issues, concerns and potential solutions.
 4. Research and analyze federal incentives for green initiatives
4. Public Comments
- a. Metro bus system is antiquated.
 - b. Clean up crews (landscaping companies) use gas powered blowers with excess noise pollution.
 - c. Lights on Village Green are kept on late Friday nights
 - d. Trees on Crandon Blvd. are trimmed quite often - is there a regulation on frequency?
5. The meeting adjourned at 9:57 a.m.

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

Minutes: August 8, 2013

1. The meeting was called to order at 8:48 p.m.
 2. Attendance was recorded by staff.
 3. The Committee discussed the following:
 - a. Interest in learning more about ICLEI membership (what it entails, the type of resources available through membership, projected cost, etc.).
 - b. Review of the Miami-Dade Community-Wide Sustainability Programs (2013 Survey) Draft. Potentially use this document as a platform for the development of our initial assessment of Village.
 - c. Goal to develop assessment package to get overview of existing conditions & current resource allocations.
 - d. Need to decide if this will happen with a consultant. If so, we need to do research on service providers and get quotes.
 - e. Reach out to the following cities and find out what they've done to date on the sustainable front: Coral Gables, Pinecrest, South Miami, Sunny Isles 7 Doral. (Julie will be dealing with her contacts).
 - f. Definition of short, mid and long term goals - potentially including budget proposal to parallel each level, as well as identifying potential funding sources.
 - g. Schedule presentation by Maggie Fernandez of Sustainable Miami to provide some guidance on the development of a Sustainable Plan for the VOKB.
 - h. Future items (if necessary): designation of a CSO - Chief Sustainability Officer and a Green Initiation Committee responsible for implantation of the Green Committee's recommendations to the Village Council.
5. The meeting adjourned at 9:57 p.m.

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