

**CITY GREEN TASK FORCE
MEETING August 21, 2008
APPROVED**

Members Present:

John DeCarion
Everett Fennell
Patricia Lodge
Michelle Parenti
Linda Portner
Steven Scherer
Al Vazquez

Others Present:

Penni Redford
Peter Robbins

Minutes

- Discussion of 7/17/08 minutes: snipe signs: definition, not allowed on City property, hard to enforce, and could code enforcement be privatized to allow for dollar incentive for removal.
- 7/17/08 minutes were approved with revisions.

Remarks Steven Scherer, CGTF Chair

- Meeting times: meetings have been running longer than originally discussed and may be problem for attendance; need to keep agenda items limited to stay within 8:00 – 9:30 am time frame; longer topics could be addressed in special work sessions.
- Presentations deferred to another time, perhaps a special meeting to just address these topics.
- Steve will be stepping down as chair of CGTF but will stay on as member. Ira Raab will be Acting Chairperson until the Mayor appoints new Chair. Members acknowledged and thanked Steve for his efforts and good works.
- Roebuck Road: Concerned that this topic is taking up too much of Task Force's time and suggest sub committee. Ira requested through email that a special meeting be set up for following week, Penni to send out email to members.
- Changes to Agenda: Add presentation on Clean Marinas.

Unfinished Business

- **CGTF Logo:** Discussion on logo whether it should be City Green or Green City. Originally suggested City Green to follow other City 'branding' such as City Center, City Fit, City Paws. Penni to send email to members requesting vote and will include reasoning for City Green suggestion.
- **CGTF Recommendations list:** Recommendations list was emailed and handed out at meeting. Revisions to the recommendations list were discussed and list was approved with corrections and inclusion of Clean Marina addition. Motion to approve was made by Everett Fennell, second by Patricia Lodge and approved by the members. Penni will send out revised list.

New Business

- **Clean Marinas Presentation:** Bill Richards described Clean Marina program and handed out a bag of corresponding information. Partnership with State of Florida, DEP, U f FI Sea Grants and others; List of rules and regulations must be adhered to and came be certified as a Clean Marina. Penni will forward contact information to CGTF members. Amy Stelly noted that the City's marina is undergoing extensive expansion/ revisions and will follow up with Bill and of pursuing Clean Marina program, she will report back to Task Force.
- **CGTF Recommendation:** The CGTF recommends to Mayor Frankel to encourage the City to pursue participation in the Florida's Clean Marina Program and requests periodic reports from the City on their progress. Recommendation moved by Everett Fennell, seconded by Linda Portner and approved by the members.

Fact Finding Sub Committee Reports

- **Source Reduction and Recycling:** Members met twice to determine focus; Al Vazquez will send summary of discussion to CGTF members. Need suggestions for SWA tour date? Other discussion points include level of 'green procurement' within City, Nora Lauder milk is Purchasing Director and contact person; Publix plans for plastic bags, should check with other larger businesses as well.
- **City Center:** Linda Portner will speak to Dorret Miller and report to members on green issues relating to City Center.

Future Meetings

- **September 18, 2008:** 8:00 – 9:30 am City Commission Chambers

Meeting adjourned