

City of Dunedin Committee on Environmental Quality (CEQ)  
Water Plant, 1401 CR 1  
**Meeting Minutes: Tuesday, Jan. 29, 2019**

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**Call to Order:** 7:34 a.m. Debby Sheldon, Chair

**Attendance:**

**Members Present:** Alan Brand, Debby Sheldon, Mary Schoonover, Pat Blizzard, Brad Hacevar, David Adams, Tiffani Schwarzkop, Charu Leininger

**Absent Members:** Jeffric Gazlay, Hegge Hillested, Phillip Brown, Phillip Oneil

**City Staff Present:** Natalie Henley, Whitney Marsh

**Visitors:** Jeremy, Laurie Beaty, Vicki Love, Cyndi

\* It is with regret that Brad Hacevar must resign due to his work schedule.

**Approval of Minutes:** Dec. 4, 2018 minutes approved

**Unfinished Business:**

**Nominating Committee:** Nom. Committee recommended that officers for 2019 include D. Sheldon (Chair), P. Blizzard (V. Chair) and M. Schoonover (Sec.) Alan and Tiffany moved to accept recommendation, and officers were elected by the entire committee present.

**Sustainability Coordinator:** Natalie Henley introduced herself, gave her background and listed some of her activities since Dec. they include: Rain barrel event with 40 attendees; Shred Fest in cooperation with Achieva Credit Union, Feb. 9th; FI Green Building re-certification; Grant extension until May for Duke Park & Plug EV charging stations. CEQ recommended that Level 3 fast chargers need to be where the most people will use them- near condos/townhomes/residences. Alan conveyed the urgency of applying for these finite number of chargers. CEQ will forward our list of possible locations to Natalie. We were reminded that chargers must be on city owned land. Feb. 5th at 9 a.m. there will be a City Commission Workshop dealing with the USF study results, Mary and Alan will attend and report to CEQ at Feb. 26 meeting.

**Ready for 100:** A task force will be formed and will include a CEQ representative (Alan Brand was selected) and also a Sierra Club representative and others to be determined.

**Plastics:** Jeffric was not in attendance so this will be discussed when he is available.

**Ord 105-28.3.4 update:** Whitney said there is not currently a date for the Sustainability Matrix to go before the city commission. She explained to new members that it is a cafeteria list for developers to earn points to get their projects started. CEQ recognizes that Dunedin is a desirable location to build and that fewer incentives (carrots) be used and more requirements (sticks) be required for the privilege of doing business in our city.

**Boating Ordinances:** Input from advisory committees have been provided to the City Manager on the subjects of live aboard vessels, mooring fields, pump-out stations. The state restricts cities' ability to deal with abandoned vessels. Prior to a proposed boating ordinance coming before city commission CEQ should have an opportunity to submit a letter for consideration.

**EV Duke Energy Program:** Deb will submit our list of charging station locations to Natalie.

**Committee Term Limits:** Whitney outlined the proposed changes which include: having Board of Adjustment and Local Planning Agency change to 3 year terms to

mirror other committees; a limit of two terms (six years consecutively) and then after a year the member can be appointed again; this two term limit applies only to regular members, not alternates; members who are appointed to serve an unfinished term will continue to serve the partial term and then can serve for two full terms; if an officer reaches the end of 6 years and no-one is willing to serve in that capacity then an additional year may be added. April 18th is when this item is scheduled to come before the city commission.

### **New Business**

**CEQ 2018 Annual Report and 2019 Work Plan:** Chair provided copies of the 2017/2018 Report. Members discussed continuing:

- (1) The existence of the City of Dunedin Committee on Environmental Quality (CEQ) Whitney will email Resolution 92-4 and the preceding Resolution 73-37 for our information and perusal.
- (2) **100% Dunedin-**
- (3) **Electric Vehicle (EV) Charge Stations-**
- (4) **Sustainability Coordinator answering directly to the City Manager**
- (5) **Solar for Bluejays' Stadium and Practice Center-**We discussed identifying a sustainability person from within the organization to help with solar and recycling initiatives. It was suggested that we can support this through the DRC (Dev. Review Committee).
- (6) **Environmental Advocate Award-** We decided to use 2019 to revamp the annual award which has been awarded in the past to coincide with Earth Day in the month of April. It was recognized that the award could be reimaged in other ways including adding an educational category to help Dunedin teachers support environmental projects within our schools. It was also suggested that the date for the awards be changed to Dec. 2019 the 1st Anniversary of Dunedin's Ready for 100%. A CEQ subcommittee was formed to assist Natalie in re-organizing the Environmental Advocate Award. It will consist of Pat, Mary, David and resident volunteer Vicki Love.

### **Reports from other City of Dunedin Advisory Committees/Orgs.**

Members from Coastal Causeway and Waterway and Friends of the Hammock were not available for reports.

**Meeting Adjourned:** 8:29 a.m.

**Upcoming Meetings:** 7:30 - 8:30 a.m. Water Plant, 1401 County Road #1  
last Tuesday of the month (with exceptions)

### **Next Meetings:**

Mar. 26, 2019	May 28, 2019	July 30, 2019	Oct. 29, 2019
Apr. 30, 2019	June 25, 2019	Sept. 24, 2019	Dec. 3, 2019

Meeting minutes submitted by: Mary Schoonover, Secretary