Call to Order: 7:35 a.m. Debby Sheldon, Chair

Attendance:
Members Present: Alan Brand, Debby Sheldon, Mary Schoonover, Patricia Blizzard, Jeffric Gazlay, Phillip O'Neil, Charu Leininger, Jeremy Reynolds, Vicki Love, Laurie Beaty, David Adams
Members Absent: Hegge Hillestad, Tiffini Schwarzkopf
City Staff: Natalie Henley, Sustainability Coordinator
Visitors: David King, Tracy Love Tippin

Approval of Minutes: April 30, 2019 meeting minutes approved unanimously

Unfinished Business

Tour of St. Pete Police Dept. Solar Install: Natalie reported that 10 people attended the tour. She will send out a document answering some questions generated that day.

Ready for 100%: Alan had a meeting with Laele, City Manager Jennifer Bramley and Natalie. He was asked to assist with obtaining implementation plans for similar sized cities and also St. Petersburg and Sarasota. A list of the 121 cities and their populations is available. He and Natalie attended meeting with three representatives of Duke Energy which was described as the participants first opportunity to judge the sincerity in implementing Ready for 100%.

Natalie informed the committee of a stand-alone ordinance which requires solar on all new buildings to be built in Dunedin. It goes before the LPA on June 12th and will be presented for first reading at the July 11th City Council Meeting and for final reading July 11th.

Concerning the new city hall, administrative services complex and parking garage, the committee discussed our desire for a transparent open bidding process in regards to the solar component of the plan. Vicky moved, Mary seconded a motion that CEQ send a letter to City Commission explaining our concerns. The motion passed unanimously with Alan being tasked with drafting the letter and forwarding it to Debby.

Natalie will schedule the first Ready for 100% Task Force meeting in June. Alan had been assigned to represent CEQ and he asked for another member to join him. Vicki volunteered.

Plastics: Jeffric reported that the governor vetoed a bill to prevent municipalities from banning plastic straws but that the FL legislature passed a law prohibiting bans in general. Florida Retail Federation and the Florida Chamber of Commerce is lobbying heavily to prevent plastic's bans. The letter CEQ sent to City Council was only acknowledged by Commissioner Deborah Kynes and Debby will follow-up with her. David King suggested that we take photos of discarded single-use plastic items to illustrate the problem in our city.
Natalie will present a program entitled Reduce, Reuse and Recycle on Monday, June 3rd from 11 a.m.-12 noon at the Dunedin Public Library.

**Hope Spot:** Vicki provided Handout #1 on the status of this initiative which covered: Dunedin is the first city to support the nomination of a Hope Spot comprised of the coastal waters from Apalachicola to The Ten Thousand Island Wildlife Refuge by Resolution 19-23 passed and adopted May 16, 2019. Pinellas County and the Tampa Bay Estuary also supported this nomination. We discussed the possibility of Dunedin being named a Host City. Since this title does not yet exist we discussed ideas of what that might look like. As a Host City Dunedin could serve as a meeting place for a consortium of cities within the Hope Spot and our city through our sustainability coordinator could serves as a point of contact for the Hope Spot. David King suggested utilizing USF and their research capabilities as well as other Citizen Science activities.

**Environmental Advocate Award Re-vamp:** Pat reported that the subcommittee will meet over the summer and update CEQ in Sept.

**Work at Home:** We discussed Jeremy’s policy memo (Handout #1) from Apr. 30th and a tabled motion which ensued. At this time no action was taken to remove it from the table.

**New Business**

**Balloon Release:** Jeremy proposed a balloon and aerial lantern ban. Natalie will research current ordinances prohibiting these activities within the city. Deb will distribute the information from Natalie.

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

**Coastal Causeway and Waterways:** Jeffric reported data collected on this season’s Clearwater Ferry Service. There were a total of 11,099 riders (about 95/day) 53% originated from Dunedin, 47% from Clearwater. A letter of recommendation will be sent to make the ferry service permanent.

**Friends of the Hammock:** Hegge was absent; Debby will follow-up with him.

**Items not on Agenda:** Deb will send out speaker’s requests for upcoming CEQ meetings. David King provided a Florida Microplastics brochure which can be viewed at plasticaware.org We will discuss at next CEQ meeting.

**Meeting Adjourned:** 8:39 a.m.

**Upcoming Meetings:** 7:30-8:30 a.m., NOTE: All 2019 CEQ meetings will be held at the Dunedin Public Library, Community Meeting Rm. B

**Next Meetings:**

<table>
<thead>
<tr>
<th>June 25, 2019</th>
<th>No August meeting</th>
<th>Oct. 29, 2019</th>
<th>Dec. 3, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 30, 2019</td>
<td>Sept. 24, 2019</td>
<td></td>
<td>no Nov. meeting</td>
</tr>
</tbody>
</table>

Meeting minutes submitted by Mary Schoonover, Secretary