



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
SUSTAINABILITY COMMITTEE
REGULAR MEETING
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JULY 10, 2019 AT 1:30 PM**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Robert Minning	Chairperson
Armando Alemany	Vice Chairperson
Helen Featherston	Member
Edward Gutasuskas	Member
Michele Smith	Member

3. APPROVAL OF MINUTES:

1. Approval of June 12, 2019 Sustainability Committee Regular Meeting Minutes

4. ITEMS OF BUSINESS

- A. Treasure Island Master Park Plan Presentation - Recreation Department*
- B. Annual Sea Oats Planting Event*

5. COMMITTEE MEMBERS / STAFF REPORTS

- A. Discussion with Publix - Update by Committee Member Helen Featherston*

6. PUBLIC COMMENT

7. ACTION ITEMS

8. THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 11, 2019, 1:30 PM

9. ADJOURNMENT

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the Office of the City Clerk in writing at 120 108th Avenue, Treasure Island, FL, 33706 or by phone at (727) 547-4575 at least two working days prior to the meeting to advise what assistance is needed.



**CITY OF TREASURE ISLAND, FLORIDA
SUSTAINABILITY COMMITTEE
REGULAR MEETING MINUTES
CITY HALL AUDITORIUM, 120 108TH AVE,
TREASURE ISLAND, FL 33706
JUNE 12, 2019 AT 1:30 PM**

The meeting was called to order at 1:30 PM by Chairperson Robert Minning

1. PLEDGE OF ALLEGIANCE

Chair Minning led those in attendance in the Pledge of Allegiance.

2. CALL TO ORDER

Chair Minning called the meeting to order at 1:31 PM. The roll call was called and a quorum was present.

Attendee Name	Title	Status	Arrived
Robert Minning	Chairperson	Present	
Armando Alemany	Vice Chairperson	Excused	
Helen Featherston	Member	Present	
Michele Smith	Member	Present	
Edward Gutasukas	Member	Present	

It was noted that Committee members Armando Alemany and Michele Smith reported their absences.

Also present: Assistant Director of Public Works Stacy Boyles and Deputy City Clerk Celine Kidwell.

3. SWEARING IN OF SUSTAINABILITY COMMITTEE MEMBER: EDWARD GUTAUSKAS

Deputy City Clerk Celine Kidwell administered the Oath of Office and Committee Member Ed Gutasukas was sworn in.

- District 2, Ed Gutasukas

4. APPROVAL OF MINUTES

- 1. Approval of April 10, 2019 Sustainability Committee Regular Meeting Minutes

Committee Member Helen Featherston moved to approve the meeting minutes for April 10, 2019 as amended. Committee Member Ed Gutasukas seconded the motion. In a voice vote, the motion passed unanimously.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
AYES:	Minning, Featherston, Gutasukas
EXCUSED:	Alemany, Smith

5. ITEMS OF BUSINESS

Chair Minning asked the committee to discuss meeting quarterly, on demand and/or by request

Committee Member Featherston mentioned that she is flexible, however, she did calendar the meetings and plans to attend.

Committee Member Ed Gutasukas conferred that he is available to attend the meetings.

Minutes Acceptance: Minutes of Jun 12, 2019 1:30 PM (Approval of Minutes:)

A. Review Draft Sustainability Plan Outline

Assistant Public Works Director Stacy Boyles reviewed sections of the draft Treasure Island Sustainability Plan. She asked for the committee's comments and recommendations.

Introduction - The Treasure Island Sustainability Plan serves as the City's road map in the pursuit of sustainability and resiliency to promote the wellbeing, prosperity, health and livability of the community for generations to come. The plan will define goals, their importance to the City, and steps that can be taken to achieve the goals. The plan will also help foster innovative decision-making and provide a basis to inspire and educate the community on what they can do to promote City sustainability. As it stands today, this plan is primarily intended for use and implementation by the City Commission and City staff. To begin to achieve the City's sustainability goals, the City government must lead by example.

The plan is a comprehensive *living document* which will be updated on a regular basis as goals are met, priorities change, as resources are allocated, or as new goals arise. The following graphic depicts how the plan will evolve with time:



Sustainability & Resiliency - The City of Treasure Island strives to promote healthy, desirable communities in which people and businesses thrive. Sustainability planning represents an opportunity to strengthen economic, environmental, and social wellbeing. These are the three pillars of sustainability. Each goal within the plan will address its benefits with respect to these pillars, shown below.



The Three Pillars of Sustainability - For the purpose of this plan, resiliency will be defined as the City's ability to prepare for and recover from the effects of climate change. Climate change is especially

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concerning for the City of Treasure Island. Treasure Island is a vibrant coastal community that is situated at near sea-level, which puts the community at greater risk to the threat of climate change. Climate change can be defined as the changes to the average global temperature caused in part by excess greenhouse gases due to unsustainable human activities. Climate change leads to sea level rise, more intense and frequency weather events, including flood and drought conditions. The City is already beginning to experience some of the effects of climate change. During extreme tide events, parts of the City are seeing backflow of saltwater into neighborhood streets and intense winter storms are eroding the beach at a rapid pace.

Sustainability and resiliency should be viewed as a priority within the City’s policies and initiatives and as a way of life within the community. Environmental concerns have risen to the forefront of our world today and bring with them potentially extreme detrimental social and economic impacts. Without a realistic, straight forward plan to begin to address these issues, they will become even more prominent in the future.

Overarching Themes

Community & Partnerships

Education & Outreach

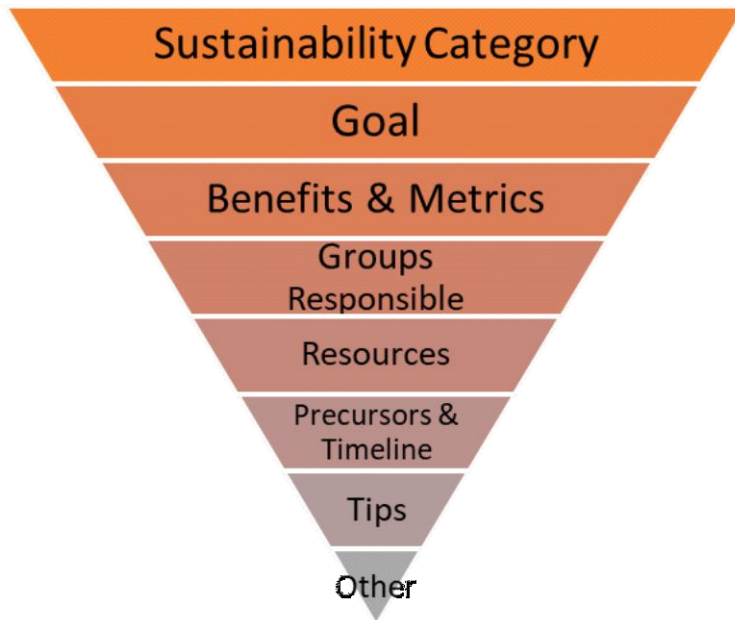
Commitment & Coordination

Planning & CIP

Funding & Cooperative Opportunities

Emergency Management?

How to Use This Plan - This plan is organized in the following fashion to provide the framework necessary to understand, plan and track the pursuit of sustainability goals.



Sustainability Categories

Minutes Acceptance: Minutes of Jun 12, 2019 1:30 PM (Approval of Minutes:)

Energy efficiency
 Infrastructure
 Green Spaces
 Events
 Purchasing
 Source Reduction
 Water Quality
 Air Quality
 Habitat Preservation
 People & Services

6. COMMITTEE MEMBERS / STAFF REPORTS

Chair Minning reported that beach nourishment has begun along Upham Beach at the end of St Pete Beach. The sand will be pumped from Blind Pass.

Ms. Boyles reported that this year, the sea oat planting is tentatively scheduled for Saturday, July 20, 2019. Planting will start in the south end of the City (Sunshine Beach). Time and exact location to be announced. Volunteers are invited and encouraged to participate.

Each year, Pinellas County Coastal Management provides sea oats to coastal municipalities. Pinellas County will notify the City when to pick up the sea oats usually two weeks before the scheduled date. Each City will be responsible for organizing a volunteer planting effort and for obtaining permits from the Florida Department of Environmental Protection (FDEP) for the planting project. The sea oat planting was the main Beach Stewardship Committee's annual events.

The City is asking for volunteers that would be willing to help plant sea oats to keep Treasure Island's beaches stay beautiful. Also, if we are asking for reusable bottles or cups to have available for the volunteers.

7. PUBLIC COMMENT

As there were no individuals present. Chair Minning closed the public comments.

8. ACTION ITEMS

The Sustainability Committee discussed potential guest speakers and/or topics for future meetings.

- Parks Master Plan, Cathy Hayduke and Justin Tramble, Recreation Department
- Comprehensive Plan and How the City is Sustainable, Paula Cohen, Community Improvement Director
- Vulnerability Assessment, Pinellas County and/or Community Improvement Department and Public Works Department
- Dr. John Bishop, Coastal Manager, Pinellas County
- Dr. Ping Wang, Professor, University of South Florida, Coastal Research Lab Director

Chair Bob Minning agreed to reach out to Dr. Bishop and Dr. Wang. Assistant Public Works Director Stacy Boyles would arrange to have the Recreation Department present the Parks Master Plan at the next scheduled meeting.

Committee Member Helen Featherston asked for a status update regarding banning straws in Treasure Island. Chair Minning asked Single-Use Plastics be added to the next agenda.

9. THE NEXT MEETING IS SCHEDULED FOR JULY 10, 2019, 1:30 PM

The next Sustainability Committee meeting will be held on Wednesday, July, 10, 2019 at 1:30 PM at City Hall Auditorium.

Minutes Acceptance: Minutes of Jun 12, 2019 1:30 PM (Approval of Minutes:)

10. ADJOURNMENT

There being no further business to come before the Committee at this time, the meeting was adjourned at 2:16 PM.

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