

# NOTICE OF PUBLIC MEETING / AGENDA

COMMITTEE ON ENVIRONMENTAL QUALITY & SUSTAINABILITY DUNEDIN PUBLIC LIBRARY 223 DOUGLAS AVE, DUNEDIN, FL 34698 (MEETING ROOM A) TUESDAY, OCTOBER 24<sup>th</sup>, 2023, 6:00 PM

# CALL TO ORDER

- 1. PRESENTATIONS: None
- 2. ADMINISTRATIVE
  - a. Consent Agenda:
    - i. Approval of September 26, 2023 DRAFT Minutes
    - ii. Sustainability Program Manager Update:
      - 1. The City developed a new Division of Strategy & Sustainability within the City Manager's Office! Nicole Delfino is the Division Manager and Natalie Gass has been retitled as the Sustainability Program Manager.
      - 2. Staff received training for the solar power system installed on Dunedin's new City Hall.
      - 3. The Duke Energy *Park & Plug EV Charging Station Pilot Program* is ending in December of 2023. Staff will be presenting next steps at the Tuesday, November 14th, 2023 City Commission Meeting.
    - iii. Updates from other Advisory Committees: None
- 3. OLD BUSINESS
  - a. Vote on new members
  - b. Housekeeping for meetings: frequency of meetings, duration, time, location
  - c. Update on Smoking Ban
  - d. CEQS Goals and DREAM 15 Measurable Goals
- 4. NEW BUSINESS
  - a. Draft letter for City Commission and City Manager on Duke Energy tariff legislation
  - b. CEQS Continuance
  - c. Discuss next meeting agenda topics
  - d. Staff Liaison to read off October attendance

#### 5. NEXT MEETING

- a. NO November Meeting.
- b. December 5, 2023 start time and location to be determined.

# **CITIZEN INPUT**

# **GOOD OF THE ORDER**

### **ADJOURN MEETING**

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.