

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes June 4th, 2014
BOCC Meeting Room, Marathon Fl.
12:00 p.m. – 4:00 p.m.



- I. (12:00- 12:10) Review and Approval of Meeting Agenda and April 8th Minutes
 - a. Addition of agenda item- Rhonda to give update and CCAC recommendations adopted by BOCC on yard waste. Agenda approved with changes (Ed, Lisa), April 8th approved, (Ed, Michelle)

- II. (12:10- 12:20) Public Comment
 - a. None

- III. (12:20-1:00) Discuss Ranking Priority Actions
 - a. **Discussion and agreement for members to complete two lists of priority items**
 - 1- For Recommendations for BOCC Priorities**
 - 2-CCAC achievable priorities**

Please send both lists to Alicia by July 1st. These can include already prioritized items.

 - b. Members referenced the process of completing action items (Annalise) suggested that we make recommendations to fund specific projects/actions while the BOCC is still hearing budget requests.

 - c. Chris suggested we do a regular 'revisiting' of our original top 6 priorities from 2011

 - d. Ed suggested we look at linear or phased implementation during priority setting

 - e. Discussion of making education a priority, how that might be accomplished. Members suggested a lunch and learn for the members and public, discussion of the need for IT help in recording and posting educational outreach.

 - f. Members suggested asking for a small \$1-2,000 budget from BOCC for educational outreach and IT assistance.

 - g. Ed suggested we change/look into rules to allow members to participate via phone/web. Ed requested statute, **Alicia will supply to all members.**
 - Heather will bring up subject of statute at the Florida Association of County next week.

- IV. Yard Waste Recommendations
 - a. Rhonda gave the final outcome of the two resolutions that the CCAC put forward on the BOCC May agenda- see attached document

- V. (1:00-1:20) Speaker Series Discussion
 - a. Discussion of using Speaker Series (SS) to build internal capacity, invite public and staff

 - b. Possibly 20-30 min. at the beginning of the CCAC meeting, may need to be longer for out of town speakers

 - c. Repeat in the evenings to increase participation, use lunch and learn concept

 - d. Utilize online and MCTV to record and share SS

 - e. Commissioner Carruthers to see if a small amount of funding exists to pay for speakers/ IT

 - f. Possibly develop a communication strategy

VI. (1:20-1:25) Break

VII. (1:25- 3:50) Presentation and Discussion of Adaptation Action Areas

- a. Listened to presentation by Department of Economic Opportunity about what Adaptation Action Areas are, how they are implemented in other communities and opportunities for Monroe County – see slides attached
- b. Julie related some practices- Fort Lauderdale engaged the public via twitter questions during live workshops, Satellite Beach used the coastal high hazard zone to define AAA's, Yankee Town used AAA's to primarily preserve natural areas. She also shared that a guidebook and video will be available soon to share as well as podcasts
- c. Members, staff and advisors asked questions ranging from how it related to the Community Rating System, how it relates to the Local Hazard mitigation plan, the Storm Water master Plan, The Coastal High Hazard Maps.. Etc.. Members also related that adaptations can be policy or health oriented rather than spatial. Vicki related the progress of the Climate and Health Assessment and will send that to Alicia to share with members.
- d. Member agreement to move forward on development of AAA recommendations in the following ways;
 - Bob will contact Julie to see what the timing, application process and requirements for Monroe County to be part of the DEO pilot program
 - Alicia will assemble **draft** 'white paper' for Monroe County staff prior to next meeting for the CCAC.
 - a. To provide info for staff
 - b. To provide easy "no brain/ no regret AAA's and/or suggest definition references and criteria.
 - i. Prioritize AA's based on established criteria such as; LMS, CRS, Coastal High Hazard and/or other county level planning maps such as Stormwater Master Plan/ Conservation Land.
 - c. To answer staff questions such as;
 - i. What criteria were used for developing AAA's?
 - ii. How are they using AAA's to implement strategies/ regulations or policies?
 - iii. What are the positive and negative effects or AAA adoption? (legal issues?)
 - iv. What data was collected/ used to develop AAA's?
 - v. What data will be required?
 - vi. What resources are available? (list)

VIII. (3:50 – 4:00) Other Business

- a. Sustainability Action Plan data gathering meeting June 16th 10-3 Marathon BOCC room CCAC invited
- b. Solar Fest June 6/6-6/7 Ft. Lauderdale Convention Center, Alicia nad Rhonda to participate CCAC invited.

Appointed Members Present:

Bob Glazer (Chair)
Annalise Mannix

Chris Bergh
Michelle Robinson

Vicki Boguszewski
(Vice Chair)

Lisa Kaul
Ed Russo

Appointed Members Absent:
Don Riggs

Advisors and Staff Present:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt / Extension Service- Staff Liaison
Shelly Krueger / Extension Service
Kim Gabel // Extension Service
Rhonda Haag / Sustainable Program Manager
Michael Roberts / Growth Management
Mitch Harvey / Growth Management
Mayte Santamaria / Growth Management
Emily Schemper / Growth Management
Ed Koconis / Growth Management
Alison Higgins / City of Key West
TJ Patterson / FKEC

Guests and Guest Speakers:

Diane Johnson (Lower Keys League of Women Voters)
Julie Dennis (Community Program Manager, Florida Division of Community Development)
Daniel Fitz-Patrick (Planning Analyst, Florida Department of Economic Opportunity)
Barbara A. Powell, Water Resources Manager- Broward County