

Monroe County Climate Change Advisory Committee Meeting

Meeting Minutes October 18th, 2016

2798 Overseas Highway

Marathon Government Center

Second Floor

Marathon, FL 33050,

11:00 a.m. – 1:00 p.m.



- I. Review and Approval of Meeting Agenda and September 12th Minutes –Bob
 - a. Approved Michael Larson /Michelle

- II. Public Comment
 - a. None

- III. Report on TO DO and ACTION items
 - a. PACE Recommendation (Nov)- Review Document
 - II> Dates for PACE Meeting (none yet) the PACE support letter approved with changes, all agreed that it should be emailed to the BOCC two weeks before any PACE meetings/ resolutions. Waiting to hear from Rhonda when those will be.
 - b. Yearly Activities Report- Annual Report (Alicia) –approved- presented to BOCC
 - c. Height Recommendation (Nov) – Review Document
 - II> Alicia relayed efforts of MC Planning in working on this, Michael L. suggested a committee form to look at recommendations outside of the CCAC. Michael R. shared that the county has developed “mature” recommendations that will not change the 35’ height based on public input. The next version will be supplied by Mayte probably in January.
 - d. Solar Study for Library (Nov) – Document approved, on the Agenda for Nov. needs a CCAC member present.
 - e. BOCC Recommendation- include sustainability points in addition to using EPP in design specifications
 - II> From Perry add update to AAA, Michael Roberts there is not timeline as of not to finalize the AAA, the planners are still waiting for the LDR to reflect changes from the comp plan and they will not be looking at policy till later in 2017
 - III> Add an update of E-3 and quarterly update to actions in the annual report

- IV. New Business
 - a. High Tide Events

Appointed Members:

Bob Glazer (Chair)
Michelle Robinson
Lisa Kaul
Vicki Boguszewski
(Vice Chair)

Ed Russo
Perry Johnston
Chris Bergh
Michael Larson

Shirley Gun

Advisory members; TJ Patterson, Julie Cheon, Alison Higgins

Staff / Office:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager
Pedro Mercado / County Attorney
Michael Roberts / Growth Management

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711"