

Monroe County Climate Change Advisory Committee Meeting

Meeting Agenda Sept 18, 2018

BOCC Meeting Room

Marathon Government Center

Marathon, FL 33050,

12:30 p.m. – 4:00 p.m.



- I. Approve agenda / minutes from previous meetings
- II. Public comment –
- III. Monroe County Strategic Planner: Kimberly Matthews
 - a. CCAC needs to write a recommendation to support Allison’s plan for bus transportation.
- IV. Draft Solar Amendment ([Miami Ordinance Language](#)):
 - a. Solar amendment to include all new development and reconstruction on both residential and commercial
 - b. Resolution Draft
 - c. Ordinance Draft.
 - II> [Lisa suggested to modify the amendment to require solar on certain sized construction \(sq. footage\)](#)
 - III> [FUMPA contract \(Pedro\)](#)
 1. [Ultimate decision](#)
 - a. [Pedro to look at contract then based on this we will discuss this at the September 18 CCAC meeting and based on what Pedro finds CCAC make a recommendation to BOCC as a recommendation to investigate the FUMPA contract.](#)
 - b. [The solar resolution will be written and proposed for the committee to vote on during the Set 18th meeting and if passed it can go to BOCC in October. The solar resolution should go for the highest possible regulations including solar on everything with no limit on size or property type. Then the BOCC can removed sections or change things if they choose.](#)
 - d. [Key West City Hall Solar Energy GHG Reduction Infographic](#)
 - II> [No one tracking this for buildings in the county- but Lisa found this one for the Key West City Hall. Include it as back up on the resolution?](#)
- V. Recommendation for renegotiation of contract to immediately eliminate landfill use (need info)
- VI. Law Suit against State regarding climate’s future-be aware that they are suing Gov. Scott for not [protecting the environment and people against the climate change](#)
- VII. Setting a Minimum Level of “Green Building Standard” in responses to County issued RFP’s
 - a. Monroe County RFP’s to choose builders to create 3 small affordable homes; at this time, building these homes “green” is an alternate item; City Of KW requests MCCAC to weigh in on setting a minimum level of green that they must be.
 - II> [Allison pushed for green building standards on the “tiny houses” as to make affordable housing affordable on all levels including the utilities. Response was as an add on option. RFP already out so CCAC can’t make a resolution. But we already have the resolution that it be a part of every RFP. The evaluators are not really doing this though. Need to have an actual standard so that it is more enforceable such as LEED Gold Silver ect.](#)
- VIII. Set date for LDR Workshop- [October 22](#)

- IX. Everglades Fund for Mitigation: Liz Young (do Resiliency Bonds tie into this?)
- X. New Business
- XI. Old Business: next planner's forum, member articles, Solid Waste Master Plan for County, MCAP.
- XII. Adjourn

Appointed Members:

Bob Glazer	Vicki Boguszewski (Chair)	Caroline Horn
Jerry Lorenz	Jerry W. Lieberman	Natalia Duke
Lisa Kaul (Vice Chair)	Michael Larson	Ed Russ

Advisory members; TJ Patterson, Julie Cheon, Alison Higgins

Staff / Office:

Commissioner Carruthers / BOCC Liaison
Alicia Betancourt and Liz Yongue / Extension Service- Staff Liaison
Rhonda Haag / Sustainable Program Manager
Pedro Mercado / County Attorney
Michelle Robinson/ 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"