Environmental Advisory Commission

October 2, 2014

5:30pm City Hall Council Chambers





Find yourself in good company

Basic Motions

Motion

Calls for Action Debatable Simple Majority

Motion to Amend Changes Original Debatable Simple Majority

Other Motions

Table

Postpone Vote No Discussion Simple Majority

Close Debate

End Debate & Vote

No Discussion
2/3 Majority

Reconsider

Change Prior Decision
Voted in Majority
Within One Meeting
Debatable
2/3 Majority

Recess

Take a Short Break No Discussion Simple Majority

Consensus Process

If 1-Vote Majority

Debatable

3 Votes to Pass

Adjourn

End the Meeting
No Discussion
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4th would be out of order). Most recent motion is considered first.

☐ Convene meeting + Reminder: Turn off Cell Phone

I. Roll Call/Quorum _____ Board Members (quorum = 4)

- II. Pledge of Allegiance
- III. Additions/Deletions/Approval of Agenda
- IV. Approval of August 7, 2014 Minutes (Attachment A)
- V. Announcements

VI. Public Comment Period

Public Comment Period is a period reserved for comments by the public. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes each. The Public Comment Period will be closed once the allocated time has been reached.

VII. New Business

- a. Greenville Climate Protection Partnership (GCPP) Action Plan (Attachment B) (15 mins) Lisa Kirby
- b. EAC 2015-2016 Grant Review (15 mins) Lisa Kirby

VIII. Old Business

- a. Commission Reports (15 mins)
 - 1. Redevelopment Commission Scott Anderson
 - 2. Greenville Utilities Commission David Kimmel
 - 3. Greenville Bike & Pedestrian Commission Mike Behm

IX. Other - FYI

- a. Recycling Report (Attachment C)
- b. Quarterly UST Report (Attachment D)
- c. Keep Greenville Beautiful Update (Attachment E)
- d. Handouts from August 7, 2014 EAC meeting (Attachment F)

X. Proposed Agenda Items - November 6, 2014

- a. FROGGS Update
- b. Pitt County Recycling Initiatives
- c. Plastic Bags Discussion
- d. 2015 Goals & Objectives Brainstorm
- e. Commission Reports Recreation & Parks (Woodley), Community Appearance (Behm), Neighborhood Advisory (Ames)

XI. Adjourn

<u>Items for Future Consideration</u>				
-				

2014

Board Members

Chair

1. Scott Anderson (Chair)

Commission Members

- 2. David Ames
- 3. Michael Behm (Vice)
- 4. Owen Burney, Jr.
- 5. Emilie Kane
- 6. David Kimmel
- 7. James (J.C.) Woodley

Ex-officio

Kevin Mulligan (Public Works)

Staff Liaison

Lisa Kirby (Public Works)

City Council Liaison

Marion Blackburn

Environmental Advisory Commission Mission:

The Environmental Advisory Commission is hereby created for the primary purpose of recommending matters of environmental concern and serve as technical advisory to the City Council.

Environmental Advisory Commission Purpose:

- Inventory and review, on a continuing basis, the condition of threats to, the environmental resources of the City; and as technical advisors, to report all needs for improvement and corrective actions to the City Council.
- To be advisory to the City Council. The commission will recommend to the City Council matters of city-wide environmental concern and shall serve as technical advisors to the City Council on environmental matters. In addition, it will review Environmental Impact Statements required by the City on major development projects.