

**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 4<sup>th</sup> 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 June 2, 2016 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. Active Transportation Master Plan Committee Update (10 mins) – J. Weaver
- b. GUC Commission Update (10 mins) – D. Tyson
- c. Redevelopment Commission Update (10 mins) – D. Tyson
- d. Neighborhood Advisory Board Update (10 mins) – A. Maxwell

**VIII. Old Business**

- a. Clean Energy Symposium Update (15 mins) – D. Ames

**IX. Other – FYI**

- a. Recycling Report (Attachment B)
- b. Quarterly UST Report (Attachment C)

**X. Proposed Agenda Items – September 1, 2016**

- a. ECU Sustainability Update
- b. Keep Greenville Beautiful Update
- c. Planning & Zoning Commission Update (Weaver)
- d. Greenville Bike & Pedestrian Commission Update (Kane)

**XI. Adjourn**

**Items for Future Consideration**

_____	_____
_____	_____
_____	_____

Board Members

**Chair**

1. Durk Tyson

**Commission Members**

2. David Ames
3. Drake Brinkley
4. Nathaniel Hamilton
5. Emilie Kane (Vice-Chair)
6. Ann Maxwell
7. Jon Weaver

**Ex-officio**

Kevin Mulligan  
(Public Works)

**Staff Liaison**

Daryl Norris  
(Public Works)

**City Council Liaison**

McLean Godley

**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 and 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.

# **ATTACHMENT A**

**(June 2, 2016 Minutes)**

*Action:* For your review and approval.

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE  
ENVIRONMENTAL ADVISORY COMMISSION  
June 2, 2016**

**CALL TO ORDER**

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the Council Chambers, City Hall. Mr. Durk Tyson, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

**1. ROLL CALL**

**MEMBERS:**

David Ames  
Drake Brinkley  
Ann Maxwell  
Jon Weaver

Emilie Kane  
Nathaniel Hamilton  
Durk Tyson

**OTHERS PRESENT:**

Council Member McLean Godley, City of Greenville  
Lisa Kirby, City of Greenville  
Amanda Braddy, City of Greenville  
Daryl Norris, City of Greenville  
Tony Mercado, New Greenville CO-OP Director  
Daniel Sokolovic, Love A Sea Turtle

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONS/DELETIONS TO THE AGENDA**

A motion was made by Dr. Ames to approve the agenda as presented. Dr. Kane seconded and the motion passed unanimously.

**4. APPROVAL OF MAY 5, 2016 MINUTES**

Dr. Kane noted in New Business Item A that New York was mentioned as state and city. A motion was made by Dr. Ames to approve the May 5, 2016 minutes with the correction to reflect New York City. The motion was seconded by Dr. Kane and passed unanimously.

**5. ANNOUNCEMENTS**

- Dr. Kane announced the final public comment session for the City of Greenville's Horizons Plan will be held on June 20, 2016 at the Greenville Convention Center from 6pm to 8pm.
- Mr. Tyson introduced and welcomed the newest members to the EAC board. Mr. Drake Brinkley is an attorney with Ward & Smith. Dr. Nathaniel Hamilton is a physician with Eastern Urological Associates. Mr. Tyson also thanked both for committing their time to serve on the EAC.

**6. PUBLIC COMMENT PERIOD**

Mr. Tony Mercado, New Greenville CO-OP Director, was present to announce New Greenville CO-OP has endorsed the EAC's Plastic Bag Resolution. A letter of support will be provided to the EAC from the CO-OP.

**7. 2015-2016 EAC GRANT RECIPIENT RECOGNITION**

Council Member Godley welcomed the Love A Sea Turtle Organization. Council Member Godley directed attention to the video presentation of the Love A Sea Turtle's efforts for the EAC Grant. Mr. Tyson asked members of Love A Sea Turtle to introduce themselves and give an overview of the

project funded by EAC. Mr. Sokolovic thanked EAC for grant funding and highlighted other projects Love A Sea Turtle has worked with the City of Greenville on such as Storm Drain stenciling and the Environmental River Symposium.

## **8. NEW BUSINESS**

### **A. Status of Goals and Work Plan**

Mr. Tyson began by reviewing EAC's goals as presented in the agenda package. In consideration of the first goal of identifying ways to promote environmental education and engage citizens in addressing those issues, Ms. Maxwell commented that she would like to see some educational information presented to EAC on health impacts such as air pollution, and the use of Roundup within the City. Ms. Maxwell suggested having other special interest groups undertake the research of these topics and present their findings to the EAC. Mr. Tyson suggested that Ms. Maxwell make a list of items for consideration in future meetings and present the list to the EAC members.

Mr. Tyson continued with the second goal to continue to increase deliberate and intentional engagement with Council and other Boards and Commissions. Mr. Tyson reviewed the list of Commissions and Boards that the EAC members monitor and provide updates on environmental issues the Commission or Board may have under consideration.

Mr. Tyson also commented on the action item to meet with individual Council Members to discuss the single use plastic bags resolution. Mr. Tyson reiterated the resolution highlighted the detrimental impacts of single use plastic bags and included several options for the reduction of these bags. Mr. Tyson also added the resolution has been forwarded to City Council and included letters of support from other Commissions and Boards.

Mr. Tyson discussed goal four and stated the Watershed Master Plan is scheduled to be complete in August 2016. Mr. Tyson further stated the intention is to have EAC review the water quality recommendations of the plan and provide guidance to City Council. Ms. Maxwell asked if the plan would be merged with the Horizons Plan. Ms. Kirby stated the Horizons Plan will be completed prior to the Watershed Master Plan; however, all City departments and citizens will have access to the plan and will work in correlation with the Horizon Plan.

Mr. Tyson continued with goal five and stated future endeavors to revisit the Cool Cities Initiative and Greenville Climate Protection Partnership would be discussed as well as any action items resulting from those discussions.

Goal six of the list was to identify and suggest ways to increase energy conservation and renewable energy production. This goal is being met with a partnership between the Sierra Club and the EAC to host a Clean Energy Forum in September 2016 to highlight best management practices within the North Carolina and City of Greenville initiatives.

Mr. Tyson directed attention to the calendar included in the agenda and asked that members review the schedule and suggest other topics that may be of interest to members. Mr. Weaver stated he was a member of the City's Active Transportation Master Plan Committee and asked that updates be added to the schedule.

## **9. OLD BUSINESS**

## **10. OTHER- FYI**

### **A. Recycling Report**

### **B. EAC Membership Roster**

**10. PROPOSED AGENDA ITEMS**

The following items are proposed for the August 4, 2016 meeting:

- A. ECU Sustainability Update**
- B. Active Transportation Master Plan Committee Update**
- C. GUC Commission Update**
- D. Redevelopment Commission Update**
- E. Neighborhood Advisory Board Update**
- F. Quarterly UST Report**

- 11. Adjournment** –There being no further business to discuss, Dr. Hamilton made a motion to adjourn. The motion was seconded by Mrs. Maxwell and passed unanimously.

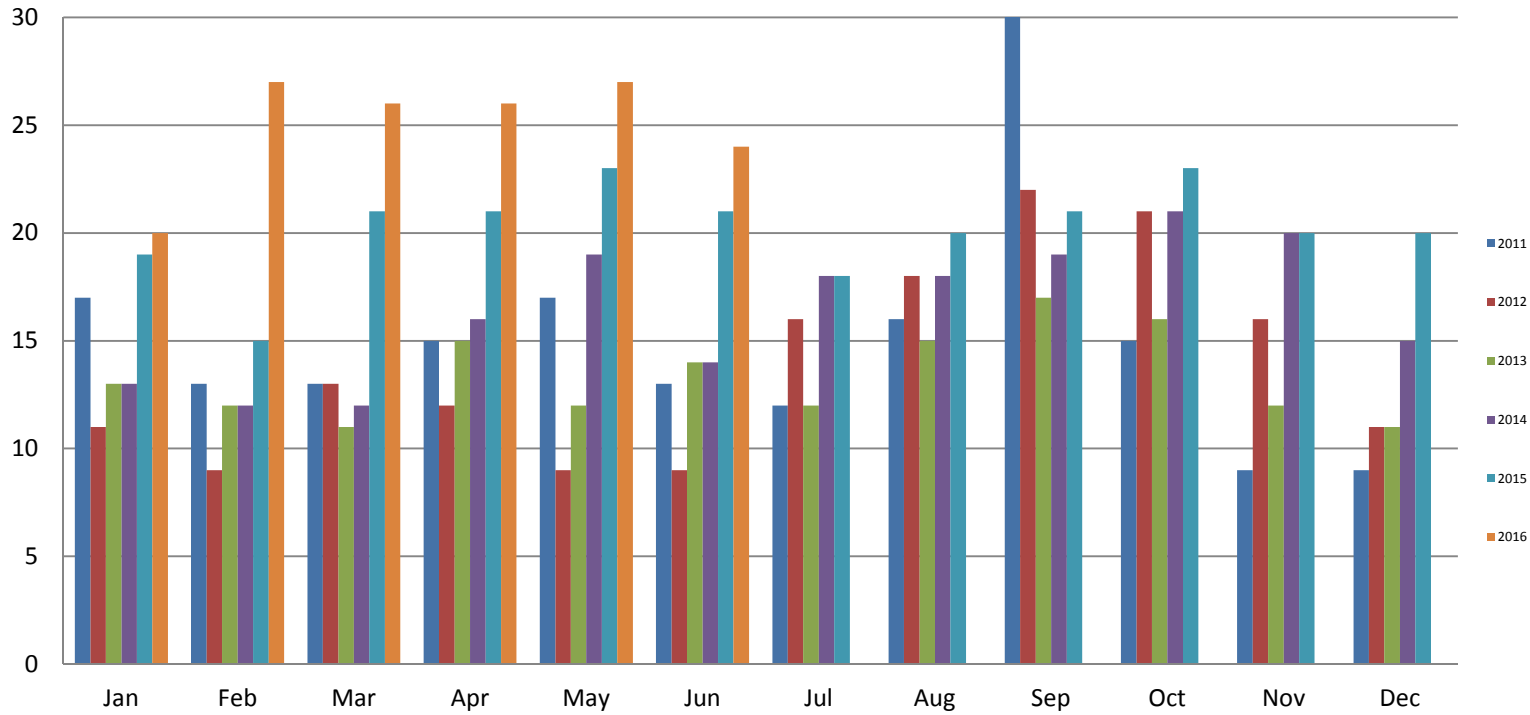
# ***ATTACHMENT B***

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***(Recycling Report)***

Action: For your information.

## Percentage of the Recycled Material for Total Refuse Collected by Tons 2011-2016





# ***ATTACHMENT C***

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***(Quarterly UST Report)***

Action: For your information.

## Quarterly UST Report

Date Occurred	Incident Name	Address	Close Out	Contamination	COMMENT
4/14/2016	SECU*RE, INC./HALLBERG PROPERTY	2601 JEFFERSON DR.	7/6/2016	GW	SECU FORECLOSURE; OBSERVED CONTAMINATION
3/7/2016	SPEEDWAY #8287	1110 N. MEMORIAL DR.	5/31/2016	SL	30 -40 GALLONS CONTAINED ON IMPERVIOUS SURFACE; NO CONTACT WITH SOIL, SURFACE WATER OR GROUNDWATER.
3/4/2016	FUEL DOC #4	500 S. MEMORIAL DR.	4/25/2016	SL	SITE CHECK REPORT REC'D. SOIL SAMPLE TAKEN ADJACENT THE UST #1 SPILL BUCKET. TPH-GRO DID NOT EXCEED THE RAL. RESULTS CONCLUDE NO SPILL OCCURRED. SPILL BUCKET REPAIRED. ISSURING NFA FOR THIS INCIDENT. (NOTE: PREVIOUS INCIDENT #5230 CLOSED AT THIS SITE IN 2010.)
11/17/2015	PANTRY #3419	2200 S. EVANS ST.		GW	SOIL ABOVE DETECTION LIMIT BUT LESS THAN ACTION LIMIT OF 10 PPM TPH//// As groundwater was encountered, it needs to be sampled. Requesting IAA.////
12/9/2014	CROSIER PROPERTY (JIM)	2013 PINECREST DR.		GW	(1) 550-GAL HEATING OIL UST WAS CLOSED IN PLACE 12/4/2014. MW1 WAS INSTALLED. FREE PRODUCT MEASURING A THICKNESS OF 0.31 FT IN WELL ON 1/6/1015. AFVR EVENT WILL BE PERFORMED AT SITE. RESULTS TO BE INCLUDED IN IAA./// AFVR EVENT PERFORMED 3/10/15. FP REMAINS. REQUESTED LSA 4/21/2015./// LSA REC'D. SOIL ABOVE RESIDENTIAL. GW CONTINUES TO HAVE FREE PRODUCT. RANKED INTERMEDIATE. SENT STOP FUNDING LTR.///
12/2/2014	BARLOW PROPERTY (BEULAH)	1801 E. SIXTH ST.	5/6/2015	SL	(1) 550-GAL HEATING OIL UST REMOVED 12/2/14. DID NOT ENCOUNTER GW. SOIL SAMPLES EXCEED RESIDENTIAL MSCCs. REQUESTED IAA.//// REC'D IAA. REQUESTING LSA.//// REC'D LSA. GW BELOW 2L. REQUESTING NRP FOR SOIL.////

## Quarterly UST Report

Date Occurred	Incident Name	Address	Close Out	Contamination	COMMENT
9/15/2014	HOLLOMAN PROPERTY - NCDOT - PARCEL 49	1401 W. FOURTEENTH AVENUE		NO	9/15/2014 ATC CONTRACTED A&D ENVIRONMENTAL SERVICES TO PERFORM SEARCH, EXCAVATION AND REMOVAL OF THE POSSIBLE OR KNOWN USTs. EXCAVATION WAS 8FT WIDE X 8FT LONG X 8FT DEEP. CONCRETE & SMALL DEBRIS WAS ENCOUNTERED BUT NO USTs. (1) KNOWN HEATING OIL UST ON PROPERTY LINE ADJACENT TO PARCEL 170 THAT IS BEING USED WAS LEFT IN PLACE. THERE WERE NO USTs DISCOVERED DURING SEARCH/EXCAVATION ACTIVITIES ON THIS PARCEL #49. SENT REPORT RECEIPT TO NCDOT & ATC.
9/10/2014	Bowen Jr. Property (Parcel 87)	921 Dickinson Ave	6/12/2015	NO	Preliminary Site Assessment Report submitted on behalf of the North Carolina Department of Transportation. The report documents investigation activities related to NCDOT Project U-3315 (Stantonsburg Road to 10th Street Connector) for Parcel 87 located at 921 Dickinson Avenue in Greenville, NC. One possible UST location was explored. Excavation activities revealed that a UST was not present. PID of soil samples indicated that contamination was not present.
6/3/2014	EZEE MART 1	300 SW GREENVILLE BLVD.		GW	PROPERTY TRANSFER GW CONTAMINATION. 7/23/2014 TANK AND LINE TIGHTNESS TEST - PASSED. VIA EMAIL REQUESTED IAA AND DIG TOWARD PUMP ISLAND W/ POSSIBILITY OF REMOVAL OF PUMP ISLAND. CONSULTANT REQUESTED TO DO A SITE CHECK PRIOR TO IAA. REQUESTED SITE CHECK 8/14/2014.