

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 November 6, 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. January Meeting Discussion (5 mins) – Scott Anderson
- b. Pitt County Recycling Initiatives (15 mins) – John Demary
- c. Commission Reports (20 mins)
 - 1. Public Transportation & Parking (Kane)
 - 2. Planning & Zoning (Burney)
 - 3. Neighborhood Advisory (Ames)
 - 4. Community Appearance (Behm)
- d. Council Presentation (Attachment B) (15 mins) – Scott Anderson
- e. Stormwater Annual Report (10 mins) – Lisa Kirby

VIII. Old Business

- a. Plastic Bags Presentation (Attachment C- Plastics Brochure) (15 mins) – David Ames
- b. 2015 Goals – Finalize (10 mins) – Scott Anderson
- b. 2015-2016 EAC Grant Review (10 mins) – (Attachment D) Scott Anderson

IX. Other – FYI

- a. Recycling Report (Attachment E)

X. Proposed Agenda Items – January 2014

- a. Elections
- b. 2015 Goals & Objectives Implementation
- c. Draft Calendar
- d. 2014-2015 Grant Update
- e. 2015-2016 Grant Marketing Strategies
- f. No Idling Resolution
- g. Quarterly UST Report
- h. Recycling Report

XI. Adjourn

Items for Future Consideration

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.