

City of St. Petersburg  
**Energy, Natural Resources, & Sustainability Committee**  
Friday, Feb. 13, 2013 @1:00 pm  
Conference Room 100/ City Hall

**Energy, Natural Resources, and Sustainability (ENRS) Committee**

**Description:**

This committee will deliberate and make recommendations on policies relating to: St. Pete's energy usage, alternative energy sources, air pollution, issues related to Duke Energy, as well as climate and environmental protections, waterfront planning, habitat protection, conservation programs, recycling, and green infrastructure.

As a first order of business, this committee would be tasked with creating a Climate Action Plan, as well as suggest directions and goals for Adaptation Planning, and support community-led climate action ideas and community forums.

This Committee would also serve as a useful point of contact to work collaboratively with the many community, scientific, regulatory, and planning agencies that have an expertise or duty to address existing and emerging sea level rise and resiliency issues. Additionally, this Committee will work closely with community-led efforts.

**DRAFT MISSION STATEMENT:** The ENRS Committee will assist the City of St. Pete in continuing our Green City legacy of leadership and make progress in our policies regarding sustainability issues.

Members and Alternates: Bill Dudley, Charlie Gerdes (alt), Steve Kornell, Karl Nurse, Darden Rice

Support Staff:

- A. Call to Order
- B. Approval of Agenda
- C. Elect officers
- D. New Business
  - a. Climate Action Plan first steps
  - b. PACE projects and solar project financing

E. Future Meeting topics and presentations

- a. Report on Tampa Bay Regional Planning Council resiliency and climate efforts
- b. Report of Southeast FL Regional Climate Compact

F. Announcements: Upcoming Events

- a. Solar Finance Workshop Feb 18 10am-noon/ RPC
- b. March 16- DHS Tabletop Planning Exercise:  
Infrastructure Resiliency to Climate Hazards at Eckerd College (8:30- noon – confirm time?)
- c. May 2015: TBRPC Energy Summit

G. Adjournment