

**ST PETERSBURG CITY COUNCIL  
ENERGY, NATURAL RESOURCES & SUSTAINABILITY COMMITTEE**

**AGENDA**

**Meeting of August 20, 2015  
1:00 p.m. – City Hall Room 100**

**Members & Alternate:**      **Chair, Darden Rice; Vice- Chair Karl Nurse;  
Bill Dudley, Steve Kornell, Charlie Gerdes (Alternate)**

**Support Staff:**              **Sharon Wright**

- A. Call to Order**
- B. Approval of Agenda**
- C. Approval of Minutes**
  - 1. June 11, 2015**
- D. New/Deferred Business**
  - 1. Office of Sustainability – brief update**
  - 2. STAR Communities & ICLEI – Merits & Costs**
- E. Continued Business**
- F. Upcoming Meeting Agenda Tentative Issues**
  - 1. September 17, 2015**
- G. New Business Item Referrals (attached)**
  - 1. Review and re-prioritize referral list**
- H. Adjournment**

**ENERGY, NATURAL RESOURCES & SUSTAINABILITY  
PENDING / CONTINUING REFERRALS**

8-20-2015

<b>TOPIC</b>	<b>DATE REFERRED</b>	<b>REFERRED BY</b>	<b>RETURN DATE</b>	<b>STAFF RESPONSIBLE</b>	<b>SPECIAL NOTES</b>
SE Florida Climate Change – Regional Compact & 2012 Regional Climate Action Plan	2/13/15	Rice	TBD		Speaker or information – overview and recent updates?
Great Bay Distributors – Solar installation and federal tax credits	2/13/15	Kornell	TBD		1.5 MW Great Bay contact: Ron Petrini Solar Energy Mgmt: Scott McIntyre Contact to hear story from Great Bay and/or Solar Energy Mgmt?
Evaluation of the merits and budget considerations of utilizing 1) the STAR Community Rating System, and 2) ICLEI Membership	5/7/15	Rice	TBD	Sharon Wright	Research and summary in progress