

RESOLUTION NO. 24-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, CREATING THE GREEN TASK FORCE TO MAKE RECOMMENDATIONS TO THE CITY COMMISSION REGARDING ENVIRONMENTAL SUSTAINABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has established the Florida Energy Commission as well as the Century Commission for a Sustainable Florida which has recommended the state make energy security and greenhouse gas reduction a top priority; and

WHEREAS, the City of Delray Beach recognizes the importance of environmental stewardship regarding energy, water, air, land, and waste; and

WHEREAS, the City Commission of the City of Delray Beach, Florida, desires to establish a Green Task Force to make recommendations to the City Commission regarding environmental sustainability and ideas to implement the recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the City Commission of the City of Delray Beach, Florida, hereby agrees to appoint a Green Task Force with member requirements as set forth below:

A. **Green Task Force Member Requirements:**

1. The Task Force shall consist of five (5) members appointed by the City Commission, three (3) members shall be appointed for an initial term of one (1) year and two (2) for a term of two years. Thereafter, all appointments shall be for two (2) years.
2. All members shall have expertise or an interest in environmental conservation and sustainability and shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.

Section 2. That the Green Task Force shall be responsible for reviewing City operations and policies toward achieving Delray Beach's green goals and providing recommendations to the City regarding:

1. Ways to improve the environmental sustainability of City programs, services, equipment and facilities.

2. Strategies for improving the environmental sustainability of the community.
3. Incentives for residents, businesses, and organizations to practice environmental conservation including recycling.
4. Proposed means to enhance water and energy conservation.
5. Ideas for promotion for tree planting and xeriscaping.
6. Best practices to be considered for implementation in Delray Beach, including long-term strategies.
7. Proposed revisions to City ordinances to address Green technologies.

Section 3. That the Green Task Force shall conduct their review and provide a report of recommendations by February 1st each year.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED in regular session on this the 2nd day of June, 2009.


MAYOR

ATTEST:


City Clerk



MEMORANDUM

TO: Mayor and City Commissioners

FROM: Terrill C. Pyburn, Assistant City Attorney

THROUGH: Susan A. Ruby, City Attorney

DATE: May 26, 2009

SUBJECT: AGENDA ITEM 8.D. - REGULAR COMMISSION MEETING OF JUNE 2, 2009
RESOLUTION NO. 24-09

ITEM BEFORE COMMISSION

Resolution No. 24-09.

BACKGROUND

The attached resolution establishes a Green Task Force to make recommendations to the City Commission regarding environmental sustainability and ideas to implement the recommendations.

RECOMMENDATION

The City Attorney's Office recommends City Commission discretion.

RESOLUTION NO. 32-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTION 24-09 WHICH CREATED THE GREEN TASK FORCE IN ORDER TO PROVIDE FOR ADDITIONAL BOARD MEMBERS AND ALTERNATES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has established the Florida Energy Commission as well as the Century Commission for a Sustainable Florida which has recommended the state make energy security and greenhouse gas reduction a top priority; and

WHEREAS, the City of Delray Beach recognizes the importance of environmental stewardship regarding energy, water, air, land, and waste; and

WHEREAS, the City Commission of the City of Delray Beach, Florida, desires to establish a Green City Task Force to make recommendations to the City Commission regarding environmental sustainability and ideas to implement the recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the City Commission of the City of Delray Beach, Florida, hereby agrees to amend Resolution 24-09 as set forth below:

A. Green Task Force Member Requirements:

1. The Task Force shall consist of ~~five (5)~~ seven (7) members and two (2) alternates appointed by the City Commission, ~~three (3)~~ five (5) members shall be appointed for an initial term of one (1) year and two (2) members and the two (2) alternates for a term of two (2) years. Thereafter, all appointments shall be for two (2) years.
2. All members shall have expertise or an interest in environmental conservation and sustainability and shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.

Section 2. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED in regular session on this the 21st day of July, 2009.


MAYOR

ATTEST:


City Clerk



MEMORANDUM

TO: Mayor and City Commissioners

FROM: Terrill C. Pyburn, Assistant City Attorney

THROUGH: City Attorney

DATE: July 16, 2009

SUBJECT: AGENDA ITEM 9.C. - REGULAR COMMISSION MEETING OF JULY 21, 2009
RESOLUTION NO. 32-09

ITEM BEFORE COMMISSION

Resolution No. 32-09.

BACKGROUND

The attached resolution amends Resolution 24-09 to provide for two (2) additional board members (from five (5) to seven (7)) and two (2) alternates for the Green Task Force.

RECOMMENDATION

The City Attorney's Office recommends City Commission discretion.

RESOLUTION NO. 15-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTION 24-09 WHICH CREATED THE GREEN TASK FORCE IN ORDER TO CHANGE THE NAME TO THE DELRAY BEACH GREEN IMPLEMENTATION ADVANCEMENT BOARD; PROVIDING AN EFFECTIVE DATE.

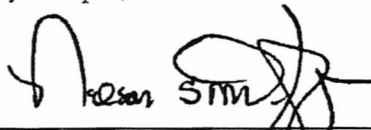
WHEREAS, the City Commission of the City of Delray Beach, Florida, desires to rename the Green Task Force to the Delray Beach Green Implementation Advancement Board in order to be more in line with the responsibilities and functions of the board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the Green Task Force shall hereinafter be renamed to the Delray Beach Green Implementation Advancement Board.

Section 2. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED in regular session on the 6th day of April, 2010.


MAYOR

Attest:


City Clerk



MEMORANDUM

TO: Mayor and City Commissioners

FROM: R. Brian Shutt, City Attorney

DATE: March 26, 2010

SUBJECT: AGENDA ITEM 8.F. - REGULAR COMMISSION MEETING OF APRIL 6, 2010
RESOLUTION NO. 15-10/RENAMING THE GREEN TASK FORCE

ITEM BEFORE COMMISSION

The item before Commission is Resolution 15-10.

BACKGROUND

At its March 11, 2010 workshop meeting representatives from the Green Task Force presented the Commission with some suggestions regarding the duties of the Green Task Force as well as suggesting a name change for the Green Task Force. The Commission gave direction at that meeting that a name change was something that they could support. The attached resolution provides for changing the name of the Green Task Force to the Delray Beach Green Implementation Advancement Board.

RECOMMENDATION

Commission approval of Resolution 15-10.

RESOLUTION NO. 36-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING RESOLUTIONS 24-09, 32-09, AND 15-10 REGARDING THE GREEN IMPLEMENTATION ADVANCEMENT BOARD IN ORDER TO ELIMINATE TWO BOARD MEMBER POSITIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has established the Florida Energy Commission as well as the Century Commission for a Sustainable Florida which has recommended the state make energy security and greenhouse gas reduction a top priority; and

WHEREAS, the City of Delray Beach recognizes the importance of environmental stewardship regarding energy, water, air, land, and waste; and

WHEREAS, the City Commission of the City of Delray Beach, Florida, desires to establish a Green City Task Force to make recommendations to the City Commission regarding environmental sustainability and ideas to implement the recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

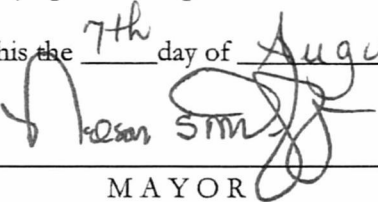
Section 1. That the City Commission of the City of Delray Beach, Florida, hereby agrees to amend Resolutions 24-09, 32-09, and 15-10 as set forth below:

A. **Green Task Force Implementation Advancement Board Member Requirements:**

1. The ~~Task Force~~ Green Implementation Advancement Board shall consist of ~~seven (7)~~ five (5) members and two (2) alternates appointed by the City Commission, ~~five (5) members shall be appointed for an initial term of one (1) year and two (2) members and the two (2) alternates for a term of two (2) years. Thereafter, all appointments shall be for two (2) years, with two (2) terms expiring in odd-numbered years and three (3) terms expiring in even-numbered years so as to create staggered terms.~~
2. All members shall have expertise or an interest in environmental conservation and sustainability and shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.

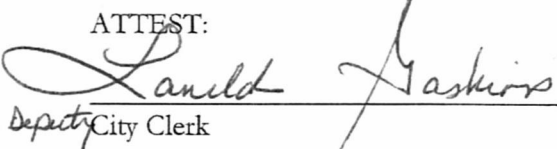
Section 2. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED in regular session on this the 7th day of August, 2012.



MAYOR

ATTEST:



Deputy City Clerk



MEMORANDUM

TO: Mayor and City Commissioners

FROM: Richard J. Reade, Sustainability Officer/Public Information Officer

THROUGH: David T. Harden, City Manager

DATE: August 2, 2012

SUBJECT: AGENDA ITEM 8.U. - REGULAR COMMISSION MEETING OF AUGUST 7, 2012
RESOLUTION NO. 36-12/GREEN IMPLEMENTATION ADVANCEMENT BOARD

ITEM BEFORE COMMISSION

The City Commission is requested to consider reducing the total number of members that would serve on the City's Green Implementation Advancement Board (GIAB) from seven (7) members to five (5) members.

BACKGROUND

In an effort to ensure that there are a sufficient number of volunteers to serve on the Green Implementation Advancement Board (GIAB), the total number of members is requested to be reduced from (7) members with two alternates to five (5) members with two alternates. All appointments would continue to be for two (2) year staggered terms to ensure that experience is retained.

All members would continue to be required to possess expertise and/or an interest in environmental conservation and sustainability and shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.

Changing the total number of GIAB members is expected to ensure that there are enough volunteers that are committed to serve as well as to enable the Board to meet with a smaller quorum requirement should there be a conflict and members are unable to attend a meeting.

RECOMMENDATION

Approve Resolution No. 36-12.