

**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 May 4, 2017 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. 2017-2018 EAC Grant – Award Recipient (15 mins) – D. Tyson

**VIII. Old Business**

**IX. Other – FYI**

None

**X. Proposed Agenda Items – August 3, 2017**

- a. Recycling Presentation – Where does it go?
- b. Recreation & Parks Commission Update (N. Hamilton)
- c. Neighborhood Advisory Board Update (A. Maxwell)

**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. Vacant

**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**

**(May 4, 2017 Minutes)**

*Action:* For your review and approval.

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE  
ENVIRONMENTAL ADVISORY COMMISSION  
May 4, 2017**

**CALL TO ORDER**

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the City Council Chambers. 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	Emilie Kane
Ann Maxwell	Durk Tyson

**OTHERS PRESENT:**

Daryl Norris, City of Greenville  
Amanda Braddy, City of Greenville  
Chad Carwein, ECU

**2. PLEDGE OF ALLEGIANCE**

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

Mrs. Maxwell requested to add an agenda item for Stormwater questions. This item will be added to as Item A – Other - FYI. Dr. Kane requested to table the Public Transportation & Parking Commission Update to a future meeting. A motion was made by Mrs. Maxwell to amend the agenda as requested. The motion was seconded by Dr. Ames and passed unanimously.

**4. APPROVAL OF APRIL 6, 2017 MINUTES**

A motion was made by Mrs. Maxwell to approve the minutes of April 6, 2017 as presented. The motion was seconded by Dr. Kane and passed unanimously.

**5. ANNOUNCEMENTS**

There were no announcements

**6. PUBLIC COMMENT PERIOD**

There were no public comments.

**7. NEW BUSINESS**

**A. 2017-2018 EAC Grant – Award Applicant**

Mr. Norris informed the Commission that he had reached out to the two applicants of the EAC grant to request a revised budget and more detailed information regarding expenditures as discussed by the EAC at their April 6, 2017 meeting. Mr. Norris informed the EAC that Go-Science withdrew their application request and will not be applying for the grant at this time. Mr. Norris also stated that Love A Sea Turtle does not have any staff and the administrative costs requested in their application would not be applied to salaries.

Mrs. Maxwell made a motion to award the 2017-2018 EAC Grant to Love A Sea Turtle. The motion was seconded by Dr. Kane and passed unanimously.

**B. Planning & Zoning Commission Update**

This item will be tabled to a later meeting as the Mr. Brinkley was not present to give an update.

**C. Bicycle & Pedestrian Commission Update**

Dr. Kane presented Commission members with a handout that reported on the details of the items

from the April 5, 2017 and May3, 2017 meetings of the Bicycle & Pedestrian Commission meeting. Some of the items discussed included:

- The Commission will partner with Love A Sea Turtle in “Paint the Drain” on Earth Day.
- Wheelchair ramp improvements are being made in Uptown Greenville, West Greenville, and the University districts as well as pedestrian improvements for 15 intersections in Greenville.
- Milling, paving, and restriping of Arlington Blvd will begin 4/10/17 and conclude within 60 days.
- The Commission voted to write a statement of support for bicycle lanes to be included on new street resurfacing projects.
- Chad Carwein was designated as the liaison to the EAC and FROGGS.
- Discussion regarding adding a member from the County to the Commission was held as well as discussion regarding Bike Week, and the Resolution adopted by City Council regarding bike lanes and sidewalks on Evans Street/Old Tar Road widening project.

**D. Public Transportation & Parking Commission Update**

This item will be tabled to a later meeting date to be determined.

**8. OLD BUSINESS**

**A. ECU Sustainability Update**

Mr. Carwein updated EAC with the following items:

- Mr. Carwein gave further details regarding some of the activities of Bike Week. There will be a Bike to School day on May 10<sup>th</sup>, Ride of Silence on May 17<sup>th</sup>, and a GAPS fundraiser being held at the DAP house on May 26<sup>th</sup>.
- Mr. Carwein announced that ECU has partnered with Love A Sea Turtle on many projects and will continue to work with them in the future.
- Mr. Carwein announced that ECU has received designation as a Tree Campus USA facility.

**B. Clean Energy Initiative Follow Up**

Mr. Tyson stated he is continuing to research information for this initiative and will report back to the Commission as he receives information.

**9. OTHER– FYI**

**A. Stormwater Questions**

Mrs. Maxwell asked if the Stormwater Advisory Committee (SWAC) will be making recommendations regarding continued building in areas that are greatly affected by flooding. Mr. Norris responded the SWAC is being tasked with determining extent and level of service in the watersheds as well as impacts to citizens and cost to the City to implement those recommendations. Dr. Kane asked if the City of Greenville was out of compliance with Stormwater with the State. Mr. Norris stated the Erosion Control section had been given warning due to staffing vacancies; however, Stormwater has not been out of compliance. Dr. Kane also stated she would like to have a public notice of the meetings of the SWAC. Mr. Norris responded a consultant is being retained to facilitate the meeting dates and will be made public when they are scheduled. Mr. Norris also stated the meetings were open to the public. Dr. Kane asked how the members of the SWAC were selected. Mr. Norris stated the members were selected by City Council.

Mrs. Maxwell expressed concerns regarding Greens Mill Run and building in that watershed. Mrs.

Maxwell also referenced a new building development on Charles Street and asked if there was coordination between the Planning Department and Public Works for Stormwater requirements. Mr. Norris stated developments in the City submit Stormwater plans for review and specific requirements must be met before development can take place.

**10. PROPOSED AGENDA ITEMS**

The following items are proposed for the June 1, 2017 meeting:

**A. 2017-2018 EAC Grant – Award Recipient**

**11. ADJOURNMENT**

There being no further business to discuss, Mrs. Maxwell made a motion to adjourn. The motion was seconded by Dr. Ames and passed unanimously.