



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Wednesday, March 27, 2013

5:30 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:33 P.M.

Roll Call

Absent 2 - Ms. Balcer, and Mr. Oesterling

Present 5 - Ms. Haskell, Mr. Lybrand, Mr. Massoud, Dr. Williams, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *October 10, 2012 (Regular)

Attachments: [Minutes](#)

Passed

2 *November 8, 2012 (Regular)

Attachments: [Minutes](#)

Passed

3 *December 13, 2012 (Regular)

Attachments: [Minutes](#)

Passed

4 *January 10, 2013 (Regular)

Attachments: [Minutes](#)

Passed

5 *February 14, 2013 (Regular)

Attachments: [Minutes](#)

Passed

6 Business Recycling Recommendations for the City Commission

Sponsors: Chairman Larson

This item was Postponed to April 11 meeting.

Approval of the Consent Agenda

A motion was made by Vice-Chairman Williams and a second motion was made by Mr. Lybrand to Approve the Consent Agenda. The motion was carried unanimously.

Reports

- 7 Sustainability Coordinator Report
- A) Waste Diversion Progress
 - B) Transportation Coordination Team
 - C) Comprehensive Plan and subsequent Ordinance changes
 - D) Southeast Florida Regional Climate Compact:
 - E) Monroe County Community Climate Action Plan:
 - F) Bahama Village Community Garden
 - G) Utility Tracking Project
 - H) Earth Day
 - I) Property Assessed Clean Energy (PACE):
 - J) Preserve Island Life Campaign
 - K) Greening of Mosquito Control
 - L) Grants

Sponsors: Ms. Higgins

Attachments: [Sustainability Update 3 25 13](#)

Received and Filed

Presentations

- 8 Bicycling in Key West
- A) History of Bike Improvements in Key West (Diane Nicklaus)
 - B) Bicycles in the Comprehensive Plan (Alison Higgins)
 - C) Review of Bicycle Related Accidents (Stewart Johnson for Donny Barrios)
 - D) Progress towards Bike Friendly Designation (Stewart Johnson)
 - E) Need for Bicycle Master Plan (Alison Higgins)

Sponsors: Ms. Higgins and Ms. Nicklaus

Attachments: [Bike & Pedestrian Related Provisions in the Comp Plan](#)
[Gainesville Bicycle Master Plan](#)
[Draft Key West Bike Master Plan 2009](#)
[Brunswick, Maine small city Bicycle Master Plan](#)

Received and Filed

Discussion Items

- 9 Recommendations for inclusion in Bicycle Master Plan:
- Safety
 - Opportunities
 - Constraints
 - Connectivity
 - Parking
 - Storage
 - Innovations
 - Funding
 - Enforcement
 - Facilities
 - Education/Encouragement
 - * Resident
 - * Tourists
 - * Businesses

Sponsors: Ms. Higgins and Ms. Nicklaus

Received and Filed

Adjournment

7:34 P.M.