



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, June 12, 2014

5:30 PM

Old City Hall

Revised June 11th

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 305-809-3731 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 1 - Miss Grayson

Present 5 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 8, 2014 (Regular)

A motion was made by Mr. J. Matt Massoud, seconded by Ms. Rebecca Balcer, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Commendation for Utilities Manager Jay Gewin.

Sponsors: Chairman Larson, Mr. Weekley, Ms. Haskell, Ms. Balcer, Mr. Massoud and Ms. Higgins

Received and Filed

Reports

- 3 Recycling Report
Sponsors: Will Thompson

Received and Filed

Action Items

- 4 Appointing a Chairman of the Board.

Sponsors: Chairman Larson

Postponed

- 5 Approving the Letter supporting the Central Everglades Planning Project

Sponsors: Chairman Larson

A motion was made by Ms. Rebecca Balcer, seconded by Ms. Monica Haskell, to amend the letter and include Senator Bill Nelson and State Representative Joe Garcia to receive the letter and that the Action Item be Passed. The motion passed by an unanimous vote.

- 6 Approving the letter recommending the City Commisison to reconsider their vote for 2 day trash collection

Sponsors: Chairman Larson

A motion was made by Ms. Haskell, seconded by Mr. Massoud, to amend the Letter with additional language and that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Miss Grayson

Yes: 5 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

Discussion Items

- 7 Questions for Keys Energy Services Presenter

Sponsors: Ms. Higgins

Received and Filed

Reports

8 Sustainability Updates

Sponsors: Ms. Higgins

Received and Filed

9 Waste Diversion Report

Sponsors: Ms. Higgins

Received and Filed

Citizens Comments

Board Member Comments

Adjournment

7:08 P.M.