



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Sustainability Advisory Board

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Thursday, January 12, 2012

5:30 PM

Old City Hall

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**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

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1                      October 13, 2011 (Regular)

Attachments:    [Minutes](#)

2                      November 10, 2011 (Workshop)

Attachments:    [Minutes](#)

### Action Items

3                      Sustainability Advisory Board proposed 2012 meeting dates

Sponsors:        Ms. Budde

Attachments:    [Proposed meeting dates](#)

Legislative History

11/10/11	Sustainability Advisory Board	Postponed
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## 4 Solid Waste Contract Request for Proposal

**Sponsors:** Mr. Williams**Attachments:** [Solid Waste RFP Task Order Executive Summary](#)**Discussion Items**

## 5 Update on the Meadows area for pilot project on LED Street Lighting

**Sponsors:** Mr. Ohlinger**Attachments:** [The Meadows Lighting Update](#)**Legislative History**

10/13/11	Sustainability Advisory Board	Received and Filed
11/10/11	Sustainability Advisory Board	Not Received

## 6 Update on the hiring of Alison Higgins as Sustainability Coordinator contract employee.

**Sponsors:** Mr. Larson and Mr. Ohlinger**Attachments:** [Alison Higgins Resume](#)  
[Sustainability Coordinator Job Description](#)**Legislative History**

11/10/11	Sustainability Advisory Board	Not Received
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## 7 Update on the hiring of the Cunningham Group as the Climate Action Plan; Marketing and Advertising consultant.

**Sponsors:** Mr. Ohlinger**Attachments:** [\\*Large File\\* Resolution 12-009](#)**Legislative History**

11/10/11	Sustainability Advisory Board	Not Received
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## 8 2011 Regional Climate Summit in Key Largo, Florida December 8-9

**Sponsors:** Mr. Ohlinger**Attachments:** [Climate Leadership Summit Report](#)**Legislative History**

11/10/11	Sustainability Advisory Board	Not Received
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## Reports

9

Matrix

**Sponsors:** Mr. Oesterling

**Attachments:** [Matrix](#)

**Legislative History**

11/10/11	Sustainability Advisory Board	Not Received
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10

City projects related to Climate Action Plan focus

**Sponsors:** Mr. Ohlinger

**Attachments:** [Projects spreadsheet](#)  
[October Keys Energy utility usage of City Buildings](#)

**Legislative History**

11/10/11	Sustainability Advisory Board	Not Received
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## Adjournment