



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, January 10, 2013

5:30 PM

Old City Hall

Revised on January 10, 2013

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

5:31 p.m.

Roll Call

Emil Oesterling arrived at 5:33 P.M.

Present 6 - Ms. Balcer, Ms. Haskell, Mr. Lybrand, Mr. Massoud, Dr. Williams, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Presentations

1 Is Pervious Pavement really Pervious

Sponsors: Ms. Higgins

Attachments: [Report](#)

Item was Postponed to the February 14, 2013 meeting

Action Items

2 Letter encouraging City staff to create a "Complete Streets Policy" for adoption.

Sponsors: Ms. Higgins and Chairman Larson

Attachments: [Complete Streets letter from Coordinator](#)
[What are Complete Streets](#)
[2011 Policy Analysis](#)

A motion was made by Mr. David Lybrand, seconded by Dr. Ross Williams, that the Action Item be Passed. The motion passed by a unanimous vote.

Discussion Items

3 Business Recycling Issues

Sponsors: Chairman Larson

Received and Filed

4 Sustainability Workplan/Timeline

Sponsors: Ms. Higgins

Attachments: [Fiscal Year 2013](#)

Received and Filed

Reports

5 Sustainability Update January 2013
A) Climate Marketing: Preserve Island Life
B) January is Green Resolutions Month
C) February is Water Quality Month
D) March is Transportation Month
E) June is Green Business Month
F) Waste Diversion Progress
G) Utility Tracking Project
H) Green Building
I) Sustainability Board Presentations, Thursday, Dec 13th, 5:30pm, Old City Hall
J) Grants

Sponsors: Ms. Higgins

Attachments: [Sustainability Update January 2013](#)

Received and Filed

6

Sustainability Advisory Board's Priorities

- A) Solid Waste Master Plan Report (Ross Williams)
- B) Professional Energy Audits (Matt Massaud)
- C) Climate Action Plan Administrative Actions (Michael Larson)
- D) Climate Action Plan Community Actions (David Lybrand)
- E) Horse Manure Composting & Bahama Village Community Garden (Becki Balcer)
- F) Electric Vehicle Charging (Emil Oesterling)

Sponsors: Chairman Larson

Attachments: [Emil's update on Electric Vehicle Charging Stations](#)

Received and Filed

Adjournment

6:40 P.M.