



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, May 9, 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

5:31 pm

Roll Call

Monica Haskell joined the meeting at 5:36 pm

Absent 1 - Mr. Lybrand

Present 6 - Ms. Balcer, Ms. Haskell, Mr. Massoud, Mr. Oesterling, Vice Chair Williams, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 27, 2013 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. J. Matt Massoud, seconded by Dr. Ross Williams, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Introduction of Clerk for the Sustainability Advisory Board Vivian Perez

Sponsors: Deputy Clerk Budde

Received and Filed

Discussion Items

- 3 Business Recycling Recommendations for the City Commission

Sponsors: Chairman Larson

Received and Filed

Reports

- 4 Recycling Coordinator Report

Sponsors: Will Thompson

Sponsors: Ms. Higgins

Received and Filed

- 5 SAB Priorities Reports

Sponsors: Ms. Higgins

Attachments: [Sustainability Update](#)
[Goals Summary](#)

Received and Filed

- 6 Water Conservation Ordinances Workshop Report

Sponsors: Ms. Higgins

Attachments: [Tuscon](#)
[Las Vegas Water Conservation](#)
[Dallas Green Building Ordinance 2009](#)
[Key West Water Code](#)
[Miami Dade Chapter 32-8 Permanent Landscape Irrigation Restrictions](#)

Received and Filed

Adjournment

7:02 pm