



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, April 10, 2014

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:32 P.M.

Roll Call

Absent 3 - Ms. Balcer, Mr. Oesterling, and Miss Grayson

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 13, 2014 (Regular)

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

2 March 27, 2014 (Regular)

A motion was made by Mr. David Lybrand, seconded by Ms. Monica Haskell, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

3 Sustainable Floridian - Alicia Betancourt

Received and Filed

Reports

- 4 Waste Diversion Report
- Sponsors: Vice Chair Williams
- Board Member Monica Haskell left the meeting at 6:30 P.M.*
- Received and Filed**
- 5 Sustainability Coordinator's Report
- Sponsors: Ms. Higgins
- Received and Filed**
- 6 Comprehensive Plan Updates
- Sponsors: Ms. Higgins
- Received and Filed**
- 7 FY Priorities
- Sponsors: Chairman Larson
- Received and Filed**

Discussion Items

- 8 Annual Presentation to City Commission
- Sponsors: Chairman Larson
- Received and Filed**

Citizen Comments

Board Comments

Adjournment

7:15 P.M.