



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, December 8, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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

Vice-Chairman Feldman joined the meeting at 5:36 P.M.

Absent 1 - Mr. Lightner III

Present 6 - Ms. Carleton, Ms. Morales Kerr, Ms. Tarrantino, Mr. Weekley, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was accepted as presented.

Approval of Minutes

1 October 13, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Lucy Carleton, seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 2017 Meeting dates.

Attachments: [Proposed Dates](#)

A motion was made by Mr. Dakin Weekley to meet at 3:30 PM, seconded by Ms. Alison Morales Kerr, and that the Action Item be Passed as amended. The

motion passed by an unanimous vote.

Reports

3 Bicycle / Pedestrian Updates

Sponsors: Mr. Hamilton

Attachments: [Report](#)

Received and Filed

4 Waste Diversion Update

Sponsors: Ms. Green

Attachments: [Update](#)

Received and Filed

Presentations

5 Property Assessed Clean Energy

Sponsors: Ms. Higgins

Received and Filed

Action Items

6 Recommendation to hire Energy Manager

Sponsors: Ms. Higgins

Attachments: [Draft Energy Manager letter](#)
[Local Gov't Energy Manager's best practices summary](#)
[Case study from San Bernardino's Energy Manager](#)

A motion was made by Ms. Morales Kerr, seconded by Mr. Weekley, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Lightner III

Yes: 6 - Carleton, Ms. Morales Kerr, Ms. Tarrantino, Mr. Weekley, Vice Chair Feldman, and Madam Chair Haskell

Discussion Items

7 Role and effectiveness of Board.

Sponsors: Ms. Tarrantino

Received and Filed

Reports

8 Sustainability Update

Sponsors: Ms. Higgins

Received and Filed

Adjournment - 7:38 PM