



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, April 13, 2017

3:30 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:35 P.M.

Roll Call

Absent 2 - Ms. Morales Kerr, and Vice Chair Feldman

Present 5 - Ms. Carleton, Mr. Lightner III, Ms. Tarrantino, Mr. Weekley, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 9, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Richard Lightner, III, seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

2 February 18, 2017 (Special)

Attachments: [Minutes](#)

A motion was made by Lucy Carleton, seconded by Mr. Richard Lightner, III, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

3 Energy Report
Sponsors: Terry Justice

Attachments: [Report](#)

Received and Filed

4 Waste Diversion Report

Sponsors: Ms. Green

Attachments: [Report](#)

Received and Filed

5 Bicycle & Pedestrian Report

Sponsors: Mr. Hamilton

Attachments: [Report](#)

Received and Filed

6 Sustainability Report

Sponsors: Ms. Higgins

Attachments: [Report](#)

Received and Filed

Adjournment - 4:50 P.M.