



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

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Thursday, February 14, 2013

5:30 PM

Old City Hall

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**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

5:30 p.m.

### Roll Call

*Mr. Oesterling arrived at 5:35 p.m.*

**Absent** 3 - Mr. Massoud, Mr. Oesterling, and Chairman Larson

**Present** 4 - Ms. Balcer, Ms. Haskell, Mr. Lybrand, and Dr. Williams

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Action Items

#### 1 Support of Coordinated Transportation Goals

**Sponsors:** Chairman Larson

**Attachments:** [Letter from Chairman Larson to Commission](#)

A motion was made by Ms. Monica Haskell, seconded by Ms. Rebecca Balcer, that the Action Item be Passed. The motion passed by an unanimous vote.

### Discussion Items

**2** Pervious Pavement

**Sponsors:** Ms. Higgins

**Attachments:** [Is Pervious Pavement Pervious](#)

**Received and Filed**

**Reports**

**3** Sustainability Coordinator Report:

- A) New Sustainability Intern:
- B) Southeast Florida Regional Climate Compact:
- C) Preserve Island Life Campaign
- D) Waste Diversion Progress
- E) Utility Tracking Project
- F) Green Building
- G) Sustainability Board Presentations, Thursday, Feb 14th, 5:30pm, Old City Hall
- H) Grants

**Sponsors:** Ms. Higgins

**Attachments:** [Sustainability Update 2 8 13](#)  
[Water Quality 2013](#)  
[Garden Timeline](#)

**Received and Filed**

**4** 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:** Ms. Higgins

**Received and Filed**

**Adjournment**

**6:25 P.M.**