



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Sustainability Advisory Board

Thursday, May 10, 2012

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

Roll Call

Absent 1 - Mr. Lybrand

Present 4 - Mr. Favelli, Mr. Larson, Mr. Oesterling, and Mr. Williams

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

- 1 Approval of Sustainability Advisory Board Fiscal Year 2012 priorities

Sponsors: Ms. Higgins

Attachments: [Ranked priorities](#)

A motion was made by Mr. Michael Larson, seconded by Mr. Emil Oesterling, that the Action Items be Passed. The motion passed. by an unanimous vote.

Reports

- 2 Updates from Sustainability Coordinator
1. *New Sustainability Intern:*
 2. *Energy Audits of City Facilities:*
 3. *Green Business Certification*
 4. *Climate Marketing Update*
 5. *Green Grants:*
 6. *Horse Manure/Bahama Village Community Garden *
 7. *Comp Plan Efforts*

Sponsors: Ms. Higgins

Attachments: [Update for May 2012 from Coordinator](#)
[Possible Green Logos - 1](#)
[Possible Green Logos - 2](#)
[Horse Manure Project](#)
[Draft Language taken from the Monroe County Comprehensive Plan](#)

Received and Filed

Presentations

3 Kessler Consulting of the Draft Solid Waste Master Plan for the City of Key West

Sponsors: Mr. Williams

Received and Filed

Adjournment

8:23 P.M.