

# City of Key West, FL

## Meeting Agenda Full Detail - 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

Roll Call

#### Pledge of Allegiance to the Flag

#### **Approval of Agenda**

#### **Approval of Minutes**

October 13, 2016 (Regular)
Attachments: Minutes
Property Assessed Clean Energy
<u>Sponsors:</u> Ms. Higgins
2017 Meeting dates.
Attachments: Proposed Dates
Recommendation to hire Energy Manager
<u>Sponsors:</u> Ms. Higgins
Attachments: Draft Energy Manager letter
Local Gov't Energy Manager's best practices summary
Case study from San Bernardino's Energy Manager

#### **Discussion Items**

5	Role and effectiveness of Board.
	<u>Sponsors:</u> Ms. Tarrantino
Reports	
6	Bicycle / Pedestrian Updates
	<u>Sponsors:</u> Mr. Hamilton
	<u>Attachments:</u> <u>Report</u>
7	Waste Diversion Update
	<u>Sponsors:</u> Ms. Green
	Attachments: Update
8	Sustainability Update
	<u>Sponsors:</u> Ms. Higgins

### Adjournment