



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail Sustainability Advisory Board

Thursday, February 14, 2019

3:00 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 10, 2019

Attachments: [Minutes](#)

Presentations

2 Mt Trashmore Presentation - Ed Russo

Sponsors: Mr. Lightner

Attachments: [Ed Russo Letter Feb 2019](#)

[Doral Environmental Advisory Task Force - Final Report](#)

[Liberty View Landfill Case Study](#)

3 Mt Trashmore: Safest, Highest and Best Use - Ric Lightner

Sponsors: Mr. Lightner

4 Landfill Research
- Dee Dee Green

Sponsors: Ms. Green

Attachments: [Presentation Utilities Dept SAB Feb 14](#)

[Hydrogen Sulfide Fact Sheet](#)

Discussion Items

- 5 Mt Trashmore Discussion
- Attachments:** [CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT](#)
[Stock Island Landfill Topo 2016](#)
[SI Landfill Survey Topo 1983 & 1992](#)

- 6 Sunscreen Discussion
- Sponsors:** Ms. Higgins
Attachments: [Proposed Report Format.pdf](#)

Action Items

- 7
- Sponsors:** Mr. Detwiler
Attachments: [Employee Parking Lot - Truman Waterfront.pdf](#)

- 8
- Sponsors:** Mr. Detwiler
Attachments: [Employee Assistance Parking Program Replacement Recommendation.pdf](#)

- 9 Recommending Acceptance of Key West Bicycle and Pedestrian Master Plan and Implementation of Phase 1.
- Sponsors:** Madam Chair Haskell
Attachments: [KW Bicycle and Pedestrian Master Plan 2019](#)
[Phases Final](#)
[Draft Resolution.pdf](#)

- 10 Recommending Agenda Process Changes for the future
- Sponsors:** Mr. Lightner

- 11 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".
- Sponsors:** Mr. Lightner
Attachments: [A.H. MADISON](#)

- 12 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".
- Sponsors:** Mr. Lightner
Attachments: [A.H. MADISON](#)

13 Recommending mixed pro bono private sector plus SAB Mt Trashmore Task Force

Sponsors: Mr. Lightner

Reports

14 Energy Managers Report - Terrence Justice

Sponsors: Ms. Higgins

15 Waste Diversion Report

Sponsors: Ms. Green

16 Bike Ped Report

Sponsors: Ms. Higgins

17 Sustainability Report

Sponsors: Ms. Higgins

Attachments: [Sustainability Update 2 19.pdf](#)

Citizen Comments

Board Comments

Adjournment