

Meeting Agenda Full Detail

Sustainability Advisory Board

Thursday, March 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

Presentation	S
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1	Landfill Research - Dee Dee Green		
	<u>Sponsors:</u> Ms. Green		
	Attachments: Presentation Utilities Dept SAB Feb 14		
		Hydrogen Sulfide Fact Sheet	
	Legislative History		
	2/14/19	Sustainability Advisory Board	Not Received
2	Mount Tra	shmore - Eric Detwiler	
	<u>Sponsors:</u>	Mr. Detwiler	
	Attachments:	Mount Trashmore - Detwiler	
3	Mt Trashm	ore Updates	
	Sponsors:	Mr. Lightner	
	Attachments:	Mt Trashmore - Lightner Presn	March 2019
4	Introducing Staub	g the Multimodal Tranpo	ortation Coordinator - Tim

Action Items

5	Friendly Amendment to Cistern Demotion in BPAS			
	Sponsors: Madam Chair Haskell and Ms. Higgins			
	<u>Attachments:</u>	Friendly Amendment to Cistern	Demotion in BPAS.pdf	
6	Recommending mixed pro bono private sector plus SAB Mt			
	Trashmore Ta	ask Force		
	<u>Sponsors:</u> Mr. Lightner			
	Legislative Histo	<u>ory</u>		
	2/14/19	Sustainability Advisory Board	Postponed	
7	Reccomen	ding temporary childrer	ns raised bed vegetable	
	garden on	the Douglass Gym prop	perty.	
	Sponsors:	Morales Kerr		
	<u>Attachments:</u>	Bahama Village Community Ga	<u>rden</u>	
Discussion Items				
8	Mt Trashmore Discussion <u>Attachments: CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT</u>			
		Stock Island Landfill Topo 2016		
		SI Landfill Survey Topo 1983 &	<u>1992</u>	
	Legislative Histo	<u>ory</u>		
	2/14/19	Sustainability Advisory Board	Received and Filed	
9	Transit Development Plan			
	Sponsors:	Mr. Detwiler		
	<u>Attachments:</u>	TDP Presentation 3 7 19		
10	Residential Parking Spot Marking Program		Program	
	<u>Sponsors:</u>	Mr. Detwiler		
Reports				
11	Updated City Commission Procedures <u>sponsors</u> : Madam Chair Smith and Madam Chair Haskell			
	<u>Attachments:</u>	General Items of Note		
		Reso 19-069 - Commission Rule	<u>es</u>	
		Division 2 - Uniform Procedures	for Advisory Boards	

12	Waste Diversion Report				
	Sponsors:	Ms. Green			
	Attachments:	March 2019 Recycling Report.	odf		
	Legislative Hist	<u>ory</u>			
	2/14/19	Sustainability Advisory Board	Not Received		
13	Bike Ped Report				
	<u>Sponsors:</u>	Ms. Higgins			
	ory				
	2/14/19	Sustainability Advisory Board	Not Received		
14	Sustainability Report				
	Sponsors:	Ms. Higgins			
	Attachments:	Sustainability Update 3 19.pdf			
		Sustainability Update 2 19.pdf			
		19 01- Energy Report.pdf			
		18 10 & 11 Energy Report.pdf			
Citizen Comments					

Board Comments

Adjournment