



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail Sustainability Advisory Board

Thursday, April 11, 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 March 14, 2019
Attachments: [Minutes](#)

Presentations

2 Comparison of Florida and EPA regulations for Hydrogen Sulfide.
 -Ed Russo
Sponsors: Madam Chair Haskell
Attachments: [Presentation Utilities Dept SAB Feb 14](#)

3 Key West City Hall Engineering Report on Rainwater Harvesting
 -Ric Lightner
Sponsors: Mr. Lightner
Attachments: [City Hall Cistern Report.pdf](#)

Action Items

- 4 Friendly Amendments to BPAS Updates
- Sponsors:** Ms. Higgins
- Attachments:** [DIVISION 2. BUILDING PERMIT ALLOCATION SYSTEM.pdf](#)
[2019 Friendly Amendment to Cistern Demotion in BPAS.pdf](#)
- 5 Adopting Meeting Procedures Similar to City Commission
- Sponsors:** Madam Chair Haskell
- Attachments:** [Reso 19-069 - Commission Rules](#)
- 6 Moving Sustainability Advisory Board meetings forward to start at 2:30pm
- Sponsors:** Ms. Higgins
- 7 Approving FY19/20 Bicycle Action Plan
- Sponsors:** Ms. Higgins
- Attachments:** [Presn - Bicycle Action Plan FY20.pdf](#)
[Draft Bike Action Plan FY20.pdf](#)

Discussion Items

- 8 Cistern Discussions
- Sponsors:** Ms. Higgins
- Attachments:** [Single-Home Cistern Study - Hammerstrom Younos-v.2.pdf](#)
[The Cistern Solution Manual.pdf](#)
[2019 Friendly Amendment to Cistern Demotion in BPAS.pdf](#)
- 9 SAB Ranking for FY19/20 Prioritizations
- Sponsors:** Ms. Higgins
- Attachments:** [Sustainability Priorities Letter FY19.pdf](#)
[2019 Priorities Voting Sheet](#)
[Climate Action Plan](#)
- 10 SAB Timelines
- Sponsors:** Ms. Higgins
- Attachments:** [SAB Timeline](#)
[19-3516 Sunscreen Report Resolution](#)
[18-3229 - Landfill Report Resolution](#)

Reports

11 Waste Diversion Report - Dee Dee Green
Sponsors: Ms. Green
Attachments: [March 2019 Recycling Report](#)

12 Energy Manager Report - Terrence Justice
Sponsors: Ms. Higgins
Attachments: [19 01- Energy Report](#)
[18 10 & 11 Energy Report](#)

13 Sustainability Report
Sponsors: Ms. Higgins
Attachments: [Sustainability Update 4 19](#)

14 Transportation Report - Tim Staub
Sponsors: Ms. Higgins
Attachments: [SAB Transportation Report - April](#)

Citizens Comments

Board Comments

Adjournment