

## **MINUTES**

### **SUSTAINABILITY ADVISORY BOARD MEETING OLD CITY HALL, COMMISSION CHAMBERS 510 GREENE STREET**

**THURSDAY, JUNE 12, 2014**

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 510 Greene Street, on Thursday, June 12, 2014.

Chairman Michael Larson called the meeting to order at 5:35 p.m.

Answering roll call were Board Members, Rebecca Balcer, Monica Haskell, Matt Massoud, Dakin Weekley and Chairman Michael Larson.

Board Member Savanna Grayson was absent.

Also present were Also present were Planner Nicole Malo, Solid Waste/Recycling Coordinator Will Thompson and Deputy City Clerk Angela Budde.

#### **APPROVAL OF AGENDA:**

Chairman Larson asked Action Item #3 be postponed to the next regularly scheduled meeting.

A motion was made by Board Member Massoud and seconded by Board Member Balcer to approve the agenda as changed.

#### **MINUTES:**

May 8, 2014 (Regular)

A motion was made by Board Member Balcer and seconded by Board Member Massoud to approve the minutes as read or with changes.

Chairman Larson acknowledge the motion and second and asked for verbal approval. The response was unanimous to approve the minutes.

## **PRESENTATION**

### **Commendation for Utilities Manager Jay Gewin**

Chairman Larson read the Commendation

## **Add-On REPORTS:**

### **Recycling and Solid Waste update – (Mr. Thompson)**

Chairman Larson read the title of the item.

## **ACTION ITEMS:**

### **Postponed to July 10, 2014**

#### **Appointing a Chairman of the Board – (Chairman Larson)**

### **Approved with amendment to Letter**

#### **Approving the Letter supporting the Central Everglades Planning Project – (Chairman Larson)**

Chairman Larson read the title of the item.

A motion was made by Board Member Ms. Balcer to amend the letter by including Senator Nelson and State Representative Garcia and seconded by Board Member Ms. Haskell to approve the action item.

Chairman Larson acknowledged the motion and second and requested the Clerk call the roll.

Yeas: Board Members Balcer, Haskell, Massoud, Weekley and Chairman Michael Larson.

Nays: None

The said Action Item was thereupon declared by the Chairman to have been duly passed and adopted.

### **Approved with amendments to Letter**

#### **Approving the Letter recommending the City Commission to reconsider their vote for 2 day trash collection – (Chairman Larson)**

Chairman Larson read the title of the item.

The following people spoke on the matter:

Chris Stone, 1608 Von Phister

Will Thompson, Solid Waste/Recycling Coordinator

A motion was made by Board Member Haskell to amend the letter and seconded by Board Member Massoud, for discussion, by inserting the following language found in quotation marks and to approve the action item.

1<sup>st</sup> paragraph: Insert into 1<sup>ST</sup> sentence “Sustainability Advisory Board feels very strongly about maintaining the current 1-1-1 pickup schedule. A return of the 2-1-1 pickup schedule every week will have a number of negative impacts”

3<sup>rd</sup> paragraph: Insert as a 2<sup>nd</sup> sentence “The 1-1-1 model that exist has a significant contributing factor to boost in recycling rates has resulted in a reduction in garbage volume.”

6<sup>th</sup> paragraph: Insert as a 2<sup>nd</sup> sentence “Projected cost of 14 million dollars over entire term of the contract which included the additional cost for creating a Transfer Station”.

Chairman Larson acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Member Balcer, Haskell, Massoud, Weekley and Chairman Michael Larson.

Nays: None

The said Action Item was thereupon declared by the Chairman to have been duly passed and adopted.

#### **DISCUSSION ITEMS:**

##### **Questions for Keys Energy Services Presenter - (Ms. Higgins, Malo)**

Chairman Larson read the title of the item.

The Board members discussed questions they would like to ask Keys Energy at the next regularly scheduled meeting on July 10, 2014.

**REPORT ITEMS:****Sustainability Updates - (Ms. Higgins, Malo)**

Chairman Larson read the title of the item.

**Waste Diversion Report - (Ms. Higgins, Malo)**

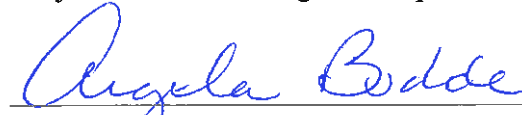
Chairman Larson read the title of the item.

**CITIZENS COMMENTS:**

Matt Massoud requested a Discussion for July agenda if the City has a program for planting new Trees in the Community.

**ADJOURNMENT:**

There being no further business the Chairman adjourned the meeting at 7:08 p.m.

  
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Angela Budde, Deputy City Clerk