

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, June 30, 2016 5:30 PM Old City Hall

Special Meeting

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

5:35 P.M.

Roll Call

Absent 3 - Ms. Ayala, Ms. Tarrantino, and Madam Chair Haskell

Present 5 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner III, Mr. Weekley, and Vice

Chair Feldman

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

Opposing Florida Amendment 1

Sponsors: Ms. Higgins

<u>Attachments:</u> 2016 Amendments Overview

A motion was made by Mr. Dakin Weekley, seconded by Ms. Alison Morales Kerr, that the Action Items be Passed. The motion passed by an unanimous

vote.

2 Supporting Florida Amendment 4

Sponsors: City Manager Scholl

<u>Attachments:</u> 2016 Amendment Overview

Monroe Board of County Commission Resolution

A motion was made by Mr. Richard Lightner, III, seconded by Mr. Dakin Weekley, that the Action Items be Passed. The motion passed by an

unanimous vote.

3 Approving the Draft Ordinance for "Green To Go".

Sponsors: City Manager Scholl

Attachments: Green To Go Ordinance

Green to Go in other cities

A motion was made by Mr. Richard Lightner, III, seconded by Ms. Lucy Carleton, that the Action Items be Passed. The motion passed by an unanimous vote.

Reports

4 Bike / Walk Update

Sponsors: Ms. Higgins

Received and Filed

5 Waste Diversion Update

Sponsors: Ms. Higgins

Received and Filed

6 Sustainability Update

Sponsors: Ms. Higgins

Received and Filed

Discussion Items

7 Transportation in Key West

Sponsors: Ms. Higgins

Attachments: 10 Things for Last Stand

Received and Filed

Board Comments

Adjournment

7:20 P.M.