



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, November 9, 2017

3:30 PM

City Hall

Special

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 3:35 PM

Roll Call

Absent 1 - Ms. Carleton

Present 6 - Ms. Morales Kerr, Mr. Lightner III, Mr. Weekley, Ms. Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as Amended.

Approval of Minutes

1

August 10, 2017 (Regular)

Attachments: Minutes

A motion was made by Vice Chair Blake Feldman, seconded by Mr. Richard Lightner, III, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

2 **Bike / Pedestrian Report**

Sponsors: Ms. Higgins

Received and Filed

3 **Energy Manager Report**

Sponsors: Ms. Higgins

Attachments: Report August - September

Report October

Received and Filed

4 **Waste Diversion Report**

Sponsors: Ms. Green

Received and Filed

5 **Sustainability Report**

Sponsors: Ms. Higgins

Attachments: Sustainability Update 11 17

Received and Filed

Presentations**6** **UN Sustainable Tourism Program**

Sponsors: Ms. Higgins

Received and Filed

7 **Property Assessed Clean Energy (PACE)**

Sponsors: Ms. Higgins

Attachments: PACE BOCC Presentation 10 18 17

Received and Filed

Action Items

8 Approving the proposed 2018 Meeting dates

Attachments: Proposed Dates

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Vice Chair Blake Feldman, that the Action Item be Denied. The motion passed by an unanimous vote.

9 Recommending Support for PACE

Sponsors: Ms. Higgins

Attachments: PACE Recommendation Letter

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Mr. Richard Lightner, III, that the Action Item be Passed. The motion passed by an unanimous vote.

Adjournment 5:25 PM