



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, March 14, 2019

3:00 PM

City Hall

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**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 - 3:01 PM**

#### Roll Call

**Absent** 1 - Ms. Carleton

**Present** 6 - Ms. Morales Kerr, Mr. Detwiler, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was approved as changed unanimously.

#### Presentations

- 1 Landfill Research - Dee Dee Green  
**Attachments:** [Presentation Utilities Dept SAB Feb 14](#)  
[Hydrogen Sulfide Fact Sheet](#)  
  
Received and Filed
- 2 Mount Trashmore - Eric Detwiler  
**Attachments:** [Mount Trashmore - Detwiler](#)  
  
Received and Filed

**3** Mt Trashmore Updates

**Attachments:** Mt Trashmore - Lightner Presn March 2019

Received and Filed

**4** Introducing the Multimodal Transportation Coordinator - Tim Staub

Received and Filed

**Action Items****5** Friendly Amendment to Cistern Demotion in BPAS

**Attachments:** [Friendly Amendment to Cistern Demotion in BPAS.pdf](#)

**A motion was made by Mr. Detwiler, seconded by Mr. Weekley, that the Action Items be Passed. The motion carried by the following vote:**

**No:** 1 - Mr. Lightner

**Absent:** 1 - Ms. Carleton

**Yes:** 5 - Ms. Morales Kerr, Mr. Detwiler, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

**6** Recommending mixed pro bono private sector plus SAB Mt Trashmore Task Force

**A motion was made by Ms. Morales Kerr, seconded by Mr. Detwiler, that the Action Items be Postponed for 6 months. The motion carried by the following vote:**

**No:** 1 - Mr. Lightner

**Absent:** 1 - Ms. Carleton

**Yes:** 5 - Ms. Morales Kerr, Mr. Detwiler, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

**7** Reccomending temporary childrens raised bed vegetable garden on the Douglass Gym property.

**Attachments:** [Bahama Village Community Garden](#)

**A motion was made by Mr. Eric Detwiler, seconded by Mr. Dakin Weekley, that the Action Items be Passed. The motion passed by an unanimous vote.**

**Discussion Items**

**8** Mt Trashmore Discussion

**Attachments:**    [CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT](#)  
[Stock Island Landfill Topo 2016](#)  
[SI Landfill Survey Topo 1983 & 1992](#)

A motion was made by Mr. Dakin Weekley, seconded by Mr. Eric Detwiler, that the Discussion Items be Postponed. The motion passed by an unanimous vote.

**9** Transit Development Plan

**Attachments:**    [TDP Presentation 3 7 19](#)

Received and Filed

**10** Residential Parking Spot Marking Program

Received and Filed

**Reports****11** Updated City Commission Procedures

**Attachments:**    [General Items of Note](#)  
[Reso 19-069 - Commission Rules](#)  
[Division 2 - Uniform Procedures for Advisory Boards](#)

Not Received

**12** Waste Diversion Report

**Attachments:**    [March 2019 Recycling Report.pdf](#)

Not Received

**13** Bike Ped Report

Not Received

**14** Sustainability Report

**Attachments:**    [Sustainability Update 3 19.pdf](#)  
[Sustainability Update 2 19.pdf](#)  
[19 01- Energy Report.pdf](#)  
[18 10 & 11 Energy Report.pdf](#)

Not Received

**Citizen Comments**

**Board Comments**

**Adjournment - 4:46 PM**