



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, December 12, 2019

2:30 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:34 P.M.

Roll Call

Absent 2 - Ms. Carleton, and Ms. Morales Kerr

Present 5 - Mr. Detwiler, Mr. Lightner, Mr. Miller, Mr. Weekley, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as presented.

Approval of Minutes

1 November 14, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Richard Lightner, seconded by Mr. Dakin Weekley, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Intro to Green Building Certifications, Advanced Course:
Health

- Attachments:** [Health Tab](#)
 [Health Presentation](#)
 [FGBC Green Home Standards Reference Guide](#)

Received and Filed

Action Items

2:59 Ms. Carleton arrived

3 **Restoration Blueprint**

- Attachments:** [3.4 Modifications to Marine Zone Regulations.pdf](#)
 [3.5 Draft FKNMS Management Plan.pdf](#)
 [Scoring Sheet - Marine Zone Regs and Mgmt Plan.pdf](#)

A motion was made by Mr. Weekley, seconded by Mr. Miller, to approved the following choices as recommendations regarding the Restoration Blueprint - Boundaries and Regulations.

- 3.4.1 - Personal Watercraft - Alt 2**
- 3.4.2 - Tortugas EA North Access Permits - Alt 2**
- 3.4.3 - Catch and Release Trolling in 4 SPAs - Alt 2**
- 3.4.4 - Baitfish - Alt 1**
- 3.4.5 - Limited Use Access Restrictions - Postponed**
- 3.5 - FKNMS Management Plan - Postponed**
- 3.2.7 - Vessel Grounding - Alt 2**

The motion carried by the following vote:

- No:** 1 - Mr. Lightner
- Absent:** 1 - Ms. Morales Kerr
- Yes:** 5 - Ms. Carleton, Mr. Detwiler, Mr. Miller, Mr. Weekley, and Madam Chair Haskell

Discussion Items

4 **Climate Summit**

Received and Filed

3:44 P.M. - Mr. Lightner left the dais

Reports

5 **Energy Managers Report**

Attachments: [Energy 12 19](#)

Received and Filed

6 Waste Diversion Report

Attachments: [Waste Diversion Dec 2019](#)

Received and Filed

7 Transportation Report

Attachments: [Transportation 12 19](#)

Received and Filed

8 Sustainability Report

Attachments: [Sustainability Dec 19.pdf](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:19 P.M.