



# 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, January 9, 2020

2:30 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 (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 - 2:30 P.M.**

#### Roll Call

**Absent** 2 - Mr. Detwiler, and Madam Chair Haskell

**Present** 5 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, and Vice Chair Weekley

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved as amended.**

#### Approval of Minutes

1 December 12, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Miller, seconded by Ms. Carleton, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Presentations

2 Intro to Green Building Certifications, Advanced Course: Materials

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

Received and Filed

### Action Items

3 Restoration Blueprint: Marine Zoning

- Attachments:**    [Marine Zone Summary - Key West Area](#)  
                                   [Marine Zone Maps - Key West Area](#)  
                                   [3.5 Draft FKNMS Management Plan](#)  
                                   [Summary - FKNMS baitfish permits](#)  
                                   [Scoring Sheet - Marine Zones - Key West](#)

**A motion was made by Ms. Kerr, seconded by Mr. Miller, to approve the following choices as recommendations regarding the Restoration Blueprint - Marine Zoning:**

**3.3 Marine Zones - Key West Area**

- Wildlife Management Area:**  
 Bay Keys - Alt 4  
 Cayo Agua - Alt 4  
 Demolition Key - Alt 2  
 East Harbor Keys - Alt 4  
 Happy Jack - Alt4  
 Lower Harbor Keys - postponed  
 Marvin Key - Alt 4  
 Marvin Barracuda - Alt 2  
 Mud Keys - Alt 4  
 Snipe Keys - postponed

- Sanctuary Preservation Areas:**  
 Western Sambo - Alt 4

- Conservation Area (ER's and SUA's):**  
 Eastern Sambo - no change

**3.5 - FKNMS Management Plan - postponed**

**The motion carried by the following vote:**

- No:** 1 - Mr. Lightner  
**Absent:** 2 - Mr. Detwiler, and Madam Chair Haskell  
**Yes:** 4 - Ms. Carleton, Ms. Morales Kerr, Mr. Miller, and Vice Chair Weekley

## Reports

4 Energy Manager Report

**Attachments:** [January 2020 Eng Mgr Report](#)

**Received and Filed**

5 Waste Diversion Report

**Attachments:** [January 2020 Recycling Update](#)  
[Single Use Plastics City Memo](#)  
[Plastic Straw Ban Image](#)  
[Single Use Plastic Policy Image](#)

**Received and Filed**

6 Sustainability Report

**Attachments:** [Sustainability Report - January](#)  
[Uniform Procedures for Advisory Boards](#)  
[Monica Haskell Farewell Letter](#)

**Received and Filed**

7 Transportation Report

**Attachments:** [January 2020 Transportation Report](#)

**Received and Filed**

## Public Comment

## Board Member Comment

**Adjournment - 4:02 P.M.**