



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, February 13, 2014

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:36 P.M.

Roll Call

Absent 3 - Mr. Massoud, Mr. Oesterling, and Miss Grayson

Present 5 - Ms. Balcer, Ms. Haskell, Mr. Lybrand, Vice Chair Williams, and Chairman Larson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 9, 2014 (Regular)

A motion was made by Ms. Rebecca Balcer, seconded by Dr. Ross Williams, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Waste Diversion Report

Sponsors: Vice Chair Williams

Received and Filed

3 Sustainable Floridian

Sponsors: Ms. Higgins

This item was Not Received and will be heard at the March 13, 2014 meeting.

Action Items

- 4 Adding Advisors to SAB Board
- Keys Energy Services
 - Florida Keys Aqueduct Authority

Sponsors: Mr. Craig

A motion was made by Dr. Ross Williams, seconded by Mr. David Lybrand, for discussion, that the Action Items be amended to include the Sustainability Advisory Board invite one representative from Keys Energy Services and one representative from Florida Keys Aqueduct Authority to be liaisons and be Passed . The motion passed by an unanimous vote.

Discussion Items

- 5 FY Priorities

Sponsors: Chairman Larson

Received and Filed

- 6 Sustainability Outreach Planning
- Adaptation
 - Theme Adoption (all months)
 - Feb: Water Quality
 - March: Transportation
 - April: Water Conservation

Sponsors: Chairman Larson

Received and Filed

- 7 Energy Planning
- Invite KES to present at March SAB
 - Offer presentation to KES Board re City Goals

Received and Filed

Reports

- 8 Sustainability Coordinators Report (Feb)

Sponsors: Ms. Higgins

Received and Filed

Citizen Commets

Board Comments

Adjournment

7:10 P.M.