



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

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Thursday, May 8, 2014

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:32 P.M.

### Roll Call

**Absent** 2 - Ms. Haskell, and Mr. Massoud

**Present** 6 - Ms. Balcer, Mr. Lybrand, Vice Chair Williams, Mr. Weekley, Chairman Larson, and Miss Grayson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 April 10, 2014 (Regular)

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

### Reports

2 Waste Diversion Report

**Sponsors:** Vice Chair Williams

**Received and Filed**

**3 Sustainability Report**

**Sponsors:** Ms. Higgins

**Received and Filed**

**Action Items****4 Endorse Safe Routes to Everywhere Policy Platform**

**Sponsors:** Ms. Haskell

**A motion was made by Dr. Ross Williams, seconded by Ms. Rebecca Balcer, that the Action Items be Passed. The motion passed by an unanimous vote.**

**5 FY15 Budget Priorities**

**Sponsors:** Ms. Higgins

**A motion was made by Dr. Ross Williams, seconded by Ms. Rebecca Balcer, that the Action Items be Passed. The motion passed by an unanimous vote.**

**Discussion Items****6 Sustainability Outreach Planning**  
May: Youth Leadership (Becky/Savanna)  
June: Green Business (David)  
July: Green Building (\_\_\_\_)

**Sponsors:** Ms. Higgins

**Received and Filed**

**7 Support of Everglades Restoration Efforts**

**Sponsors:** Vice Chair Williams

**Received and Filed**

**Citizens Comments****Board Comments****Adjournment**

**7:13 P.M.**