



# 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, December 11, 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

5:33 P.M.

### Roll Call

**Present** 6 - Ms. Balcer, Mr. Gardner, Ms. Haskell, Mr. Massoud, Mr. Weekley, and Chairman Larson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Reports

- 1                      Wate Diversion  
  
                         **Sponsors:**        Mr. Larson  
  
                         Received and Filed
- 2                      Sustainability Update  
  
                         **Sponsors:**        Higgins  
  
                         **Attachments:**     [Report](#)  
  
                         Received and Filed

### Discussion Items

- 3 City program to Plant New Trees in the Community.

**Sponsors:** Mr. Massoud

Withdrawn

## Action Items

- 4 Fiscal Year Priority Setting

**Sponsors:** Mr. Larson

**Attachments:** [Overall Priority Ranking](#)  
[Overall Priority Lumped](#)  
[Blank Worksheet](#)  
[Monical Haskell Worksheet](#)  
[Matt Massoud Worksheet](#)  
[Dakin Weekley Worksheet](#)  
[Fiscal Year 2012 Priorities - Annotated](#)  
[Fiscal Year 2013 Priorities - Annotated](#)  
[Fiscal Year 2014 & 2015 Priorities Report](#)  
[2015 Work plan](#)

A motion was made by Mr. Claude Gardner Jr., seconded by Ms. Rebecca Balcer, that the Action Item be Approved. The motion passed by an unanimous vote.

## Citizen Comments

## Board Comments

## Adjournment - Next Meeting is January 8, 2015

6:58 P.M.