



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, November 12, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 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

Member Tarrantino joined the meeting at 5:56 P.M.

Present 7 - Ms. Ayala, Ms. Carlton, Mr. Feldman, Ms. Haskell, Mr. Lightner III, Ms. Tarrantino, and Mr. Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was accepted as amended.

Approval of Minutes

1 September 10, 2015 (Regular)

Attachments: [Minutes](#)

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

Introduction of New Board Appointment Member:

Richard Lightner, III

Reports

2 Waste Diversion Update

Sponsors: Ms. Green

Received and Filed

3 Sustainability Update

Sponsors: Ms. Higgins

Attachments: [Sustainability Update](#)
[Board of County Commission proposed Bag Ban Resolution](#)
[Board of County Commission proposed Resolution for FDOT light rail](#)

Received and Filed

Action Items

4 2016 Meeting dates.

Sponsors: Ms. Budde

Attachments: [2016 proposed dates](#)

A motion was made by Blake Feldman to amend the meeting dates to meet monthly. The motion failed for lack of a second motion.

A motion was made by Dakin Weekley, seconded by Richard Lightner, III, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

5 Election of Chair and Vice Chair

Sponsors: Ms. Higgins

Received and Filed

6 Climate Summit Final Details

Sponsors: Ms. Higgins

Attachments: [2015 Summit Program](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment

6:31 P.M.