



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, January 14, 2016

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

5:31 P.M.

Roll Call

Absent 1 - Ms. Ayala

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

Pledge of Allegiance to the Flag

Approval of Agenda

Agenda was accepted as amended.

Approval of Minutes

1 November 12, 2015 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Dakin Weekley, seconded by Ms. Monica Haskell, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Introducing New Bike / Pedestrian Coordinator Chris Hamilton

Sponsors: Ms. Higgins

Attachments: [Bicycle Friendly Report Card for Key West - 2015](#)

Received and Filed

Action Items

3 Election of Chairman of the Board.

Sponsors: Ms. Budde

A motion was made by Ms. Carlton nominating Ms. Haskell, seconded by Mr. Feldman, that the Action Item be Passed to select Member Monica Haskell as the Board's Madam Chair. The motion carried by the following vote:

Absent: 1 - Miss Ayala

Yes: 7 - Ms. Carlton, Mr. Feldman, Ms. Haskell, Mr. Morales Kerr, Mr. Lightner III, Ms. Tarrantino, and Mr. Weekley

4 Election of Vice-Chair of the Board.

Sponsors: Ms. Budde

A motion was made by Mr. Weekley, nominating Mr. Feldman, seconded by Mr. Lightner, III that the Action Item be Passed to select Member Blake Feldman as the Board's Vice-Chair. The motion carried by the following vote:

Absent: 1 - Miss Ayala

Yes: 7 - Ms. Carlton, Mr. Feldman, Ms. Haskell, Mr. Morales Kerr, Mr. Lightner III, Ms. Tarrantino, and Mr. Weekley

Reports

5 Sustainability Update

Sponsors: Ms. Higgins

Not Received

6 Waste Diversion update

Sponsors: Ms. Higgins and Ms. Green

Attachments: [State of Recycling 2016](#)

Received and Filed

Discussion Items

7 Leafblowers in the City

Sponsors: Ms. Higgins and Mr. Weekley

Attachments: [Leaf Blower Research](#)

Received and Filed

8 Priority Setting for in March

Sponsors: Ms. Higgins

Attachments: [Priority Setting Workshop](#)
 [Priorities 2015-2016](#)

Received and Filed with a Deadline of February 26, 2016 for submitting priority list from each Member to Sustainability Coordinator Higgins.

9 Education

Sponsors: Lightner and III

Attachments: [KW #1 Flyer Seminar](#)
 [KW #2 Agenda Seminar](#)
 [KW Summit Press Release](#)
 [Green Sustainability](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment

6:53 P.M.