



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final

### Sustainability Advisory Board

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Thursday, December 8, 2016

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 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 - 5:32 P.M.**

#### Roll Call

*Vice-Chairman Feldman joined the meeting at 5:36 P.M.*

**Absent** 1 - Mr. Lightner III

**Present** 6 - Ms. Carleton, Ms. Morales Kerr, Ms. Tarrantino, Mr. Weekley, Vice Chair Feldman, and Madam Chair Haskell

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The Agenda was accepted as presented.*

#### Approval of Minutes

1 October 13, 2016 (Regular)

**Attachments:** [Minutes](#)

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

#### Action Items

2 2017 Meeting dates.

**Attachments:** [Proposed Dates](#)

A motion was made by Mr. Dakin Weekley to meet at 3:30 PM, seconded by Ms. Alison Morales Kerr, and that the Action Item be Passed as amended. The motion passed by an unanimous vote.

## Reports

3 Bicycle / Pedestrian Updates

**Sponsors:** Mr. Hamilton

**Attachments:** [Report](#)

Received and Filed

4 Waste Diversion Update

**Sponsors:** Ms. Green

**Attachments:** [Update](#)

Received and Filed

## Presentations

5 Property Assessed Clean Energy

**Sponsors:** Ms. Higgins

Received and Filed

## Action Items

6 Recommendation to hire Energy Manager

**Sponsors:** Ms. Higgins

**Attachments:** [Draft Energy Manager letter](#)  
[Local Gov't Energy Manager's best practices summary](#)  
[Case study from San Bernardino's Energy Manager](#)

A motion was made by Ms. Morales Kerr, seconded by Mr. Weekley, that the Action Items be Passed. The motion carried by the following vote:

**Absent:** 1 - Mr. Lightner III

**Yes:** 6 - Ms. Carleton, Ms. Morales Kerr, Ms. Tarrantino, Mr. Weekley, Vice Chair Feldman, and Madam Chair Haskell

## Discussion Items

- 7                      Role and effectiveness of Board.

**Sponsors:**        Ms. Tarrantino

**Received and Filed**

## Reports

- 8                      Sustainability Update

**Sponsors:**        Ms. Higgins

**Received and Filed**

**Adjournment - 7:38 PM**