



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Sustainability Advisory Board

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Thursday, March 15, 2018

3:30 PM

City Hall

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#### Workshop

**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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 3:30 P.M.**

#### Roll Call

**Absent** 1 - Mr. Weekley

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

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

Approved the amended Agenda adding making Key West a "Florida Green City" and being more proactive to have SAB get more involved in Educational Presentations to the Discussion Items.

#### Discussion Items

1

#### Building Permit Allocation System (BPAS) Changes

**Sponsors:** Mr. Lightner

**Attachments:** [Proposed BPAS changes](#)  
[BPAS changes forthcoming](#)  
[BPAS Stats](#)

Received and Filed

- 2 Making Key West a "Florida Green City" and to appropriate funding in Budget Cycle for Fiscal Year 18/19.

Sponsors: Mr. Lightner

Received and Filed

- 3 Taking a proactive stance as the City of Key West Sustainability Advisory Board on Educational Presentations and Programs.

Sponsors: Mr. Lightner

Received and Filed

## Reports

- 4 Fiscal Year 2019 Priorities

Sponsors: Ms. Higgins

Attachments: [Lumped Priorities](#)  
[Priority Setting Workshop Worksheet](#)  
[Priority Setting Workshop](#)  
[Sustainability Priorities FY16-17](#)

Received and Filed

- 5 Sustainability Report

Sponsors: Ms. Higgins

Attachments: [Report](#)

Received and Filed

- 6 Waste Diversion Report

Sponsors: Ms. Green

Attachments: [Report](#)

Received and Filed

- 7 Energy Manager Report

SPONSORS: Terry Justice

Attachments: [Report](#)

Received and Filed

**8**                      **Bike/Pedestrian Report**

**Sponsors:**              Ms. Higgins

**Received and Filed**

**Adjournment - 5:10 P.M.**