



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, November 8, 2018

3:30 PM

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 305-809-3811 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 PM

Roll Call

Mr. Weekley joined the meeting at 3:40 PM

Present 7 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as amended unanimously, postponing items 5, 6, and 7 to the January 10, 2019 meeting.

Approval of Minutes

1 July 5, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Lightner, seconded by Ms. Morales-Kerr, that the Minutes be Approved. The motion passed by an unanimous vote.

2 September 17, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Tarrantino-Wilson, seconded by Mr. Detwiler, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

3 Bike Florida Association

Sponsors: Ms. Higgins

Attachments: [Florida Bicycle Association.pdf](#)

Received and Filed

4 Parking and Alternative Transportation Group Final Report

Sponsors: Mr. Detwiler

Attachments: [*Large File* Final Presentation](#)
[Final Report](#)

Received and Filed

Action Items

5 Approving the Proposed 2019 Meeting dates.

Sponsors: Ms. Higgins

Attachments: [Proposed Meeting Dates](#)

A motion was made by Mr. Weekley, seconded by Ms. Carleton, that the Action Item be Postponed to January 10. The motion passed by an unanimous vote.

6 Selecting a Vice-Chair

Sponsors: Ms. Higgins

A motion was made by Mr. Weekley, seconded by Ms. Carleton, that the Action Item be Postponed to January 10. The motion passed by an unanimous vote.

7 "For the Good of the Order"

Sponsors: Mr. Lightner

Attachments: [Proposed item](#)

A motion was made by Mr. Weekley, seconded by Ms. Carleton, that the Action Item be Postponed to January 10. The motion passed by an unanimous vote.

8 Reef Safe Sunscreen Recommendations

Sponsors: Ms. Higgins

Attachments: [Report](#)

A motion was made by Mr. Weekley, seconded by Mr. Detwiler, that the recommendation to the City Commission be an Ordinance for a sunscreen ban matching Hawaii's rules and timeline including education and outreach on what ingredients to avoid and what products are considered reef safe. Also, researching and creating a certification program that recognizes businesses that only sell reef safe sunscreens be approved. The motion carried by the following vote:

Yes: 7 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

9

Urging Florida Power and Light to discontinue use of the cooling canal system at the Turkey Point nuclear power plant as soon as possible; Requesting the City Commission approve a Resolution supporting Sustainability Advisory Board's recommendation.

Sponsors: Ms. Higgins

Attachments: [Monroe County Resolution 043-2017](#)
[Executive Summary from Monroe County Resolution 043-2017](#)
[Florida Keys Aqueduct Authority Presentation](#)

A motion was made by Mr. Detwiler, seconded by Mr. Weekley the the City of Key West, mirror Monroe County's Resolution 043-2017, by supporting efforts to seek a commitment from Florida Power and Light to discontinue the use of the cooling canal system at the Turkey Point Nuclear Power Plant be approved. The motion carried by the following vote:

Yes: 7 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

10

Approving the Parking and Alternative Board recommendation #12: Affordable Housing Project; Urging City Commission accept Sustainability Advisory Board's recommendation for approval.

Sponsors: Ms. Higgins

Attachments: [Affordable Housing BMPs](#)

A motion was made by Mr. Detwiler, seconded by Ms. Morales-Kerr, that the recommendation for the City Commission be to task the internal Transportation Coordination team to engage FDOT's South Florida Commuter Services, to research additional best management practices for College Road and future affordable housing projects. Ensuring that the new units are part of the upcoming Transportation Development Plan and apply for Community Block Grants and other funding to free up monies from the City, be approved. The motion carried by the following vote:

Yes: 7 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

- 11 Approving the Parking and Alternative Board recommendation #14: Increased Bike Rack Parking; Urging City Commission adopt Sustainability Advisory Board's recommendation for approval.

Sponsors: Ms. Higgins

Attachments: [Increase Bicycle Rack Funding](#)

A motion was made by Mr. Detwiler, seconded by Ms. Carleton, that the recommendation to the City Commission allow \$30,000 for bike racks from the Transportation Alternatives Fund for FY18-19 be approved. The motion carried by the following vote:

Yes: 7 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Discussion Items

- 12 Sierra Club's Ready for 100 Campaign

Sponsors: Mr. Weekley

Attachments: [Sierra Club RF100 Case Studies](#)

Ms. Joanne Tarrantino-Wilson left the meeting at 5:19 PM
Ms. Alison Morales-Kerr left the meeting at 5:20 PM

This item was postponed to the January 10 meeting.

Reports

- 13 Energy Managers Report

Sponsors: Ms. Higgins

Attachments: [Energy Report](#)

Received and Filed

- 14 Waste Diversion Report

Sponsors: Ms. Green

Attachments: [Report](#)

Received and Filed

- 15 Bicycle Pedestrian Report

Sponsors: Ms. Higgins

Received and Filed

16

Sustainability Report

Sponsors: Ms. Higgins

Attachments: [Report](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment 6:00 PM