



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, February 14, 2019

3:00 PM

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 305-809-3811 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 - 3:15 p.m.**

#### Roll Call

**Present** 7 - Ms. Morales Kerr, Ms. Carleton, Mr. Detwiler, 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.**

#### Approval of Minutes

1 January 10, 2019

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

A motion was made by Mr. Detwiler, seconded by Ms. Morales-Kerr that the Minutes be approved. The motion passed by a unanimous vote.

2 Recommending Expansion of Employee Parking Lot Permit to Truman Waterfront Parking Lot

**Attachments:** [Employee Parking Lot - Truman Waterfront.pdf](#)

A motion was made by Ms. Morales-Kerr, seconded by Ms. Carlton that the Action Items be passed. The motion carried by a unanimous vote.

3

**Attachments:**    [Employee Assistance Parking Program Replacement Recommendation.pdf](#)

A motion was made by Mr. Lightner, seconded by Ms. Tarrantino-Wilson, that the Action Items be Passed. The motion carried by the following vote:

No: 1 - Weekley

Yes: 6 - Morales Kerr, Lightner, Carleton, Detwiler, Tarrantino-Wilson, and Haskell

4

Recomending Acceptance of Key West Bicycle and Pedestrian Master Plan and Implementation of Phase 1.

**Attachments:**    [KW Bicycle and Pedestrian Master Plan 2019 Phases Final Draft Resolution.pdf](#)

A motion was made by Ms. Carlton and seconded by Mr. Detwiler that the action item be passed. The motion passed by a unanimous vote.

5

Recomending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".

**Attachments:**    [A.H. MADISON](#)

A motion was made by Mr. Detwiler and seconded by Mr. Weekley that the Action Item be passed. Upon discussion, both the first and the second were withdrawn.

A motion was made by Ms. Joanne Tarrantino-Wilson and seconded by Ms. Morales-Kerr that the Action Item be Denied. The motion passed by an unanimous vote.

### **Presentations**

6

Mt Trashmore Presentation - Ed Russo

**Attachments:**    [Ed Russo Letter Feb 2019](#)  
[Doral Environmental Advisory Task Force - Final Report](#)  
[Liberty View Landfill Case Study](#)

Received and Filed

7

Mt Trashmore: Safest, Highest and Best Use - Ric Lightner

Received and Filed

8 Landfill Research - Dee Dee Green

**Attachments:** [Presentation Utilities Dept SAB Feb 14](#)  
[Hydrogen Sulfide Fact Sheet](#)

This presentation was not completed due to time constraints and will continue at the following meeting.

**Discussion Items**

9 Mt Trashmore Discussion

**Attachments:** [CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT](#)  
[Stock Island Landfill Topo 2016](#)  
[SI Landfill Survey Topo 1983 & 1992](#)

Received and Filed

10 Sunscreen Discussion

**Attachments:** [Proposed Report Format.pdf](#)

Received and Filed

11 Recommending Agenda Process Changes for the future

Withdrawn

12 Recommending mixed pro bono private sector plus SAB Mt Trashmore Task Force

**Attachments:** [Lightner Presentation Mount Trashmore 10 19](#)  
[Lightner Narrative Task Force Report 10 19](#)  
[Mt Trashmore Task Force Presentation 9 19](#)

Postponed

**Reports**

13 Energy Managers Report - Terrence Justice

Not Received

14 Waste Diversion Report

**Attachments:** [March 2019 Recycling Report.pdf](#)

Not Received

15 Bike Ped Report

Not Received

16 Sustainability Report

**Attachments:** [Sustainability Update 3 19.pdf](#)  
[Sustainability Update 2 19.pdf](#)  
[19 01- Energy Report.pdf](#)  
[18 10 & 11 Energy Report.pdf](#)

Not Received

**Citizen Comments**

**Board Comments**

**Adjournment - 4:57 P.M.**