



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, March 14, 2019

3:00 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 - 3:01 PM

Roll Call

Absent 1 - Ms. Carleton

Present 6 - Ms. Morales Kerr, 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 changed unanimously.

Presentations

- 1 Landfill Research - Dee Dee Green
Attachments: [Presentation Utilities Dept SAB Feb 14](#)
[Hydrogen Sulfide Fact Sheet](#)
Received and Filed
- 2 Mount Trashmore - Eric Detwiler
Attachments: [Mount Trashmore - Detwiler](#)
Received and Filed

3 Mt Trashmore Updates

Attachments: Mt Trashmore - Lightner Presn March 2019

Received and Filed

4 Introducing the Multimodal Transportation Coordinator - Tim Staub

Received and Filed

Action Items

5 Friendly Amendment to Cistern Demotion in BPAS

Attachments: [Friendly Amendment to Cistern Demotion in BPAS.pdf](#)

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

No: 1 - Mr. Lightner

Absent: 1 - Ms. Carleton

Yes: 5 - Ms. Morales Kerr, Mr. Detwiler, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

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

A motion was made by Ms. Morales Kerr, seconded by Mr. Detwiler, that the Action Items be Postponed for 6 months. The motion carried by the following vote:

No: 1 - Mr. Lightner

Absent: 1 - Ms. Carleton

Yes: 5 - Ms. Morales Kerr, Mr. Detwiler, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

7 Reccomending temporary childrens raised bed vegetable garden on the Douglass Gym property.

Attachments: [Bahama Village Community Garden](#)

A motion was made by Mr. Eric Detwiler, seconded by Mr. Dakin Weekley, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

8 Mt Trashmore Discussion

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

A motion was made by Mr. Dakin Weekley, seconded by Mr. Eric Detwiler, that the Discussion Items be Postponed. The motion passed by an unanimous vote.

9 Transit Development Plan

- Attachments:** [TDP Presentation 3 7 19](#)

Received and Filed

10 Residential Parking Spot Marking Program

Received and Filed

Reports

11 Updated City Commission Procedures

- Attachments:** [General Items of Note](#)
[Reso 19-069 - Commission Rules](#)
[Division 2 - Uniform Procedures for Advisory Boards](#)

Not Received

12 Waste Diversion Report

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

Not Received

13 Bike Ped Report

Not Received

14 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 - 4:46 PM