



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, July 11, 2019

2:30 PM

City Hall

No Quorum - Meeting resulted in a 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:35 PM

Roll Call

Absent 4 - Ms. Carleton, Mr. Lightner, Mr. Weekley, and Ms. Tarrantino-Wilson

Present 3 - Ms. Morales Kerr, Mr. Detwiler, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 June 13, 2019

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

Presentations

- 2 Landfill Mining Presentation
- Mark McClain, Golder Associates
- Attachments:** [Mark McClain](#)
[McClain Talking Points](#)
- Testing Quick Note*
- Received and Filed**
- 3 Florida Keys National Marine Sanctuary
- Gena Parsons, Communications & Outreach Manager
- Attachments:** [Sanctuary Presentation](#)
- Received and Filed**
- 4 Intro to Green Building Certifications: Advanced Course: Water
- Ric Lightnter
- Attachments:** [FGBC Green Home Standards Reference Guide](#)
[FGBC Checklist - Water](#)

Action Items

- 5 Parking Recommendations
- Attachments:** [Parking Recommendations](#)
[Parking Ranking Form](#)
- 6 Approving Mt Trashmore Report
- Attachments:** [Resolution - Stock Island Landfill Intirim Report](#)
[Intirim Report for Stock Island Landfill](#)
[FDEP Inspection 05-06-19](#)
[Landfill Closure Documentation 2010](#)
[Landfill Reclamation Evaluation 2019](#)
[FDEP Certification of Completion of Long Term Care Report 2016](#)
[History of Waste - Citizen Article 2019](#)
[Kaufman Landfill Letter](#)

Reports

- 7 Energy Managers Report

8 Waste Diversion Report

Attachments: [Waste Diversion - July 2019](#)

9 Transportation Report

Attachments: [7 19 Transportation Report](#)

10 Sustainability Report

Attachments: [State Tree Ruling 7 19](#)
[Sustainability Report July 2019](#)

Adjournment - 4:37 PM