



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, November 14, 2019

2:30 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 (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 - 2:36 P.M.

Roll Call

Absent 2 - Ms. Morales Kerr, and Mr. Lightner

Present 5 - Ms. Carleton, Mr. Detwiler, Mr. Miller, Mr. Weekley, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as amended.

Approval of Minutes

1 October 10, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Dakin Weekley, seconded by Ms. Lucy Carleton, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

- 2 Glyphosate Summary
 - Michele Mularz, UF/IFAS Extension Service

Attachments: [UF IFAS Glyphosate FactSheet \(Sept 2018\)](#)
 [Glyphosate - Extension 11-19 SAB](#)

Received and Filed

- 3 Intro to Green Building Certifications, Advanced Course:
 Health

Attachments: [Health Tab](#)
 [Health Presentation](#)
 [FGBC Green Home Standards Reference Guide](#)

Postponed

Discussion Items

- 4 Waste Diversion Deep Dive

Attachments: [Annual Solid Waste Update 2019](#)

Received and Filed

Action Items

- 5 Approval of 2020 Meeting Calendar

Attachments: [2020 SAB Meeting Dates](#)

A motion was made by Mr. Dakin Weekley, seconded by Ms. Lucy Carleton, that the Action Item be Approved. The motion passed by an unanimous vote.

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Restoration Blueprint: Boundaries and Regulations

- 3.1.1: Modifications to Sanctuary Boundary
- 3.2.1 - Live Rock (update)
- 3.2.2 - Discharge Regulation Exceptions (update)
- 3.2.4 - Emergency Regulations (update)
- 3.2.5 - Historical Resources Permit (update)
- 3.2.6 - Fish Feeding (new)
- 3.2.7 - Vessel Groundings (new)
- 3.2.8 - Large Vessel Mooring Buoys (new)
- 3.2.9 - Overnight Use of Mooring Buoys

- Attachments:** [Boundaries and Regulations Summary](#)
[Scoring Sheet - Boundaries and Regulations](#)
[Appendix B - Minor/Technical Revisions and Updates](#)
[DRAFT Restoration Blueprint](#)
[Post Meeting Scoring Sheet - Boundaries and Regulations](#)

A motion was made by Mr. Dakin Weekley, seconded by Mr. Eric Detwiler, to approve the following choices as recommendations regarding the Restoration Blueprint - Boundaries and Regulations:

- 3.1.1 - Modifications to Sanctuary Boundary - Alt 4
- 3.2 - Minor Terms and Conditions - Yes
- 3.2.1 - Live Rock - Alt 3
- 3.2.2 - Discharge Regulation Exceptions - Alt 2
- 3.2.3 - Shoreline Slow Speed - Alt 4
- 3.2.4 - Emergency Regulations - Alt 1
- 3.2.5 - Historical Resources Permit - Alt 2
- 3.2.6 - Fish Feeding - Alt 2
- 3.2.7 - Vessel Grounding - Postponed
- 3.2.8 - Large Vessel Mooring Buoys - Alt 2
- 3.2.9 - Overnight Use of Mooring Buoys - Alt 1

The motion passed by an unanimous vote.

Reports

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Energy Report

- Attachments:** [Eng Mgr Report 11 19](#)

Received and Filed

8 Transportation Report

Attachments: [Transportation Report 11 19](#)

Received and Filed

9 Sustainability Report

Attachments: [Sustainability Report Nov 19.pdf](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:46 P.M.