



# 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, December 12, 2019

2:30 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 (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 - 2:34 P.M.**

#### Roll Call

**Absent** 2 - Ms. Carleton, and Ms. Morales Kerr

**Present** 5 - Mr. Detwiler, Mr. Lightner, Mr. Miller, Mr. Weekley, and Madam Chair Haskell

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved unanimously as presented.**

#### Approval of Minutes

1 November 14, 2019

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

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

#### Presentations

2 Intro to Green Building Certifications, Advanced Course:  
Health

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

Received and Filed

## Action Items

**2:59 Ms. Carleton arrived**

### 3                      Restoration Blueprint

**Attachments:**    [3.4 Modifications to Marine Zone Regulations.pdf](#)  
                              [3.5 Draft FKNMS Managment Plan.pdf](#)  
                              [Scoring Sheet - Marine Zone Regs and Mgmt Plan.pdf](#)

A motion was made by Mr. Weekley, seconded by Mr. Miller, to approved the following choices as recommendations regarding the Restoration Blueprint - Boundaries and Regulations.

3.4.1 - Personal Watercraft - Alt 2  
3.4.2 - Tortugas EA North Access Permits - Alt 2  
3.4.3 - Catch and Release Trolling in 4 SPAs - Alt 2  
3.4.4 - Baitfish - Alt 1  
3.4.5 - Limited Use Access Restrictions - Postponed  
3.5    - FKNMS Management Plan - Postponed  
3.2.7 - Vessel Grounding - Alt 2

The motion carried by the following vote:

**No:**    1 -    Mr. Lightner

**Absent:** 1 -    Ms. Morales Kerr

**Yes:**    5 -    Ms. Carleton, Mr. Detwiler, Mr. Miller, Mr. Weekley, and Madam Chair Haskell

## Discussion Items

### 4                      Climate Summit

Received and Filed

**3:44 P.M. - Mr. Lightner left the dais**

## Reports

### 5                      Energy Managers Report

**Attachments:**     [Energy 12 19](#)

Received and Filed

**6**                      Waste Diversion Report

**Attachments:**     [Waste Diversion Dec 2019](#)

Received and Filed

**7**                      Transportation Report

**Attachments:**     [Transportation 12 19](#)

Received and Filed

**8**                      Sustainability Report

**Attachments:**     [Sustainability Dec 19.pdf](#)

Received and Filed

**Public Comment**

**Board Member Comment**

**Adjournment - 4:19 P.M.**