



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, January 9, 2020

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 - 2:30 P.M.

Roll Call

Absent 2 - Mr. Detwiler, and Madam Chair Haskell

Present 5 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, and Vice Chair Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as amended.

Approval of Minutes

1 December 12, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Miller, seconded by Ms. Carleton, that the Minutes be Approved. The motion passed by a unanimous vote.

Presentations

2 Intro to Green Building Certifications, Advanced Course: Materials

- Attachments:** [FGBC Green Home Standards Reference Guide](#)
[Materials Tab](#)
[Materials Examples](#)

Received and Filed

Action Items

3 Restoration Blueprint: Marine Zoning

- Attachments:** [Marine Zone Summary - Key West Area](#)
[Marine Zone Maps - Key West Area](#)
[3.5 Draft FKNMS Management Plan](#)
[Summary - FKNMS baitfish permits](#)
[Scoring Sheet - Marine Zones - Key West](#)

A motion was made by Ms. Kerr, seconded by Mr. Miller, to approve the following choices as recommendations regarding the Restoration Blueprint - Marine Zoning:

3.3 Marine Zones - Key West Area

Wildlife Management Area:

- Bay Keys - Alt 4
- Cayo Agua - Alt 4
- Demolition Key - Alt 2
- East Harbor Keys - Alt 4
- Happy Jack - Alt4
- Lower Harbor Keys - postponed
- Marvin Key - Alt 4
- Marvin Barracuda - Alt 2
- Mud Keys - Alt 4
- Snipe Keys - postponed

Sanctuary Preservation Areas:

- Western Sambo - Alt 4

Conservation Area (ER's and SUA's):

- Eastern Sambo - no change

3.5 - FKNMS Management Plan - postponed

The motion carried by the following vote:

No: 1 - Mr. Lightner

Absent: 2 - Mr. Detwiler, and Madam Chair Haskell

Yes: 4 - Ms. Carleton, Ms. Morales Kerr, Mr. Miller, and Vice Chair Weekley

Reports

4 Energy Manager Report

Attachments: [January 2020 Eng Mgr Report](#)

Received and Filed

5 Waste Diversion Report

Attachments: [January 2020 Recycling Update](#)
[Single Use Plastics City Memo](#)
[Plastic Straw Ban Image](#)
[Single Use Plastic Policy Image](#)

Received and Filed

6 Sustainability Report

Attachments: [Sustainability Report - January](#)
[Uniform Procedures for Advisory Boards](#)
[Monica Haskell Farewell Letter](#)

Received and Filed

7 Transportation Report

Attachments: [January 2020 Transportation Report](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:02 P.M.