



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Thursday, February 8, 2018

3:30 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:30 P.M.

Roll Call

Absent 2 - Ms. Morales Kerr, and Tarrantino-Wilson

Present 5 - Ms. Carleton, Mr. Lightner, Mr. Weekley, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was accepted as amended.

Approval of Minutes

1 Amended November 9, 2017 (Regular)

Attachments: Minutes

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

2 January 11, 2018 (Regular)

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

- 3 Florida Green Building Coalition Local Government Certification Program
Sponsors: Mr. Lightner
Received and Filed

Discussion Items

- 4 Contract for Hauling and Trash removal with Waste Management
Sponsors: Madam Chair Haskell
Received and Filed

Action Items

- 5 Recommending the vacant "Bicycle/Pedestrian Coordinator" position title be amended to "Transportation Coordinator"; Approving the Job Description for hiring in a timely manner.
Sponsors: Ms. Higgins
Attachments: Draft Resolution for City Commission meeting
Suggested Transportation Coordinator Position by PAAT Group
Suggested Transportation Coordinator Duties by PAAT Group
Minutes from the PAAT Group 1-25-18

A motion was made by Vice Chair Blake Feldman, seconded by Mr. Richard Lightner, that the Action Items be Passed. The motion passed by an unanimous vote.

Reports

- 6 Bicycle & Pedestrian Report
Sponsors: Ms. Higgins
Received and Filed
- 7 Waste Diversion Report
Sponsors: Ms. Green

Attachments: Report
Legislative Update and Residential Recycling Collection Survey

Received and Filed

8 Energy Manager Report

Sponsors: Terry Justice

Attachments: Report

Received and Filed

9 Sustainability Report

Sponsors: Ms. Higgins

Attachments: Report

Received and Filed

Adjournment - 4:50 P.M.