



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Monday, September 17, 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 - 3:35 P.M.

Roll Call

Absent 1 - Mr. Weekley

Present 6 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented.

Approval of Minutes

1 March 27, 2018 (Special) revised

Attachments: Minutes

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

2 July 5, 2018 (Regular)

Attachments: Minutes

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Ms. Alison Morales Kerr, that the Minutes be Postponed to November 8. The motion

passed by an unanimous vote.

Presentations

- 3 Florida Keys Aqueduct Authority Presentation by Public Information Manager Julie Cheon

Sponsors: Ms. Higgins

Attachments: Presentation

Received and Filed

Action Items

- 4 "For the Good of the Order"

Sponsors: Mr. Lightner

Attachments: Proposed item

A motion was made by Ms. Tarrantino-Wilson to Postpone this item until adequate opinion from the City Attorney has been made in writing to this Board, seconded by Ms. Morales-Kerr, that the Action Item be Postponed to November 8. The motion carried by the following vote:

Absent: 1 - Mr. Weekley

Yes: 6 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Ms. Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Reports

- 5 Waste Diversion Report

Sponsors: Ms. Green

Attachments: 2018 September Solid Waste Project Status
Solid Waste Master Plan Report

Received and Filed

- 6 Sustainability Report

Sponsors: Ms. Higgins

Attachments: Report

Received and Filed

- 7 Energy Manager Report

Sponsors: Ms. Higgins

Attachments: June-July Energy Report

Received and Filed

8 Bicycle/Pedestrian Report

Sponsors: Ms. Higgins

Received and Filed

Citizen Comments

Board Comments

Adjournment - 5:33 P.M.