



# 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, May 10, 2018

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

**Call Meeting To Order 3:40 PM**

#### Roll Call

**Absent** 3 - Ms. Carleton, Tarrantino-Wilson, and Vice Chair Feldman

**Present** 4 - Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, and Madam Chair Haskell

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

A motion was made by Ms. Alison Morales Kerr, seconded by Mr. Dakin Weekley, that the Agenda be approved. The motion passed by an unanimous vote.

#### Approval of Minutes

1 March 15, 2018 (Workshop)

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

2 March 27, 2018 (Special)

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

### Action Items

3 Priority Setting

A motion was made by Mr. Richard Lightner, seconded by Ms. Alison Morales Kerr, that the Action Item be approved as amended. The motion passed by an unanimous vote.

### Reports

4 Waste Diversion Priorities

Received and Filed

5 Energy Management Priorities

*Sponsors: Terrence Justice*

Received and Filed

6 Bike/Pedestrian Priorities

Not Received

7 Sustainability Priorities

Received and Filed

**Adjournment 4:45 PM**