



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

---

Thursday, August 9, 2012

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:39 P.M.

### Roll Call

**Absent** 1 - Mr. Larson

**Present** 4 - Mr. Favelli, Mr. Lybrand, Mr. Oesterling, and Mr. Williams

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 July 12, 2012 (Regular)

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

A motion was made by Mr. David Lybrand, seconded by Mr. Emil Oesterling, that the Minutes be Passed. The motion passed. by an unanimous vote.

### Action Items

- 2 Authorizing staff to recommend PACE and Green Business Certification programs to the City Commission for approval.

**Sponsors:** Mr. Larson and Ms. Higgins

**Attachments:** [Language for recommendation to Commission](#)  
[Property Assessed Clean Energy & Green Business Certification](#)

**A motion was made by Mr. David Lybrand, seconded by Mr. Emil Oesterling, that the Action Items be Passed. The motion passed. by an unanimous vote.**

## Reports

- 3 Sustainability Update
- A) Utility Tracking Project
  - B) Energy Contest
  - C) Solid Waste Master Plan
  - D) Sustainability Advisory Board Workshops
  - E) PACE
  - F) Climate Action Plan Marketing
  - G) GAO Visit
  - H) Monroe County Climate Action Plan
  - I) SE FL Regional Climate Compact
    - Boynton Beach: Sustainable FL 2012 Best Practices Award
  - J) Green Business Certifications
  - K) LED Lighting Project
  - L) Horse Manure / Community Garden
  - M) Comprehensive Plan
  - N) Grants

**Sponsors:** Ms. Higgins

**Attachments:** [Sustainability Update 8 7 12](#)  
[Alachua County Solid Waste 7 12 12](#)  
[Alachua - 10-26 Solid Waste Recycling and Yard Trash Collections RFP FIN](#)  
[Alachua County and City of Gainesville Interlocal](#)  
[Draft Marketing Plan](#)  
[GAO REPORT CLIMATE CHANGE](#)  
[MCCCAC Top 6 CAP Action Items for BOCC](#)  
[Final Review Copy - Regional CAP](#)  
[RCAP Implementation Guide - July 2012 \(2\)](#)

**Received and Filed**

**4** Solid Waste Master Plan Update

Sponsors: Ms. Higgins

Received and Filed

**Board Comments**

**Next Meeting scheduled for September 13, 2012**

**Adjournment**

6:20 P.M.