



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, July 5, 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 - 3:34 P.M.

Roll Call

Absent 1 - Vice Chair Feldman

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

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was accepted as amended.

Approval of Minutes

1 May 10, 2018 (Regular)

Attachments: [Minutes](#)

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

Reports

2 Energy Report.

Sponsors: Terrence Justice

Attachments: [Report](#)

Received and Filed

3 Bike/Pedestrian Report.

Sponsors: Ms. Higgins

Received and Filed

4 Sustainability Report.

Sponsors: Ms. Higgins

Attachments: [Report](#)
[2017 Annual Report](#)
[2017 Sustainability Presentation](#)
[Sustainability Priorities for Fiscal Year 2018-2019](#)

Received and Filed

5 Leaf Blower Report.

Sponsors: Mr. Weekley

Attachments: [Research](#)

Received and Filed

6 Waste Diversion Report.

Sponsors: Ms. Green

Attachments: [Solid Waste Master Plan Report](#)

Received and Filed

Action Items

7 Managing single use plastics and polystyrene via City properties, special events and vending licenses.

Sponsors: Ms. Green

Attachments: [Presentation](#)
[Report](#)

A motion was made by Mr. Lightner, seconded by Ms. Carleton, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Vice Chair Feldman

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

- 8 Respectfully requesting a member from the City Commission serve as Liaison to the Sustainability Advisory Board.

Sponsors: Madam Chair Haskell

Attachments: [City Code referencing Liasons to City Boards](#)

A motion was made by Mr. Lightner to select Commissioner Weekley to serve as the liaison to the Board and to be approved by the City Attorney. The motion failed for lack of second motion.

A motion was made by Mr. Weekley, seconded by Mr. Lightner, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Vice Chair Feldman

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

Discussion Items

- 9 Micro Unit Discussion.

Sponsors: Mr. Lightner

Attachments: [Micro Unit Discussion](#)

Withdrawn

Citizen Comments

Board Comments

Adjournment - 6:19 P.M.