



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail Sustainability Advisory Board

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Thursday, February 14, 2019

3:00 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

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 January 10, 2019

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

### Presentations

2 Mt Trashmore Presentation - Ed Russo

**Sponsors:** Mr. Lightner

**Attachments:** [Ed Russo Letter Feb 2019](#)

[Doral Environmental Advisory Task Force - Final Report](#)

[Liberty View Landfill Case Study](#)

3 Mt Trashmore: Safest, Highest and Best Use - Ric Lightner

**Sponsors:** Mr. Lightner

4 Landfill Research  
- Dee Dee Green

**Sponsors:** Ms. Green

**Attachments:** [Presentation Utilities Dept SAB Feb 14](#)

[Hydrogen Sulfide Fact Sheet](#)

## Discussion Items

- 5 Mt Trashmore Discussion
- Attachments:** [CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT](#)  
[Stock Island Landfill Topo 2016](#)  
[SI Landfill Survey Topo 1983 & 1992](#)

- 6 Sunscreen Discussion
- Sponsors:** Ms. Higgins  
**Attachments:** [Proposed Report Format.pdf](#)

## Action Items

- 7
- Sponsors:** Mr. Detwiler  
**Attachments:** [Employee Parking Lot - Truman Waterfront.pdf](#)
- 8
- Sponsors:** Mr. Detwiler  
**Attachments:** [Employee Assistance Parking Program Replacement Recommendation.pdf](#)
- 9 Recommending Acceptance of Key West Bicycle and Pedestrian Master Plan and Implementation of Phase 1.
- Sponsors:** Madam Chair Haskell  
**Attachments:** [KW Bicycle and Pedestrian Master Plan 2019](#)  
[Phases Final](#)  
[Draft Resolution.pdf](#)
- 10 Recommending Agenda Process Changes for the future
- Sponsors:** Mr. Lightner
- 11 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".
- Sponsors:** Mr. Lightner  
**Attachments:** [A.H. MADISON](#)
- 12 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".
- Sponsors:** Mr. Lightner  
**Attachments:** [A.H. MADISON](#)

13                      Recommending mixed pro bono private sector plus SAB Mt Trashmore Task Force

**Sponsors:** Mr. Lightner

**Reports**

14                      Energy Managers Report - Terrence Justice

**Sponsors:** Ms. Higgins

15                      Waste Diversion Report

**Sponsors:** Ms. Green

16                      Bike Ped Report

**Sponsors:** Ms. Higgins

17                      Sustainability Report

**Sponsors:** Ms. Higgins

**Attachments:** [Sustainability Update 2 19.pdf](#)

**Citizen Comments**

**Board Comments**

**Adjournment**