



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, January 10, 2019

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.

Absent 1 - Ms. Tarrantino-Wilson

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

Call Meeting To Order

3:34pm

3:34pm

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda- The agenda was approved as changed, unanimously.

Approval of Minutes

1 November 8, 2018 (Regular)

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

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

2 December 13, 2018 (Workshop)

Attachments: [Minutes](#)

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

Presentations

3 Key West Workforce Parking Presentation - Eric Detwiler

Attachments: [Parking Workforce](#)
[Workforce Parking List](#)

4 Mount Trashmore Highest and Best Use - John Paul Castro

Attachments: [Landfill Presentation](#)

Action Items

5 Approving the Proposed 2019 Meeting dates.

Attachments: [New 2019 Proposed Meeting Dates.pdf](#)

A motion was made by Mr. Richard Lightner, seconded by Ms. Lucy Carleton, that the Action Items be Approved with an amendment to change the meeting time to 3pm.. The motion passed by an unanimous vote.

6 "For the Good of the Order"

Attachments: [Proposed item](#)

Postponed

7 Selecting a Vice-Chair

Madame Chair Monica HAskeInominated Mr. Dakin Weekley as Vice-Chair. Ms. Alison Morales Kerr seconded the nomination. A motion was made by Mr. Richard Lightner, seconded by Ms. Lucy Carleton, that the Action Item be Approved The motion passed by an unanimous vote.

Discussion Items

8 Sierra Club's Ready for 100 Campaign

Attachments: [Sierra Club RF100 Case Studies](#)

Postponed

Citizen Comments

Board Comments

Adjournment

4:35pm

4:35pm