



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Sustainability Advisory Board

Thursday, November 10, 2011

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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

- 1 Sustainability Advisory Board proposed 2012 meeting dates

Sponsors: Ms. Budde

Attachments: [Proposed meeting dates](#)

Discussion Items

- 2 2011 Regional Climate Summit in Key Largo, Florida December 8-9

Sponsors: Mr. Ohlinger

Attachments: [Summit information](#)

- 3 Update on contract Sustainability Coordinator position.

Sponsors: Mr. Larson and Mr. Ohlinger

Attachments: [Sustainability Coordinator Job Description](#)

- 4 Update on the hiring of the Cunningham Group as the Climate Action Plan; Marketing and Advertising consultant.

Sponsors: Mr. Ohlinger

Attachments: [Resolution 11-294](#)

- 5 Update on the Meadows area for pilot project on LED Street Lighting

Sponsors: Mr. Ohlinger

Attachments: [The Meadows Lighting Update](#)

Legislative History

10/13/11	Sustainability Advisory Board	Received and Filed
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Reports

- 6 Matrix

Sponsors: Mr. Oesterling

Attachments: [Matrix](#)

- 7 City projects related to Climate Action Plan focus

Sponsors: Mr. Ohlinger

Attachments: [Projects spreadsheet](#)
[October Keys Energy utility usage of City Buildings](#)

Board Comments

Adjournment