



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final 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

5:32 P.M.

Roll Call

Absent 4 - Mr. Lybrand, Ms. Rahming, Mr. Puente, and Miss Tallmedge

Present 3 - Mr. Larson, Mr. Oesterling, and Chairman Williams

The Board did not have a Quorum for their meeting and held a Workshop meeting instead.

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](#)

Item was Postponed to December 8th meeting.

Discussion Items

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

Sponsors: Mr. Ohlinger

Attachments: [Summit information](#)

Not Received

3 Update on contract Sustainability Coordinator position.

Sponsors: Mr. Larson and Mr. Ohlinger

Attachments: [Sustainability Coordinator Job Description](#)

Not Received

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](#)

Not Received

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

Sponsors: Mr. Ohlinger

Attachments: [The Meadows Lighting Update](#)

Not Received

Reports

6 Matrix

Sponsors: Mr. Oesterling

Attachments: [Matrix](#)

Not Received

7 City projects related to Climate Action Plan focus

Sponsors: Mr. Ohlinger

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

Not Received

Board Comments

Adjournment

6:10 P.M.