

## **MINUTES**

### **SUSTAINABILITY ADVISORY BOARD MEETING**

**OLD CITY HALL, COMMISSION CHAMBERS  
512 GREENE STREET**

**WEDNESDAY, OCTOBER 10, 2012**

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 512 Greene Street, on Wednesday, October 10, 2012.

Vice-Chairman Dr. Ross Williams called the meeting to order at 5:35 p.m.

Answering roll call were Board Members Rebecca Balcer, David Lybrand, Matt Moussoud, Vice-Chairman Ross Williams and Chairman Michael Larson

Board Members Mr. Tom Favelli, Mr. Emil Oesterling and Vice-Chairman Dr. Williams were absent.

Also present were City Commissioner Tony Yaniz, Sustainability Coordinator Alison Higgins and Deputy City Clerk Angela Budde.

#### **APPROVAL OF AGENDA:**

Chairman Larson asked for changes to the agenda.

The Agenda was approved without changes.

#### **APPROVAL OF MINUTES:**

##### **September 13, 2012 (Regular)**

It was moved by Mr. Massoud and seconded by Mr. Lybrand to amend the minutes to correct a grammatical error and to approve the Minutes. Chairman Larson acknowledged the motion and second and asked for verbal approval.

The Minutes were approved unanimously.

**PRESENTATIONS:**

**PERIGEAN TIDES (Jonathan Rizzo, National Weather Service)**

Mr. Jonathan Rizzo from the National Weather Service gave an in depth PowerPoint presentation to the Board on the Perigean Tides and the effects it will have on the Florida Keys.

**SUSTAINABILITY UPDATES TO THE COMPREHENSIVE PLAN (Ms. Higgins)**

**DISCUSSION ITEMS:**

**URGING CITY COMMISSION TO GO OUT FOR RFP FOR SOLID WASTE CONTRACT (Chairman Larson)**

Chairman Larson read the title of the item.

The following person spoke on the matter:

Sustainability Coordinator Higgins

Alison passed to the members a 6 month work plan and reviewed each point with the members. Feedback and discussion among staff and the members ensued.

**REPORTS**

**UPDATE FROM THE SUSTAINABILITY COORDINATOR (Ms. Higgins)**

- A) Community Gardens
- B) Solid Waste Master Plan
- C) Horse Manure Composting/Bahama Village Community Garden
- D) Climate Marketing: Preserve Island Life
- E) Utility Tracking Project
- F) Property Assessed Clean Energy (PACE)

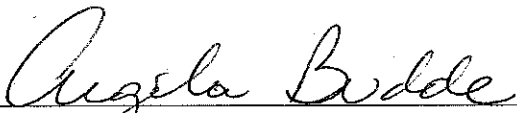
- G) Adaption Efforts
- H) USGBC Keys Branch
- I) SAB Presentations
- J) Grants

**BOARD COMMENTS:**

**NEXT MEETING WILL BE NOVEMBER 8, 2012**

**ADJOURNMENT:**

There being no further business the Chairman adjourned the meeting at 7:50 p.m.

  
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Angela Budde, Deputy City Clerk