



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Sustainability Advisory Board

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Thursday, November 8, 2012

5:30 PM

Old 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 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

5:35 P.M.

### Roll Call

**Absent** 1 - Chairman Larson

**Present** 5 - Ms. Balcer, Mr. Lybrand, Mr. Massoud, Mr. Oesterling, and Dr. Williams

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Discussion Items

- 1 Sustainability Goals from the City Manager, Mr. Bob Vitas
- Sponsors:** Ms. Higgins
- This item was Postponed to December 13th meeting.
- 2 Member Adoption of SAB Goals
- 1) Advance Recommendations of Solid Waste Master Plan
  - 2) Complete Professional Energy Audits of all City buildings
  - 3) Implement Climate Action Plan Administrative Actions
  - 4) Implement Climate Action Plan Community Actions
  - 5) Horse Manure Composting & Bahama Village Community Garden
  - 6) Electric Vehicle Charging
- Sponsors:** Chairman Larson
- Attachments:** [Ranked Priorities - Annotated for Year 2013](#)
- Received and Filed

- 3 Alternative Glass Use
  - 1) Glass Mulch  
(Edward Sparks, Polk County Solid Waste, FL)
  - 2) Glass in Construction  
(staff summary)
  - 3) Glass for Water Quality  
(Wendy Leanard, AMEC)

**Sponsors:** Chairman Larson

**Attachments:** [Reuse of Glass as outlined in Solid Waste Master Plan](#)

**Received and Filed**

- 4 Hosting of Climate Adaptation Workshop

**Sponsors:** Chairman Larson

**Received and Filed**

- 5 Letter of support for Caroline Street bike lane

**Sponsors:** Chairman Larson

**Attachments:** [Caroline St Survey](#)

**Received and Filed**

## Reports

- 6 Sustainability Coordinator Update

**Attachments:** [Sustainability Update 11 2 12](#)  
[Organics as outlined in the Solid Waste Master Plan](#)  
[Application for TIF for the Community Garden](#)

**Received and Filed**

**Next Meeting scheduled for December 13, 2012**

## Adjournment

7:15 P.M.