



# 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, October 13, 2011

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

5:41 P.M.

### Roll Call

**Absent** 3 - Mr. Oesterling, Miss Tallmedge, and Ms. Rahming

**Present** 4 - Chairman Williams, Mr. Puento, Mr. Lybrand, and Mr. Larson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

- 1 July 14, 2011 (Regular)  
  
**Attachments:** [Minutes](#)  
  
Passed
- 2 August 11, 2011 (Regular)  
  
**Attachments:** [Minutes](#)  
  
Passed
- 3 September 13, 2011 (Regular)  
  
**Attachments:** [Minutes](#)

Passed

**Approval of the Consent Agenda**

A motion was made by Mr. Puente, seconded by Mr. Larson to Approve the Consent Agenda. The motion was carried unanimously.

**Presentations**

- 4 Street Lighting update from City staff

Received and Filed

**Reports**

- 5 Matrix

Sponsors: Mr. Oesterling

Attachments: [Matrix](#)

Received and Filed

- 6 Current City construction projects

Sponsors: Mr. Ohlinger

Attachments: [City Project listing](#)

Received and Filed

- 7 Update on City Commission ranking of responders for RFP 011-11: Climate Action Plan: Marketing and Advertising.

Attachments: [Executive Summary](#)  
[Staff Ranking Tabulation](#)

Received and Filed

- 8 Status on Contract position for Sustainability Coordinator.

Attachments: [Sustainability Coordinator Job Description](#)

Received and Filed

**Board Comments**

**Adjournment**

6:15 P.M.