

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

OLD CITY HALL, COMMISSION CHAMBERS
512 GREENE STREET

WEDNESDAY, MARCH 27, 2013

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, March 27, 2013.

Vice-Chairman Dr. Ross Williams called the meeting to order at 5:33 p.m.

Answering roll call were Board Members Monica Haskell, David Lybrand, Matt Massoud, Vice-Chairman Ross Williams and Chairman Michael Larson

Board Members Rebecca Balcer and Emil Oesterling were absent.

Also present were Sustainability Coordinator Alison Higgins, Planner II Nicole Malo, Senior Planner II Brendon Cunningham and Deputy City Clerk Angela Budde.

APPROVAL OF AGENDA:

Chairman Larson asked for changes to the agenda.

The Chairman requested to postpone Discussion Item #7 to the April 11 meeting.

Sustainability Coordinator Ms. Higgins requested to introduce the Recycling Coordinator during her Reports and the Board was in favor of having this done. Ms. Higgins also requested to have her Report moved up on the Agenda to be heard after the Consent Agenda items were approved.

The Chairman asked for approval of the amended Agenda. The Agenda was approved with changes unanimously.

MINUTES:

October 10, 2012

November 8, 2012

December 13, 2012

January 10, 2013

February 14, 2013

It was moved by Vice-Chairman Williams and seconded by Mr. Lybrand to approve the Minutes

Chairman Larson acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the Minutes.

REPORTS

SUSTAINABILITY COORDINATOR REPORT (Ms. Higgins)

- A) Waste Diversion Progress**
- B) Transportation Coordination Team**
- C) Comprehensive Plan and subsequent Ordinance changes**
- D) Southeast Florida Regional Climate Change Compact**
- E) Monroe County Community Climate Action Plan**
- F) Bahama Village Community Garden**
- G) Utility Tracking Project**
- H) Earth Day**
- I) Property Assessed Clean Energy (PACE)**
- J) Preserve Island Life Campaign**

K) Greening of Mosquito Control

L) Grants

PRESENTATIONS:

BICYCLING IN KEY WEST

- A) History of Bike Improvements in Key West (Ms. Nicklaus)**
- B) Bicycles in the Comprehensive Plan (Ms. Higgins)**
- C) Review of Bicycle Related Accidents (Sgt. Barrios, Sgt. Johnson)**
- D) Progress towards Bike Friendly Designation (Sgt. Johnson)**
- E) Need for Bicycle Master Plan (Ms. Higgins)**


DISCUSSION ITEMS

POSTPONED
BUSINESS RECYCLING RECOMMENDATIONS FOR THE CITY COMMISSION
(Ms. Higgins)

RECOMMENDATIONS FOR INCLUSION IN BICYCLE MASTER PLAN
(Ms. Higgins)

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 7:34 p.m.



Angela Budde, Deputy City Clerk