



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, January 11, 2018

2:30 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:36 P.M.

Roll Call

Present 8 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Tarrantino-Wilson, Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

Board Member Lightner added an Action Item for approving a Special February meeting.

Board Member Carleton added a Discussion Item on the Hauling and Waste Removal Contract with Waste Management.

Both items were added to the agenda unanimously.

The Agenda was approved as amended unanimously.

Approval of Minutes

1 November 9, 2017 (Special)

Attachments: [Minutes](#)

A motion was made by Ms. Alison Morales Kerr, seconded by Ms. Joanne Tarrantino-Wilson, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

- 2 Key West Health in All Policies
Joint Presentation by: Donna Stayton, Health Policy Program Manager, Florida Department of Health in Monroe County and Clayton Lopez, Commissioner.

Sponsors: Ms. Morales Kerr

Attachments: [NACCHO HiAP Report Experiences from Local Health Departments](#)
[Health In All Policies Talking Points](#)

Received and Filed

Action Items

- 3 Approving the Proposed 2018 Meeting dates.

Sponsors: Madam Vice-Chair Budde

Attachments: [Proposed Dates](#)

A motion was made by Vice Chair Feldman, seconded by Mr. Weekley, to amend the meeting dates by removing the March 8th meeting date, add the February 8th meeting date and for the Action Item to be Passed. The motion carried by the following vote:

Yes: 7 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, Vice Chair Feldman, and Madam Chair Haskell

Reports

- 4 Energy Manager's update

Sponsors: Terry Justice

Attachments: [Report](#)

Received and Filed

- 5 Waste Diversion

Sponsors: Ms. Green

Attachments: [Report](#)

Received and Filed

- 6 Bicycle Coordinator update

Sponsors: Ms. Higgins

Received and Filed

7 Sustainability Coordinator's update

Attachments: [Report](#)

Received and Filed

Action Items - Add On

8 Special February Meeting

Sponsors: Mr. Lightner

Withdrawn

Discussion Items - Add On

9 Contract for Hauling and Trash removal with Waste Management

Sponsors: Ms. Carleton

Received and Filed

Adjournment - 4:21 P.M.