



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, August 8, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:35 P.M.

Roll Call

Absent 1 - Madam Chair Haskell

Present 6 - Ms. Morales Kerr, Ms. Carleton, Mr. Detwiler, Mr. Lightner, Mr. Weekley, and Ms. Tarrantino-Wilson

Pledge of Allegiance to the Flag

The Agenda was approved unanimously without change.

Approval of Minutes

2 July 11, 2019

A motion was made by Mr. Richard Lightner, seconded by Ms. Joanne Tarrantino-Wilson, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

- 2 Intro to Green Building Certifications: Advanced Course:
Water
- Ric Lightnter

Attachments: [FGBC Green Home Standards Reference Guide](#)
[FGBC Checklist - Water](#)

Received and Filed

Discussion Items

- 3 Sunscreen Research

Received and Filed

- 4 Transit Development Plan - Final

Attachments: [Key West TDP Draft Report](#)

Received and Filed

Action Items

- 5 Approving Mt Trashmore Interim Report

Attachments: [Resolution - Stock Island Landfill Interim Report](#)
[Interim Report for Stock Island Landfill](#)
[FDEP Inspection 05-06-19](#)
[Landfill Closure Documentation 2010](#)
[Landfill Reclamation Evaluation 2019](#)
[FDEP Certification of Completion of Long Term Care Report 2016](#)
[History of Waste - Citizen Article 2019](#)
[Stock Island Landfill Presn](#)
[Kaufman Landfill Letter](#)
[Monica Haskell - Letter to board](#)

A motion was made by Mr. Lightner, seconded by Mr. Detwiler, that the Action Item be Approved. The motion carried by the following vote:

No: 1 - Mr. Lightner

Absent: 1 - Madam Chair Haskell

Yes: 5 - Ms. Morales Kerr, Ms. Carleton, Mr. Detwiler, Mr. Weekley, and Ms. Tarrantino-Wilson

6 Reserving Courthouse parking lot as free parking for City and County workers

A motion was made by Ms. Morales-Kerr, seconded by Ms. Carleton, that the Action Item be Approved. The sustainability board reaffirms the unanimous recommendation of the Alternative Transportation and Parking committee that the city coordinate with the County to reserve the parking lot behind the Courthouse specifically for County and City residents and similar use of the Gato Parking Lot for workforce parking after 5 P.M. and that the lot not be turned into metered parking. The motion carried by the following vote:

Absent: 1 - Madam Chair Haskell

Yes: 6 - Ms. Morales Kerr, Ms. Carleton, Mr. Detwiler, Mr. Lightner, Mr. Weekley, and Ms. Tarrantino-Wilson

Reports

7 Energy Manager Report

Attachments: [Energy Report 08 19](#)

Received and Filed

8 Waste Diversion Report

Attachments: [Recycling Report 08 19](#)

Received and Filed

9 Transportation Report

Attachments: [Transportation Report 08 19](#)

Received and Filed

10 Sustainability Report

Attachments: [Sustainability Report 8 19](#)

Received and Filed

Board Comments

Public Comments

Adjournment - 4:30 P.M.