



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, May 9, 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.

Absent 3 - Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Present 4 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, and Mr. Weekley

Call Meeting To Order 2:38 PM

Roll Call

Absent 3 - Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Present 4 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, and Mr. Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended.

Approval of Minutes

1 April 11, 2019

[Attachments:](#) [Minutes](#)

A motion was made by Mr. Eric Detwiler, seconded by Mr. Richard Lightner, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

- 2 Parking & Alternative Transportation Group
Recommmendations
- Attachments:** [PAAT - Recommendation Report.pdf](#)
- Received and Filed
- 3 Keys Energy Services - Energy Sales Contract
- Attachments:** [KES Energy Sales Contract](#)
- Received and Filed
- 4 Rainwater Harvesting Systems Presentation, Part 2
- Received and Filed
- Bus Ridership Presentation
- Attachments:** [Bus Ridership Data and Visualization](#)

Action Items

- 5 FY19-20 Priorities
- Attachments:** [SAB FY1920 Priorities Scored](#)
- A motion was made by Mr. Detwiler, seconded by Ms. Carleton, to present Transportation, Reduce Energy, Waste Reduction and Green Building as the top priorities for FY 19-20. The motion carried by the following vote:
- No:** 1 - Mr. Lightner
- Absent:** 3 - Ms. Morales Kerr, Ms. Tarrantino-Wilson, and Madam Chair Haskell
- Yes:** 3 - Ms. Carleton, Mr. Detwiler, and Mr. Weekley

Discussion Items

- 6 Mount Trashmore Quarterly Report Discussion
- Received and Filed

Reports

- 7 Energy Manager Report
- Received and Filed

8 Waste Diversion Report

Received and Filed

9 Transportation Report

Attachments: [Transportation Report - May 19](#)

10 Sustainability Report

Attachments: [Sustainability Update 4 19](#)

Received and Filed

Adjournment 4:45 PM