



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, June 13, 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

Roll Call

Absent 1 - Mr. Detwiler

Present 6 - Ms. Morales Kerr, Ms. Carleton, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended.

Approval of Minutes

1 May 9, 2019

Attachments: [Minutes](#)

A motion was made by Ms. Carleton, seconded by Mr. Weekley that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Green Building Certifications - Advanced Course

Attachments: V11 FGBC Green Home Standard Checklist.xlsx
V11 FGBC Green Home Standards Reference Guide

Received and Filed

3 Parking Opportunities

Attachments: Parking Possibilities

Received and Filed

Action Items

4 Parking Recommendations

A motion was made by Mr. Lightner to revise and read \$15.00 instead of \$20.00. Motion fails for lack of second.

Mr. Weekley made a motion to postpone the item to the next meeting, seconded by Ms. Morales Kerr. Motion passed by the following votes:

No: 1 - Ms. Carleton

Absent: 1 - Mr. Detwiler

Yes: 5 - Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

Discussion Items

5 Mount Trashmore Quarterly Report

Attachments: [Stock Island Landfill - 6 Month Report](#)
[FDEP Inspection 5 16 19](#)
[Florida H2S Fact Sheet](#)

Received and Filed

6 Adaptation Deep Dive

Attachments: [Adaptation in Key West Presentation](#)
[Key West Resiliency Timeline](#)

Received and Filed

Reports

7 Energy Managers Report

Received and Filed

8 Waste Diversion Report

Attachments: [Recycling 3 19](#)

Received and Filed

9 Transportation Report

Attachments: [Transportation Report 6 19](#)

Received and Filed

10 Sustainability Report

Attachments: [Sustainability Update 6 19](#)

Received and Filed

Citizen Comments

Commission Comments

Adjournment

Adjournment 5:01 PM