

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail - Final

Sustainability Advisory Board

Thursday, February 8, 2018 3:30 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 Amended November 9, 2017 (Regular)

Attachments: Minutes

2 January 11, 2018 (Regular)

Attachments: Minutes

Presentations

Florida Green Building Coalition Local Government

Certification Program

Sponsors: Mr. Lightner

Legislative History

11/9/17 Sustainability Advisory Received and Filed

Board

Action Items

4

Recommending the vacant "Bicycle/Pedestrian Coordinator" position title be amended to "Transportation Coordinator"; Approving the Job Description for hiring in a timely manner.

Sponsors: Ms. Higgins

Attachments: Draft Resolution for City Commission meeting

Suggested Transportation Coordinator Position by PAAT Group
Suggested Transportation Coordinator Duties by PAAT Group

Minutes from the PAAT Group 1-25-18

Discussion Items

5 Contract for Hauling and Trash removal with Waste

Management

Sponsors: Madam Chair Haskell

Legislative History

1/11/18 Sustainability Advisory

Board

Received and Filed

Reports

6 Bicycle & Pedestrian Report

Sponsors: Ms. Higgins

7 Waste Diversion Report

<u>Sponsors:</u> Ms. Green

<u>Attachments:</u> Report

Legislative Update and Residential Recycling Collection Survey

8 Energy Manager Report

<u>Sponsors</u>: Terry Justice <u>Attachments:</u> Report

9 Sustainability Report

<u>Sponsors:</u> Ms. Higgins
<u>Attachments:</u> Report

Adjournment