



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail Sustainability Advisory Board

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Thursday, February 14, 2019

3:00 PM

City Hall

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**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 January 10, 2019

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

**Presentations**

2 Mt Trashmore Presentation - Ed Russo

**Sponsors:** Mr. Lightner

**Attachments:** [Ed Russo Letter Feb 2019](#)

[Doral Environmental Advisory Task Force - Final Report](#)

[Liberty View Landfill Case Study](#)

3 Mt Trashmore: Safest, Highest and Best Use - Ric Lightner

**Sponsors:** Mr. Lightner

4 Landfill Research  
- Dee Dee Green

**Sponsors:** Ms. Green

**Attachments:** [Presentation Utilities Dept SAB Feb 14](#)

[Hydrogen Sulfide Fact Sheet](#)

## Discussion Items

5 Mt Trashmore Discussion

**Attachments:** [CERTIFICATION OF COMPLETION OF LONG-TERM CARE REPORT](#)  
[Stock Island Landfill Topo 2016](#)  
[SI Landfill Survey Topo 1983 & 1992](#)

6 Sunscreen Discussion

**Sponsors:** Ms. Higgins  
**Attachments:** [Proposed Report Format.pdf](#)

## Action Items

7

**Sponsors:** Mr. Detwiler  
**Attachments:** [Employee Parking Lot - Truman Waterfront.pdf](#)

8

**Sponsors:** Mr. Detwiler  
**Attachments:** [Employee Assistance Parking Program Replacement Recommendation.pdf](#)

9 Recommending Acceptance of Key West Bicycle and Pedestrian Master Plan and Implementation of Phase 1.

**Sponsors:** Madam Chair Haskell  
**Attachments:** [KW Bicycle and Pedestrian Master Plan 2019](#)  
[Phases Final](#)  
[Draft Resolution.pdf](#)

10 Recommending Agenda Process Changes for the future

**Sponsors:** Mr. Lightner

11 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".

**Sponsors:** Mr. Lightner  
**Attachments:** [A.H. MADISON](#)

12 Recommending naming the recently passed Key West Sunscreen Ban as the "Madison Sunscreen Initiative".

**Sponsors:** Mr. Lightner  
**Attachments:** [A.H. MADISON](#)

- 13                      Recommending mixed pro bono private sector plus SAB Mt Trashmore Task Force

**Sponsors:** Mr. Lightner

## Reports

- 14                      Energy Managers Report - Terrence Justice

**Sponsors:** Ms. Higgins

- 15                      Waste Diversion Report

**Sponsors:** Ms. Green

- 16                      Bike Ped Report

**Sponsors:** Ms. Higgins

- 17                      Sustainability Report

**Sponsors:** Ms. Higgins

**Attachments:** [Sustainability Update 2 19.pdf](#)

## Citizen Comments

## Board Comments

## Adjournment