



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Sustainability Advisory Board

Thursday, March 15, 2018

3:30 PM

City Hall

Workshop

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 - 3:30 P.M.

Roll Call

Absent 1 - Mr. Weekley

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approved the amended Agenda adding making Key West a "Florida Green City" and being more proactive to have SAB get more involved in Educational Presentations to the Discussion Items.

Discussion Items

1

Building Permit Allocation System (BPAS) Changes

Sponsors: Mr. Lightner

Attachments: Proposed BPAS changes
BPAS changes forthcoming
BPAS Stats

Received and Filed

- 2 Making Key West a "Florida Green City" and to appropriate funding in Budget Cycle for Fiscal Year 18/19.

Sponsors: Mr. Lightner

Received and Filed

- 3 Taking a proactive stance as the City of Key West Sustainability Advisory Board on Educational Presentations and Programs.

Sponsors: Mr. Lightner

Received and Filed

Reports

- 4 Fiscal Year 2019 Priorities

Sponsors: Ms. Higgins

Attachments: Lumped Priorities
Priority Setting Workshop Worksheet
Priority Setting Workshop
Sustainability Priorities FY16-17

Received and Filed

- 5 Sustainability Report

Sponsors: Ms. Higgins

Attachments: Report

Received and Filed

- 6 Waste Diversion Report

Sponsors: Ms. Green

Attachments: Report

Received and Filed

- 7 Energy Manager Report

SPONSORS: Terry Justice

Attachments: Report

Received and Filed

8

Bike/Pedestrian Report

Sponsors: Ms. Higgins

Received and Filed

Adjournment - 5:10 P.M.