



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final Sustainability Advisory Board

Tuesday, March 27, 2018

2:00 PM

City Hall

Special

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 - 2:01 P.M.

Roll Call

Absent 2 - Mr. Weekley, and Madam Chair Haskell

Present 5 - Ms. Carleton, Ms. Morales Kerr, Mr. Lightner, Tarrantino-Wilson, and Vice Chair Feldman

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved unchanged unanimously.

Action Items

1 Building Permit Allocation System (BPAS) Changes

Sponsors: Mr. Lightner

Attachments: BPAS Analysis and Recommendations
Proposed BPAS changes
BPAS changes forthcoming
BPAS Stats

A motion was made by Mr. Blake Feldman, seconded by Mr. Richard Lightner, to eliminate the voluntary contribution of \$5000.00 to the choice of Tree Fund or AIPP for 10 points and to keep the voluntary contribution of \$2500.00 to the choice of Tree

Fund or AIPP for 5 points. The Item Passed by the following vote:

Absent: Mr. Weekley, Madam Chair Haskell

Yes: Ms. Carleton, Ms. Kerr, Mr. Lightner, Ms. Tarrantino-Wilson and Vice-Chair Feldman

No: None

A motion was made by Mr. Blake Feldman, seconded by Ms. Joanne Tarrantino-Wilson, to remove the Leed Certification as proposed by the Planning Board recommendation for a total of 10 points in the BPAS process. The Item failed by the following vote:

Absent: Mr. Weekley, Madam Chair Haskell

Yes: Ms. Tarrantino-Wilson and Vice-Chair Feldman

No: Ms. Carleton, Ms. Kerr, Mr. Lightner

Motion failed.

A motion was made by Mr. Lightner, seconded by Ms. Carleton, to keep the LEED Certification in the BPAS process for a total of 10 points. The Item passed by the following vote:

Absent: Mr. Weekley, Madam Chair Haskell

Yes: Ms. Carleton, Ms. Kerr, Mr. Lightner

No: Ms. Tarrantino-Wilson and Vice-Chair Feldman

Motion passed.

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Ms. Lucy Carleton, that the Action Item be Passed. The motion passed by an unanimous vote.

2

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

Sponsors: Mr. Lightner

Passed

Discussion Items

3

Fiscal Year 2018/2019 Priorities

Sponsors: Ms. Higgins

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

Received and Filed

Adjournment - 4:01 P.M.