



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, September 12, 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 - 2:36 P.M.

Roll Call

Absent 2 - Ms. Morales Kerr, and Ms. Tarrantino-Wilson

Present 5 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, Mr. Weekley, and Madam Chair Haskell

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as presented.

Approval of Minutes

1 June 13, 2019

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

A motion was made by Mr. Dakin Weekley, seconded by Mr. Richard Lightner, that the Minutes be Approved. The motion passed by a unanimous vote.

2 August 8, 2019

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

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

Presentations

- 3 Intro to Green Building Certifications, Advanced Course:
Sites
- Ric Lightner

Attachments: [FGBC Standards Reference Guide](#)
[Sites Checklist](#)

Received and Filed

Discussion Items

- 4 Round Up and Glyphosate

Attachments: [Updated Glyphosate Report.pdf](#)
[Glyphosate Report](#)

Received and Filed

- 5 Energy Management

Attachments: [Presentation](#)

Received and Filed

Action Items

- 6 Workforce Parking at the Courthouse Parking Lot

Attachments: [Presentation](#)
[Parking Maps](#)

A motion was made by Mr. Detwiler, seconded by Mr. Weekley, to recommend to City Commission to have the Courthouse Lot metered, allow Residential Permit and Truman Waterfront Park Permit holders free parking with no time limit, and expand the \$25/month Basic Workforce Permit to the lot. The motion carried by the following vote:

No: 1 - Ms. Carleton

Absent: 2 - Ms. Morales Kerr, and Ms. Tarrantino-Wilson

Yes: 4 - Mr. Detwiler, Mr. Lightner, Mr. Weekley, and Madam Chair Haskell

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

Attachments: [Mt Trashmore Attachment](#)

A motion was made by Mr. Eric Detwiler, seconded by Mr. Dakin Weekley, that the Action Item be Postponed. The motion passed by an unanimous vote.

- 8 Recommending Adoption of Complete and Sustainable Streets

Attachments: [Presentation](#)
[Complete and Sustainable Streets Final](#)
[Checklist](#)

A motion was made by Mr. Detwiler, seconded by Mr. Lightner, that the Action Item be Approved. The motion carried by the following vote:

Absent: 2 - Ms. Morales Kerr, and Ms. Tarrantino-Wilson

Yes: 5 - Ms. Carleton, Mr. Detwiler, Mr. Lightner, Mr. Weekley, and Madam Chair Haskell

Reports

- 9 Waste Diversion

Attachments: [Sept 2019 Recycling Update](#)

Received and Filed

- 10 Sustainability Update

Attachments: [Sustainability Report 9 2019.pdf](#)

Received and Filed

- 11 Energy Managers Report

Attachments: [September 2019 Eng Mgr Report.pdf](#)

Received and Filed

- 12 Transportation Report

Attachments: [September 2019 Transportation Report](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment - 5:07 P.M.