



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, October 10, 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 - 2:30 P.M.

Roll Call

Absent 2 - Ms. Tarrantino-Wilson, and Madam Chair Haskell

Present 5 - Ms. Morales Kerr, Ms. Carleton, Mr. Detwiler, Mr. Lightner, and Mr. Weekley

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 September 12, 2019

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

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

Presentations

2 Intro to Green Building Certifications, Advanced Course: Lot Choice

Attachments: [V11 FGBC Green Home Standards Reference Guide](#)
[FL GBC Lot Choice](#)

Received and Filed

Discussion Items

3 Glyphosate Discussion

Attachments: [Genetic Roulette - The Gamble for Our Lives.pdf](#)
[Places that Banned Glyphosate](#)
[Auto Immune Diseases and their Relationship with Round Up and Glyphosate.pdf](#)
[Lightners Glyphosate Report 9/19](#)

Received and Filed

4 Mt Trashmore Discussion (Withdrawn)

Withdrawn

5 Restoration Blueprint Discussion

Attachments: [Summary Tables - Boundary and Zoning.pdf](#)
[Sanctuary Wide Regulations Table 3.2](#)
[DRAFT Restoration Blueprint](#)

Received and Filed

6 Sunscreen Discussion

Attachments: [Be On The Safe Side Blog](#)
[Endocrine Disrupter Workshop 4 19](#)

Received and Filed

7 Residential Parking Striping Update

Attachments: [Striping Completed as of Sep 2019](#)
[Striping Zone Map](#)

Received and Filed

Action Items

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

Attachments: [Lightner Presentation Mount Trashmore 10 19](#)
 [Lightner Narrative Task Force Report 10 19](#)
 [Mt Trashmore Task Force Presentation 9 19](#)

A motion was made by Ms. Morales Kerr, seconded by Mr. Lightner, that the Action Items be Approved. The motion failed by the following vote:

No: 3 - Ms. Carleton, Mr. Detwiler, and Mr. Weekley

Absent: 2 - Ms. Tarrantino-Wilson, and Madam Chair Haskell

Yes: 2 - Ms. Morales Kerr, and Mr. Lightner

4:08 P.M. Richard Lightner left the meeting.

Reports

- 9 Energy Manager Report

Received and Filed

- 10 Waste Diversion Report

Attachments: [September 2019 Recycling Update](#)

Received and Filed

- 11 Transportation Report

Attachments: [10-19 Transportation Report](#)

Received and Filed

- 12 Sustainability Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:28 P.M.