



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, February 13, 2020

2:30 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 (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 - 2:31 P.M.**

#### Roll Call

**Absent** 1 - Mr. Strickland

**Present** 6 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, and Vice Chair Weekley

**Mr. Strickland arrived at 2:38 PM**

**Pledge of Allegiance to the Flag**

**Approval of Agenda - the Agenda was unanimously approved as presented.**

#### Approval of Minutes

1 January 9, 2020

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

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

#### Presentations

- 2 Intro to Green Building Certification, Advanced Course:  
Disaster Mitigation

**Attachments:**    [Disaster Mitigation Presentation](#)  
                                 [Disaster Mitigation Scoresheet](#)  
                                 [V11 FGBC Green Home Standards Reference Guide](#)

Received and Filed

**Action Items**

- 3 Nominate and Approve New Chairperson

**A motion was made by Mr. Detwiler, seconded by Ms. Morales Kerr, that the Action Items be Passed. The motion carried by the following vote:**

**Yes:** 6 - Ms. Carleton, Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, and Mr. Strickland

**Abstained:** 1 - Vice Chair Weekley

**Discussion Items**

- 4 Annual Priority Setting

**Attachments:**    [2020 Priorities Voting Sheet](#)  
                                 [Climate Action Plan](#)  
                                 [Sustainability Priorities FY19-20](#)

Received and Filed

**Reports**

- 5 Energy Management Report

**Attachments:**    [Feb 2020 Eng Mgr Report](#)

Received and Filed

- 6 Transportation Report

**Attachments:**    [Feb 2020 Transportation Report](#)  
                                 [PAAT - 2 20 Recommendation Report](#)

Received and Filed

**Mr. Eric Detwiler left the meeting at 4:27 P.M.**

7 Waste Diversion Report  
Attachments: [Feb 2020 Recycling Update](#)  
Received and Filed

8 Sustainability Report  
Attachments: [Sustainability Report - Feb](#)  
Received and Filed

**Public Comment**

**Board Comment**

**Adjournment - 4:48 PM**