



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Sustainability Advisory Board

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Monday, September 17, 2018

3:30 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 3:35 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

*The Agenda was approved as presented.*

#### Approval of Minutes

1 March 27, 2018 (Special) revised

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

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

2 July 5, 2018 (Regular)

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

A motion was made by Ms. Joanne Tarrantino-Wilson, seconded by Ms. Alison Morales Kerr, that the Minutes be Postponed to November 8. The motion

passed by an unanimous vote.

## **Presentations**

- 3 Florida Keys Aqueduct Authority Presentation by Public Information Manager Julie Cheon

**Sponsors:** Ms. Higgins

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

Received and Filed

## **Action Items**

- 4 "For the Good of the Order"

**Sponsors:** Mr. Lightner

**Attachments:** [Proposed item](#)

A motion was made by Ms. Tarrantino-Wilson to Postpone this item until adequate opinion from the City Attorney has been made in writing to the Board, seconded by Ms. Morales-Kerr, that the Action Item be Postponed to November 8. The motion carried by the following vote:

**Absent:** 1 - Mr. Weekley

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

## **Reports**

- 5 Waste Diversion Report

**Sponsors:** Ms. Green

**Attachments:** [2018 September Solid Waste Project Status](#)  
[Solid Waste Master Plan Report](#)

Received and Filed

- 6 Sustainability Report

**Sponsors:** Ms. Higgins

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

Received and Filed

- 7 Energy Manager Report

**Sponsors:** Ms. Higgins

**Attachments:** [June-July Energy Report](#)

Received and Filed

**8 Bicycle/Pedestrian Report**

**Sponsors:** Ms. Higgins

Received and Filed

**Citizen Comments**

**Board Comments**

**Adjournment - 5:33 P.M.**