



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, February 13, 2020

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 - 2:31 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