

**MINUTES**

**SUSTAINABILITY ADVISORY BOARD MEETING**

**OLD CITY HALL, COMMISSION CHAMBERS  
512 GREENE STREET**

**WEDNESDAY, JANUARY 12, 2011**

A meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in Old City Hall main chambers, 512 Greene Street, on Wednesday, January 12, 2011.

Chairman Williams called the meeting to order at 5:35 p.m.

Answering roll call were Board Members Michael Larson, David Lybrand, Emil Oesterling, Richard Puente and Chairman Dr. Ross Williams.

Also present was Clerk of the Board Deputy Clerk Angela Budde.

**APPROVAL OF MINUTES:**

**December 9, 2010 (Regular)**

It was moved by Oesterling and seconded by Puente to approve the minutes.

Chairman Williams acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes.

**APPROVAL OF AGENDA:**

Chairman Dr. Williams asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

**PRESENTATIONS:**

**Monroe County Green Initiatives Board by Jedd Regante (Mr. Lybrand)**

Chairman Williams read the title of the item and asked Board Member Mr. Lybrand to introduce the item and the speaker.

**ACTION ITEMS:**

**Sustainability Advisory Board proposed 2011 meeting dates**

Chairman Williams read the title of the item.

The Committee briefly discussed moving the meeting start time to 5:30 P.M.

It was moved by Oesterling to change the start time of the meeting to 5:30 P.M. and seconded by Mr. Larson to approve the action item as amended.

The Chairman acknowledged the motion and second and requested verbal approval. The response was 4/1 with a nay vote from Chairman Williams to pass the action item as read.

**Annual Report to the City Commission**

The Chairman read the title of the item.

The Committee discussed creating a draft report and to have a assigned to developing the report. The Committee wanted to have the finalized report presented to the April 5 City Commission meeting with Chairman Williams presenting the report.

It was moved by Mr. Oesterling to amend the Action Item by confirming Chairman Williams to prepare a draft report to present at the next regularly scheduled Sustainability Advisory Board (SAB) meeting on February 10 and seconded by Mr. Lybrand to approve the action item as amended.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the action item as read.

## **Cool Roof Technology**

The Chairman read the title of the item.

The Chairman asked the members if there were changes to the final draft Resolution prior to approval and there were no responses. Chairman Williams stated he would approach either Commissioner Weekley or Commissioner Johnston to sponsor the Resolution for Cool Roof Technology on a future City Commission agenda.

It was moved by Mr. Oesterling and seconded by Mr. Larson to approve the action item.

Chairman Williams acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the action item as read.

## **DISCUSSION ITEMS:**

### **City staff liaison to the Sustainability Advisory Board**

Chairman Williams read the title of the item.

The Chairman advised of his meeting he had with City Manager Scholl regarding having a City staff member assigned to the Board. The City Manager discussed the current search for replacing Ms. Mannix's position in Engineering and the Chairman asked if the job description included language that embodies having experience in the green field if they included in the job search for a have anyone in mind from staff that would have the knowledge and having a person was in the process of having



**9) Items for Next Meeting – January 13, 2011**

**REPORTS:**

**10) Meeting with City Manager on SAB liaison to the City.**

**11) Progress of Solid Waste Consultant Kessler, Inc.**

**ADJOURNMENT:**

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Angela Budde, Deputy City Clerk