MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

OLD CITY HALL, COMMISSION CHAMBERS
512 GREENE STREET

THURSDAY, OCTOBER 13, 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 Thursday, October 13, 2011.

Chairman Dr. Ross Williams called the meeting to order at 5:41 p.m.

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

Also present was Deputy City Clerk Angela Budde.

Board members Emil Oesterling, Keia Rahming and Alice Tallmadge were absent.

APPROVAL OF AGENDA:

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

Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

July 14, 2011 (Regular)

August 11, 2011 (Regular)

September 13, 2011 (Regular)

It was moved by Mr. Puente and seconded by Mr. Larson to approve the minutes. Chairman Williams acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes.

PRESENTATIONS:

Street Lighting update from City Staff (Mr. Ohlinger)

Chairman Williams read the title of the item.

The following person spoke on the matter:

Engineer Birch Ohlinger

Mr. Ohlinger explained the Meadows area of Key West will be a test area for Keys Energy replacing the vapor bulbs with LED bulbs. Operating cost for replacing the vapor bulbs with LED bulbs has proven to be substantially more expensive. Mr. Ohlinger gave a report on induction lighting and stated his opinion on the matter where induction lighting should be considered over LED lighting as it is comparable to LED and less expensive.

REPORTS:

Matrix (Mr. Oesterling)

Chairman Williams read the title of the item.

The Board members discussed the Matrix and requested the addition of two items be placed on the Matrix; Timeline on the Meadows LED lighting Pilot Project and the Energy Audits requested to be performed on the City's Fire and Police Department Buildings located on North Roosevelt Blvd.

Current City Construction projects Spreadsheet (Mr. Ohlinger)

Chairman Williams read the title of the item.

Mr. Ohlinger discussed the ongoing projects on the spreadsheet with the Board members.

Update on City Commission ranking of responders for RFP 011-11; Climate Action Plan: Marketing and Advertising.

Mr. Ohlinger reported the City Commission will hear presentations from the responders at the City Commission meeting on October 18th. Following the presentations, the Commission will rank the companies and award the RFP to the Consultant with the highest points.

Status on contract position for Sustainability Coordinator. (Mr. Ohlinger)

Mr. Ohlinger discussed the job description of the Sustainability Coordinator with the Board and stated a tentative timeframe for posting of the position will be in the last week of October or the first week of November. A discussion on the qualifications listed for of the position occurred and Mr. Ohlinger answered the Board's questions.

BOARD COMMENTS:

Mr. Lybrand updated the members on the upcoming 2011 Regional Climate Summit to be held in Key Largo on December 8th and 9th.

Mr. Ohlinger discussed his recent experience attending the Electric Vehicle Summit with Assistant City Manager Finigan.

Mr. Puente praised Mr. Ohlinger's report on his recent trip.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:07 p.m.

Angela Budde

Angela Budde, Deputy City Clerk