

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail Sustainability Advisory Board

Thursday, October 8, 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.

You may attend/participate virtually by telephoning 646-558-8656 Meeting ID 918 6004 1770 Passcode 916479 or via online at https://zoom.us/j/91860041770 Passcode 916479

**Call Meeting To Order** 

Roll Call

Pledge of Allegiance to the Flag

**Approval of Agenda** 

**Approval of Minutes** 

1 September 10, 2020

Attachments: Minutes

**Old Business** 

2

Sustainability Advisory Board

Mount Trashmore in KW: CREATION OF A SAB OBJECTIVE "TASK FORCE" TO INCLUDE A BROAD MIXTURE OF PRIVATE SECTOR PROFESSIONAL SKILL-SETS TO WORK WITH SAB FOR SCIENTIFIC CONCLUSIONS TO DETERMINE THE "HIGHEST AND BEST USE" FOR MOUNT TRASHMORE WITH THE POSSIBLE INCLUSION OF RELATED "TRUE AFFORDABLE HOUSING FOR THE WORKING POOR" and A PROBABLE BEST 'ENVIRONMENTALLY PASSIVE USE' AS WELL AS A NEW TESTING PROTOCOL FOR CONTAMINANTS OF RESIDENTS -

Sponsors: Mr. Lightner

Attachments: Addendum 1 - ARCSA Vitae Credibility

Addendum 2 - Rainwater Design Systems

Addendum 3 - Vitae ASSE add ARCSA

Addendum 4 - Water Star License

Addendum 5 - Mt Trashmore in Key West

#### Legislative History

9/10/20 Sustainability Advisory

Postponed

Board

### **New Business**

3

Supporting Florida adoption of ARCSA/ASPE/ANSI 63-2013 Rainwater Catchment Systems and 78-2015 Stormwater Harvesting System Design for Direct End-Use Applications.

Sponsors: Mr. Lightner

Attachments: Rainwater Harvesting Presentation - 'Good Bad Exspensive'

ARCSA Vitae Credibility ASSE ANSI Sample ASSE ARCSA Certificate

Water Star License

Sample Real Estate Broker License

<u>Supreme Court Syllabus - State of Hawaii</u> <u>Sample Florida Certified Builder License</u>

Cisterns Press Release

#### **Discussion Items**

4 Parking Reform Discussion

Sponsors: Mr. Staub

Attachments: Presentation: Rethinking A Lot

Ordinance 69-Parking

1996 Parking and Park & Ride program Recom

ARTICLE VII. OFF STREET PARKING AND LOADING

Friends of Car Free Key West Blog 5 20

5 PAAT Recommendations Update

Sponsors: Mr. Detwiler

Attachments: PAAT - 9 20 Recommendation Report

**Reports** 

6 Sustainability Report

**Sponsors:** Ms. Higgins

Attachments: 2020 October Sustainability Report

Interim Report Stock Island Landfill 8 19
Next Mt Trashmore Report - Outline

7 Energy Managers Report

Sponsors: Ms. Higgins

Attachments: October 2020 Eng Mgr Report

10 Year Plan

Ten Year Energy Plan Presn 9 11 20

8 Waste Diversion Report

Sponsors: Ms. Green

Attachments: September 2020 Recycling Update

9 Multimodal Report

Sponsors: Mr. Staub

Attachments: 10-20 Transportation Report

**Public Comments** 

**Board Member Comments** 

**Adjournment**