



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, January 13, 2022

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 2:30 P.M.

Roll Call

Present 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 October 14, 2021

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

Presentations

2 Florida Green Building Coalition Retrofit of All Florida Realtor Listed Houses
Postponed to February 10, 2022

Discussion Items

3 Hawks Missile Site Discussion

Received and Filed

4 Wind Turbine and Solar Panel Farm Proposal

Postponed to February 10, 2022

Action Items**5 Approve Proposed 2022 Meeting Dates**

A motion was made by Mr. Miller, seconded by Ms. Bartley, that the Action Item be Approved. The motion carried by the following vote:

Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

6 Recommending that the City of Key west adopt the Monroe County Fertilizer Ordinance

A motion was made by Mr. Lightner, seconded by Mr. Miller, that the Action Item be Approved. The motion carried by the following vote:

Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Presentations Continued**7 Water Quality Presentation - Dr Nick Parr**

Received and Filed

Action Items Continued**8 Recommending the City of Key West engage a professional to query the Community to determine the **possible** desired future conditions for the Mt. Trashmore property.**

A motion was made by Mr. Miller, seconded by Mr. Strickland, that the Action Item be Approved with the amended wording bolded above. The motion carried by the following vote:

Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Reports**9 Parking and Alternative Transportation Goals - Update**

Received and Filed

10 Sustainability Report

Received and Filed

11 Multimodal Report

Received and Filed

12 Energy Manager Report (Joelle Deese)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 3:57 P.M.