

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, December 10, 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 - 2:30 P.M.

Roll Call

Absent 1 - Mr. Miller

Present 6 - Mr. Detwiler, Ms. Ford, Ms. Morales Kerr, Mr. Lightner, 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 8, 2020

<u>Attachments:</u> <u>Minutes</u>

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

Presentations

2 New Information regarding Mt Trashmore Task Force

Received and Filed

Action Items

3

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 -

<u>Attachments:</u> Mt Trashmore in Key West

Hair Sample - Large

Hair Sample

A motion was made by Mr. Lightner, seconded by Ms. Morales Kerr, that the Action Item be Approved. The motion failed by the following vote:

No: 4 - Mr. Detwiler, Ms. Ford, Mr. Strickland, and Chairman Weekley

Absent: 1 - Mr. Miller

Yes: 2 - Ms. Morales Kerr, and Mr. Lightner

4

Approving the Proposed 2021 Meeting Dates for the Sustainability Advisory Board.

<u>Attachments:</u> Proposed Meeting Dates

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

Absent: 1 - Mr. Miller

Yes: 6 - Mr. Detwiler, Ms. Ford, Ms. Morales Kerr, Mr. Lightner, Mr. Strickland, and

Chairman Weekley

5 Leaf Blower Ordinance

<u>Attachments:</u> <u>Leaf Blower</u>

SAB Leaf Blower Research

Postponed to January 14, 2020

Discussion Items

6 Parking Reform Ranking

Attachments: Parking Policy Matrix

Policy Ranking WebLink

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

Received and Filed

3:15 P.M. - Mr. Strickland left the Meeting

7 Mount Trashmore Report, Part 2

Attachments: 2020 November

Received and Filed

Reports

8 Sustainability Report

Attachments: SAB Priorities Report Nov 20

Sunscreen Poster
Sunscreen Resolution

2020 November

Received and Filed

9 Waste Diversion Report

Received and Filed

10 Multimodal Report

<u>Attachments:</u> November 2020 Transportation Report

Received and Filed

11 Energy Manager Report

Attachments: November 2020 Energy Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:05 P.M.