

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, February 9, 2023 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 - 2:33 P.M.

Roll Call

Ms. Morales Kerr, Mr. Miller, and Chairman Weekley were physically present. Ms. Wavra was present on Zoom. Chairman Weekley announced that due to lack of a quorum, only Discussion Items and Reports would proceed.

Absent 3 - Ms. Bartley, Ms. Krueger, and Mr. Lightner

Present 4 - Ms. Morales Kerr, Mr. Miller, Ms. Wavra, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 12, 2023

Attachments: Minutes

Discussion Items

2 Hawks Missile Site

Attachments: Parks and Rec Meeting Discussion 1 26 23

BOCC Airport Bonding Report 8 22

Airport Sustainability Resilience Report 8 22

Received and Filed

3 Climate Change Lawsuits

<u>Attachments:</u> <u>Climate Change Lawsuits Discussion</u>

Received and Filed

Action Items

4 Authorizing Staff to Submit SAB Comments on Hawks Missile Site

Issues

Reports

5 Multimodal Transportation Report

Attachments: Transportation Report 02.2023.pdf

Received and Filed

6 Sustainability Report

Attachments: Sustainability Update 2 23

Received and Filed

Public Comment

Board Comments

Adjournment - 3:41 P.M.