

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, June 6, 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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

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

Roll Call

Absent 3 - Ms. Morales Kerr, Mr. Lightner, and Mr. Miller

Present 4 - Ms. Bartley, Ms. Krueger, Ms. Wavra, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 11, 2023

Attachments: Minutes

A motion was made by Ms. Kreuger, seconded by Ms. Bartley, to approve the Minutes. The motion passed unanimously.

Action Items

2 Approve Sustainability Advisory Board FY24 Priorities

<u>Attachments:</u> <u>Sustainability Priorities FY24</u>

A motion was made by Ms. Wavra, seconded by Ms. Bartley, to approve the Sustainability Advisory Board's FY2024 Priorities, with the replacement of Priority number 2b) "Raise Parking Rates through surge pricing (6-4.3)" with "Hiring and Retaining Bus Drivers". The motion carried by the following vote:

3

4

Absent: 3 - Ms. Morales Kerr, Mr. Lightner, and Mr. Miller

Yes: 4 - Ms. Bartley, Ms. Krueger, Ms. Wavra, and Chair Weekley

Approval of Sustainability Advisory Letter regarding Salt Ponds

Attachments: SAB Salt Ponds

A motion was made by Ms. Wavra, seconded by Ms. Bartley, to approve the Sustainability Advisory Letter regarding Salt Ponds and direct staff to send the letter to the Mayor and City Commission. The motion carried by the following vote:

Absent: 3 - Ms. Morales Kerr, Mr. Lightner, and Mr. Miller

Yes: 4 - Ms. Bartley, Ms. Krueger, Ms. Wavra, and Chair Weekley

Approval of EV Grant Recommendation Letter

<u>Attachments:</u> SAB EV Letter

A motion was made by Ms. Bartley, seconded by Ms. Krueger, to approve the EV Grant Recommendation Letter. The motion carried by the following vote:

Absent: 3 - Ms. Morales Kerr, Mr. Lightner, and Mr. Miller

Yes: 4 - Ms. Bartley, Ms. Krueger, Ms. Wavra, and Chair Weekley

Reports

5 Sustainability Report

Received and Filed

6 Multimodal Report

Attachments: Transportation Report 06.2023.pdf

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:12 P.M.