



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, September 10, 2020

2:30 PM

VIRTUAL MEETING

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 - 2:40 PM

Roll Call

Present 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously.

Approval of Minutes

1 March 12, 2020

Attachments: [Minutes](#)

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

Action Items

- 2 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 -

Attachments: [Addendum 1 - ARCOSA Vitae Credibility](#)
[Addendum 2 - Rainwater Design Systems](#)
[Addendum 3 - Vitae ASSE add ARCOSA](#)
[Addendum 4 - Water Star License](#)
[Addendum 5 - Mt Trashmore in Key West](#)

A motion was made by Mr. Miller, seconded by Mr. Strickland, that the Action Item be Postponed until the next meeting. The motion carried by the following vote:

Yes: 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Discussion Items

- 3 Energy Deep Dive
Received and Filed

Reports

- 4 Key West Committee for Safer Cleaner Ships
Received and Filed

- 5 Energy Manager's Report
Attachments: [Energy Managers Report](#)
Received and Filed

6 Waste Diversion Report
Attachments: [Waste Diversion Report](#)
Received and Filed

7 Multimodal Report
Attachments: [Transportation Report](#)
Received and Filed

8 Sustainability Report
Attachments: [Sustainability Report Sept 2020](#)
Received and Filed

Public Comment

Board Member Comment

Adjournment - 3:58 P.M.