



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, October 8, 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 - 2:31 P.M.

Roll Call

Absent 2 - Mr. Miller, and Mr. Strickland

Present 4 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously as amended.

Approval of Minutes

1 September 10, 2020

Attachments: [Minutes](#)

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

Old Business

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

Postponed to November 12, 2020.

New Business

- 3 Supporting Florida adoption of ARCSA/ASPE/ANSI 63-2013 Rainwater Catchment Systems and 78-2015 Stormwater Harvesting System Design for Direct End-Use Applications.

Attachments: [Rainwater Harvesting Presentation - 'Good Bad Expensive'](#)
[ARCSA Vitae Credibility ASSE ANSI](#)
[Sample ASSE ARCSA Certificate](#)
[Water Star License](#)
[Sample Real Estate Broker License](#)
[Supreme Court Syllabus - State of Hawaii](#)
[Sample Florida Certified Builder License](#)
[Cisterns Press Release](#)

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

Absent: 2 - Mr. Miller, and Mr. Strickland

Yes: 4 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, and Chairman Weekley

Discussion Items

4 PAAT Recommendations Update

Attachments: [PAAT - 9 20 Recommendation Report](#)

Received and Filed

5 Parking Reform Discussion

Attachments: [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

Reports

6 Waste Diversion Report

Attachments: [September 2020 Recycling Update](#)

Received and Filed

7 Sustainability Report

Attachments: [2020 October Sustainability Report](#)
[Interim Report Stock Island Landfill 8 19](#)
[Next Mt Trashmore Report - Outline](#)

Received and Filed

8 Energy Managers Report

Attachments: [October 2020 Eng Mgr Report](#)
[10 Year Plan](#)
[Ten Year Energy Plan Presn 9 11 20](#)

Received and Filed

9 Multimodal Report

Attachments: [10-20 Transportation Report](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:36 P.M.