



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, February 11, 2021

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 - 2:34 P.M.

Roll Call

Absent 1 - Ms. Ford

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 unanimously approved as presented.

Approval of Minutes

1 January 14, 2021

Attachments: [Minutes](#)

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

Presentations

2 Waste Contract Deep Dive

Not Received

Action Items

- 3 Recommend approval of the City's 2020 Water Supply Plan including associated updates to Key West Comprehensive Plan and Land Development Regulations.

Attachments: [KW WSP Work Plan](#)

A motion was made by Mr. Detwiler, seconded by Mr. Miller, that the Action Item be Postponed to March 11, 2021. The motion passed by unanimous vote.

Discussion Items

- 4 Fare Free Resolution Discussion

Received and Filed

- 5 SAB FY21/22 Priorities Discussion

Attachments: [Staff Priorities FY22](#)
 [Climate Action Plan](#)
 [SignedSustainability Priorities FY19-20](#)

Received and Filed

Reports

- 6 Sustainability Update

Attachments: [Sustainability Update - Feb 2021](#)

Received and Filed

- 7 Transportation Update

Attachments: [Feb 2021 Transportation Report SAB](#)

Received and Filed

- 8 Energy Manager Report

Attachments: [February 2021 Eng Mgr Report](#)

Received and Filed

- 9 Waste Diversion Report

Attachments: [February 2021 Waste Diversion Update](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:54 P.M.