



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, June 9, 2022

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 - 2:30 P.M.

Roll Call

Absent 1 - Mr. Lightner

Present 6 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, 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 May 12, 2022

Attachments: [Minutes](#)

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

Discussion Items

2 Unsolicited Gasification Proposal

Sponsors: Ms. Higgins

Attachments: [Gasification Presentation](#)
[WTE Executive Summary](#)
[Black Veatch Proposal](#)

Received and Filed

3 Unsolicited Proposal for Solar

Sponsors: Ms. Higgins

Attachments: [Scout Solar - City Hall & KWPD Proposal.pptx](#)
[SS_Key West City Hall_PlanSet_2020-SP-1.0](#)
[SS_Key West Police Station_PlanSet_2020-SP-1.0](#)

Received and Filed

4 Unsolicited Bid for EV Charging

Sponsors: Ms. Higgins

Attachments: [Francis Renewable Energy Presn](#)
[Francis EV - Mock Lease](#)
[Francis EV - City Hall Layout](#)

Received and Filed

Reports

5 Energy Report 6.22

Sponsors: Ms. Higgins

Attachments: [Energy Report 6 22](#)

Received and Filed

6 Multimodal Report 6.22

Sponsors: Mr. Stachurski

Attachments: [Multimodal Report 6 22](#)

Received and Filed

7 Sustainability Report 6.22

Sponsors: Ms. Higgins

Attachments: [Sustainability Report - June 2022](#)
[PDRRP Annual Workplan FY22](#)
[WSP - Fixture Memo 3 4 22](#)
[Short Term Adaptation Projects FY23-26](#)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 3:55 P.M.