

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, August 6, 2024 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 - 2:31 P.M.

Roll Call

Absent 2 - Ms. Morales Kerr, and Ms. Wavra

Present 5 - Ms. Bartley, Ms. Niederman, Dr. Semcheski, Ms. Tuschel, and Chair Krueger

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented.

Approval of Minutes

1 June 4, 2024

Attachments: Minutes

A motion was made by Dr. Semcheski, seconded by Ms. Niederman, to approve the Minutes as presented. The motion passed unanimously.

Presentations

2 Fats and Grease Solids Separation

- Chris Haack

Received and Filed

Action Items

Resolution regarding opposition to Reduced / Free Parking

Fees

A motion was made by Chair Kreuger, seconded by Ms. Bartley, to approve the proposed letter to the City Commission with direction to staff to incorporate Board members' edits prior to forwarding, and for the corresponding Resolution to be considered at the October SAB meeting. The motion passed unanimously.

Reports

4 Energy Report

Attachments: Energy Report 7 24

Received and Filed

5 Waste Report

Received and Filed

6 Multimodal Report

Attachments: Transportation Report 08.2024

Received and Filed

7 Sustainability and Adaptation Report

<u>Attachments:</u> <u>Sustainability Report - July</u>

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:05 P.M.