

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Monday, February 10, 2025 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 - 2:30 P.M.

Roll Call

Absent 3 - Ms. Tuschel, Ms. Wavra, and Chair Krueger

Present 4 - Ms. Ambrose, Ms. Coleman, Mr. Menta, and Dr. Semcheski

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as amended

Approval of Minutes

December 3, 2024

<u>Attachments:</u> <u>Minutes</u>

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

Discussion Items

2 SAB Annual Priorities: FY26

<u>Attachments:</u> Sustainability Priorities Letter FY25

FY25 SAB Priorities Report

Discussed

3 FY25 Water Quality Priorities

<u>Attachments:</u> Key West Water Quality Improvement Plan

Key West Water Quality Team - FY25 Priorities

January City Commission Update

Discussed

Action Items

4 Recommending Approval of the Key West Water Quality Improvement

Plan - FY25 Operational Plan and Expenditures

Attachments: SAB Resolution - FY25 WQIP

Postponed to April 14, 2025

Reports

5 Energy Report

Attachments: Energy Report Feb 2025

Received and Filed

6 Multimodal Report

<u>Attachments:</u> <u>Multimodal Transportation Report 2.2025</u>

<u>Ebike Presentation CC 1.2025</u> <u>Electric Bicycle Usage / TCT Notes</u>

Received and Filed

7 Waste Diversion Report

<u>Attachments:</u> Waste Diversion Report - Dec 24 & Jan 25

Received and Filed

8 Sustainability & Adaptation Report

<u>Attachments:</u> Sustainability & Adaptation - Feb 25

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:15 P.M.