

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, May 7, 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 - 2:30 P.M.

Roll Call

Absent 2 - Ms. Bartley, and Ms. Tuschel

Present 5 - Ms. Morales Kerr, Chair Krueger, Ms. Niederman, Dr. Semcheski, and Ms. Wavra

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 April 2, 2024

Attachments: Minutes

A motion was made by Ms. Niederman, seconded by Ms. Wavra, to approve the Minutes, as amended. The motion passed unanimously.

Presentations

2 General Obligation Bond

Attachments: CITY OF KEY WEST 2024 GO BOND

Received and Filed

Resolutions

3 RECOMMENDING THE HIRING OF A RECYCLING COORDINATOR

FOR FISCAL YEAR 23-24

Attachments: 24-1 - Support Recycling Coordinator

SAB Letter - Solid Waste Master Plan

A motion was made by Ms. Wavra, seconded by Ms. Kerr, to pass the

Resolution as presented. The motion passed unanimously.

Enactment No: SAB 24-001

Discussion Items

4 SAB Priorities - Round 2

Attachments: Priority Lists - 2nd Round

Discussed

Reports

5 Energy Report

Attachments: Energy - May 24

Received and Filed

6 Multimodal Report

Received and Filed

7 Waste Diversion Report

Received and Filed

8 Adaptation & Sustainability Report

<u>Attachments:</u> Adaptation & Sustainability Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:34 P.M.