

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Sustainability Advisory Board**

Monday, December 8, 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.

The clerk called the meeting to order

#### **Roll Call**

Absent 2 - Ms. Coleman, and Chair Krueger

Present 5 - Mr. Menta, Dr. Semcheski, Ms. Tuschel, Ms. Volpenhein, and Ms. Zarate

#### Pledge of Allegiance to the Flag

## **Approval of Agenda**

The agenda was unanimously approved as amended

### **Action Items**

Electing Vice-Chair of the Sustainability Advisory Board

Dr. Semcheski was nominated to be Vice-Chair. He accepted the nomination and the board adopted the nomination by acclamation. Dr. Semcheski then took the gavel and presided over the meeting.

## **Approval of Minutes**

2 October 14, 2025

Attachments: Minutes

A motion was made by Ms. Volpenhein, seconded by Ms. Tuschel, that the Minutes be Approved. The motion passed by unanimous vote.

#### Action Items - Cont'd

Approving a Resolution of the Sustainability Advisory Board of the City of Key West, Florida, in support of the proposed

Green Building Program.

Attachments: SAB RES 25-04 - Green Building Program

<u>Draft Ordinance</u> <u>Staff Report</u>

A motion was made by Mr. Menta, seconded by Ms. Volpenhein, that the Action

Item be Approved. The motion passed by unanimous vote.

Enactment No: SAB 25-04

## Reports

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4 Adaptation and Sustainability Report

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

**Received and Filed** 

5 Multimodal Report

Attachments: Transportation Report

Received and Filed

6 Waste Diversion Report

Attachments: Waste Diversion Report

Received and Filed

**Public Comments** 

**Board Member Comments** 

Adjournment - 3:34 P.M.