

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, December 3, 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 3 - Ms. Bartley, Ms. Morales Kerr, and Dr. Semcheski

Present 4 - Ms. Ambrose, Ms. Tuschel, Ms. Wavra, and Chair Krueger

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 October 1, 2024

<u>Attachments:</u> Minutes

A motion was made by Ms. Ambrose, seconded by Ms. Tuschel, to approve the Minutes as presented. The motion passed unanimously.

Public Comments

Resolutions

A Resolution recommending City Commission support state legislation for hands free devices while driving

2

Attachments: Resolution

Hands Free - Collier County 2024

FBA & HFF Overview

A motion was made by Ms. Tuschel, seconded by Ms. Wavra, to pass the Resolution as presented. The motion passed unanimously.

Enactment No: SAB Res 24-05

Action Items

3 Approval of 2025 SAB Meeting Dates

Attachments: 2025 SAB Proposed Meeting Dates

A motion was made by Ms. Wavra, seconded by Ms. Ambrose, to approve the SAB 2025 meeting dates as presented. The motion passed unanimously.

Discussion Items

Quarterly Update on SAB Priorities FY25

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

Fortified Checklists

Discussed

Reports

4

5 Sustainability Report

<u>Attachments:</u> November & December Update

Received and Filed

6 Multimodal Report

Attachments: Multimodal Report

Received and Filed

7 Energy Report

<u>Attachments:</u> Energy - Dec 24

Received and Filed

8 Waste Diversion Report

Received and Filed

Board Member Comments

Adjournment - 3:19 P.M.