

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, October 1, 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 1 - Ms. Bartley

Present 6 - Ms. Ambrose, Ms. Morales Kerr, Dr. Semcheski, Ms. Tuschel, Ms. Wavra, and Chair Krueger

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 August 6, 2024

Attachments: Minutes

A motion was made by Ms. Tuschel, seconded by Dr. Semcheski, to approve the Minutes. The Minutes were unanimously approved as presented.

Action Items

2 A RESOLUTION OF THE SUSTAINABILITY ADVISORY

BOARD OF THE CITY OF KEY WEST, FLORIDA, OFFERING ALTERNATIVES TO PARKING FEE REDUCTIONS; PROVIDING FOR AN EFFECTIVE DATE. Attachments: Resolution

SAB Letter - Free Parking

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

Enactment No: SAB Res 24-03

3 A RESOLUTION OF THE SUSTAINABILITY ADVISORY

BOARD OF THE CITY OF KEY WEST, FLORIDA,

RECOMMENDING BEST MANAGEMENT PRACTICES FOR FATS, OILS AND GREASE; PROVIDING FOR AN

EFFECTIVE DATE.

Attachments: Resolution

FOG Research

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

Enactment No: SAB Res 24-04

Reports

4 Waste Diversion

Received and Filed

5 Energy Report

Attachments: Energy Report - Aug & Sept 2024

Received and Filed

6 Multimodal Report

Attachments: Multimodal Transportation Report

Received and Filed

7 Resiliency & Sustainability Report

Attachments: SAB September 2024

SAB August 2024

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:00 P.M.