

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# **Action Minutes - Final**

# **Sustainability Advisory Board**

Monday, August 11, 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 - 2:31 P.M.

#### **Roll Call**

The clerk opened the meeting and called for a motion to name a chair. Mr. Menta then made a motion, seconded by Ms. Ambrose, to nominate Ms. Tuschel as chair pro tem. That motion passed unanimously and Ms. Tuschel took the gavel.

Absent 2 - Ms. Wavra, and Chair Krueger

Present 5 - Ms. Ambrose, Ms. Coleman, Mr. Menta, Dr. Semcheski, and Ms. Tuschel

#### Pledge of Allegiance to the Flag

## Approval of Agenda

The agenda was unanimously approved as presented

## **Approval of Minutes**

June 9, 2025

Attachments: Minutes

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

#### Presentation

2 Flagler Ave Bicycle Facility Alternatives

**Sponsors:** Ms. Higgins

<u>Attachments:</u> Presentation

Received and Filed

#### **Action Items**

Recommending a <u>buffered/parking protected</u> Flagler
Avenue bicycle facility design alternative in the City of Key

West

Sponsors: Ms. Higgins

Attachments: Resolution

A motion was made by Mr. Menta, seconded by Dr. Semcheski, to recommend a buffered Flagler Avenue bicycle facility design alternative in the City of Key West. The motion carried by the following vote:

No: 1 - Ms. Coleman

Absent: 2 - Ms. Wavra, and Chair Krueger

Yes: 4 - Ms. Ambrose, Mr. Menta, Dr. Semcheski, and Ms. Tuschel

Enactment No: SAB Resolution 25-02

## Reports

4 Energy Report

**Sponsors:** Ms. Higgins

Attachments: Energy Report

Received and Filed

5 Waste Diversion Report

**Sponsors:** Ms. Higgins

Attachments: Waste Diversion Report

**Received and Filed** 

6 Adaptation & Sustainability

**Sponsors:** Ms. Higgins

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

Received and Filed

7 Transportation Report

**Sponsors:** Ms. Higgins

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

Received and Filed

**Public Comments** 

**Board Member Comments** 

Adjournment - 4:05 P.M.