



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Tuesday, April 2, 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. Morales Kerr, Ms. Krueger, Ms. Niederman, Mr. Semcheski, Ms. Tuschel, and Ms. Wavra

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 November 7, 2023

Attachments: [Minutes](#)

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

Action Items

4 Election of Chair/Vice-Chair for 2024

A motion was made by Ms. Kerr, seconded by Ms. Wavra, to appoint Ms. Krueger as Chair. The motion passed unanimously.

A motion was made by Ms. Krueger, seconded by Ms. Wavra, to appoint Ms. Kerr as Vice-Chair. The motion passed unanimously.

Presentations

- 2 Monroe County Waste Diversion
Melody Tuschel, Monroe County Recycling Coordinator
Attachments: [Monroe County Waste Diversion](#)
Received and Filed
- 3 Fundamentals of Solid Waste Handling
-Kelly Crowe, Utilities Director
Attachments: [Solid Waste Handling](#)
Received and Filed

Action Items (Cont.)

- 5 Approving Letter to City Commission Supporting Solid Waste Master Plan and Budgeting for Recycling Coordinator
Attachments: [SAB Letter - Solid Waste Master Plan 12 2023](#)
A motion was made by Ms. Krueger, seconded by Ms. Wavra, to approve the Letter to the City Commission supporting the Solid Waste Master Plan and budgeting for a Recycling Coordinator as amended. The motion passed unanimously.
- 6 Supporting the concept of an international fossil fuel non-proliferation treaty; calling on the United States and the United Nations to create a global commission on fossil fuels to gather information and to inform a global, equitable phase out of fossil fuels toward a healthy, sustainable and inclusive planet and prosperity for all.
Attachments: [Fossil Fuel Non Proliferation Treaty](#)
A motion was made by Ms. Krueger, seconded by Mr. Semcheski, to approve supporting the concept of an international fossil fuel non-proliferation treaty; calling on the United States and the United Nations to create a global commission on fossil fuels to gather information and to inform a global, equitable phase out of fossil fuels toward a healthy, sustainable and inclusive planet and prosperity for all. The motion passed unanimously.

Discussion Items

- 7 Annual Priorities Kickoff

- Attachments:** [SAB Letter - FY24 Priorities](#)
 [SAB Priorities Report FY24 Q2](#)
 [_Key West Forward 2021 -2024](#)
 [Climate Action Plan 2009](#)

Discussed

Reports

8 Energy Report

- Attachments:** [Energy Report - Feb 24](#)
 [Energy Report - March 24](#)

Received and Filed

9 Sustainability Report

- Attachments:** [Sustainability Report - Feb](#)
 [Sustainability Report - March](#)

Received and Filed

10 Multimodal Report

- Attachments:** [Transportation Report March 24](#)
 [Transportation Report - Feb 2024](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:52 P.M.