

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# **Sustainability Advisory Board**

Thursday, September 8, 2022

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 2:36 P.M.

Roll Call - Nina Bowen and James Bozeman (High School SAB members) were necessary for quorum and thereby eligible to vote.

Absent 4 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, and Mr. Lightner

Present 2 - Mr. Miller, and Chairman Weekley

Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 June 9, 2022

Attachments: Minutes

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

#### **Presentations**

2 Solar One Presentation

**Sponsors:** Ms. Higgins

Postponed to October 13, 2022

#### 2:44 P.M. - Ms. Krueger arrived at meeting via Zoom.

3 Ocean Conservancy Marine Debris Assessment

Sponsors: Ms. Krueger

Received and Filed

#### **Action Items**

4 Gasification Recommendations to City Commission

<u>Attachments:</u> SAB Letter - WTE and Gassification

A motion was made by Mr. Miller, seconded by Ms. Bowen, that the Action Items be Approved. The motion passed by unanimous vote.

## **Discussion Items**

5 EV Charging Findings

Sponsors: Mr. Miller

Postponed to October 13, 2022

6 FKNMS Restoration Blueprint

**Sponsors:** Ms. Higgins

Attachments: 2022- FKNMS Draft Mgmt Plan

2022 FKNMS Lower Keys Maps
Restoration Blueprint Resources

Received and Filed

7 Key West Airport Expansion

**Sponsors:** Chairman Weekley

Attachments: BOCC Airport Bonding Report 8 22

Received and Filed

#### Reports

8 Energy Report

**Sponsors:** Ms. Higgins

Attachments: July 22 Energy

**Received and Filed** 

9 Multimodal Report

**Sponsors:** Mr. Stachurski

Attachments: Transportation Report July 2022

**Transportation Report Sept 2022** 

Received and Filed

## 3:42 P.M. - Mr. Miller left the meeting.

10 Parking & Alternative Transportation Recommendations -

Quarterly Report

**Sponsors:** Mr. Stachurski

Attachments: PAAT - 6 22 Recommendation Report

Received and Filed

11 Sustainability Report

**Sponsors:** Ms. Higgins

Attachments: Sustainability Report - Aug 22

Sustainability Report - July 2022

**Received and Filed** 

**Public Comments** 

**Board Member Comments** 

Adjournment - 4:09 P.M.