

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Sustainability Advisory Board**

Thursday, February 9, 2023 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 - 2:33 P.M.

#### **Roll Call**

Ms. Morales Kerr, Mr. Miller, and Chairman Weekley were physically present. Ms. Wavra was present on Zoom. Chairman Weekley announced that due to lack of a quorum, only Discussion Items and Reports would proceed.

Absent 3 - Ms. Bartley, Ms. Krueger, and Mr. Lightner

Present 4 - Ms. Morales Kerr, Mr. Miller, Ms. Wavra, and Chairman Weekley

### Pledge of Allegiance to the Flag

Approval of Agenda

#### **Approval of Minutes**

**1** January 12, 2023

Attachments: Minutes

#### **Discussion Items**

2 Hawks Missile Site

Attachments: Parks and Rec Meeting Discussion 1 26 23

**BOCC Airport Bonding Report 8 22** 

Airport Sustainability Resilience Report 8 22

Received and Filed

3 Climate Change Lawsuits

Attachments: Climate Change Lawsuits Discussion

**Received and Filed** 

**Action Items** 

4 Authorizing Staff to Submit SAB Comments on Hawks Missile Site

Issues

Reports

5 Multimodal Transportation Report

Attachments: Transportation Report 02.2023.pdf

Received and Filed

6 Sustainability Report

Attachments: Sustainability Update 2 23

**Received and Filed** 

**Public Comment** 

**Board Comments** 

Adjournment - 3:41 P.M.