



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, April 13, 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 - 2:30 P.M.

Roll Call

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

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 February 9, 2023

Attachments: [Minutes](#)

A motion was made by Ms. Kerr, seconded by Ms. Bartley, that the Minutes be approved. The motion passed unanimously.

Discussion Items

2 Annual Priorities and Budget

Attachments: [FY23 - Key West Forward 2021 -2024](#)

[Tetra Tech RFQ #22-001](#)

Received and Filed

- 3 Key West Water Quality Improvement Plan DRAFT

Attachments: [Key West WQ Improvement Plan DRAFT](#)

Received and Filed

- 4 Hawks Missile Site / Salt Ponds Pathways

Received and Filed

Action Items

- 5 Authorizing Staff to Submit SAB Comments on Hawks Missile Site Issues

A motion was made by Ms. Kerr, seconded by Ms. Wavra, that the Board direct staff to write a letter to the City Commission, to be approved at the May 11 Sustainability Advisory Board meeting, that urges the City Commission to approach development at the Salt Ponds/Hawk's Missile Site in such a way that disallows development that would infringe upon the current ecosystems and puts forward the least amount of human accessibility and impact to the area.

Reports

- 6 Sustainability Update

Attachments: [Sustainability Update April](#)

Received and Filed

- 7 Multimodal Report

Attachments: [Transportation Report 04.2023](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:16 P.M.