

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, May 11, 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 - 2:31 P.M.

Roll Call

Absent 2 - Ms. Bartley, and Mr. Lightner

Present 5 - Ms. Morales Kerr, Ms. Krueger, Mr. Miller, Ms. Wavra, and Chairman Weekley

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 April 13, 2023

Attachments: Minutes

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

Presentations

2 Great Atlantic Sargassum Belt

<u>Attachments:</u> Kreuger - Sargassum and Water Quality 2023

Received and Filed

Action Items

3

4

5

Approving Final Ranking of Sustainability Advisory Board Priorities

Attachments: SAB FY24 Budget Narratives

FY23 - Key West Forward 2021 -2024

A motion was made by Mr. Miller, seconded by Ms. Kerr, to proceed with re-ranking the Sustainability Advisory Board list of priorities and to have the Sustainability Advisory Board Chair work with the Sustainability Coordinator to draft a letter to the City Commission regarding the list of priorities. The motion carried by the following vote:

Absent: 2 - Ms. Bartley, and Mr. Lightner

Yes: 5 - Ms. Morales Kerr, Ms. Krueger, Mr. Miller, Ms. Wavra, and Chair Weekley

Remaining 2023 SAB Meeting Schedule

A motion was made by Ms. Wavra, seconded by Ms. Krueger, to reschedule the Sustainability Advisory Board meetings for the remainder of 2023 to the first Tuesday of each month at 2:30 p.m., excepting July 4. The motion carried by the following vote:

Absent: 2 - Ms. Bartley, and Mr. Lightner

Yes: 5 - Ms. Morales Kerr, Ms. Krueger, Mr. Miller, Ms. Wavra, and Chair Weekley

Sustainability Advisory Board Statement on Submerged Land Lease at Pier B

A motion was made by Mr. Miller, seconded by Ms. Krueger, to make a public statement that the Sustainability Advisory Board is opposed to the increase in area of the submerged land lease at Pier B, and to direct the Sustainability Coordinator to send the Sustainability Advisory Board's statement to the City Commission, noting that the decision was unanimous. The motion carried by the following vote:

Absent: 2 - Ms. Bartley, and Mr. Lightner

Yes: 5 - Ms. Morales Kerr, Ms. Krueger, Mr. Miller, Ms. Wavra, and Chair Weekley

Reports

6 Sustainability Update

Attachments: Sustainability Update May

Received and Filed

7 Multimodal Report

<u>Attachments:</u> <u>Transportation Report 05.2023</u>

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:55 P.M.