

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, March 12, 2020 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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:33 P.M.

Roll Call

Absent 2 - Mr. Lightner, and Mr. Miller

Present 4 - Mr. Detwiler, Ms. Morales Kerr, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 13, 2020

Attachments:

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

Action Items

2 Recommending the City make the new KWIC Express bus

line fare free for Cow Key Bridge work

March Fare Free Resolutions Attachments:

A motion was made by Ms. Kerr, seconded by Mr. Strickland, that the Action

Item be Approved. The motion passed by unanimous vote.

3 Elect new vice-chairperson

A motion was made by Ms. Kerr to nominate Eric Detwiler as Vice-Chair, seconded by Chairman Dakin Weekley. The motion passed by unanimous vote.

Annual Priority Setting

Attachments: 2020 Priorities Tallied by Sector

2020 Priorities Tallied by Individual Actions

2020 Priorities Voting Sheet

Climate Action Plan

Sustainability Priorities FY19-20

A motion was made by Mr. Detwiler, seconded by Ms. Kerr, to present the following priority actions to city management:

- 1) Less Cars on the Road
 - a. Continue transit overhaul and support with 6-month fare free introductory periods
 - b. Obtain Bike Friendly and Walk Friendly Certifications
- 2) Reduce energy use
 - a. Renewable Portfolio Standard
 - b. Change All Street Lights to LED's
 - c. Partner with Keys Energy Services to develop Energy Plan.
- 3) Reduce Waste Stream
 - a. Mandatory commercial recycling
 - b. Pilot Pay As You Throw program
 - c. Seek new uses for glass
- 4) Green Building
 - a. Adaptation Master Plan that includes residential solutions and stronger policies.
 - b. Finish updating Land Development Regulations
 - c. Solve stormwater and impermeability issues.

The motion passed by unanimous vote.

Reports

5 Energy Manager's Report

Attachments: March 2020 Energy Report

Received and Filed

Waste Diversion Report

Received and Filed

6

7 Transportation Report

<u>Attachments:</u> March 2020 Transportation Report SAB.pdf

Received and Filed

8 Sustainability Report

Attachments: 2020 March.pdf

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:02 P.M.