

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, January 14, 2021 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 - 2:31 P.M.

Roll Call

Absent 2 - Ms. Ford, and Ms. Morales Kerr

Present 5 - Mr. Detwiler, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as amended.

Approval of Minutes

1 December 10, 2020

<u>Attachments:</u> <u>Minutes</u>

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

Action Items

2 Leaf Blower Ordinance

<u>Attachments:</u> <u>Leaf Blower</u>

SAB Leaf Blower Research

Leaf Blower Websites

A motion was made by Mr. Detwiler, seconded by Mr. Miller, that the Action Items be Approved. The motion carried by the following vote:

Absent: 2 - Ms. Ford, and Ms. Morales Kerr

Yes: 5 - Mr. Detwiler, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman

Weekley

Presentations

3 Fare Free Presentation

<u>Attachments:</u> Fare Free Presentation

Received and Filed

Discussion Items

4 Discussion of Transit Fare Free status and Transportation 10 Year Plan

<u>Attachments:</u> Fare Free - Staff Comments

Received and Filed

Action Items - Continued

Recommending Fare Free Transit and Increased Bus Driver Wages by

Increasing Parking Fares by \$0.50

<u>Attachments:</u> Fare Free Resolution

A motion was made by Mr. Lightner, seconded by Mr. Miller, that the Action Item be Approved for all city routes and with the condition that all monies raised will go to TAF. The motion carried by the following vote:

No: 1 - Mr. Strickland

Absent: 2 - Ms. Ford, and Ms. Morales Kerr

Yes: 4 - Mr. Detwiler, Mr. Lightner, Mr. Miller, and Chairman Weekley

5

6 Recommend approval of the City's 2020 Water Supply Plan including

associated updates to Key West Comprehensive Plan and Land

Development Regulations.

Attachments: KW WSP Work Plan

Postponed

Discussion Items - Continued

7 The Role and Efficacy of the Sustainability Advisory Board

Received and Filed

8 Qualifications of the Sustainability Advisory Board

Received and Filed

9 Annual Priorities Process

Attachments: SignedSustainability Priorities FY19-20

2019 Priorities Voting
Climate Action Plan

Received and Filed

Reports

10 Sustainability Report

Attachments: 2021 1 Sustainability Report

Received and Filed

11 Waste Diversion Report

<u>Attachments:</u> Waste Diversion - January 2021

Received and Filed

12 Energy & Water Report

<u>Attachments:</u> December 2020 Eng Mgr Report

January 2021 Eng Mgr Report

Received and Filed

13 Transportation Report

Attachments: 1 21 Trans Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:43 P.M.