



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, May 13, 2021

2:30 PM

City Hall

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**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 - 2:30 P.M.**

#### Roll Call

**Absent** 1 - Ms. Ford

**Present** 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 February 11, 2021

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

#### Presentations

2 Strategic Planning Progress with Emphasis on Affordable Housing  
- Elisa Levy

**Postponed to August 12, 2021**

3 Annual Multimodal Report

**Received and Filed**

**Discussion Items**

- 4 SAB FY21/22 Priorities Discussion  
**Received and Filed**

**Presentations (cont.)**

- 5 Waste Contract Deep Dive  
**Received and Filed**

**Action Items**

- 6 Final Annual Priorities  
**A motion was made by Mr. Miller, seconded by Ms. Morales Kerr, that the Action Item be Approved with an amendment to Item #3a to read 'Hire an Adaptation/Energy Manager in order to reach goals". The motion carried by the following vote:**  
**Absent:** 1 - Ms. Ford  
**Yes:** 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

- 6 Solid Waste Contract Recommendations  
**A motion was made by Ms. Morales Kerr seconded by Mr. Lightner, that the Action Item be Approved with Option #2 as outlined in the Executive Summary. The motion passed by unanimous vote.**

**Reports**

- 8 Energy Manager Report  
**Received and Filed**
- 9 Sustainability Report  
**Received and Filed**
- 10 Waste Diversion Report  
**Received and Filed**
- 11 Transportation Report  
**Received and Filed**

**Public Comments**

**Board Member Comments**

**Adjournment - 4:11 P.M.**