



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, January 13, 2022

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

Present 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, 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 October 14, 2021

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

Presentations

2 Florida Green Building Coalition Retrofit of All Florida Realtor Listed Houses

Postponed to February 10, 2022

Discussion Items

3 Hawks Missile Site Discussion
Received and Filed

4 Wind Turbine and Solar Panel Farm Proposal
Postponed to February 10, 2022

Action Items

5 Approve Proposed 2022 Meeting Dates
A motion was made by Mr. Miller, seconded by Ms. Bartley, that the Action Item be Approved. The motion carried by the following vote:
Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

6 Recommending that the City of Key west adopt the Monroe County Fertilizer Ordinance
A motion was made by Mr. Lightner, seconded by Mr. Miller, that the Action Item be Approved. The motion carried by the following vote:
Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Presentations Continued

7 Water Quality Presentation - Dr Nick Parr
Received and Filed

Action Items Continued

8 Recommending the City of Key West engage a professional to query the Community to determine the **possible** desired future conditions for the Mt. Trashmore property.
A motion was made by Mr. Miller, seconded by Mr. Strickland, that the Action Item be Approved with the amended wording bolded above. The motion carried by the following vote:
Yes: 7 - Ms. Bartley, Ms. Morales Kerr, Ms. Krueger, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Reports

9 Parking and Alternative Transportation Goals - Update

Received and Filed

10 Sustainability Report

Received and Filed

11 Multimodal Report

Received and Filed

12 Energy Manager Report (Joelle Deese)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 3:57 P.M.