



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Charter and District Boundary Review Committee

Thursday, January 26, 2012

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:00 P.M.

Roll Call

Absent 1 - Mr. Harvey

Present 6 - Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Madam Chair Panico

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

1 Approving meeting dates:

February 23, 2012 - ~~5:00~~ **6:00** p.m.

March 22, 2012 - ~~5:00~~ **6:00** p.m.

April 26, 2012 - ~~5:00~~ **6:00** p.m.

May 24, 2012 - ~~5:00~~ **6:00** p.m.

June 28, 2012 - ~~5:00~~ **6:00** p.m.

A motion was made by Mr. Milone, seconded by Mr. Lilley, that the Meeting Dates be approved amending the start time to 6:00 p.m. The motion passed by a unanimous vote.

2 District Boundary Map

A motion was made by Mr. Lilley, seconded by Mr. Schaeffer, that the Item be Postponed to February 23, 2012. The motion passed by a unanimous vote.

3 Terms of Mayor

Sponsors: Mr. Schaeffer

A motion was made by Mr. Schaeffer, seconded by Mr. Knight, that the term of mayor be changed to four (4) years. The motion failed with a tie vote.

No: 3 - Mr. Lilley, Mr. Milone, and Madam Chair Panico

Absent: 1 - Mr. Harvey

Yes: 3 - Mr. Johnston, Mr. Knight, and Mr. Schaeffer

4 Moving Election Cycle

Sponsors: Mr. Schaeffer

A motion was made by Mr. Schaeffer, seconded by Mr. Milone, to move the election cycle to coincide with the general election. The motion carried by the following vote:

Absent: 1 - Mr. Harvey

Yes: 6 - Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Madam Chair Panico

Citizen Comments

Committee Comments

Next Meeting Date - February 23, 2012, 6:00 p.m. Old City Hall

Adjournment

6:35 P.M.