



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 12, 2012

1:00 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

1:00 p.m.

Roll Call

Present 7 - Mr. Harvey, Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Ms. Panico

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 8, 2011

A motion was made by Mr. Perry Johnston, seconded by Mr. Robert Harvey, that the Minutes be Passed as amended. The motion passed by an unanimous vote.

Action Items

2 Changing the time of all future day meetings from 1:00 p.m. to 1:30 p.m.

Sponsors: Ms. Panico

A motion was made by Mr. Tom Milone, seconded by Mr. Bill Lilley, that the Action Item be Passed. The motion passed by an unanimous vote.

- 3** Upon the effective date of the provision the City shall not provide solid waste, sewer and stormwater services to unbridged offshore islands (properties separated by a watercourse) which are not located within the City's boundaries as described in City Charter Section 2.01.

A motion was made by Mr. Lilley, seconded by Madam Chair Panico, that the Action Item be Postponed. The motion carried by the following vote:

No: 3 - Mr. Johnston, Mr. Milone, and Mr. Schaeffer

Yes: 4 - Mr. Harvey, Mr. Knight, Mr. Lilley, and Madam Chair Panico

Citizen Comments

Committee Comments

Next Meeting Date - January 26, 2012, 5:00 p.m., Old City Hall

Adjournment

1:56 p.m.