

### Meeting Agenda Full Detail

### **City Charter and District Boundary Review Committee**

Wednesday, September 29, 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.

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.

You may attend/participate virtually via Zoom by telephoning 646 558 8656 Meeting ID: 889 3646 8066 Passcode: 155952 or online at: https://us02web.zoom.us/j/88936468066 Passcode: 155952

**Call Meeting To Order** 

Roll Call

Pledge of Allegiance to the Flag

**Approval of Agenda** 

**Approval of Minutes** 

1 September 8, 2021

Attachments: Minutes

Action Items

Approve the following proposed changes to Article I -General:

#### 1.05 Height restriction.

(c) The maximum allowable height for habitable space on approximately 2.62 acres of City owned property on College Road in the HDR-1 zoning district shall be 40feet for those projects that are devoted entirely toaffordable workforce housing.

Sponsors: Ms. Holtz

Approve the following proposed changes to Article I - General:

#### 1.05 Height restriction.

(d) The maximum allowable height for habitable space is 50
-feet for mixed-use development projects that include 70
-percent workforce housing and that are located in
appropriately zoned areas outside the Historic District.

<u>Sponsors:</u> Ms. Holtz

City Charter and District Boundary Review Committee

Legislative History

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9/8/21
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Postponed

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Approve the following proposed changes to Article III - Legislative:

# 3.01 City commission and mayor; election, term; term limits.

(a) There shall be a city commission with all legislative powers of the city vested therein. The city commission shall consist of seven (7) commissioners, six (6) of whom shall be elected from single member districts numbered I, II, III, IV, V and VI. The mayor shall be elected by the people at large for a term of two (2) four (4) years. Commissioners from districts numbered I, II, III, IV, V and VI shall be elected for a term of four (4) years. Sponsors: Vice Chair Verge

Confirm the previously approved changes to Article III - Legislative to read as follows:

## 3.01 City commission and mayor; election, term; term limits.

(b) The currently serving mayor, as of (TBD - date to commission), shall serve no more than a total of eight years in the position of mayor. The currently serving city commissioners, as of (TBD - date to commission), shall serve no more than a total of twelve years in the position of city commissioner. No previous term, or term in progress as of the effective date of this provision, shall be counted toward the limitations contained herein. If the term limit occurs during a term in office, the person holding the office may complete the term.

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Approve the following proposed changes to Article IV - Executive and Administrative

#### 4.01 City Manager.

There shall be a city manager who shall be the chief executive and the administrative officer of the city. The manager shall be responsible to the commission for the administration of all city functions and affairs placed in <u>their</u> his charge by or under this Charter.

## 4.03 Designation of administrative officer during temporary absence of manager.

By letter filed with the clerk, the manager shall designate, subject to approval of the commission, a qualified city administrative officer to exercise the powers and perform the duties of manager during <u>their</u> his temporary absence or disability. During such absence or disability, the commission may revoke such designation at any time and appoint another officer of the city to serve until the manager shall return or <u>their</u> his disability shall cease.

#### 4.04 Duties of city manager.

The city manager shall:

(a) Appoint, and when <u>they deem he deems</u> it necessary for the good of the city, suspend or remove all city employees and appointive administrative officers provided for by or under this Charter, except as otherwise provided by law, this Charter, civil service board rules and regulations or personnel rules adopted pursuant to this Charter. <u>The manager</u> He may authorize any administrative officer who is subject to <u>their his</u> direction and supervision to exercise these powers with respect to subordinates in that officer's department, <u>office</u> <del>officer</del> or agency; (b) Direct and supervise the administration of all departments, offices and agencies of the city, except as otherwise provided by this Charter or by law;

(c) Attend all commission meetings and shall have the right to take part in discussion but may not vote;

(d) See that all laws, provisions of this Charter and acts of the commission, subject to enforcement by <u>the manager</u> him or by officers subject to <u>their</u> his direction and supervision, are faithfully executed.

#### 4.05 Departments of city.

All functions of municipal government shall be allotted among various departments including, but not limited to, a finance department, a department of general services, a police department and a fire department. Police and fire departments shall be headed by a police chief and a fire chief whose chiefs shall have exclusive control of the stationing and transfer of all officers and employees of the department as may be prescribed by the ordinances of the city. Department heads shall <u>not</u> be considered employees of the city <del>and</del> covered by the civil service system.

<u>Sponsors:</u> Ms. Harrison

#### **Discussion Items**

7	Article V - Civil Service
	5.01 Civil service board

8	Article VI - Elections	
	6.01 City commission election; runoff	
	6.02 Qualification of electors	
	6.03 Voter registration; precincts	
	6.04 Election preparations; state statutes supplementary	
	6.06 Recall provisions	
9	Article VII - Ordinances; Right to be Heard	
	7.01 Acts requiring adoption of ordinance generally	
	7.02 Emergency ordinances	
	7.03 Referendum required for conveyance of city owned real property; exceptions	
	7.04 Right of individual to be heard	
10	Article VIII - Charter Amendments; Records; Bonds	
	8.01 Methods of amending Charter	
	8.02 Official acts of city; authentication, record; availability of copies	
	8.03 Approval by electorate required for bond issuance; exception for public emergency	
Public Comments		
Committee Member Comments		
Adjournment		