



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Charter and District Boundary Review Committee

Wednesday, November 17, 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.

Call Meeting To Order - 2:31 P.M.

Roll Call

Absent 1 - Mr. Cintron

Present 6 - Mr. Bailey, Ms. Harrison, Ms. Holtz, Vice Chair Verge, Mr. Weekley, and Chairman Haskins

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 October 27, 2021

Attachments: [Minutes](#)

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

Action Items

- 2 Approve the following proposed changes to Article V - Civil Service Board:

5.01 Civil service ~~board~~.

There shall be a civil service system for employees of the City of Key West. Its specific terms and conditions shall be established by ordinance.

Sponsors: Ms. Holtz

A motion was made by Mr. Weekley, seconded by Ms. Holtz, that the Action Item be Approved. The motion passed by unanimous vote.

3

Approve the following proposed changes to Article VI - Elections:

6.01 City commission election; runoff.

~~The election for Ceity~~ commissioners in districts I, III and VI ~~shall be held~~ elected on the State of Florida primary election date in 2016 shall serve a four-year term. ~~The election for eCity~~ commissioners in districts II, IV, and V, ~~shall be held~~ elected on the State of Florida primary election date in ~~2015 for a three-year term, and beginning in 2018~~ shall serve a four-year term. The mayor ~~is~~, chosen by voters ~~city wide~~ citywide and shall be elected for a ~~one-year~~ four-year term ~~on beginning with~~ the State of Florida primary election date in ~~2022~~ 2024. ~~2013, and beginning in 2014~~ shall ~~serve a two-year term~~. Elections shall be held biennially in accordance with the State of Florida primary election ~~date thereafter~~. The name of any qualified elector of the city shall appear on the ballot as a candidate for the office of city commissioner upon said elector paying as a qualifying fee to the city a sum equal to five (5) percent of the annual salary of the office which said elector seeks, or by the elector qualifying by a petition process prescribed by State law and adopted in specific terms by city ordinance. The candidate qualifying and reporting periods shall be run in conjunction with the state schedule. A majority of votes cast in a particular district is required for a candidate to be elected. If no candidate receives such a majority, then a runoff election shall be held on the State of Florida General Election date following the first election between the two (2) candidates receiving the greatest number of votes. All ties in either election shall be decided by lot in the presence of the candidates concerned, under the direction of the city commission.

Sponsors: Ms. Holtz

A motion was made by Ms. Marge Holtz, seconded by Ms. Sue Harrison, that the Action Item be Approved as amended with 'election' being underlined in the first sentence, and 'beginning with 2022' underlined and replacing the word 'on' and 2022 in the second sentence. The motion passed by unanimous vote.

- 4 Determine and approve schedule for recommending proposed changes to City Commission.

Attachments: [City Charter - 2021 Proposed Changes \(Rev 10.13.21\)](#)
[List of Proposed Changes](#)

A motion was made by Chairman Haskins, seconded by Mr. Bailey, to provide all proposed city charter changes, including the ones approved on November 17, 2021, to the City Manager and City Attorney so they can make them available to City Commission. The motion passed by unanimous vote.

Discussion Items

- 5 3/3 District Map

Sponsors: Ms. Holtz

Attachments: [Three Districts](#)
[33 Ideas 2024 Implementation](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:58 P.M.