



# 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

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Thursday, April 26, 2012

6:00 PM

Old City Hall

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**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

6:00 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                      January 12, 2012 (regular)  
  
                            **Passed**
- 2                      January 26, 2012 (regular)  
  
                            **Passed**
- 3                      February 23, 2012 (regular)  
  
                            **Passed**
- 4                      March 22, 2012 (workshop)  
  
                            **Passed**

### Approval of the Consent Agenda

A motion was made by Mr. Milone, seconded by Mr. Lilley to Approve the Consent Agenda. The motion was carried unanimously to approve the minutes.

### Action Items

- 5 Gender equality in the Charter.
- Sponsors:** Mr. Johnston
- Withdrawn
- 6 Approving Section 1.05 to leave the Charter as-is regarding a required voter referendum on height restrictions.
- Sponsors:** Mr. Johnston
- A motion was made by Mr. Johnston, seconded by Mr. Milone, that the Item be Approved. The motion carried by the following vote:**
- Yes:** 7 - Mr. Harvey, Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Madam Chair Panico
- 7 Approving Section 1.05(b) to leave the Charter as-is regarding a required voter referendum on height variances.
- Sponsors:** Mr. Johnston
- A motion was made by Mr. Milone, seconded by Mr. Johnston, that the Item be Approved. The motion passed by a unanimous vote.**
- 8 Approving Section 1.08 to change the Charter as prudent regarding a required referendum on Acquisition of Real Property.
- Sponsors:** Mr. Johnston
- A motion was made by Mr. Knight, seconded by Mr. Milone, that the Item be Approved. The motion passed by a unanimous vote.**
- 9 Approving Section 1.08 to change the Charter as necessary regarding a required referendum on Annexation of Real Property.
- Sponsors:** Mr. Johnston
- Withdrawn

- 10 Rescind the indefinite postponement of Action Item No. 3 on the January 12, 2012 agenda of the Charter and District Boundary Review Committee. **(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).**

**Sponsors:** Mr. Milone

**Withdrawn**

- 11 Upon the effective date of this 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, unless approved by the affirmative vote of five members of the City Commission.

**Sponsors:** Mr. Milone

**A motion was made by Mr. Milone, seconded by Mr. Schaeffer, that the Item be Approved. The motion failed by the following vote:**

**No:** 4 - Mr. Harvey, Mr. Knight, Mr. Lilley, and Madam Chair Panico

**Yes:** 3 - Mr. Johnston, Mr. Milone, and Mr. Schaeffer

- 12 Recinding approval of Action Item No. 2 of the December 8, 2011 Charter Committee meeting: Approving language for requiring an affirmative vote of five members of the City Commission in order to change the building height restrictions.

**Sponsors:** Mr. Milone

**A motion was made by Mr. Milone, seconded by Mr. Lilley, that the Item be Approved. The motion passed by a unanimous vote.**

- 13 Recind the indefinite postponement of Action Item No. 4 of the December 8, 2011 Charter Committee Meeting: Approving language for requiring an affirmative vote of five members of the Board of Adjustment in order to approve a height variance for habitable building space.

**Sponsors:** Mr. Milone

**Withdrawn**

14 Approving the attached Six Single Member Districts Map.

**Sponsors:** Mr. Schaeffer

**A motion was made by Mr. Schaeffer, seconded by Mr. Harvey, that the Item be Postponed to May 24, 2012. The motion passed by a unanimous vote.**

15 Section 3.01 - Mayor's term of office.

**Sponsors:** Mr. Schaeffer

**A motion was made by Mr. Schaeffer, seconded by Mr. Knight, that the Item be Approved. The motion failed by the following vote:**

**No:** 4 - Mr. Harvey, Mr. Lilley, Mr. Milone, and Madam Chair Panico

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

### Discussion Items

16 Timeframe for referendum verbiage - Deadline for Supervisor of Elections - August 6, 2012.

**Sponsors:** Ms. Panico

**Received and Filed**

17 Scheduling of meetings to meet timeframe.

**Sponsors:** Ms. Panico

**Received and Filed**

### Citizen Comments

### Committee Comments

**Next Meeting Date - May 24, 2012 at 6:00 p.m.**

### Adjournment

**7:26 P.M.**