Action Items approved for Changes to the Charter:

1. Charter Review Committee Appointment – August 25, 2011 (New Section)

The commission may appoint a Charter Review Committee from time to time, but shall appoint such a committee at least once during a 10-year period, to take place concurrently with the census district boundary review. The Charter Review Committee shall consist of 7 members, one appointed by each Commission Member.

2. 3.08-Quorum; voting. – October 13, 2011

A majority of all members elected to the City Commission shall constitute a quorum but a less number may adjourn from day to day and compel the attendance of absent members in such a manner and under such penalties as may be prescribed by ordinance. The affirmative vote of a majority of the members in attendance is necessary to adopt any ordinance, or resolution, except when adoption or approval is specifically required by this charter or otherwise required by law to have a super-majority or unanimous affirmative vote, and the passage of all ordinances and resolutions shall be taken by "yeas" and "nays" and entered upon the journal.

3. 3.01-City commission and mayor; election, term; term limits. – October 25, 2011

(b) No person shall serve more than a total of eight years in the position of mayor. No person shall serve more than a total of twelve years in the position of city commissioner. No pervious 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.

4. Section 3.09 – Duties of Mayor – October 25, 2011

Assuming responsibility as the strategic leader of the city: 1) in assuring that a vision and long-range goals established by the Commission for the City are established and reviewed annually; 2) in presenting an annual State of the City address which must include an analysis of progress on city vision and goals before the City Commission; 3) in educating the public on citywide issues; 4) in setting the tone for city government; and 5) in assuring that the Commission looks beyond the legal and geographical jurisdiction of the municipality and coordinate Key West leadership with that of regional jurisdictions."

5. 1.08 Approval by electorate required for annexation of any real property – Minimal approval required for acquisition of any real property. December 8, 2011 and revised on May 24, 2012

Acquisition of any and all real property shall only occur upon the affirmative vote of a minimum of five members of the City Commission.

6. <u>3.11 Changes to the City's Comprehensive Plan</u> – December 8, 2011 (New Section)

Except as otherwise required by law, changes to the City of Key West Comprehensive Plan shall only become effective upon approval of a minimum of five members of the City Commission.

7. <u>2.01- Description</u> – December 8, 2011

An affirmative vote of a minimum of five members of the City Commission is required to expand or contract the boundaries of the City of Key West.

8. 3.01 City Commission Election; runoff - January 26, 2012

Changing the election cycle to be held in conjunction with the State elections.

- **9.** Approving Section 1.05(a) to leave as-is regarding a required voter referendum on height restrictions. April 26, 2012.
- **10.** Approving Section 1.05(b) to leave as-is regarding a required referendum on height variances. April 26, 2012

Note: Added language is underlined; deleted language is struck through.)