

RESOLUTION NO. 10-036

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, ESTABLISHING THE
"STRATEGIC PLANNING COMMITTEE"; PROVIDING FOR
ITS COMPOSITION, STAFFING AND DUTIES;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, comprehensive strategic planning allows local governments to anticipate and shape the future of their communities by establishing clearly defined goals and objectives with full public input; and

WHEREAS, thoroughly examined objectives and a clearly defined vision developed during strategic planning provides the basis upon which sound decisions can be made; and

WHEREAS, such planning allows success to be evaluated by measurable outcomes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1:

A. Creation; Membership; Term. There is hereby created the Strategic Planning Committee of the City of Key West consisting of nine members. Each member of the City Commission shall select an individual who resides in the District that they represent. The seven Committee members selected by the City Commission shall then select two additional members to constitute the Committee. The original seven Committee members shall proscribe the manner of nominations and nature of qualifications for the two remaining members. Unless otherwise removed by majority vote of the City

Commission or resignation of a member, appointees shall serve until the Committee's mission is accomplished as provided in paragraph C below.

B. Qualifications and Procedures. Committee Members shall be residents of the City of Key West. The Committee shall be governed by City Code of Ordinances Chapter 2, Article V, Division 2 "Uniform Procedures For Advisory Boards".

C. Mission and Duties. The Strategic Planning Committee shall work with the City Manager and his staff to develop a clearly defined strategic plan for the benefit of the entire Key West Community for consideration by the Key West City Commission.

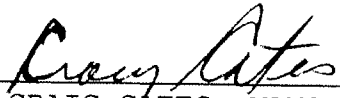
Section 2: The Committee shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The Committee shall appoint a chairperson and vice-chairperson, and establish a schedule of its public meetings. The City Manager shall provide staff support and an appropriate budget to facilitate the mission of the Committee. The City clerk and City attorney shall provide staff as needed by the Committee. The Committee shall issue a written report and provide a presentation regarding their activities to the City Commission at least once every six weeks, and shall conclude its business by November 30, 2010, unless otherwise extended by subsequent majority vote of the City Commission.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 2 day of February, 2010.

Authenticated by the presiding officer and Clerk of the Commission on February 3, 2010.

Filed with the Clerk February 3, 2010.



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK