



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

Thursday, February 23, 2012

6:00 PM

Old City Hall

Revised

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

Absent 1 - Mr. Harvey

Present 6 - 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

Attachments: [Minutes](#)

A motion was made by Mr. Tom Milone, seconded by Mr. Phillip Schaeffer, that the Minutes be Postponed until April 26, 2012. The motion passed by an unanimous vote.

2 January 26, 2012

Attachments: [Minutes](#)

A motion was made by Mr. Tom Milone, seconded by Mr. Phillip Schaeffer, that the Minutes be Postponed until April 26, 2012. The motion passed by an unanimous vote.

Action Items

3 District Boundary Maps

Sponsors: Committee Members

Attachments: [Key West Current District Map](#)

[Key West Current Data](#)

[Proposed District Maps](#)

A motion was made by Mr. Johnston, seconded by Mr. Knight, that the Action Item to be postponed to the April 26, 2012 meeting. The motion carried by the following vote:

Absent: 1 - Mr. Harvey

Yes: 6 - Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Madam Chair Panico

4 Rescind the indefinite postponement of Action Item No. 3 of the January 12, 2012 meeting of the Charter and District Boundary Review Committee. Receive and File the item. **(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

A motion was made by Mr. Milone, seconded by Mr. Lilley, that the Action Items be Postponed to April 26, 2012. The motion carried by the following vote:

Absent: 1 - Mr. Harvey

Yes: 6 - Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, Mr. Schaeffer, and Madam Chair Panico

5 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. Tom Milone, seconded by Mr. Bill Lilley, that the Action Items be Postponed to April 26, 2012. The motion passed by an unanimous vote.

Discussion Items

6 Public Awareness of the Workshop on March 22

Sponsors: Committee Members

Received and Filed

Citizen Comments

Committee Comments

Next Meeting Date - Workshop March 22, 2012, 6:00 p.m. Old City Hall

Adjournment

7:20 P.M.