

RESOLUTION NO. 09-051

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, ESTABLISHING THE
"TRUMAN WATERFRONT ADVISORY BOARD"; PROVIDING
FOR ITS COMPOSITION, STAFFING AND DUTIES;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the City of Key West acquired ownership of real property commonly known as the Truman Waterfront; and

WHEREAS, the City recognizes that if effectively utilized, the Truman Waterfront has the possibility of being a world renowned and signature area for Key West; and

WHEREAS, members of the public can bring a unique and vital insight into possibilities at the Truman Waterfront, while also aiding burdened City resources; and

WHEREAS, public participation is essential to creating and implementing a vision for the Truman Waterfront;

WHEREAS, the City Commission desires to establish an advisory board that will make recommendations to the City Commission for the improvement of the Truman Waterfront; and

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

Section 1:

Creation; Membership; Term. There is hereby created a Truman Waterfront Advisory Board of the City of Key West consisting of seven members appointed for three-year terms. The members shall reside in the city of Key West. The seven positions on the Board shall be filled by one appointment by each member of the City

Commission. There may also be a non-voting ex-officio additional member of the Board appointed by the United States Navy. There may also be a non-voting ex-officio additional member of the Board appointed by the National Oceanic and Atmospheric Administration (NOAA).

Section 2:

Qualifications. The Truman Waterfront Advisory Board shall consist of least one member from each of the following disciplines: legal, accounting, and planning. Additionally, one member of the Board shall be nominated by the Key West Chamber of Commerce. The remaining three members shall be individuals with a demonstrated interest in community service.

Section 3:

Mission and Duties. The mission of the Board shall be to promote the rehabilitation, revitalization, conservation and redevelopment of lands and structures within the Truman Waterfront. The Advisory Board shall:

- A. Advise the City Commission on projects and uses for the property which are consistent with the comprehensive plan and conveyance documents from the United States.
- B. Explore funding sources to offset any potential taxpayer burdens.
- C. Study the feasibility of proposed projects and the viability of future projects.
- D. Facilitate productive communication and elicit opinions

from all interested individuals and entities, especially the United States Navy.

Section 4: The Board shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The Board shall appoint a chairperson and vice-chairperson, and establish a schedule of its public meetings. The City Manager and City Attorney shall provide staff support to the Board on an as needed basis. The Board shall issue a written report to the City Commission at least a quarterly basis.

Section 5: 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 18 day of February, 2009.

Authenticated by the presiding officer and Clerk of the Commission on February 19, 2009.

Filed with the Clerk February 19, 2009.


MORGAN MCPHERSON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK