

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF KEY WEST, FLORIDA, TO PROVIDE
FOR SUNSET OF THE TRUMAN WATERFRONT
ADVISORY BOARD (TWAB) EFFECTIVE ON AUGUST
6, 2019; ACKNOWLEDGING THE SERVICE OF
TWAB MEMBERS; PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, in Resolution No. 09-051 the City Commission established the Truman Waterfront Advisory Board (TWAB), and in Resolutions No. 10-277, 12-024 and 15-343 the City Commission supplemented and clarified the scope and membership, and in Resolution 19-323 established a sunset date of "on or before September 30, 2019" was established; and

WHEREAS, the City Commission finds that the TWAB should sunset earlier than September 30, for reasons including, but not limited to, (1) the Truman Waterfront project is approaching completion, (2) it has become increasingly difficult to obtain a quorum of the TWAB members, and (3) there has been a substantial decrease in the business the TWAB is asked to conduct; and

WHEREAS, remaining concerns of the TWAB shall be transferred to the Parks and Recreation Board; and

WHEREAS, the City Commission acknowledges and is grateful for the service and accomplishments of the members of TWAB; and

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

Section 1: That the City Commission has determined that the final development of the Truman Waterfront Area is nearing completion, and it is appropriate to sunset the Truman Waterfront Advisory Board on or before August 6, 2019.

Section 2: That all members of the TWAB (current and former) are recognized and thanked for their service to the development of the Truman Waterfront parcel that will serve the citizens and visitors of Key West for generations to come.

Section 3: That remaining concerns and responsibilities of the TWAB shall be immediately transferred to the Key West Parks and Recreation Board.

Section 4: 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 _____ day of _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK