

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE TERM OF THE HISTORIC ARCHITECTURE REVIEW COMMISSION - FAIR INSURANCE RATES MONROE COUNTY TASK FORCE (HARC-FIRM TASK FORCE) TO SUNSET NINE MONTHS AFTER THE FIRST MEETING OF THE TASK FORCE; PROVIDING FOR A SUNSET DATE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 14-015 the City Commission created a HARC-FIRM Task Force to develop policies and proposed regulations to preserve the interests of both historic preservation and hazard mitigation, to the benefit of insurers and residents alike; and

WHEREAS, the term of the HARC-FIRM Task Force was set to sunset six months after the Resolution became effective, however, due to a delay in appointing certain members to the Task Force, City Commission extended the term by fixing the sunset date of the Task Force six months after its first meeting; and

WHEREAS, the HARC-FIRM Task Force held its first meeting on July 17, 2014 and its second meeting on August 7, 2014; and

WHEREAS, at its second meeting, the Task Force unanimously voted to request that the City Commission permit them to discontinue their meeting schedule until November to allow for the participation of one member who they believe is integral to

their deliberations; and

WHEREAS, the Task Force also requests that the Commission extend their sunset date for another 3 month to account for the delay in proceeding.

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

Section 1: That the term of the HARC-FIRM task force, established in Resolution No. 14-015 and amended by Resolution 14-097, be further amended as follows:

"D. *Sunset:* HARC-FIRM Task Force shall be created at the passage of this Resolution and shall exist no longer than ~~six~~ nine months from the date of its first meeting, unless extended by a subsequent majority vote of the City Commission."

Section 2: That notwithstanding the original resolution mandating compliance with the Uniform Procedures for Advisory Boards, the Task Force is exempted from section 2-285, which requires boards to "convene on a regularly scheduled basis at least once each month".

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 _____ day of _____, 2014.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK