

DRAFT 10/12/11

WHEREAS, The Key West City Commission and Naval Properties Local Redevelopment Authority created the Truman Waterfront Advisory Board on February 19, 2009 via Resolution 09-951, and charged it with the mission to "promote the rehabilitation, revitalization, conservation and redevelopment of lands and structures within the Truman Waterfront."; and

WHEREAS, The City Commission/LRA further clarified the mission of the Truman Waterfront Advisory Board on September 21, 2010 via Resolution 10-277, and encourages them to "continue their mission of advising the Commission and the LRA on the ENTIRE Truman Waterfront area; and

WHEREAS, Resolution 10-277 states that "the public is best served by a government with complete transparency and a thorough review of issues impacting its citizens"; and

WHEREAS, the City of Key West has the facilities in place and available to record and videocast public meetings held at Old City Hall; and

WHEREAS, the development of the Truman Waterfront area is certain to be a multi-year effort, during which the Truman Waterfront Advisory Board will continue to operate under the rules and regulations of Subpart A, Chapter 2, Article V, Division 2 2 of the Code of Ordinances of the City of Key West,

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

Section 1. That the interests of the Public and public transparency will be served by using facilities already available to make live videocasts of meetings of the meetings of the Advisory Board, and to record those meetings and make them available for delayed viewing at the City's website from within the Legistar system therein.

Section 2. That the City Manager is hereby directed to institute this recording system upon approval of this Resolution by the City Commission, but in no case later than the November 21st, 2011 meeting of the Advisory Board.

Etc., etc.