

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, CREATING THE HISTORIC ARCHITECTURE REVIEW COMMISSION (HARC) - FAIR INSURANCE RATES MONROE COUNTY (FIRM) TASK FORCE (HARC-FIRM TASK FORCE); PROVIDING FOR RECCOMENDATIONS TO HARC CONCERNING METHODS TO HARMONIZE THE GOALS OF HISTORIC PRESERVATION AND FLOOD/WINDSTORM INSURANCE PROVIDERS REGARDING HAZARD MITIGATION AND INSURANCE RATES IN THE HISTORIC DISTRICT OF KEY WEST; PROVIDING FOR MEMBERSHIP; PROVIDING FOR ITS COMPOSITION, STAFFING AND DUTIES; PROVIDING FOR A SUNSET DATE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, some current historic architectural preservation regulations in the Historic District of Key West limit the ability of home owners from taking advantage of materials available to comply with federal requirements for windstorm/flood insurance.

WHEREAS, such a predicament can result in situations where strict compliance with historically appropriate restoration/improvement of certain buildings can render a property "uninsurable," by FEMA standards; and

WHEREAS, the City Commission finds it would be appropriate to appoint a task force of local and federal experts, 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;

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

Section 1:

A. *Creation, Membership, Term:* There is hereby created a Historic Architectural Review/ Fair Insurance Rates Monroe County Task Force (HARC-FIRM Task Force), consisting of 10 members. The members shall be Annalise Mannix, P.E., Pat Cummings, former City Commissioner Carmen Turner, Michael Miller, Bert Bender, Barbara Bowers, FIRM shall appoint two members, one additional HARC member shall be appointed by vote of that Commission, the final member of the task force shall be an expert in windows or doors. The window/door expert shall be named prior to City Commission approval, or appointed by vote of the Task Force if not previously approved by the City Commission.

B. *Qualifications and Procedures:* The HARC-FIRM Task Force shall be governed by The City of Key West Code of Ordinances Chapter 2, Article V, Division 2 "Uniform Procedures for Advisory Boards".

C. *Mission and Duties:* The HARC-FIRM Task Force shall perform a comprehensive review of all of the city ordinances on historic preservation and HARC guidelines that may affect

flood/windstorm insurance coverage in the historic district. The HARC-FIRM Task Force shall then forward its recommendations and findings to HARC, the Planning Board and the City Commission for review and further action, if appropriate.

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

Section 2: The HARC-FIRM Task Force shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The HARC-FIRM Task Force shall appoint a chairperson and vice-chairperson, and establish a schedule of its public meetings. The City Manager shall provide staff to support and an appropriate budget to facilitate the mission of the HARC-FIRM Task Force. The City Clerk shall provide staff to keep accurate written minutes of the public meetings and the City Attorney may provide staff as required at his discretion. No later than four months after its inception, the HARC-FIRM Task Force shall issue a written report of its findings and recommendations to the City Commission for discussion and deliberations

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