

RESOLUTION NO. 12-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE RESIDENCY REQUIREMENT OF THE "TRUMAN WATERFRONT ADVISORY BOARD" (TWAB); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission established the Truman Waterfront Advisory Board (TWAB) in Resolution No. 09-051; and

WHEREAS, the City Commission expanded the role of the TWAB pursuant to Resolution 10-277 to include the entire Truman Waterfront area; and

WHEREAS, the City Commission believes that the current requirement that individuals reside in the City of Key West limits the participation of many otherwise qualified and knowledgeable individuals who work in the city but reside just outside its boundaries.

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

Section 1: That section 1 of Resolution 09-051, is supplemented as follows: "...The members shall reside in the city of Key West, or shall have a business, employment or profession located in the city and reside in the lower keys from Key West to Big Coppitt Key....."

Section 2: All other provisions of Resolutions 09-051 and 10-277 remain in full force and effect.

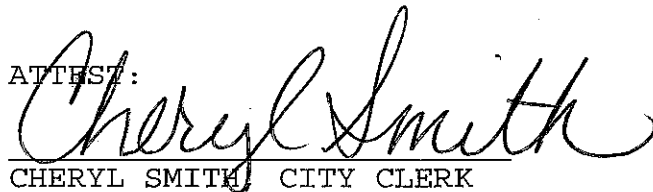
Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 3rd day of January, 2012.

Authenticated by the presiding officer and Clerk of the Commission on January 4, 2012.

Filed with the Clerk January 4, 2012.

ATTEST:


CHERYL SMITH, CITY CLERK


CRAIG CATES, MAYOR

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

RESOLUTION NO. 10-277

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, SUPPLEMENTING AND
CLARIFYING THE SCOPE OF THE "TRUMAN WATERFRONT
ADVISORY BOARD" (TWAB); PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, the City Commission established the Truman Waterfront Advisory Board (TWAB) in Resolution No. 09-051; and

WHEREAS, at the February 19, 2009, City Commission meeting where Resolution No. 09-051 was approved, there was varying discussion on the dais about the role of the TWAB; and

WHEREAS, questions have arisen whether the TWAB has been charged with areas outside of the land planned for the assisted care facility and the 6.6 acres formerly intended to be leased to the BCCLT; and

WHEREAS, it is advisable for the City Commission to clarify the mission and duties of the TWAB, so that they may more efficiently make specific recommendations regarding development of the Truman Waterfront Property; and

WHEREAS, the TWAB has admirably focused on the improvement of the Truman Waterfront for the good of the citizens and visitors of the City of Key West; and

WHEREAS, the public is best served by a government with complete transparency and a thorough review of issues impacting its citizens; and

WHEREAS, the TWAB plays a crucial role in vetting issues and soliciting public input prior to City Commission/LRA consideration; and

WHEREAS, the TWAB has recommended the inclusion of two new non-voting ex-officio members to ensure sufficient input from the State and National Park services; and

WHEREAS, the City Commission recognizes the excellent work of the TWAB and encourages them to continue their mission of advising the Commission and LRA on the ENTIRE Truman Waterfront area.

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

Section 1: That scope of the Truman Waterfront Advisory Board, as originally approved in Resolution 09-051, is supplemented and clarified as follows:

- A. The Truman Waterfront Advisory Board shall continue to advise the City Commission and LRA on all items and issues related to the development of the entire Truman Waterfront area; and

- B. All proposals for developing areas within the Truman Waterfront shall be brought before the Truman Waterfront Advisory Board for comments and recommendations to the City Commission and LRA; and
- C. At the request of the Board, a non-voting ex-officio member from the National Park Service and a non-voting ex-official member from the Florida Park Service are each added to the Truman Waterfront Advisory Board; and
- D. The Truman Waterfront Advisory Board is encouraged to continue exploring ideas for both interim and permanent uses of the entire Truman Waterfront parcel.
- E. The Truman Waterfront Advisory Board is encouraged to make suggestions for interim use of the property, including the provision of adequate green space, a top priority.
- F. The Truman Waterfront Advisory Board shall sunset upon completion of the final development of the Truman Waterfront area.

Section 2: That any provision of this Resolution in conflict with the provisions of Resolution No. 09-051, shall supersede that previous Resolution to the extent of such conflict.

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 21 day of September, 2010.

Authenticated by the presiding officer and Clerk of the Commission on September 23, 2010.

Filed with the Clerk September 23, 2010.


CRAIG CATES, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK