

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA TO CLARIFY THAT THE TRUMAN WATERFRONT ADVISORY BOARD (TWAB) IS AUTHORIZED TO RECONSIDER RECOMMENDATIONS PREVIOUSLY SUBMITTED TO THE CITY COMMISSION, WITH AN INTENT TO MODIFY, RESCIND OR RESTATE THOSE RECOMMENDATIONS; REQUIRING TWAB TO FOLLOW ROBERT'S RULES OF ORDER WHEN RECONSIDERING A PRIOR VOTE; 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 opportunities for the TWAB; and

WHEREAS, the TWAB was created "to advise the City Commission and LRA on all items and issues related to the development of the entire Truman Waterfront Area", conveyed to the City of Key West by the United States Navy in 2002; and

WHEREAS, the TWAB has made certain recommendations that were unanimously accepted for the development to occur in said waterfront Phase I through V; and

WHEREAS, there has been a question of whether or not the TWAB is authorized to revisit recommendations previously made and approved, and if it deems appropriate, to revise prior recommendations and even

to rescind prior recommendations and make new recommendations to the City Commission; and

WHEREAS, the City Commission wishes to further clarify the parameters of advisory duties so that the TWAB will have clear understanding of what is required of them; and

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

Section 1: That the TWAB is hereby authorized to revisit any and all prior recommendations and to rescind or modify prior recommendations that it deems no longer should be implemented, or to recommend modifications, or to leave in place prior recommendations, upon a majority vote of the Board. Each member shall have the absolute right to address all issues as many times as a member should choose, without limitation. The Board and its members shall also have the right and obligation to address issues outside the Park boundaries that have an affect or relevance to the Park.

Section 2: In instances where the Bahama Village Community Redevelopment Agency territory overlaps with the Truman Waterfront Advisory Board's territory, the respective boards shall independently

pass upon a development plan thereof and report their recommendations to the City Commission for approval.

Section 3: Notwithstanding regulations for Advisory Boards set forth in the Code of Ordinances, when reconsidering a prior vote, the TWAB shall use the following specific procedures, excerpted from Robert's Rules of Order 11th Edition: "If the reconsideration takes place on the same day as the first consideration, however, anyone who exhausted his right to debate in the first consideration will not be able to speak on it again during the reconsideration, without permission of the Assembly." AND "Reconsideration of a prior vote on a later day. Every member's right to debate in the reconsideration of a question begins over again, regardless of speeches made previously, if reconsideration takes place on a day other than that on which the vote to be reconsidered was taken."

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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission
on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates _____

Vice Mayor Clayton Lopez _____

Commissioner Sam Kaufman _____

Commissioner Richard Payne _____

Commissioner Margaret Romero _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK