PLANNING BOARD RESOLUTION NO.

TEXT AMENDMENT OF THE COMPREHENSIVE PLAN - A RESOLUTION OF THE CITY OF KEY WEST PLANNING BOARD RECOMMENDING AN ORDINANCE TO THE CITY COMMISSION AMENDING THE COMPREHENSIVE PLAN, CITY OF KEY WEST'S VISION, MISSION STATEMENT AND CORE VALUE AS FOUND IN SECTION "I. INTRODUCTION CITY OF KEY WEST COMPREHENSIVE PLAN"; PROVIDING FOR INCLUSION IN THE CITY OF KEY WEST COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Key West Comprehensive Plan was developed in response to the requirements of the Local Government Comprehensive Planning and Land Development Regulations Act (Chapter 162, Part II, Florida Statutes); and

WHEREAS, on August 26, 2022, City leadership met to discuss updates to the City's Strategic Agenda and formed a small working group to update the City's Mission Statement and Core Value located within the Introduction of the City's Comprehensive Plan under the City's current Vision Statement; and

WHEREAS, the working group met three times to update the Mission Statement and met with all Directors and Managers to finalize the recommended change of the Mission Statement, and concluded that a Vision statement was no longer needed; and

WHEREAS, the working group developed additional Core Values which were subsequently vetted through Directors and Managers at a staff meeting; and

WHEREAS, the proposed amendments would better align these sections

of the comprehensive plan with the beliefs and values of the residents of Key West and are consistent with previously adopted goals, objectives, and policies of the comprehensive plan; and

WHEREAS, the planning board held a noticed public hearing on December 19, 2022, where based on the consideration of recommendations by City staff, the City's Strategic Planner, and the city planner, and other information, the board recommended approval of the proposed amendments; and

WHEREAS, the planning board determined that the proposed amendments: are consistent with the Comprehensive Plan; have no impact on surrounding properties and infrastructure, avoid special treatment, and are generally in accordance with all aspects of City Code Section 90-554.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of Key West, Florida:

Section 1: That the above recitals are incorporated by reference as if fully set forth herein.

Section 2: That an ordinance amending the City's Vision, Mission Statement and Core Value as found in section "I. Introduction City of Key West Comprehensive Plan" is hereby recommended for approval. A copy of the draft ordinance is attached.

Section 3. This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the presiding officer and the Clerk of the Board.

Section 4. This resolution is subject to appeal periods as provided by the City of Key West Code of Ordinances (including the Land Development Regulations). After the City appeal period has expired, this permit or development order will be rendered to the Florida Department of Economic Opportunity. Pursuant to Chapter 73C-33, F.A.C., this permit or development order is not effective for forty-five (45) days after it has been properly rendered to the DEO with all exhibits and applications attached to or incorporated by reference in this approval; that within the forty-five (45) day review period, the DEO can appeal the permit or development order to the Florida Land and Water Adjudicatory Commission; and that such as appeal stays the effectiveness of the permit until the appeal is resolved by agreement or order.

Read and passed at a regular meeting held this $19^{\rm th}$ day of December, 2022.

Authenticated by the Chair of the Planning Board and the Planning Director.

Sam Holland, Planning Board Chair	Date
Attest:	
Katie P. Halloran, Planning Director	
Racie 1. Harroran, Frankring Bricecor	Date
Filed with the Clerk	
CHERYL SMITH, CITY CLERK	Date