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THE CITY OF KEY WEST

1300 WHITE STREET KEY WEST, FLORIDA 33040

To: The City Commission for the City of Key West

From: Ronald J. Ramsingh, City Attorney

Meeting Date: January 11, 2024

Agenda Item: Amending Sec. 2-285 to allow the City's advisory boards to

determine their annual meeting schedule with a minimum

requirement of bimonthly meetings.

Sponsor: Commissioner Weekley

COVER MEMO

Action Statement:

The proposed ordinance seeks to amend Sec. 2-285 to allow the City's advisory boards to determine their annual meeting schedule with a minimum requirement of bimonthly meetings (every other month).

Background:

Recently the Clerk's office has reported an increase in instances of meetings being cancelled due to a lack of quorum. One particular advisory board member opined that it was his belief that going to bimonthly meetings could promote participation, when there is more of a likelihood of having action items. Meeting cancellations due to a lack of quorum can result in potential issues with overtime for staff or needless use of comp time.

Procurement/Financial:

The proposed amendment has no impact on the City's procurement processes, finance, or financial impact to businesses.

Options:

- 1. To pass the proposed amendment to permit advisory boards to set their own annual meeting schedules with a minimum of bimonthly meetings (every other month).
- 2. To deny the proposed ordinance amendment. Advisory boards will continue to meet monthly irrespective of any action items. We anticipate that quorum issues will continue.

Recommendation: To pass the proposed ordinance.