| RESOLUTION NO | • |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, CREATING A TEMPORARY "PARKING WORKING GROUP," AND ESTABLISHING THE MEMBERSHIP AND TERM; SETTING FORTH THE WORKING GROUP'S MISSION AND DUTIES; ESTABLISHING THE WORKING GROUP'S OPERATIONS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission desires to establish a temporary advisory board that will make recommendations to the City Commission for the improvement of parking and alleviation of congestion, especially in the Old Town area of the Island.

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 Parking Working Group that shall serve as an Advisory Board of the City of Key West consisting of seven members. 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. Members shall be appointed within 30 days of the effective date of this resolution. The Group shall sunset 120 days after its first meeting.

Section 2: Mission and Duties. The mission of the Group shall be to accumulate information, review effective strategies in other communities, formulate suggestions and recommendations to alleviate congestion, encourage public transportation, reduce reliance on personal vehicle use and improve parking availability.

Section 3: Operation. Except as expressly provided herein, the Group shall be governed by Key West Code of Ordinances Chapter 2, Article V, Division 2 "Uniform Procedures for Advisory Boards". The Group 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, City Attorney and City Clerk shall provide staff support to the Board on an asneeded basis.

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 _____, 2017.

| Authenticated by the Presiding Officer and Cle | rk of t | he |
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| Commission onday of, 2017. | | |
| Filed with the Clerk on | _, 2017. | , |
| 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 | | |
| CHERYL SMITH, CITY CLERK | | |