

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, CREATING A LANDFILL/ENVIRONMENTAL ADVISORY TASK FORCE, PROVIDING FOR MISSION AND DUTIES, PROVIDING FOR PROCEDURES AND SUNSET; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, many residents and business owners have expressed interest in potential environmental concerns about the City landfill (commonly known as "Mount Trashmore"); and

**WHEREAS**, the City Commission wishes to be responsive to these concerns and fully explore any issues and identify possible solutions, and wishes to enlist the services of its residents and businesses to provide advice and guidance to the City Commission in making any decisions in connection therewith.

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

Section 1: That a Landfill/Environmental Advisory Task Force is hereby created as follows:

A. Creation, Membership, Term. There is hereby created a Landfill/Environmental Advisory Task Force ("Task Force"). The Mayor and each City Commissioner shall appoint one member of the Task Force, which appointment shall not be subject to approval by the City Commission. The Task Force shall commence meetings in January, 2019, and each member's term shall end at the sunset of the term of the Task Force in December, 2019, unless extended by Resolution of the City Commission.

The members shall reside in the city of Key West or shall have a business, employment or a personal interest in Florida Keys environmental organizations and reside in the Lower Keys from Key West to Big Pine Key. Task Force members shall serve without compensation.

B. Mission and Duties. The mission of the Task Force shall be to evaluate potential environmental concerns at the landfill, so as to promote a cleaner, healthier and more pleasing living environment in and for the community. City staff shall provide such documents and information as may be reasonably requested. The Task Force shall issue a written report at its conclusion to the City Commission with findings and recommendations for improvements and potential solutions to issues identified in the report. The Task Force's recommendations shall be in an advisory capacity only.

C: Procedures. The Task Force shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The Task Force shall appoint a chairperson and vice-chairperson and establish a schedule of its public meetings. Except as modified herein, the Task Force shall operate in accordance with City Code of Ordinances Section 2 - "Uniform Procedures for Advisory Boards." The City Manager and City Attorney shall provide staff support to the Task Force on an as needed basis.

D. Sunset. The Task Force shall sunset in December 2019, unless extended by a subsequent majority vote of the City Commission.

Section 2: 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 \_\_\_\_\_, 2018.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Filed with the Clerk on \_\_\_\_\_, 2018.

|                              |       |
|------------------------------|-------|
| Mayor Teri Johnston          | _____ |
| Commissioner Gregory Davila  | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Sam Kaufman     | _____ |
| Commissioner Clayton Lopez   | _____ |
| Commissioner Billy Wardlow   | _____ |
| Commissioner Jimmy Weekley   | _____ |

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK