

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

City Charter and District Boundary Review Committee

Wednesday, August 18, 2021

2:30 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 2:30 P.M.

Roll Call

Absent 2 - Mr. Cintron, and Chairman Haskins

Present 5 - Mr. Bailey, Harrison, Ms. Holtz, Vice Chair Verge, and Mr. Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 August 4, 2021

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Mr. Weekley, seconded by Ms. Holtz, that the Minutes be Approved. The motion passed by unanimous vote.

Discussion Items

2 Article III - Legislative

- 3.01 City commission and mayor; election, term; term limits
- 3.02 Qualifications for mayor and commissioners
- 3.03 Determination of compensation for mayor and commissioners
- 3.04 Duties of commission regarding administrative officers and employees
- 3.05 Regular commission meetings
- 3.06 Attendance requirements
- 3.07 Special meetings; minutes; rules; journal
- 3.08 Quorum; voting
- 3.09 Duties of mayor
- 3.10 Power of voters to propose ordinances; initiative and referendum

Received and Filed

Verbiage to Height Restriction - Section 1.05 (c)

Sponsors: Ms. Holtz

<u>Attachments:</u> Building Height

Received and Filed

Public Comments

3

Board Member Comments

Adjournment - 4:16 P.M.