

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, October 27, 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 Mr. Weekley

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 October 13, 2021

Attachments: Minutes

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

2:34 P.M. - Mr. Cintron and Mr. Weekley arrived at the Meeting virtually

Action Items

Approve updated district boundaries based on 2020

Census data and as outlined by GIS Administrator.

Attachments: Single District Map

A motion was made by Ms. Harrison, seconded by Ms. Holtz, that the Proposed District Map based on 2020 Census data be Approved. The motion carried by the following vote:

No: 7 - Mr. Cintron, Mr. Weekley

Yes: 5 - Mr. Bailey, Ms. Harrison, Ms. Holtz, Mr. Verge, Chairman Haskins

Afterward, a motion was made by Mr. Bailey, seconded by Ms. Harrison to Reconsider. That motion carried by following vote:

Yes: 7 - Mr. Bailey, Mr. Cintron, Ms. Harrison, Ms. Holtz, Mr. Verge, Mr. Weekely, Chairman Haskins

There was another role call on the motion to Approve the Proposed District Map based on 2020 Census data. The motion carried by the following vote:

Yes: 7 - Mr. Bailey, Mr. Cintron, Ms. Harrison, Ms. Holtz, Vice Chair Verge, Mr. Weekley, and Chairman Haskins

Discussion Items

3 3/3 District Map

Sponsors: Ms. Holtz

Attachments: Three Districts

Withdrawn

4 year term for Mayor

Sponsors: Ms. Holtz

<u>Attachments:</u> <u>Mayor Four Year Term</u>

Withdrawn

5 Methods of Amending Charter

Sponsors: Ms. Holtz

<u>Attachments:</u> Article VIII Methods of Amending Charter

Received and Filed

Citizen Comments

Board Member Comments

Adjournment - 3:37 P.M.