



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, June 30, 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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 856 4455 9072 Passcode: 851339 or online at: <https://us02web.zoom.us/j/85644559072> Passcode: 851339

Call Meeting To Order - 2:30 PM

Roll Call

Absent 1 - Mr. Cintron

Present 6 - Mr. Bailey, Ms. Harrison, Ms. Holtz, Vice Chair Verge, Mr. Weekley, and Chairman Haskins

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously

Approval of Minutes

1 June 22, 2021

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

Action Items

2 Approve 2021 Proposed Meeting Dates

A motion was made by Ms. Marge Holtz, seconded by Mr. D Weekley, that the Action Item be Approved as amended, changing the meeting date on September 1, 2021 to September 8, 2021. The motion passed by an unanimous vote.

Discussion Items

3 Charter Overview - City Attorney Shawn Smith

The City Clerk's Office was instructed to have on the agenda for the next meeting on July 21, 2021 City Charter Article I. General. Received and Filed

Public Comments

Board Member Comments

Adjournment - 3:10 PM