



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 13, 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

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 September 29, 2021

Attachments: [Minutes](#)

A motion was made by Mr. Cintron, seconded by Ms. Harrison, that the Minutes be Approved with an amendment to Item 6 at page 7, Section 4.04(a) should read 'their' instead of 'his' in the last line. The motion passed by unanimous vote.

Action Items

2 Approve 2021 Proposed Meeting Dates - Oct - Dec

Attachments: [Proposed Dates](#)

A motion was made by Mr. Cintron, seconded by Ms. Harrison, that the Action Item be Approved. The motion passed by unanimous vote.

Discussion Items

3 Census Information and District Boundaries - Matt Willman,
Utility Administrator/GIS

Attachments: [2020 Census](#)

Received and Filed

4 **Follow up discussion - Article VI - Elections**

6.01 City Commission election; runoff

6.05 Certification of results; assumption of office

Received and Filed

5 **Article IX - Transition**

9.01 Former charter provisions not inconsistent with this document to become ordinances

9.02 Ordinances remain in effect

9.03 City officers and employees to continue

9.04 Continuity of city proceedings except as modified by this Charter

Received and Filed

6 Article VII - Ordinances; Right to be Heard

7.01 Acts requiring adoption of ordinance generally

7.02 Emergency ordinances

7.03 Referendum required for conveyance of city owned real property; exceptions

7.04 Right of individual to be heard

Received and Filed

7 Article VIII - Charter Amendments; Records; Bonds

8.01 Methods of amending Charter

8.02 Official acts of city; authentication, record; availability of copies

8.03 Approval by electorate required for bond issuance; exception for public emergency

Received and Filed

Action Items Cont.

- 8 Approve the following proposed changes to Article VIII - Charter Amendments; Records; Bonds:

8.01 Methods of amending Charter.

(b) (2) Each paper of a petition shall have attached to it when filed an affidavit executed by the circulator thereof stating they ~~that he~~ personally circulated the paper, the number of signatures thereon(,) that all the signatures were affixed in their ~~his~~ presence, that they believe ~~he believes~~ them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing, to read the full text of the proposed charter amendment.

A motion was made by Mr. Cintron, seconded by Mr. Weekley, that Article VIII, Section 8.01(b)(2) shall read:

Each paper of a petition shall have attached to it when filed an affidavit executed by the circulator thereof stating they personally circulated the paper, the number of signatures thereon, that all signatures were affixed in their presence, that they believe them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing, to read the full text of the proposed charter amendment.

The motion passed by unanimous vote.

Public Comment

Board Member Comment

Adjournment - 3:52 P.M.