

RESOLUTION NO. 10-215

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE COMPOSITION OF THE "SUSTAINABILITY ADVISORY BOARD" TO REDEFINE THE MEMBERS REQUIRED TO ESTABLISH A QUORUM, AND ESTABLISH ALTERNATE YOUTH MEMBERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 09-021, the City of Key West Commission established a Sustainability Advisory Board to study sustainability issues and make recommendations to the City Commission; and

WHEREAS, the City Commission, upon recommendation of staff and members of the Sustainability Board finds that it is necessary to adjust the composition of the Board in order to ensure that a quorum can be consistently met to conduct business at regularly scheduled meetings.

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

Section 1: That the membership requirements of the Sustainability Advisory Board established in Resolution 09-021 are hereby amended as follows*:

B. *Creation; Membership; Term.* There is hereby created a Sustainability Advisory Board of the City of Key West consisting of seven regular members appointed for three-year terms, plus two alternate members less than 18 years old at the time of appointment who shall be appointed for one-year terms, which may be renewed for

one additional year. The two alternate members under the age of eighteen shall be appointed by the Mayor, with the advice of local education leaders; The alternate members shall be counted towards establishing a quorum and be authorized to vote only in the absence of a permanent member(s) at a meeting. The ~~remaining~~ seven permanent positions on the Board shall be filled by one appointment by each member of the City Commission.

Section 2: Except as modified herein, the provisions of Resolution09-021 remain in full force and effect.

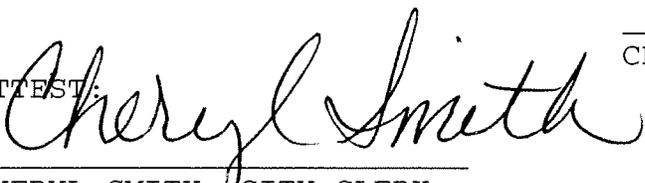
Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 20 day of July, 2010.

Authenticated by the presiding officer and Clerk of the Commission on July 21, 2010.

Filed with the Clerk July 21, 2010.

ATTEST:

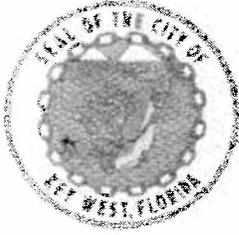


CHERYL SMITH, CITY CLERK



CRAIG CATES, MAYOR

*(Coding: Added language is underlined; deleted language is ~~struck through~~.)



GENERAL SERVICES DEPARTMENT MEMORANDUM

EXECUTIVE SUMMARY

TO: Jim Scholl, City Manager

FROM: Annalise Mannix, P.E. Manager of Environmental Programs

CC: Doug Bradshaw, Senior Projects Manager

DATE: June 21, 2010

RE: Sustainability Advisory Board Recommending Modification of the Sustainability Advisory Board Resolution to Change the Status of Student Members

ACTION STATEMENT:

A resolution of the City of Key West approving the modification of the Sustainability Advisory Board (SAB) resolution changing the status of student members to board member alternates

STRATEGIC PLAN INITIATIVE

Environmental management seeking to preserve, maintain and when possible enhance the physical environment of Key West and its nearshore waters and is a strategic plan initiative. The work of the SAB helps to preserve, maintain and when possible enhance the physical environment of Key West.

BACKGROUND:

The City of Key West recognized that local government plays a vital role in fostering sustainability therefore City Commission created a SAB of the City of Key West with the mission to promote the sustainability of the community as a whole, with the definition of "Sustainability" defined as meeting the vital human needs of the present without compromising the ability to meet future needs.

PURPOSE & JUSTIFICATION:

The SAB recognized that when High School student members were absent due to school activities, the SAB tended to fall short of a quorum for meetings; therefore the SAB recommends a change to the board makeup by deleting the positions of two (2) student members and make the student members alternates to the regular board. This provides for two (2) additional opportunities to meet the quorum requirements when members are not present. The student member would have input at all times and voting privileges when acting as alternates in a voting member's capacity.

OPTIONS:

1. Approve the resolution as provided.
2. Modify the resolution and approve it as desired.

3. Do not provide any resolution, which will not change the current board configuration.

FINANCIAL IMPACT:

The City will not have any cost associated with this resolution.

RECOMMENDATION:

SAB recommends approval of this resolution.

Resolution No. 2010-03

**A RESOLUTION OF THE CITY OF KEY WEST
"SUSTAINABILITY ADVISORY BOARD" RECOMMENDING THE
CITY COMMISSION MODIFY THE SUSTAINABILITY ADVISORY
BOARD RESOLUTION TO CHANGE THE STATUS OF STUDENT
MEMBERS TO BOARD ALTERNATES**

WHEREAS, the City of Key West recognizes that local government plays a vital role in fostering sustainability; and

WHEREAS, the City of Key West created a Sustainability Advisory Board of the City of Key West; and

WHEREAS, resolution 09-021 Section 1 specifies two high school members; and

WHEREAS, the board has not met its membership quorum; and

WHEREAS, moving the 2 board positions to alternates may increase the ability to meet the quorum and conduct business;

**NOW, THEREFORE, BE IT RESOLVED BY THE
SUSTAINABILITY ADVISORY BOARD OF THE CITY OF KEY WEST,
FLORIDA, AS FOLLOWS:**

The Board recommends that the City Commission modify resolution 09-021 Section 1, creating two alternate members and appointing the student members as alternate members and deleting reference to student members as board members.

Passed and adopted by the Sustainability Board at a meeting held this 4th day of February, 2010.

Authenticated by the presiding officer and Secretary of the Board on

5-3, 2010. June 8
Filed with the Clerk April, 2010



Dr. Ross Williams, Chairman

Attest

A handwritten signature in cursive script, appearing to read 'J. Baker', written in black ink.

Jaime Baker, Board Secretary

RESOLUTION NO. 09-021

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, ESTABLISHING THE
"SUSTAINABILITY ADVISORY BOARD"; PROVIDING FOR
ITS COMPOSITION, STAFFING AND DUTIES;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the City of Key West recognizes that local government plays a vital role in fostering sustainability; and

WHEREAS, the City has a longstanding commitment to adopting implementing, and maintaining sustainable practices; and

WHEREAS, Mayor Morgan McPherson is a signatory of the U.S. Mayor's Climate Protection Agreement; and

WHEREAS, the City is a member of ICLEI-Local Governments for Sustainability and an active member of the Cities for Climate Protection Campaign;

WHEREAS, the City has committed to reducing greenhouse gas and air pollution emissions; and

WHEREAS, citizens are essential partners in reducing emissions and increasing the sustainability of the entire community;

WHEREAS, the City Commission finds that City of Key West citizens, business owners, institutions and organizations are also committed to identifying, implementing and supporting sustainable practices in their community;

WHEREAS, the City Commission desires to establish an advisory committee that will study sustainability issues and make recommendations to the City Commission; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE

CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1:

A. Definition. "Sustainability" is defined as meeting the vital human needs of the present without compromising the ability to meet future needs.

B. Creation; Membership; Term. There is hereby created a Sustainability Advisory Board of the City of Key West consisting of seven regular members appointed for three-year terms, plus two members less than 18 years old at the time of appointment who shall be appointed for one-year terms, which may be renewed for one additional year. The two members under the age of eighteen shall be appointed by the Mayor, with the advice of local education leaders; The remaining seven positions on the Board shall be filled by one appointment by each member of the City Commission.

C. Qualifications. No less than a majority of the members of the Sustainability Advisory Board shall be residents of the City of Key West. Any members not residing in the City shall own a business located within the City, be employed full-time within the City or attend school full-time in the City. Appointments will endeavor to include representatives of diverse neighborhoods, local businesses, educational institutions, social service providers, and professionals in sustainability-related professions, such energy, transportation and development.

D. Mission and Duties. The mission of the Sustainability Advisory Board shall be to promote the sustainability of the

community as a whole, considering public and private actors and their effects on ecological, economic, and community systems. The Sustainability Advisory Board shall:

1. Advise and assist the City Commission in efforts to make City operations more sustainable.
2. Assist in the development of plans and policies to enhance the sustainability of the City as a whole.
3. Educate and support other Key West organizations to become more sustainable.
4. Educate and engage the public in efforts to make the community of Key West, including residents, businesses, and institutions, more sustainable.

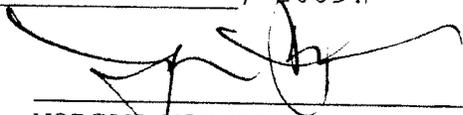
Section 3: The Committee shall operate in accordance with the Florida Sunshine Law and the Florida Public Records Law. The Committee shall appoint a chairperson and vice-chairperson, and establish a schedule of its public meetings. The City Manager shall provide staff support to the Committee. The Committee shall issue a written report to the City Commission at least once per year.

Section 4: 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 21 day of January, 2009.

Authenticated by the presiding officer and Clerk of the
Commission on January 22, 2009.

Filed with the Clerk January 22, 2009.



MORGAN MCPHERSON, MAYOR

ATTEST



CHERYL SMITH, CITY CLERK