

MINUTES

CITY CHARTER AND DISTRICT BOUNDARY REVIEW COMMITTEE

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JULY 14, 2011

A regular meeting of the City Charter and District Boundary Review Committee of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, July 14, 2011.

Chair Panico called the meeting to order at 1:00 p.m.

Answering roll call were Robert Harvey, Perry Johnston, Clark Knight, Bill Lilley, Tom Milone Philip Schaeffer and Chair Virginia Panico.

Also present were Assistant City Attorney Larry Erskine and City Clerk Cheri Smith.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA

It was moved by Mr. Milone and seconded by Mr. Harvey to approve the agenda. There were no objections.

APPROVAL OF MINUTES

1) June 23, 2011

It was moved by Mr. Harvey and seconded by Mr. Lilley to approve the minutes of June 23, 2011 as corrected.

The Chair asked for objections, seeing none the minutes were approved as corrected.

RESCHEDULING AGENDA TOPICS

After discussion of the Committee Members the agenda topics were rescheduled as follows:

July 28 - 5:00 p.m. - Presentation by Ken Small with the Florida League of Cities.

August 11 - 1:00 p.m. - Section 5.01-Civil Service Board and Section and 7.03-Referendum required for conveyance of city owned real property; exceptions.

August 25 - 5:00 p.m. – Sections 1.05-Height restriction and Section 1.08-Approval by electorate required for annexation of any real property.

September 8 - 1:00 p.m. - Presentation by Supervisor of Elections Harry Sawyer

September 22 - 5:00 p.m. - Sections 3.01-City commission and mayor; election, term; term limits, Section 3.02-Qualifications for mayor and commissioners, 3.03-Determination of compensation for mayor and commissioners and 6.01-City commission election;

SECTION 3.04 – Duties of Commission regarding administrative officers and employees

SECTION 3.09 – Duties of Mayor

SECTION 4.01 – City Manager

SECTION 4.02 – Appointment of City Manager

Assistant City Attorney Larry Erskine gave a briefing on each section.

There was discussion concerning super majority votes by the City Commission and where it was appropriate.

CITIZEN COMMENTS:

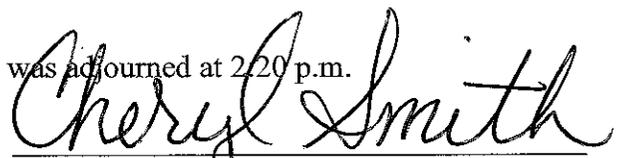
There were no comments from the audience.

COMMITTEE COMMENTS:

There were no comments from Committee Members.

ADJOURNMENT:

There being no further business the meeting was adjourned at 2:20 p.m.



Cheryl Smith, MMC, CPM
City Clerk