

MINUTES

CITY CHARTER AND DISTRICT BOUNDARY REVIEW COMMITTEE

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JUNE 23, 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, June 23, 2011.

Madam Chair Virginia Panico called the meeting to order at 5:01 p.m.

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

Committee Member Clark Knight was absent

Also present were City Attorney Shawn Smith, City Manager Jim Scholl, Deputy City Clerk Angela Budde 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

Madam Chair Panico asked for any changes to the agenda.

Madam Chair Panico advised she had six (6) follow up questions from the previous meeting:

- Document on the procedures and rules of meeting
- Information related to the height restrictions
- Representative from the Florida League of Cities presentation to the Committee
- Florida. Statue 166.041 for review
- Language of the ten year review of the full charter
- Presentation by Supervisor of Elections Harry Sawyer

The questions were answered by City staff.

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

APPROVAL OF MINUTES

1) June 9, 2011

It was moved by Mr. Harvey and seconded by Mr. Schaeffer to approve the minutes of June 9, 2011.

Madam Chair Panico acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the minutes.

SECTION 1.06 – HISTORIC ARCHITECTURAL REVIEW COMMISSION (Enid Torregrosa)

HARC Planner Enid Torregrosa gave handouts to the Committee to accompany her presentation. Ms. Torregrosa reported Key West is one of the largest Historic Districts in the nation having a significant amount of wooden frame structures. She also reported Key West currently is the largest Historic District in the State of Florida.

SECTION 1.07 – CITIZEN REVIEW BOARD (Sue Srch & Chief Lee)

Executive Director Susan Srch spoke to the Committee and stated the Board was created in 2002 by way of a Voter Referendum. She reported the Board has seven (7) members serving on the board with four (4) seats being appointed by the City Commission and three (3) seats appointed by the Board. Attorney for CRB, Mr. Robert Cintron, was present and assisted with the presentation. Mr. Cintron spoke of the close working relationship the Board has with the Police Department and he answered questions from the Committee regarding the process of handling a complaint. City Manager Scholl suggested to the Committee to consider making a minor change to the Charter to include language for one (1) member of the Board to have

experience and/or background in the law enforcement field and Executive Director Srch added “if possible” to be included in the language for consideration. The CRB Chairman, Dr. Kevin Collins, spoke to the Committee of his experience serving on the Board and how the current Executive Director’s experience in law enforcement assists the Board. Dr. Collins stated he would be reluctant to make any changes to the language for a Board member to have experience and/or background in the Law Enforcement field. Madam Chair Panico asked the City Attorney a procedural question on handling each section when recommendations are made for changes. The City Attorney commented to the Board to take suggestions for changes and think them over. He also reminded the members they can contact the Clerk at any time to have an item added to the agenda for consideration. Committee member Mr. Milone stated he is a CRB appointed member as of May 23, 2011 and he cautioned the Committee about making changes to the Board that was created by the voters.

The following person spoke on the matter:

Dennis Cooper, Key West

CITIZEN COMMENTS:

None

COMMITTEE COMMENTS:

None.

ADJOURNMENT:

There being no further business the meeting was adjourned at 5:52 p.m.



Angela Budde,
Deputy City Clerk