RESOLUTION NO. 10-277

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, SUPPLEMENTING AND CLARIFYING THE SCOPE OF THE "TRUMAN WATERFRONT ADVISORY BOARD" (TWAB); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission established the Truman Waterfront Advisory Board (TWAB) in Resolution No. 09-051; and

WHEREAS, at the February 19, 2009, City Commission meeting where Resolution No. 09-051 was approved, there was varying discussion on the dais about the role of the TWAB; and

WHERAS, questions have arisen whether the TWAB has been charged with areas outside of the land planned for the assisted care facility and the 6.6 acres formerly intended to be leased to the BCCLT; and

WHEREAS, it is advisable for the City Commission to clarify the mission and duties of the TWAB, so that they may more efficiently make specific recommendations regarding development of the Truman Waterfront Property; and

WHEREAS, the TWAB has admirably focused on the improvement of the Truman Waterfront for the good of the citizens and visitors of the City of Key West; and

WHEREAS, the public is best served by a government with complete transparency and a thorough review of issues impacting its citizens; and

WHEREAS, the TWAB plays a crucial role in vetting issues and soliciting public input prior to City Commission/LRA consideration; and

WHEREAS, the TWAB has recommended the inclusion of two new non-voting ex-officio members to ensure sufficient input from the State and National Park services; and

WHEREAS, the City Commission recognizes the excellent work of the TWAB and encourages them to continue their mission of advising the Commission and LRA on the ENTIRE Truman Waterfront area.

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

Section 1: That scope of the Truman Waterfront Advisory Board, as originally approved in Resolution 09-051, is supplemented and clarified as follows:

A. The Truman Waterfront Advisory Board shall continue to advise the City Commission and LRA on all items and issues related to the development of the entire Truman Waterfront area; and

B. All proposals for developing areas within the Truman Waterfront shall be brought before the Truman Waterfront Advisory Board for comments and recommendations to the City Commission and LRA; and

C. At the request of the Board, a non-voting ex-officio member from the National Park Service and a non-voting ex-official member from the Florida Park Service are each added to the Truman Waterfront Advisory Board; and

D. The Truman Waterfront Advisory Board is encouraged to continue exploring ideas for both interim and permanent uses of the entire Truman Waterfront parcel.

E. The Truman Waterfront Advisory Board is encouraged to make suggestions for interim use of the property, including the provision of adequate green space, a top priority.

F. The Truman Waterfront Advisory Board shall sunset upon completion of the final development of the Truman Waterfront area.

Section 2: That any provision of this Resolution in conflict with the provisions of Resolution No. 09-051, shall supersede that previous Resolution to the extent of such conflict.

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 21 day of September, 2010.

Authenticated by the presiding officer and Clerk of the Commission on September 23, 2010.

Filed with the Clerk September 23, 2010.

Craig Cates
CRAIG CATES, MAYOR

ATTEST:
Cheryl Smith
CHERYL SMITH, CITY CLERK