

RESOLUTION NO. 15-343

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA DEFINING THE QUALIFICATIONS FOR MEMBERSHIP ON THE TRUMAN WATERFRONT ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 09-051 the City Commission established the Truman Waterfront Advisory Board (TWAB), and in Resolutions No. 10-277 and 12-024 the City Commission supplemented and clarified the scope and membership opportunities for the TWAB; and

WHEREAS, the City Commission believes that at this stage of development, the expertise required at the outset of TWAB is not as important as finding dedicated knowledgeable individuals with deep community interest;

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

Section 1: That section 1 of Resolution 09-051 is hereby amended to read:

"There is hereby created a Truman Waterfront Advisory Board of the City of Key West consisting of seven members ~~appointed for three-year terms~~. The members shall reside in the city of Key West, or shall have a business, employment or profession located within the City and reside in the Lower Keys from Key West to Big Coppitt Key. The seven positions on the Board shall be filled by one appointment by each member of the City Commission. The term of each member of the Board shall coincide with that of the Commission member appointing them. There may also be a non-voting ex-officio additional member of the Board appointed by the United States Navy. There may also be a non-voting ex-officio additional member of the Board appointed by the National Oceanic and Atmospheric Administration (NOAA). "

Section 2: That section 2 of Resolution 09-051 concerning particular disciplines is hereby deleted in its entirety.

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 17 day of November, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on 18 day of November, 2015.

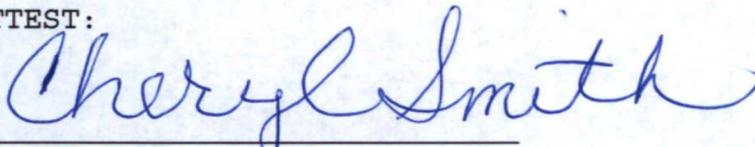
Filed with the Clerk on November 18, 2015.

Mayor Craig Cates	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK