



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Advisory Screening Committee for a New City Manager

Tuesday, April 17, 2012

6:00 PM

Old City Hall

Revised

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:01 p.m.

Roll Call

Present 7 - Mr. Barroso Jr., Mr. Garcia, Mr. Holland, Mr. Klitenick, Ms. McMannis, Ms. Panico, and Madam Chair Freeman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 5, 2012

A motion was made by Ms. Sandra McMannis, seconded by Mr. Richard Klitenick, that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

2 Whether or not to recommend disbanding the Committee

Sponsors: Mr. Klitenick

Received and Filed

Action Items

3 Selection of Candidates to be Screened

A motion was made by Mr. Garcia, seconded by Mr. Holland, that the Action Item be Approved with the selection of 13 candidates. The motion carried by the following vote:

Yes: 7 - Mr. Barroso Jr., Mr. Garcia, Mr. Holland, Mr. Klitenick, Ms. McMannis, Ms. Panico, and Ms. Freeman

4 Recommendations to City Commission

Sponsors: City Attorney Smith

No action on this item.

Citizen Comments

Committee Comments

Next Meeting Date - May 17, 2012 at 2:00 p.m.

Adjournment

8:25 p.m.