



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Wednesday, April 17, 2013

6:00 PM

Old City Hall

Special Meeting and Revised 4-17-13

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

6:00 P.M.

ROLL CALL

Absent 1 - Commissioner Rossi

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 State of the City Address for 2013

Sponsors: Mayor Cates

Received and Filed

RESOLUTIONS

- 2 Approving the attached "Agreement between the City of Key West and Bender and Associates for Architectural Services: Key West City Hall" (Project GN 0905) in a total amount not to exceed \$1,740,493.00.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[City Staff Memo 4-10-13](#)
[Agreement](#)
[*Large File* Attachment A: Full Proposal](#)
[CH2M Hill Review of Original Proposal](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Yaniz, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 13-103

- 3 Opposing Florida House Bill 726 , which, if passed, would prohibit local Governments from requiring that certain vendors which contract with the City provide Equal Benefits for Employee Spouses and Domestic Partners.

Sponsors: Commissioner Weekley

Attachments: [Resolution](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 13-104

DISCUSSION

- 4 Review of FY 13 Priorities and Proposed FY 14 Priorities

Sponsors: City Manager Vitas

Attachments: [Department Priorities](#)

Discussed

ADJOURNMENT

7:33 P.M.