



# 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

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Wednesday, February 15, 2012

1:30 PM

Old City Hall

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**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

1:34 p.m.

### Roll Call

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

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Presentations

1 Introduction of Members - Committee Members

Received and Filed

2 Sunshine Law Review - City Attorney Smith

Received and Filed

### Discussion Items

3 Criteria for Selection

Received and Filed

4 Timeline

Received and Filed

### Action Items

5 Appointing Chair and Vice Chair

A motion was made by Ms. Virginia Panico, to appoint Ms. Shirley Freeman as Chair seconded by Mr. Omar Garcia. The motion passed by an unanimous vote. A motion was made by Ms. Virginia Panico to appoint Mr. Richard Klitenick Vice Chair and seconded by Mr. Barry Barroso. The Motion passed by an unanimous vote.

6 Schedule Meeting Dates

A motion was made by Ms. Virginia Panico, seconded by Mr. Richard Klitenick, that the Action Item be Passed to schedule the next meeting for Tuesday, February 21. The motion passed by an unanimous vote.

### Citizen Comments

### Committee Comment

### Adjournment

3:58 p.m.