



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

Thursday, March 22, 2012

4:00 PM

Old City Hall

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

4:06 p.m.

Roll Call

Absent 1 - Ms. McMannis

Present 6 - Mr. Barroso Jr., Mr. Garcia, Mr. Holland, Mr. Klitenick, Ms. Panico, and Madam Chair Freeman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 21, 2012

A motion was made by Mr. Richard Klitenick, seconded by Ms. Virginia Panico, that the Minutes be approved. The motion passed by an unanimous vote.

2 March 7, 2012

A motion was made by Ms. Virginia Panico, seconded by Mr. Barry Barroso, Jr., that the Minutes be approved. The motion passed by an unanimous vote.

Action Items

3 Draft Recruitment Profile

Sponsors: Committee Members

A motion was made by Mr. Richard Klitenick, seconded by Mr. Omar Garcia, that the Action Item be approved as amended. The motion passed by an unanimous vote.

4 Recommendations to City Commission

Sponsors: City Attorney Smith

A motion was made by Mr. Richard Klitenick, seconded by Mr. Barry Barroso, Jr., that the Action Item be approved. The motion passed by an unanimous vote.

5 Future Meeting Dates

Sponsors: Committee Members

A motion was made by Ms. Virginia Panico, seconded by Mr. Omar Garcia, that the Action Item be approved with the meeting dates of April 5 at 3:30 p.m., April 17 at 6:00 p.m. and May 17 at 2:00 p.m.. The motion passed by an unanimous vote.

Citizen Comments

Committee Comments

Adjournment

5:26 p.m.