

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **City Commission**

Thursday, March 10, 2022 5:00 PM City Hall

#### **Special**

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 811 3183 4279, Passcode: 551444 or online at: https://cityofkeywest-fl-gov.zoom.us/j/81131834279 Passcode: 551444

**CALL MEETING TO ORDER - 5:00 PM** 

**ROLL CALL** 

Present 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - Approved as presented by unanimous vote.

**RESOLUTIONS** 

1

To direct the docking of and disembarkation of passengers from the cruise ships away from City of Key West controlled property; to direct the coordination of enforcement of applicable laws.

**Sponsors:** City Attorney Smith

A motion was made by Commissioner Davila, seconded by Commissioner Lopez, that the Resolution be Approved. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

#### ORDINANCES - FIRST READING

2

An Ordinance of the City of Key West, Florida, Adding Chapter 80 of the Code of Ordinances, entitled "Cruise Ship Regulations" by adding Section 80-1 Definitions, Section 80-2 Prohibiting pollution of water, Establishing fees related to the failure to cleanup water pollution, Section 80-3 Establishing a Coral Reef Restoration program and fund and establishing a mechanism for the funding of Restoration Fund and establishing a Water Quality testing program and a mechanism for the funding of such program; Section 80-4 Passenger healthcare services; Section 80-5 Providing for enforcement; Providing for severability; Providing for repeal of inconsistent Provisions; Providing for an effective date.

**Sponsors:** City Attorney Smith

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Ordinance be Passed to Second Reading, with the amendments as suggested by City Attorney Smith. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

#### DISCUSSION

# 3 Agreement for operations of Pier B

<u>Sponsors:</u> City Attorney Smith

**Discussed** 

**ADJOURNMENT - 6:07 PM**