

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Screening Advisory Committee for a New City Manager

Monday, June 14, 2021 4:00 PM 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 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.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 1 - Chairman Holland

Present 6 - Ms. Ward-Grant, Vice Chair Lee, Mr. Lewin, Ms. Sharpe, Mr. Sullivan, and

Mr. Valdez

Pledge of Allegiance to the Flag

Approval of Agenda

4:04 P.M. - Sam Holland virtually arrived at Meeting via Zoom.

Presentation

1

Sunshine Law and Public Records - City Attorney Shawn

Smith

Received and Filed

Action Items

2 Election of Chair and Vice Chair

A motion was made by Mr. Sullivan to nominate Mr. Lee as Chairman. Mr. Lee declined then made a motion, seconded by Mr. Lewin, nominating Sam Holland as Chairman. The motion passed by unanimous vote.

A motion was made by Mr. Sullivan, seconded by Mr. Lewin, nominating Mr. Lee as Vice - Chairman. The motion passed by unanimous vote.

Mr. Holland, now acting as Chairman, immediately passed the gavel to Mr. Lee, now acting as Vice-Chairman to preside over the meeting.

Profile for New City Manager - Bob Slavin

Attachments: Draft City Manage Profile

Current City Manager Job Description

A motion was made by Mr. Sullivan, seconded by Mr. Valdez, to recommend Patti McLauchlin as City Manager for two years, that this committee will continue over the course of time in some oversight role that will be developed for consideration by City Commission, and also to approve the Profile for a New City Manager. The motion carried by the following vote:

Yes: 7 - Ms. Ward-Grant, Vice Chair Lee, Mr. Lewin, Ms. Sharpe, Mr. Sullivan, Mr. Valdez, and Chairman Holland

Discussion Items

4 City Manager Experience

Received and Filed

5 Military Importance

Received and Filed

6 Timeline

Received and Filed

7 Meeting Dates

Received and Filed

Citizen Comments

Adjournment - 4:29 P.M.