



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Tuesday, July 14, 2015

7:00 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

7:01 P.M.

ROLL CALL

Absent 2 - Commissioner Rossi and Commissioner Wardlow

Present 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

A Proposed Add-on Discussion Item was presented to the Commission for unanimous approval. The Commission did not have unanimous support.

It was moved by Commissioner Johnston, seconded by Commissioner Yaniz to approve the Agenda as presented.

RESOLUTIONS

1

Approving the proposed Settlement in the litigation styled City of Key West, Florida v. BP Exploration & Production, Inc. et al.; E.D. La Case No. 2:13-cv-02947.

Sponsors: City Attorney Smith

Attachments: [Resolution](#)
[Release and Settlement Agreement](#)
[Amended Confidentiality Order](#)

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

Absent: 2 - Commissioner Rossi and Commissioner Wardlow

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley,
Commissioner Yaniz and Mayor Cates

Enactment No: Res 15-235

DISCUSSION - Proposed Add-On

2

Peary Court

Sponsors: City Manager Scholl

Proposed Add-on Item was not received.

ADJOURNMENT

7:20 P.M.