



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Citizen Review Board

Monday, August 24, 2015

6:00 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 1-800-955-8771 or for voice 1-800-955-8770 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

6:00 P.M.

Roll Call

Absent 2 - Mr. Behrend, and Mr. Magby

Present 5 - Mr. Dennison, Ms. Ford, Mr. Milone, Mr. Pais, and Ms. Dinger

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 July 27th, 2015 (Regular)

Motion to approve the Minutes was made by Mr. Dennison and seconded by Mr. Pais. The motion was approved by unanimous voice vote.

Action Items

2 File #14-006 (Eimers)

Motion to postpone any action on this case and to continue the investigation until the next regular meeting was made by Mr. Pais and seconded by Ms. Ford. The motion passed by unanimous voice vote.

3 File #15-001 (Carswell)

Sponsors: Mr. Pais

Motion made by Mr. Pais and seconded by Ms. Ford to postpone any action on this case and to continue the investigation until the next regular meeting. The motion passed by unanimous roll call vote.

Absent: 2 - Chairman Behrend, and Mr. Magby

Yes: 5 - Mr. Dennison, Ms. Ford, Vice Chair Milone, Mr. Pais, and Ms. Dinger

4 Proposed Policies and Procedures Changes

Motin made by Mr. Pais, seconded by Mr. Dennison, to approve the changes made to the CRB Policies and Procedures document as outlined. The motion passed by unanimous roll call vote.

Absent: 2 - Chairman Behrend, and Mr. Magby

Yes: 5 - Mr. Dennison, Ms. Ford, Vice Chair Milone, Mr. Pais, and Ms. Dinger

5 Meeting Dates for 2016

Sponsors: Mr. Behrend

Motion made by Mr. Dennison, seconded by Mr. Pais, to accept the 2016 meeting dates as detailed in the presented document. The motion was approved by unanimous voice vote.

Discussion Items

6 Response to Resistance Incident Reports (RRI)

Received and Filed

Reports

Legal Counsel

Executive Director

Public Comment

Board Comment

Adjournment

6:48 P.M.