



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

City Commission

Thursday, September 22, 2016

6:00 PM

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

CALL MEETING TO ORDER - 6:02 P.M.

ROLL CALL

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was approved without change.

ORDINANCES - SECOND READING (Public Hearing)

1

PUBLIC HEARING:

Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2016-2017; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

A motion was made by Commissioner Kaufman and seconded by Commissioner Wardlow to adopt the ordinance with the exception of allocating dollars to KOTS for the Housing First Program and a satellite office. After discussion the motion and second were withdrawn as it was not applicable to the adoption of the ordinance.

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Adopted as presented, setting the ad valorem tax general municipal millage rate for FY 2016-2017 at 2.4896 mills, \$2.4896 per thousand dollars of assess property value. The motion carried by the following vote:

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Ord 16-21

RESOLUTIONS

2

PUBLIC HEARING:

Adopting the final budget for FY 2016-2017 and providing appropriations in accordance therewith.

Sponsors: City Manager Scholl

Attachments:

[Resolution](#)
[Summary of Changes - All Funds](#)
[General Fund Budget Summary](#)
[General Fund - Revenues](#)
[City Commission](#)
[City Manager](#)
[City Clerk](#)
[Citizen's Review Board \(CRB\)](#)
[Parking](#)
[Finance](#)
[Human Resources](#)
[Information Technology/Channel 77](#)
[City Attorney](#)
[City Planner](#)
[Non-Departmental](#)
[Fleet Service Management](#)
[Public Works](#)
[Engineering](#)
[Facilities Maintenance](#)
[Disaster Recovery](#)
[Police Department](#)
[Fire Department](#)
[Code Compliance](#)
[Building Services](#)
[Emergency Preparedness](#)
[Emergency Medical Services](#)
[Tree Commission](#)
[Port Operations](#)
[Truman Waterfront](#)
[Homeless Services](#)
[Parks & Recreation](#)
[Infrastructure Surtax Fund](#)
[Internal Improvements Fund \(Gas Tax\)](#)
[Fort Taylor Surcharge Fund](#)
[Affordable Housing Fund](#)
[Community Fund](#)
[Law Enforcement Trust Fund](#)
[Capital Projects Fund](#)

[Sewer Fund](#)
[Stormwater Fund](#)
[Solid Waste Fund](#)
[Key West Bight Fund](#)
[Transit System Fund](#)
[Garrison Bight Fund](#)
[Insurance Fund](#)
[Bahama Village TIF](#)
[Caroline Street TIF](#)
[Miscellaneous One Time Money Requests](#)
[Miscellaneous Requests for Reclass/New Positions](#)
[Capital Improvement Projects \(CIP\) - All Funds Summary](#)
[CIP - General Fund](#)
[CIP - Infrastructure Surtax Fund](#)
[CIP - Key West Bight Fund](#)
[CIP - Transit System Fund](#)
[CIP - Garrison Bight Fund](#)
[CIP - All Other Funds](#)

It was moved by Commissioner Kaufman and seconded by Commissioner Romero to approve the budget with the exception that money will not be allocated to two new KOTS programs until a presentation is provided by KOTS regarding the two new services for \$20,600.00.

The motion failed by the following vote:

No: Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Yes: Commissioner Kaufman and Commissioner Romero

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed adopting the final budget for FY 2016-2017 at \$171,197,349.00. The motion carried by the following vote:

No: 1 - Commissioner Kaufman

Yes: 6 - Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 16-278

ADJOURNMENT - 7:10 P.M.