

# Action Minutes - Final City Commission

| Monday, April 16, 2012 | 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### CALL MEETING TO ORDER

6:01 P.M.

ROLL CALL

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

#### RESOLUTIONS

1

Supporting Keys Energy Services' efforts to remove electrical facilities from inaccessible locations; Waiving Permit Fees for certain electrical work; Directing the City Manager to facilitate customer upgrades; Supporting efforts to remove additional facilities so excess poles can be removed in a timely manner.

<u>Sponsors:</u> Commissioner Yaniz

Attachments: Resolution Executive Summary Storm Hardening Presentation to City

\*LARGE FILE\* Support Documents

A motion was made by Commissioner Yaniz, seconded by Commissioner Rossi, that the Resolution be Amended and Passed. The motion carried by the following vote:

No: 2 - Commissioner Johnston and Mayor Cates

2

Yes: 5 - Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Commissioner Yaniz

Enactment No: Res 12-128

#### DISCUSSION

City Manager Interview Process

Sponsors: City Attorney Smith

Discussed

## ADJOURNMENT

7:34 P.M.