

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Old City Hall

Action Minutes - Final City Commission

Wednesday, January 29, 2014 6:00 PM

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

Approving the attached "Lease Agreement between the United States of America and the City of Key West" (Contract No. N69450-12-RP-00166) between the United States of America, Acting by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, and the City of Key West, regarding a portion of the Outer Mole Pier at Truman Annex.

Sponsors: City Manager Vitas

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

No: 1 - Commissioner Wardlow

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 14-034

ADJOURNMENT

7:28 P.M.