



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Wednesday, July 23, 2014

2:00 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

2:01 P.M.

ROLL CALL

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

Excused 0

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

RESOLUTIONS

1

Appointing members to the Advisory Screening Committee for a new City Manager; Providing duties.

Sponsors: City Attorney Smith

A motion was made by Commissioner Mark Rossi, seconded by Commissioner Billy Wardlow, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 14-191

- 2 Authorizing for the FY 2014-15 Budget Year an expenditure not to exceed \$500,000.00 for the Vietnam Veteran's Memorial Project.

Sponsors: Mayor Cates

A motion was made by Commissioner Mark Rossi, seconded by Commissioner Jimmy Weekley, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 14-192

- 3 Authorizing Reef Relief, Inc. the use of the Southernmost Beach Cafe at 1405 Duval Street for a celebration of life in honor of Peter Anderson on Saturday, August 2, 2014 starting at 5:00 p.m. with a gathering at Mallory Square and a parade down Duval Street to end at the Southernmost Beach Cafe; Authorizing the sale and consumption of alcoholic beverages within the barricades area.

Sponsors: City Manager Scholl

A motion was made by Commissioner Mark Rossi, seconded by Commissioner Jimmy Weekley, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 14-193

ADJOURNMENT

2:33 P.M.