

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Citizen Review Board

Monday, April 27, 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 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

6:00 P.M.

Roll Call

Present 7 - Mr. Behrend, Mr. Dennison, Ms. Ford, Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 March 23rd, 2015 (Regular)

A motion was made by Mr. Tom Milone, seconded by Mr. Rodney Gullatte, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 File #14-002 (Murphy)

A motion was made by Mr. Magby, seconded by Mr. Milone, that the Action Items be Passed to meeting on June 22, 2015. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

3 File #14-006 (Eimers)

A motion was made by Mr. Gullatte, seconded by Mrs. Ford, that the Action Items be Passed to June 22, 2015 meeting. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

Executive Director Annual Contract

A motion was made by Mr. Tom Milone, seconded by Mrs. Kathleen Ford, that the Action Items be Passed. The motion passed by an unanimous vote.

Board Appointed Position of Michael Behrend (Renewal)

A motion was made by Mr. Dennison, seconded by Mr. Pais, that the Action Items be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Behrend, Mr. Dennison, Mrs. Ford, Mr. Gullatte, Mr. Magby, Mr. Milone, and Mr. Pais

Discussion Items

6 Response To Resistance Incident Reports

Received and Filed

Reports

4

5

Legal Counsel

Executive Director

Public Comment

Board Comment

Adjournment

7:15 P.M.