

## **Action Minutes - Final - Final**

# **City Commission**

Thursday, August 11, 2016	5:00 PM	Old City Hall

Special Meeting

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 - 5:07 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

### ORDINANCES – FIRST READING

1

An Ordinance of the City of Key West, Florida, pursuant to Section 1.08 of the City Charter, calling for a referendum authorizing the City of Key West to acquire those portions of real property located at 101 Geraldine Street, 100 Angela Street and 709 Fort Street, more particularly described as Parcel Identification numbers 13950, 13960, 13970 and which currently contain 3 existing buildings, from the Utility Board of the City of Key West, commonly referred to as Keys Energy Services, for use by the City of Key West for functions consistent with city operations, for no monetary remuneration; Authorizing the city clerk to take all necessary action to place this measure on the ballot for November 8, 2016; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date

Sponsors: City Manager Scholl

#### Attachments: Ordinance

Executive Summary
Structural / Environmental Condition Assessment and Repairs
Estimate
Final Cost Estimate
\*Large File\* Final Structural Assessment Report

\*Large File\* Final Environmental Report

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

- No: 1 Commissioner Romero
- Yes: 6 Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

ADJOURNMENT - 5:35 P.M.