



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parking and Alternative Transportation Group

Tuesday, December 5, 2017

10:00 AM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 10:03 P.M.

Roll Call

Present 7 - Mr. Davila, Ms. Day, Mr. Detwiler, Mr. McVeigh, Mr. Moore Jr., Mr. Sutton, and Mr. Tidball

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved as changed adding to Discussion "Bus Parking Lot on Caroline Street" unanimously.

Presentations

- 1 Guide to the Sunshine Amendment and Code of Ethics
- Chief Assistant City Attorney Ron Ramsingh

Attachments: [2018 Sunshine Guide](#)

Received and Filed

Staff Introductions

Member Introductions

Action Items

2 Nominations and Approval of Chair

A motion was made by Mr. McVeigh to nominate Dana Day for Chair; Ms. Day declined the nomination.

A motion was made by Mr. Detwiler, seconded by Mr. Davila, to nominate Mr. McVeigh for Chairman. The motion carried by the following vote:

No: 1 - Mr. McVeigh

Yes: 6 - Mr. Davila, Ms. Day, Mr. Detwiler, Mr. Moore Jr., Mr. Sutton, and Mr. Tidball

3 Nominations and Approval of Vice-Chair

A motion was made by Ms. Day, seconded by Mr. Davila, to nominate Mr. Detwiler as Vice-Chairman. The motion carried by the following vote:

Yes: 7 - Mr. Davila, Ms. Day, Mr. Detwiler, Mr. McVeigh, Mr. Moore Jr., Mr. Sutton, and Mr. Tidball

4 Approval of Proposed Meeting Dates

Attachments: [Meeting Dates](#)

A motion was made by Mr. Moore, Jr., seconded by Mr. Detwiler, that the Meeting Dates and Times as amended be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Davila, Ms. Day, Mr. Detwiler, Mr. McVeigh, Mr. Moore Jr., Mr. Sutton, and Mr. Tidball

Discussion Items

5 Course of Action of the Group for Parking and Alternative Transportation

Received and Filed

Bus Parking Lot on Caroline Street

Received and Filed

Adjournment - 11:42 A.M.