#### **MINUTES**

# SPECIAL CITY COMMISSION MEETING

### **OLD CITY HALL, 510 GREENE STREET**

## **THURSDAY, OCTOBER 11, 2012**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, October 11, 2012.

Mayor Craig Cates called the meeting to order at 6:03 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Mayor Craig Cates.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Information Technology Director Patti McLauchlin, Engineering Senior Project Manager Doug Bradshaw, Senior Deputy City Clerk Sue Harrison.

The pledge of allegiance to the flag of the United States of America was given by all present.

### PRESENTATION:

Glynn Archer Property Assessment Report by CH2M Hill

The presentation was given by Andrew Smyth of CH2M Hill followed by a question and answer period.

#### **RESOLUTION:**

### **RESOLUTION NO. 12-284**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DETERMINING THAT THE GLYNN ARCHER SCHOOL PROPERTY IS SUITABLE AND ACCEPTABLE FOR USE AS CITY HALL; AUTHORIZING CITY STAFF TO PROCEED TO CLOSING ON THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Ed Swift, 26 Driftwood Drive
Judy Martinez, 1020 Emma Street
Margaret Romero, 1615 Washington Street
Richard Tallmadge, 1700 Jamaica
Rudy Molinet, 517 Grinnell Street
Joan Langley, 821 Georgia Street
Lois Songer, 1310 Newton
Ed Knight
Tom Milone, 832 Caroline Street
Shawn Smith, City Attorney
Bob Vitas, City Manager
Don Craig, City Planner

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow that the Resolution be passed and adopted as amended using the conversion concept approach for the buildings, to sustain the historical integrity of the auditorium and to employ a construction manager to oversee the project.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

#### SO ORDERED

#### **ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 7:10 p.m.

Cheryl Smith, MMC, CPM

City Clerk