

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Action Minutes - Final City Commission

Tuesday, May 29, 2012 6:00 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 305-809-3951 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 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

### APPROVAL OF AGENDA

#### **RESOLUTIONS**

Adding Phyllis Tynes Saunders to the final list of candidates under consideration for the position of City Manager.

**Sponsors:** Commissioner Lopez

A motion was made by Commissioner Lopez, seconded by Commissioner Yaniz, that the Resolution be Approved. The motion failed by the following vote:

No: 4 - Commissioner Johnston, Commissioner Rossi, Commissioner Weekley and Mayor Cates

Yes: 3 - Commissioner Lopez, Commissioner Wardlow and Commissioner Yaniz

## ORDINANCES - FIRST READING

1

2

An Ordinance of the City of Key West, Florida, proposing amendments to the Future Land Use Element and Future Land Use Map series of the City of Key West Comprehensive Plan for property known as the Peary Court Housing Complex (RE#00006730-000000, Alternate Key# 1006963); Amending the Future Land Use Map legend and Density and Intensity of Development, amending Map 1-1, Map 1-4 and Map 1-6 of the Future Land Use Map series; Creating Policy 1-1.6.4; And Policy 1-2.3.11to provide for the integration of the military site into the community; And to define a new Future Land Use Map designation of "

**Sponsors:** City Manager Scholl

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

No: 1 - Commissioner Weekley

**Yes:** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

## **RESOLUTIONS**

3

**Quasi-Judicial Hearing** - Granting permission to initiate a Development Agreement for the Peary Court Property (RE# 00006730-000000).

**Sponsors:** City Manager Scholl

Withdrawn

# **ADJOURNMENT**

9:04 P.M.