



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Thursday, September 4, 2014

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

6:05 P.M.

ROLL CALL

Absent 1 - Commissioner Rossi

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

ORDINANCES – FIRST READING (Public Hearing)

- 1 An Ordinance of the City of Key West, Florida, Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2014-2015; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

A motion was made by Commissioner Johnston, seconded by Commissioner Yaniz to use 3 reserve days with a remaining balance of 88.5 reserve days. The motion carried by the following vote:

No: 2 - Commissioner Wardlow and Mayor Cates

Absent: 1 - Commissioner Rossi

Yes: 4 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley and Commissioner Yaniz

A motion was made by Commissioner Johnston, seconded by Commissioner Yaniz, for the Ordinance to be set with an adopted ad valorem tax general municipal millage rate for Fiscal Year 2014/2015 at 2.8174 mills (2.8174 per thousand dollars of assessed property value). The 2014/2015 final adopted millage rate is at 6.723 percent above the 2014/2015 rolled back rate of 2.6399 mills (2.6399 per thousand dollars of assessed property value) and to be Passed to Second Reading. The motion carried by the following vote:

No: 2 - Commissioner Wardlow and Mayor Cates

Absent: 1 - Commissioner Rossi

Yes: 4 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley and Commissioner Yaniz

Excused: 0

RESOLUTIONS (Public Hearing)

- 2 Adopting the tentative Budget for FY 2014-2015.

Sponsors: City Manager Scholl

A motion was made by Commissioner Lopez, seconded by Commissioner Johnston, that the Resolution be Passed setting the tentative budget at \$156,336,895.00. The motion carried by the following vote:

No: 1 - Commissioner Wardlow

Absent: 1 - Commissioner Rossi

Yes: 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Excused: 0

Enactment No: Res 14-260

ADJOURNMENT

7:05 P.M.