



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Tuesday, August 17, 2010

6:00 PM

Old City Hall

Special

ADA Assistance: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, including requesting materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. If you are hearing or voice impaired, please call 305-809-1000.

CALL MEETING TO ORDER

6:00 p.m.

ROLL CALL

Present 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1 Southernmost Homeless Assistance League - Wendy Coles

Sponsors: Mayor Cates

This matter was Received and Filed

2 Budget

Sponsors: City Manager Scholl

This matter was Received and Filed

City Attorney's Report

City Manager's Report

CONSENT AGENDA*

***Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

RESOLUTIONS

- 6 *Authorizing Southernmost Beach Cafe the use of City Property at 1405 Duval Street for a Brewfest Key West Festival on Saturday, September 4, 2010 from 4:00 p.m. to 8:00 p.m.; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-243

- 7 *Extending the Contract for the White Street Stormwater Pump Station Project with Charley Toppino and Sons, Inc. until October 6, 2010.

Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-244

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Rossi to Approve the Consent Agenda. The motion was carried unanimously.

- 3 Urging the Monroe County Board of County Commissioners to seek an opinion from the Florida Attorney General regarding the permissible use of high tourism impact tax revenues for Historic Truman Waterfront and the continued validity of the county ordinance authorizing such tax.

Sponsors: Mayor Cates

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that this Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 10-245

- 4 Re-nominating property located at 2700-2706 Flagler Avenue for acquisition funding from the Monroe County Land Authority; Requesting that said property be purchased by the Housing Authority of the City of Key West and leased to Samuel's House, Inc.; Providing requirements; Providing repeal of Resolution 09-290 to the extent of conflict.

Sponsors: Commissioner Gibson

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that this Resolution be Passed as amended. The motion carried by the following vote:

Yes: 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 10-246

- 5 Waiving Building Permit Fees for renovations to be done at the Waterfront Playhouse.

Sponsors: Commissioner Weekley

A motion was made by Commissioner Weekley, seconded by Commissioner Johnston, that this Resolution be Passed. The motion carried by the following vote:

No: 2 - Commissioner Rossi and Commissioner Wardlow

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

Enactment No: Res 10-247

ORDINANCES - SECOND READING (Public Hearing)

8 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 the Glynn Archer School site at 1302 White Street from Monroe County School Board for use as a City Hall; Authorizing the City Clerk to take all necessary action to place this measure on the ballot for November 2, 2010; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Cates

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that this Ordinance be Adopted. The motion carried by the following vote:

No: 2 - Commissioner Johnston and Commissioner Rossi

Yes: 5 - Commissioner Gibson, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Ord 10-17

9 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 purchase 4.25 acres of real property commonly known as 2800 Flagler Avenue (RE Number 00065090-000100) from the Ft. Zachary Taylor Surcharge Fund, which is set apart for the purchase of such lands, for the use as a public park including a children's playground and passive recreational space; Authorizing the City Clerk to take all necessary action to place this measure on the Ballot for November 2, 2010; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Gibson

Withdrawn

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

9:17 p.m.