



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### City Commission

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Thursday, September 22, 2016

6:00 PM

Old City Hall

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#### 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 1-800-955-8771 or for voice 1-800-955-8770 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 - 6:02 P.M.**

#### ROLL CALL

**Present** 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF AGENDA - The agenda was approved without change.**

#### ORDINANCES - SECOND READING (Public Hearing)

1

##### **PUBLIC HEARING:**

Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2016-2017; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

*A motion was made by Commissioner Kaufman and seconded by Commissioner Wardlow to adopt the ordinance with the exception of allocating dollars to KOTS for the Housing First Program and a satellite office. After discussion the motion and second were withdrawn as it was not applicable to the adoption of the ordinance.*

**A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Adopted as presented, setting the ad valorem tax general municipal millage rate for FY 2016-2017 at 2.4896 mills, \$2.4896 per thousand dollars of assess property value. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Ord 16-21

## RESOLUTIONS

2

### **PUBLIC HEARING:**

Adopting the final budget for FY 2016-2017 and providing appropriations in accordance therewith.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Summary of Changes - All Funds](#)  
[General Fund Budget Summary](#)  
[General Fund - Revenues](#)  
[City Commission](#)  
[City Manager](#)  
[City Clerk](#)  
[Citizen's Review Board \(CRB\)](#)  
[Parking](#)  
[Finance](#)  
[Human Resources](#)  
[Information Technology/Channel 77](#)  
[City Attorney](#)  
[City Planner](#)  
[Non-Departmental](#)  
[Fleet Service Management](#)  
[Public Works](#)  
[Engineering](#)  
[Facilities Maintenance](#)  
[Disaster Recovery](#)  
[Police Department](#)  
[Fire Department](#)  
[Code Compliance](#)  
[Building Services](#)  
[Emergency Preparedness](#)  
[Emergency Medical Services](#)  
[Tree Commission](#)  
[Port Operations](#)  
[Truman Waterfront](#)  
[Homeless Services](#)  
[Parks & Recreation](#)  
[Infrastructure Surtax Fund](#)  
[Internal Improvements Fund \(Gas Tax\)](#)  
[Fort Taylor Surcharge Fund](#)  
[Affordable Housing Fund](#)  
[Community Fund](#)  
[Law Enforcement Trust Fund](#)  
[Capital Projects Fund](#)

[Sewer Fund](#)  
[Stormwater Fund](#)  
[Solid Waste Fund](#)  
[Key West Bight Fund](#)  
[Transit System Fund](#)  
[Garrison Bight Fund](#)  
[Insurance Fund](#)  
[Bahama Village TIF](#)  
[Caroline Street TIF](#)  
[Miscellaneous One Time Money Requests](#)  
[Miscellaneous Requests for Reclass/New Positions](#)  
[Capital Improvement Projects \(CIP\) - All Funds Summary](#)  
[CIP - General Fund](#)  
[CIP - Infrastructure Surtax Fund](#)  
[CIP - Key West Bight Fund](#)  
[CIP - Transit System Fund](#)  
[CIP - Garrison Bight Fund](#)  
[CIP - All Other Funds](#)

*It was moved by Commissioner Kaufman and seconded by Commissioner Romero to approve the budget with the exception that money will not be allocated to two new KOTS programs until a presentation is provided by KOTS regarding the two new services for \$20,600.00.*

*The motion failed by the following vote:*

*No: Commissioner Lopez, Commissioner Payne, Commissioner Wardlow, Commissioner Weekley and Mayor Cates*

*Yes: Commissioner Kaufman and Commissioner Romero*

**A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Resolution be Passed adopting the final budget for FY 2016-2017 at \$171,197,349.00. The motion carried by the following vote:**

**No:** 1 - Commissioner Kaufman

**Yes:** 6 - Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 16-278

**ADJOURNMENT - 7:10 P.M.**