



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Mayor Teri Johnston
Vice-Mayor Sam Kaufman
Commissioner Lissette Carey
Commissioner Mary Lou Hoover
Commissioner Clayton Lopez
Commissioner Billy Wardlow
Commissioner Jimmy Weekley

Charter Officials

Todd Stoughton, Interim City Manager
Keri O'Brien, City Clerk
Ronald Ramsingh, City Attorney

Thursday, July 18, 2024

2:00 PM

City Hall

Special Meeting

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

CALL MEETING TO ORDER - 2:00 P.M.

ROLL CALL - Commissioner Hoover attended via media conferencing

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was unanimously approved as amended and to include the add-on resolution

RESOLUTIONS

1

Approving the attached Revocable License Agreement Renewal between Jill Snodgrass DBA Daily Plan-it, and the City, for operation of the Truman Waterfront Farmers Market for an additional four years; Authorizing the City Manager to execute the Revocable License Agreement.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[License Agreement & Exhibit A](#)
[Res 21-136 w/Current Agreement](#)
[Resolution 20-117](#)
[Resolution 19-210](#)
[KWFM Revenue 23 - 24](#)
[KWFM Revenue 22 - 23](#)

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

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 24-141

2

Authorizing the purchase for the Fire Department of one (1) 2022 Wheeled Coach/Ford F550 Ambulance plus accessories from Matheny Fire and Emergency, pursuant to Government Contract (FL Sheriffs' Association/FL Association of Counties Contract FSA 23-VEF17.0), pursuant to Section 2-797(3) of the Code of Ordinances in a total amount not to exceed \$358,919.00; Authorizing necessary budget transfers and adjustments.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Apparatus Proposal](#)
[Bid Award](#)
[Build Specs](#)
[*Large File* FSA Purchasing Program](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 24-142

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

3

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding ~~\$50,000,000~~ ~~\$68,000,000~~ General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving, and equipping parks, recreation and cultural facilities; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: [Ordinance](#)
[Cover Memo](#)
[Res. 24-060 Authorizing Bond Process](#)
[Bond Project Descriptions](#)

A motion was made by Commissioner Hoover, seconded by Commissioner Weekley, that the Ordinance be Adopted as presented at \$68 million. The motion failed by the following vote:

No: Commissioner Carey, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow

Yes: Commissioner Hoover, Commissioner Weekley, Mayor Johnston

Then, a motion was made by Vice Mayor Kaufman, seconded by Commissioner Carey, to adopt with the amount lowered to \$30 million. Commissioner Weekley made a motion to amend, seconded by Commissioner Hoover, the amount to \$50 million.

The motion to amend to \$50 million carried with Commissioner Carey, Vice Mayor Kaufman, and Commissioner Wardlow voting No and Commissioner Hoover, Commissioner Lopez, Commissioner Weekley, and Mayor Johnston voting Yes.

Commissioner Kaufman withdrew his main motion to adopt the Ordinance with no objections and Commissioner Carey withdrew her second with no objections.

A motion was then made by Commissioner Weekley, seconded by Commissioner Hoover, that the Ordinance be Adopted with the amended amount of \$50 million. The motion carried by the following vote:

No: 3 - Commissioner Carey, Vice Mayor Kaufman and Commissioner Wardlow

Yes: 4 - Commissioner Hoover, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 24-15

4

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$51,000,000 General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing transportation, roadway and parking improvements; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: [Ordinance](#)
[Cover Memo](#)
[Bond Project Descriptions](#)
[Resolution 24-060](#)

A motion was made by Commissioner Kaufman to adopt the Ordinance with an amount of \$25 million. That motion failed for lack of a second.

A motion was then made by Commissioner Hoover, seconded by Commissioner Weekley, that the Ordinance be Adopted as presented at \$51 million. The motion carried by the following vote:

No: 3 - Commissioner Carey, Vice Mayor Kaufman and Commissioner Wardlow

Yes: 4 - Commissioner Hoover, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 24-16

5

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding ~~\$60,000,000~~ ~~\$82,000,000~~ General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring, constructing, improving and equipping of police and fire infrastructure; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: [Ordinance](#)
[Cover Memo](#)
[24-060 Authorizing Bond Process](#)
[Bond Project Descriptions](#)

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Lopez, that the Ordinance be Adopted with an amount of \$60 million. The motion carried by the following vote:

No: 3 - Commissioner Carey, Commissioner Wardlow and Commissioner Weekley

Yes: 4 - Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez and Mayor Johnston

Enactment No: Ord 24-17

6

An Ordinance of the City of Key West, Florida, pursuant to Section 8.03 of the City Charter ordering and providing for the holding of a Referendum Election to determine if the electors of the City of Key West, Florida, approve the issuance of not exceeding \$65,000,000 ~~\$99,000,000~~ General Obligation Bonds maturing in 30 years or less, to be issued in one or more Series, to be secured by and payable from the full faith, credit and unlimited ad valorem taxing power of the City in order to finance the cost of acquiring and constructing improvements related to Public Infrastructure and Adaptations for Weather Resistance and Storm and Flooding Mitigation; Providing for a Bond Referendum to be held on November 5, 2024, or as soon thereafter as practicable; Establishing its intent to reimburse such capital expenditures incurred with proceeds of such General Obligation Bonds; Providing certain other matters in connection therewith; And providing an effective date.

Sponsors: Interim City Manager Stoughton

Attachments: [Ordinance](#)
[Cover Memo](#)
[24-060 Authorizing The City Manager And the City Attorney to engage professional consultants and commission studies to determine risks](#)
[Bond Project Descriptions](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Hoover, to adopt the Ordinance with an amount of \$75 million. Vice Mayor Kaufman then made a motion to amend, seconded by Commissioner Lopez, the amount to \$50 million.

The motion to amend to \$50 million failed with Commissioner Carey, Commissioner Hoover, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston voting No and Vice Mayor Kaufman and Commissioner Lopez voting Yes.

The main motion with an amount of \$75 million also failed by the following vote:

No: Commissioner Carey, Vice Mayor Kaufman, Commissioner Lopez, and Commissioner Wardlow

Yes: Commissioner Hoover, Commissioner Weekley, and Mayor Johnston

Vice Mayor Kaufman made a new main motion to adopt the Ordinance with an amount of \$50 million. That motion failed for a lack of second. Commissioner Weekley made a motion to adopt with an amount of \$65 million which did not receive a second and was not presented.

The Meeting then went into Recess at 3:57 P.M. and Reconvened at 4:03 P.M.

A motion was then restated by Commissioner Weekley, seconded by Commissioner Lopez, to adopt the Ordinance with an amount of \$65 million. The motion carried by the following vote:

No: 3 - Commissioner Carey, Vice Mayor Kaufman and Commissioner Wardlow

Yes: 4 - Commissioner Hoover, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 24-18

ADJOURNMENT - 4:09 P.M.