



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final

### City Commission

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Thursday, September 8, 2016

6:00 PM

Old City Hall

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

**CALL MEETING TO ORDER - 6:03 P.M.**

#### ROLL CALL

**Absent** 1 - Commissioner Lopez

**Present** 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### ORDINANCES – FIRST READING

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 Billy Wardlow, seconded by Commissioner Richard Payne, that the final adopted ad valorem tax general municipal millage rate for Fiscal Year 2016-2017 is hereby set at 2.4896 mills (\$2.4896 per thousand dollars of assessed property value) and the Fiscal Year 2016-2017 final adopted millage rate is equal to the rolled back rate of 2.4896 mills (\$2.4896 per thousand dollars assessed property value) and the Ordinance be Passed to Second Reading. The motion passed by an unanimous vote.

**RESOLUTIONS**

2

Adopting the Tentative Budget for FY 2016-2017.

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](#)

**A motion was made by Commissioner Sam Kaufman, seconded by Commissioner Richard Payne, that the tentative budget for Fiscal Year 2016-2017 is currently set at \$171,197,349.00 and hereby adopted by fund and by major category and the Resolution be Passed. The motion passed by an unanimous vote.**

Enactment No: Res 16-262

**3**

**PUBLIC HEARING:**

Relating to the collection and disposal of Solid Waste in the City of Key West, Florida; Imposing Solid Waste Service Assessments against certain real residential property located within the City of Key West, Florida, approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the Preliminary Assessment Resolution for Fiscal Year 2016-2017.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Letter to Property Owners](#)  
[Ordinance 13-09](#)

**A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Billy Wardlow, that the Resolution be Passed. The motion passed by an unanimous vote.**

Enactment No: Res 16-263

4

**PUBLIC HEARING:**

Relating to the provision of Stormwater Services; Imposing Stormwater Service Assessments against certain real property within the City of Key West; Approving the Stormwater Assessment Roll for the Stormwater Service Assessments for Fiscal Year 2016-2017.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Letter to Property Owners](#)  
[Ordinance 13-10](#)

**A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Sam Kaufman, that the tentative budget for Fiscal Year 2016-2017 is currently set at \$171,197,349.00 and hereby adopted by fund and by major category and the Resolution be Passed. The motion passed by an unanimous vote.**

Enactment No: Res 16-264

**ADJOURNMENT - 7:45 P.M.**