

MINUTES

CITY COMMISSION BUDGET WORKSHOP MEETING

OLD CITY HALL, 510 GREENE STREET

MONDAY, JULY 25, 2011

A budget workshop meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Monday, July 25, 2011.

Deputy City Clerk Budde called the meeting to order at 10:05 a.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Billy Wardlow, Jimmy Weekley.

It was moved by Commissioner Weekley to nominate Commissioner Johnston as Vice Mayor and seconded by Commissioner Wardlow.

The Clerk acknowledged the motion and second and requested verbal approval. The response was 3 yeas to 1 nay by Commissioner Johnston.

The Clerk acknowledged the motion had passed.

Vice Mayor Mark Rossi arrived at 10:11 a.m. and Commissioner Clayton Lopez arrived at 10:49 a.m. Mayor Craig Cates was absent.

Commissioner Johnston handed the gavel to Vice Mayor Rossi.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Information Technology Director Patti McLaughlin, Budget Analyst Shavawn Yarber, Finance Director Roger Wittenberg, Division Chiefs Michael Davila and Craig Marston, Utilities Police Chief Donie Lee, Police Executive Administrative Assistant Mary Canalejo, Police Captain Frank Sauer, Engineering Executive Assistant Jo Bennett, Manager Jay Gewin, Senior Project Manager Doug Bradshaw, Parking Manager John Wilkins, Port and Transit Director Jim Fitton, Community Services Director Greg Veliz, Deputy Community Services

Director Rodrigo Delostrinos, Recreation Facilities Manager Randy Sterling, Assistant Fleet Administrator Christina Hepworth and Deputy City Clerk Angela Budde.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

The agenda was accepted without opposition.

PRESENTATION OF OVERVIEW OF GENERAL FUNDS FY 10-11

Assistant City Manager Mark Finigan and Finance Director Roger Wittenberg gave the budget presentations to the City Commission.

The morning Workshop concluded at 12:00 Noon and recessed until 2:00 p.m.

The afternoon session reconvened at 2:00 p.m. and Vice Mayor Rossi called the meeting to order.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Billy Wardlow, Jimmy Weekley and Vice Mayor Rossi

Commissioner Lopez joined the meeting at 2:02 p.m.

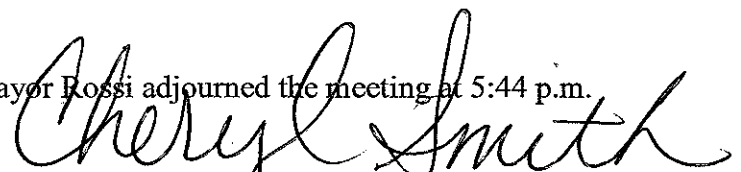
Mayor Craig Cates was absent.

Assistant City Manager Finigan introduced John Mastrachhio from RedOak Consulting, a Division of Malcom Pirnie. Mr. Mastrachhio gave a presentation accompanied with a handout on the Indirect Cost Study and Cost Allocation plan.

Assistant City Manager Mark Finigan and Finance Director Roger Wittenberg resumed with their budget presentations of the Infrastructure Tax fund and Capital projects to the City Commission.

ADJOURNMENT:

There being no further business the Vice Mayor Rossi adjourned the meeting at 5:44 p.m.



Cheryl Smith, MMC, CPM
City Clerk