

MINUTES

CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, SEPTEMBER 4, 2014

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, September 4, 2014.

Mayor Craig Cates called the meeting to order at 6:05 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Mayor Craig Cates.

Commissioner Mark Rossi was absent.

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

CHANGES TO THE AGENDA:

It was moved by Commissioner Johnston and seconded by Commissioner Lopez to approve the agenda as presented. The Mayor asked for objections and seeing none the agenda was approved.

ORDINANCE – FIRST READING (Public Hearing)

ORDINANCE NO. PASSED TO SECOND READING SEPTEMBER 16

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2014-2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISION; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Ordinance.

The following people spoke on the matter:

City Manager Scholl

ACM Sarah Hannah- Spurlock
Community Services Director Greg Veliz
Virginia Panico, Chamber of Commerce

It was moved by Commissioner Johnston and seconded by Commissioner Yaniz to use 3 reserve days, with a remaining balance of 88.5 reserve days.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Weekley and Yaniz

Nays: Commissioner Wardlow and Mayor Cates

Mayor Cates recessed the meeting at 6:43 P.M.

Mayor Cates reconvened the meeting at 6:48 P.M.

It was moved by Commissioner Johnston and seconded by Commissioner Yaniz for the Ordinance to be set with an adopted ad valorem tax general municipal millage rate for Fiscal Year 2014-2015 at 2.8174 mills (2.8174 per thousand dollars of assessed property value). The 2014/2015 final adopted millage rate is at 6.723 percent above the 2014/2015 rolled back rate of 2.6399 mills (2.6399 per thousand dollars of assessed property value) and to approve the Ordinance on first reading as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Weekley, Yaniz and Mayor Cates

Nays: Commissioner Wardlow and Mayor Cates

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first reading.

SO ORDERED

RESOLUTIONS: (Public Hearing)

RESOLUTION NO. 14-260

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FY 2014-2015; PROVIDING FOR AN EFFECTIVE DATE

The City Clerk read the title of the Resolution.

It was moved by Commissioner Lopez and seconded by Commissioner Johnston that the Resolution be passed setting the tentative budget at \$156,336,895.00 and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Weekley, Yaniz and Mayor Cates

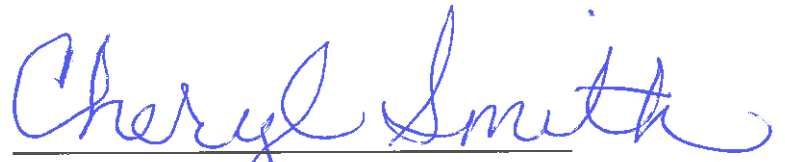
Nays: Commissioner Wardlow

The said Resolution was thereupon declared by the Mayor to have been duly passed and adopted and was authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 7:18 p.m.



Cheryl Smith, MMC, CPM
City Clerk