



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Advisory Screening Committee for a New City Manager

Thursday, May 17, 2012

2:00 PM

Old City Hall

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

2:01 p.m.

Roll Call

Present 7 - Mr. Barroso Jr., Mr. Garcia, Mr. Holland, Mr. Klitenick, Ms. McMannis, Ms. Panico, and Madam Chair Freeman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 17, 2012

A motion was made by Ms. Sandra McMannis, seconded by Mr. Omar Garcia, that the Minutes be Approved. The motion passed. by an unanimous vote.

Action Items

2 Performance Evaluation of Colin Baenziger & Associates.

Sponsors: Mr. Garcia

No action taken on this item.

- 3 Amend the schedule established at the beginning of the selection process.
- Sponsors: Ms. McMannis
- Withdrawn
- 4 Schedule a work session with the City Commission to review the selection process and work done to date by the Selection Committee.
- Sponsors: Ms. McMannis
- Withdrawn
- 5 Review again the remaining list of qualified top tier candidates to see if any warrant being moved up to fill the slots which were vacated by withdrawals.
- Sponsors: Ms. McMannis
- Withdrawn
- 6 Decide on a schedule and a mechanism for allowing the Selection Committee to ask questions of top tier candidates.
- Sponsors: Ms. McMannis
- Withdrawn
- 7 Selection of City Manager Finalist.
- A motion was made by Ms. Virginia Panico, seconded by Ms. Sandra McMannis, that the final candidates are Thaddus Cohen, Ed Green, Gary La Venia, Craig Lonon and Bob Vitas. The motion passed. by an unanimous vote.**
- 8 Recommendations to City Commission.
- Sponsors: City Attorney Smith
- No action taken on this item.

Citizen Comments

Committee Comments

Adjournment

3:11 p.m.