



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final City Commission

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Tuesday, January 24, 2012

6:00 PM

Old City Hall

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### Special

**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

6:02 p.m.

#### ROLL CALL

**Absent** 1 - Commissioner Weekley

**Present** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### PRESENTATIONS

1 Update from Federal Lobbyist Alcalde & Fay

**Sponsors:** City Manager Scholl

**Received and Filed**

#### RESOLUTIONS

2 Approving the sale of real property commonly known as 529 Front Street (RE NUMBER 00072082-000600).

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Bid Review - Appraisal Co of KW](#)  
[Bid Review - Lighthouse Realty](#)  
[Bid - Pier House Joint Venture](#)  
[Bid - City of Key West Police Fire Pension](#)  
[Property for Sale Public Notice](#)  
[Summary Appraisal - Appraisal Co of KW](#)  
[Summary Appraisal - Lighthouse Realty](#)  
[Part 1 of Full Appraisal from Appraisal Company of Key West](#)  
[Part II of Full Appraisal from Appraisal Company of Key West](#)  
[Part III of Full Appraisal from Appraisal Company of Key West](#)  
[Lighthouse Realty Services Full Appraisal](#)  
[Ordinance 10-15](#)

**A motion was made by Commissioner Rossi, seconded by Commissioner Johnston, that the Resolution be Postponed to February 7, 2012. The motion carried by the following vote:**

**No:** 1 - Commissioner Yaniz

**Absent:** 1 - Commissioner Weekley

**Yes:** 5 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow and Mayor Cates

3 Approving the attached "Florida Boating Improvement Program Grant Agreement" between the City and the Florida Fish and Wildlife Conservation Commission for the Truman Waterfront Marina Project (FWC Contract NO 11135); Authorizing the Mayor to execute the Grant Agreement; Providing conditions.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Truman Waterfront Park Award Letter](#)  
[Cover Letter](#)  
[Application](#)  
[Truman Waterfront Grant Agreement](#)

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

**Absent:** 1 - Commissioner Weekley

**Yes:** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

Enactment No: Res 12-045

4

Appointing members to the Advisory Screening Committee for a new City Manager; Providing duties.

**Sponsors:** City Attorney Smith

**Attachments:** [Resolution](#)  
[Commissioner Wardlow's appointee Richard Klitenick](#)  
[Commissioner Weekley's appointee Shirley Freeman](#)  
[Commissioner Yaniz's appointee Omar Garcia](#)  
[Mayor Cates's appointee Sam Holland, Jr.](#)

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

**Absent:** 1 - Commissioner Weekley

**Yes:** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

Enactment No: Res 12-046

**ADJOURNMENT**

**7:13 p.m.**