

**MINUTES**

**SPECIAL CITY COMMISSION**

**OLD CITY HALL, 510 GREENE STREET**

**WEDNESDAY, APRIL 17, 2013**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, April 17, 2013.

Mayor Craig Cates called the meeting to order at 6:00 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

Also present were City Manager Bob Vitas, Assistant City Manager Mark Finigan, Assistant City Manager David Fernandez, City Attorney Shawn Smith, Chief of Police Donie Lee, Fire Chief David Fraga, Community Services Director Greg Veliz, Division Fire Chief of Operations Michael Davila, Code Compliance Manger Jim Young, City Planner Don Craig, Property Manager Marilyn Wilbarger, Parking Manager John Wilkins, Building Official John Woodson, Port Operations Director Jim Fitton, Fire Marshal Dan Blanco, Interim Human Resources Director Samantha Farist and Deputy City Clerk Angela Budde.

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

The Mayor called for a Moment of Silence to honor the victims and families of the recent Boston Marathon bombings.

## **APPROVAL OF THE AGENDA**

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the agenda with the proposed Add-On Resolution.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Agenda as changed.

## **PRESENTATIONS:**

### **STATE OF THE CITY ADDRESS FOR 2013**

The Mayor delivered his State of the City Address for 2013 to the Commission and the members of the audience and viewing public.

## **RESOLUTIONS:**

### **RESOLUTION NO. 13-103**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AGREEMENT BETWEEN THE CITY OF KEY WEST AND BENDER AND ASSOCIATES SERVICES KEY WEST CITY HALL" (PROJECT GM 0905) IN A TOTAL AMOUNT NOT TO EXCEED \$1,740,493,00; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

The following people spoke on the matter:

City Planner Don Craig  
City Manager Vitas  
Margaret Romero, 1615 Washington Street  
City Attorney Smith

City Planner Craig introduced the item to the Commission and reviewed elements of the Agreement.

Commissioner Johnston stated she had questions from the report CH2M Hill provided. City Planner Craig advised CH2M Hill representatives were not at the meeting to answer her questions.

It was moved by Commissioner Johnston and seconded by Commissioner Yaniz for discussion that the Resolution be postponed to May 7 meeting.

City Planner Craig clarified to Commissioner Johnston the agreement would not be before them for a vote if the issues addressed by CH2M Hill's report were not corrected.

After a discussion, Commissioner Johnston and Commissioner Yaniz rescinded their motions.

It was moved by Commissioner Wardlow and seconded by Commissioner Yaniz that the Resolution be passed and adopted as read.

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

Yeas: Commissioner Johnston, Lopez, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

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**

**ADD-ON RESOLUTION NO. 13-104**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, OPPOSING FLORIDA HOUSE BILL 726, WHICH, IF PASSED, WOULD PROHIBIT LOCAL GOVERNMENTS FROM REQUIRING THAT CERTAIN VENDORS WHICH CONTRACT WITH THE CITY PROVIDE EQUAL BENEFITS FOR EMPLOYEE SPOUSED AND DOMESTIC PARTNERS; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston that the Resolution be passed and adopted as read.

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

Yeas: Commissioner Johnston, Lopez, Wardlow, Weekley, Yaniz and Mayor Cates

Nays: None

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**

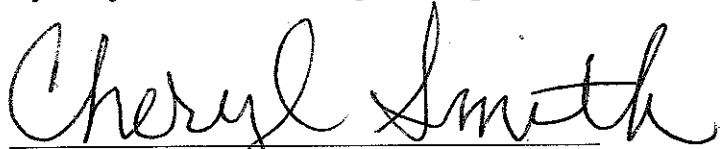
**DISCUSSION:**

**REVIEW OF FY 13 PRIORITIES AND PROPOSED FY 14 PRIORITIES**

The City Manager reviewed the FY 13 Priorities and FY 14 Proposed Priorities with the Commission.

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 7:33 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMG, CPM  
City Clerk