

## **MINUTES**

### **SPECIAL CITY COMMISSION MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**THURSDAY, SEPTEMBER 6, 2012**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, September 6, 2012.

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 Acting City Manager David Fernandez, Assistant City Manager (ACM) Finigan, City Attorney Shawn Smith, Police Chief Donie Lee, Fire Chief David Fraga, Division Chief Michael Davila, Division Chief Craig Marston, Information Technology Director Patti McLaughlin, Community Services Director Greg Veliz, Port Operations Director Jim Fitton, Senior Engineering Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Finance Director Roger Wittenberg, Utilities Manager Jay Gewin, Human Resource Director Sandy Gilbert, Transit Manager Myra Wittenberg, Transit Projects and Grants Manager Carolyn Haia 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 approved without changes.

**ORDINANCE – FIRST READING**

**ORDINANCE NO. Passed to Second Reading September 18**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2012-2013; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISION; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Ordinance.

The following people spoke on the matter:

ACM Mark Finigan  
Acting City Manager David Fernandez  
Engineering Senior Project Manager Doug Bradshaw

It was move by Commissioner Wardlow and seconded by Commissioner Lopez

for discussion for the Ordinance to be set with a Millage rate of 2.9185 Mills and to approve the Ordinance on first reading as read.

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

Yeas: Commissioners Johnston, Lopez, Weekley and Mayor Cates

Nays: Commissioner Wardlow

Motion failed.

It was moved by Commissioner Weekley and seconded by Commissioner Yaniz for the Ordinance to be set with the Millage rate of 2.9471 Mills and to approve the Ordinance on first reading as read.

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

Yeas: Commissioners Johnston, Lopez, Weekley and Mayor Cates

Nays: Commissioner Wardlow

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

**SO ORDERED**

**RESOLUTIONS:**

**RESOLUTION NO. 12-262**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FY 2012-2013; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

The following people spoke on the matter:

ACM Finigan  
Bob Kelly, 1801 N. Roosevelt Blvd.

It was moved by Commissioner Johnston and seconded by Commissioner Weekley that the Resolution be passed setting the tentative budget at \$158,041,309.00 and adopted as read.

The Mayor acknowledged the motion and second and requested the Deputy 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 7:34 p.m.



---

Cheryl Smith, MMC, CPM  
City Clerk