

MINUTES

CITY COMMISSION WORKSHOP

OLD CITY HALL, 510 GREENE STREET

TUESDAY, APRIL 20, 2010

A workshop meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, April 20, 2010.

Mayor Cates called the meeting to order at 5:58 p.m.

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

Commissioner Gibson arrived at 6:03 p.m.

Also present were City Manager Jim Scholl, Assistant City Attorney Larry Erskine, Assistant City Attorney Ron Ramsingh, City Planner Amy Kimball-Murley, Finance Director Roger Wittenberg, Fire Chief David Fraga, Building Official John Woodson, Marina Manager Mark Tait, Parking Manager John Wilkins, Manager of Transportation Myra Wittenberg, Utilities Manager Jay Gewin, Human Resources Director Sandy Gilbert, Budget Analyst Trish Whitacre, IT Manager Patti McLauchlin, General Services Director Gary Bowman and Deputy City Clerk Angela Budde.

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

Preliminary Discussion of Transient Unit Ordinance and Potential Revisions

City Planner Amy Kimball-Murley gave a presentation to the City Commission.

The following people spoke on the matter:

Tom Milone, 832 Caroline Street
Robert Kelly, 801 Elizabeth Street
Assistant City Attorney Larry Erskine

The Commission discussed the current ordinance with the City Planner and the Assistant City

Attorney Erskine. Commissioner Johnston stated for the record she would support a clarification and maintain the current Ordinance as is and requested to have the sections on parking, equivalency and units in limbo clarified.

Fiscal Year 2010-2011 Budget Status Update – Mid Year Review

Assistant City Manager Mark Finigan and Finance Director Roger Wittenberg gave the presentation to the City Commission on the General Fund.

Utilities Manager Jay Gewin gave the presentation to the City Commission on Sewer, Stormwater and Solid Waste Funds.

Commissioner Rossi directed staff to draft an Ordinance to incorporate a processing fee to customers who use a credit card to pay utility bills.

Assistant City Manager Mark Finigan gave the presentation to the City Commission on the Key West Bight, Garrison Bight and Transit Funds.

The following people spoke on the matter:

City Manager Jim Scholl
Assistant City Manager David Fernandez
Marina Manager Mark Tait

New Public Transit Facility Update

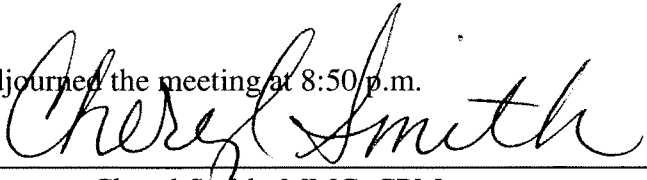
Transportation Manager Myra Wittenberg gave a presentation to the City Commission.

The following people spoke on the matter:

City Manager Jim Scholl
Assistant City Manager David Fernandez

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 8:50 p.m.



Cheryl Smith, MMC, CPM
City Clerk