

MINUTES
SPECIAL CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, JULY 1, 2014

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, July 1, 2014.

Mayor Craig Cates called the meeting to order at 5:04 p.m.

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

Commissioner Tony Yaniz was absent.

Also present were Interim City Manager City Attorney Shawn Smith, Assistant City Manager Sarah Spurlock, Interim City Attorney Chief Assistant City Attorney Larry Erskine, City Planner and Director of Community Development Don Craig, Police Chief Donie Lee, Code Compliance Manager Jim Young, Information Technology Director Patti McLauchlin, Engineering Director James Bouquet, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

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

APPROVAL OF AGENDA:

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to approve the agenda. The Mayor acknowledged the motion and second and asked for approval, there were no objections.

RESOLUTIONS:

RESOLUTION NO. 14-175

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED INTERIM EMPLOYMENT AGREEMENT BETWEEN THE CITY OF KEY WEST

**AND JAMES K. SCHOLL FOR THE POSITION OF CITY MANAGER;
PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Shawn Smith, Interim City Manager

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley and Mayor Cates

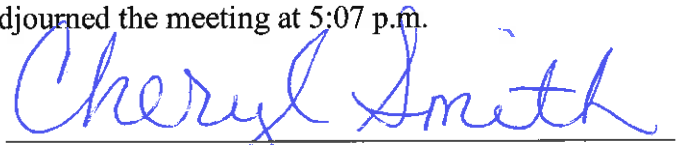
Nays: None

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

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 5:07 p.m.


Cheryl Smith, MMC, CPM
City Clerk