

## **MINUTES**

### **SPECIAL CITY COMMISSION MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**TUESDAY, JANUARY 24, 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 8, 2011.

Mayor Craig Cates called the meeting to order at 6:02 p.m.

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

Commissioner Jimmy Weekley was absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith and City Clerk Cheri Smith.

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

### **CHANGES TO THE AGENDA**

Without opposition, the agenda was approved.

### **PRESENTATIONS:**

Update from Federal Lobbyist Alcade & Fay

### **RESOLUTIONS:**

**RESOLUTION NO. Postponed to February 7th**

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF KEY WEST, FLORIDA, APPROVING THE SALE**

**OF REAL PROPERTY COMMONLY KNOWN AS 529  
FRONT STREET (RE NUMBER 00072082-000600);  
PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The Clerk read the following letter into the record:

Christine Russell, 1014 Grinnell

The following people spoke on the matter:

City Manager Scholl  
Assistant City Manager Finigan  
Ed Scales, 201 Front Street #333, Key West  
Margaret Romero, 1615 Washington Street

It was moved by Commissioner Rossi and seconded by Commissioner Johnston  
that the Resolution be postponed to February 7<sup>th</sup> meeting.

The Mayor requested the Clerk to call the roll.

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

Nays: Commissioner Yaniz

The said Resolution was thereupon declared by the Mayor to be postponed.

**SO ORDERED**

**RESOLUTION NO. 12-045**

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF KEY WEST, FLORIDA, 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 FOR AN  
EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl  
Doug Bradshaw, Senior Engineering Project Manager

The Clerk read the following letter into the record:

Christine Russell, 1014 Grinnell Street

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

The Mayor requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, 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**

**RESOLUTION NO. 12-046**

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF KEY WEST, FLORIDA, APPOINTING  
MEMBERS TO THE ADVISORY SCREENING  
COMMITTEE FOR A NEW CITY MANAGER;  
PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Attorney Smith  
City Manager Scholl

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be passed and adopted amending the Resolution by adding a Whereas clause that Commissioner Johnston will notify the City Clerk's office no later than January 30, 2012 of her appointee to the Committee.

The Mayor requested the Clerk to call the roll.

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

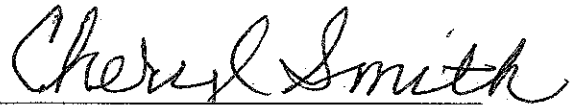
Nays: None

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**

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 7:13 p.m.



Cheryl Smith, MMC, CPM  
City Clerk