



**Yes:** 6 - Mr. Harvey, Mr. Johnston, Mr. Knight, Mr. Lilley, Mr. Milone, and Mr. Schaeffer

- 3 Approving language for requiring an affirmative vote of five members of the City Commission for acquisition of real property.

**A motion was made by Mr. Tom Milone, seconded by Mr. Bill Lilley, that the Action Items be Passed. The motion passed by an unanimous vote.**

- 4 Approving language for requiring an affirmative vote of five members of the Board of Adjustment in order to approve a height variance for habitable building space.

**A motion was made by Mr. Phillip Schaeffer, seconded by Mr. Bill Lilley, that the Action Items be Postponed. The motion passed with a voice vote with Mr. Milone opposed.**

- 5 Approving language requiring an affirmative vote of five members for amendments to the City's Comprehensive Plan.

**A motion was made by Mr. Phillip Schaeffer, seconded by Mr. Clark Knight, that the Action Items be Passed. The motion passed with a voice vote with Madam Chair Panico opposed.**

- 6 Approving language requiring an affirmative vote of five members for expanding or contracting the territorial boundaries of the City of Key West.

**A motion was made by Mr. Milone, seconded by Mr. Johnston, that the Action Items be Passed. The motion carried by the following vote:**

**No:** 2 - Mr. Lilley, and Madam Chair Panico

**Yes:** 5 - Mr. Harvey, Mr. Johnston, Mr. Knight, Mr. Milone, and Mr. Schaeffer

- 7 Approving language to prohibit the City from providing solid waste, sewer, and stormwater services to unbridged offshore islands (properties separated by a watercourse) which are not located within the City's boundaries as described in City Charter Section 2.01.

**A motion was made by Mr. Tom Milone, seconded by Mr. Phillip Schaeffer, that the Action Items be Postponed to January 12, 2012. The motion passed by voice vote with Mr. Lilley and Madam Chair Panico opposed.**

8 Reference to an office-holder's gender.

Sponsors: Mr. Johnston

A motion was made by Mr. Perry Johnston, seconded by Mr. Tom Milone, that the Action Items be Postponed. The motion passed by an unanimous vote.

### **Citizen Comments**

### **Committee Comments**

**Next Meeting Date - January 12, 2012, 1:00 p.m., Old City Hall**

### **Adjournment**

1:52 p.m.