

MINUTES

**JOINT MEETING OF KEY WEST CITY COMMISSION AND
MONROE COUNTY SCHOOL BOARD**

PURSUANT TO FLORIDA STATUTE SECTION 164.1055

HARVEY GOVERNMENT CENTER, 1200 TRUMAN AVENUE

MONDAY, JUNE 20, 2011 AT 5:30 P.M.

A joint meeting of the City Commission of the City of Key West, Florida and Monroe County School Board was held in the Harvey Government Center, on Monday, June 20, 2011.

The meeting was called to order at 5:36 p.m.

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

Also present were Monroe County School Board Members Chairman John Dick, Robin Smith-Martin, Andy Griffins and attending via telephone, Dr. R. Duncan Mathewson, III and Ron Martin.

Staff present were City Manager Jim Scholl, City Attorney Shawn Smith, City Clerk Cheri Smith, School Board Superintendent Dr. Joseph Burke, School Board Attorney Dirk Smits, School Board Attorney Scott Black and School Board Secretary/Legal Aide Sally Smith.

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

Facilitator Donald E. Yates, Esq. was introduced.

PRESENTATIONS:

Superintendent Dr. Joseph Burke and School Board Attorney Dirk Smits gave an overview on the Horace O'Bryant School construction and renovation project.

City Manager Jim Scholl and City Attorney Shawn Smith gave an overview of the City's recommended actions concerning the construction and renovation project on Horace O'Bryant School.

PUBLIC COMMENT:

Margaret Romero
Barry Boyd
Diane Berldsen
Gary Sechen
Richard Tallmadge
Mark Songer
Judy Martinez
Pat Labrada
Starla Lowry
Mike Henriquez

After discussion from the City Commission and School Board it was the consensus of both parties to have an Interlocal Agreement ready for approval in August.

City Attorney Smith stated the Interlocal Agreement must be in compliance with City Laws.

Staff administration from both parties will meet and discuss the outstanding issues.

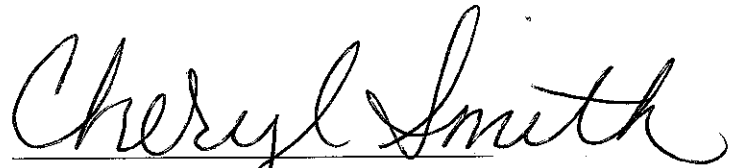
The City requested copies of the permits from South Florida Water Management District.

The School Board will also furnish the information on the cost issues and penalties on the loan for the project.

Items discussed also included the School Board redesign existing plans to bring increased student capacity within 5%, variance process, Phase 2 in compliance with the City's LDR's, landscape buffer, parking issues, water runoff and retention, school bus parking at the City's new transit facility and Glynn Archer School/City Hall.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:47 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM
City Clerk