

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

A regular 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 6:00 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 Shawn Smith, Assistant City Manager Sarah Spurlock, Interim City Attorney Larry Erskine, City Planner and Director of Community Development Don Craig, Police Chief Donie Lee, Human Resources Director Samantha Farist, Code Compliance Manager Jim Young, Information Technology Director Patti McLaughlin, Engineering Director James Bouquet, Parking Manager John Wilkins, Port and Marina Services Director Doug Bradshaw, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

Elder Pukahi, Church of Jesus Christ Latter Day Saints, gave the invocation.

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

**APPROVAL OF AGENDA:**

Commissioner Lopez requested Resolution Item #16 and #17 be heard at the same time. Interim City Manager Smith agreed to hear both items under #16.

Interim City Manager Smith informed the Commission of two add-on Resolution Items #23 and #24. The Commission agreed to add the items to the Consent Agenda.

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

**PRESENTATION:**

United Way of the Florida Keys Update – Margie Smith, President

Senior Residential Care Facility Request for Proposal – Manuel Castillo, Executive Director Key West Housing Authority

Compensation Study for the City of Key West – Evergreen Solutions, LLC

**CITY ATTORNEY’S REPORT**

Interim City Attorney Erskine had no report for the Commission.

**CITY MANAGER’S REPORT**

Interim City Manager Smith, following up after the Evergreen report, recognized the employees that work hard every day and he wanted them to know they are truly appreciated. Dean Walters, Public Information Specialist with FDOT, gave an update on the construction on North Roosevelt Boulevard and what remains to be done.

Mr. Smith brought up for discussion the selecting of a new City Manager. Mr. Smith suggested moving forward with a committee and setting a special meeting for that purpose during the time of the budget workshops. Commissioner Weekley requested the qualifications that were previously set for the City Manager search. The information would be provided to the Commission by the Human Resources Director.

The Mayor asked Interim City Manager Smith for an update on the Vietnam Memorial. Mr. Smith stated the DAC is recommending approval to the TDC for funding. He suggested a resolution at the special meeting for approval of funds.

Commissioner Weekley asked that franchises due to be renewed early next year be brought before the Commission in October or November in order for them to have more time for review and discussion.

**CONSENT AGENDA:**

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the consent agenda items.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes and pass the Resolutions as read.

**MINUTES:**

**June 3, 2014 (Regular)**

**June 17, 2014 (Regular)**

**RESOLUTIONS:**

**RESOLUTION NO. 14-176**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING CHERYL SMITH TO THE BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES RETIREMENT PLAN; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-177**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING SUNRISE ROTARY FOUNDATION OF KEY WEST, INC. THE USE OF CITY PROPERTY AT 1405 DUVAL STREET FOR A BREWFEST KEY WEST FESTIVAL ON SATURDAY, AUGUST 30, 2014 FROM 3:00 P.M. TO 8:00 P.M.; (RAIN DATE OF SUNDAY, AUGUST 31, 2014); AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-178**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CITY OF KEY WEST AND THE SUNRISE ROTARY FOUNDATION OF KEY WEST, INC. FOR CHARITY MOTORCYCLE BIKE WEEK ON SEPTEMBER 19 & 20, 2014; AUTHORIZING THE CLOSURE OF DUVAL STREET FROM ANGELA STREET TO FRONT STREET ON FRIDAY, SEPTEMBER 19 & 20, 2014 FROM 10:00 A.M. TO 2:00 A.M.; ALL CROSS STREETS SHALL REMAIN OPEN EXCEPT GREENE STREET AND CAROLINE STREET BETWEEN ELIZABETH TO WHITEHEAD STREETS; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA OF THE EVENT; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCES PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE EVENT; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-179**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A.H. OF MONROE COUNTY, INC. TO CONDUCT THE CORONATION OF THE KING AND QUEEN OF FANTASY FEST AT THE SOUTHERNMOST BEACH CAFE AT 1405 DUVAL STREET ON FRIDAY, OCTOBER 17, 2014 FROM 9:00 A.M. TO 12:00 MIDNIGHT; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; GRANTING A SPECIAL EVENT PERMIT PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES FROM 6:00 P.M. TO 12:00 MIDNIGHT; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE ENCLOSED AREA; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-180**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A PURCHASING EXCEPTION PURSUANT TO SECTION 2-797 OF THE CODE OF ORDINANCES, TO ALLOW CUMULATIVE EXPENDITURES DURING FY 13-14 TO MUNICIPAL CODE CORPORATION FOR CODE OF ORDINANCE SUPPLEMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$28,745.80; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-181**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, SELECTING GRAY ROBINSON TO PROVIDE STATE GOVERNMENT RELATIONS SERVICES PURSUANT TO RFP #005-14; DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE DOCUMENTS CONTAINED IN THE RFP, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-182**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF MINGO & COMPANY, LLC IN RESPONSE TO ITB #14-004: FIRE STATION DOOR REPLACEMENT IN THE AMOUNT OF \$101,872.00; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-183**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, TO APPROVE AND AUTHORIZE THE ACCEPTANCE OF A 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – LOCAL SOLICITATION, IN THE AMOUNT OF \$14,780.00, TO ALLOW FOR THE PURCHASE OF SPECIALIZED BALLISTIC ARMOR AND MINIMAL RAPID RESPONSE CARRIERS FOR SRT, PATROL AND K-9 OFFICERS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-184**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE ATTACHED 2013 EMERGENCY SHELTER GRANT AGREEMENT #KPZ19 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES IN THE AMOUNT OF \$54,442.00; AUTHORIZING A BUDGET INCREASE IN THE AMOUNT OF \$54,442.00 TO REFLECT RECEIPT OF GRANT FUNDING TO THE GENERAL FUND; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-185**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DESIGNATING THE SIGNATURES OF CERTAIN CITY PERSONNEL FOR THE WITHDRAWAL OF CITY FUNDS FROM FIRST STATE BANK AND OTHER AUTHORIZED DEPOSITORIES OF CITY FUNDS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-186**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A PURCHASING EXCEPTION PURSUANT TO SECTION 2-797 OF THE CODE OF ORDINANCES, TO ALLOW AN ADDITIONAL \$5,608.00 IN CUMULATIVE EXPENDITURES DURING FY 13-14 TO HOST.NET INC. FOR NETWORK CONNECTIVITY SERVICES, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED \$26,187.00; PROVIDING FOR AN EFFECTIVE DATE**

The said Resolutions were thereupon declared by the Mayor to have been duly passed and adopted and were authenticated by the signatures of the Mayor and the Clerk of the Commission.

**SO ORDERED**

**RESOLUTION NO. 14-187**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CITY OF KEY WEST, FLORIDA, AND SUPER BOAT INTERNATIONAL PRODUCTIONS, INC. FOR THE CITY OF KEY WEST WORLD CHAMPIONSHIP RACE FROM 2014 THROUGH 2018; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON CITY PROPERTY/RIGHTS-OF-WAY AT THE TRUMAN WATERFRONT PARK BY NOT-FOR-PROFIT ORGANIZATIONS TO BE SELECTED BY SUPER BOAT INTERNATIONAL PRODUCTIONS, INC.; AUTHORIZING THE CITY MANAGER TO ISSUE A LETTER OF NO OBJECTION TO THE DEPARTMENT OF BUSINESS AND REGULATION, ALCOHOL AND TOBACCO DIVISION FOR THE SALE OF ALCOHOLIC BEVERAGES EACH DAY BY NOT-FOR-PROFIT ORGANIZATIONS ON PUBLIC PROPERTY; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE BOAT RACES; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street  
Larry Bleil, President Conch Republic Offshore Powerboat Racing Association  
Larry Erskine, Interim City Attorney  
Doug Bradshaw, Port and Marina Services Director

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 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**

#### **RESOLUTION NO. 14-188**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE BAHAMA VILLAGE GOOMBAY FESTIVAL, INC. TO CONDUCT A GOOMBAY FESTIVAL ON OCTOBER 17 AND 18, 2014 FROM 12:00 NOON TO 12:00 MIDNIGHT; AUTHORIZING THE CLOSURE OF PETRONIA STREET BETWEEN DUVAL STREET AND FORT STREET INCLUDING THE TRUMAN WATERFRONT RECREATIONAL FIELDS; AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA OF THE FESTIVAL; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE FESTIVAL; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolutions that were to be heard in combination: "Approving and Authorizing the Bahama Village Goombay Festival, Inc. or the Key West Goombay Festival, Inc."

The following people spoke on the matter:

Shawn Smith, Interim City Manager  
Glenwood Lopez, 396 Balido Street  
Mona Clark, 809 Elizabeth Street  
Victoria Butler, 720 Whitehead Street  
Rodney Gullatte, 3910 S. Roosevelt Boulevard  
Donald Carey, 419 Virginia Street  
Michele Lopez, 396 Balido Street  
Ken Sullivan, 1200 1<sup>st</sup> Street  
Ricky Arnold  
Veronica Stafford, 331 Avenue B  
Yule Knighten, 301 Avenue F  
Marvin Smith  
Sloan Bashinsky, 1711 Seminary Street  
William Roberts

It was moved by Commissioner Johnston and seconded by Commissioner Lopez that a vote be taken ranking the two applicants; Bahama Village Goombay Festival, Inc. and Key West Goombay Festival, Inc.

The Mayor requested the Clerk call the roll.

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

Nays: None

A ballot was taken by the Commission with the following responses:

Commissioner Johnston	-	Bahama Village Goombay Festival, Inc.
Commissioner Lopez	-	Key West Goombay Festival, Inc.
Commissioner Rossi	-	Key West Goombay Festival, Inc.
Commissioner Wardlow	-	Bahama Village Goombay Festival, Inc.
Commissioner Weekley	-	Bahama Village Goombay Festival, Inc.
Mayor Cates	-	Bahama Village Goombay Festival, Inc.

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow that the Resolution be passed and adopted approving and authorizing Bahama Village Goombay Festival, Inc. to hold the event.

The Mayor requested the Clerk call the roll.

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



Nays: Commissioner Lopez

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**

**QUASI-JUDICIAL HEARING: EASEMENT – 907 FRANCES STREET**

**RESOLUTION NO. 14-189**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT ALONG THE REAR PROEPRTY LINE ON HAVANA AVENUE IN ORDER TO ADDRESS ENCROACHMENTS OF THE EAVES OF THE PRINCIPAL STRUCTURE AND DETACHED BEDROOM, TWO EXISTING CISTERNS, SHED, WOODEN FENCE, CONCRETE WALL, BRICK PAVERS AND LANDSCAPING ON PROPERTY LOCATED WITHIN THE HISTORIC HIGH DENSITY RESIDENTIAL (HHDR) ZONING DISTRICT PURSUANT TO SECTION 2-938 OF THE LAND DEVELOPMETN REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF KEY WEST, FLORIDA, PROVIDING CONDITIONS; FOR THE PROPRETY LOCATED AT 907 FRANCES STREET (RE #00021700-000000; AK #1022454); PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Owen Trepanier, 1421 First Street  
Don Craig, Planning Director

It was moved by Commissioner Johnston and seconded by Commissioner Wardlow that the Resolution be passed and adopted as stated in Option 3 of the Executive Summary; to revoke City Commission Easement approval under Resolution 99-149 and to approve the easement request for only the encroachment of the eaves of the principal structure and detached bedroom, with conditions.

The Mayor requested the Clerk call the roll.

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

Nays: Commissioner Weekley

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**

**ORDINANCES - FIRST READING:**

**ORDINANCE NO. FAILED**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, GRANTING AN AMENDMENT TO SECTION 9, AND ADDING A RELATED EXHIBIT A-1 TO THE FRANCHISE AGREEMENT BETWEEN THE CITY AND DUCK TOURS SEAFARI, D/B/A YELLOW DUCK TOURS TO AMEND THE TYPE OF SIGHTSEEING VEHICLES(S) PERMITTED BY THE FRANCHISE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

Brandon Dimondo, 802 Eaton Street  
Shawn Smith, Interim City Manager

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow that the Ordinance be passed on first reading as read.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Rossi and Wardlow

Nays: Commissioners Johnston, Lopez, Weekley and Mayor Cates

The said Ordinance was thereupon declared by the Mayor to have failed.

**SO ORDERED**

**ORDINANCES SECOND READING: (Public Hearing)**

**ORDINANCE NO. 14-12**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC AND VEHICLES," ARTICLE IV. - PARKING, STOPPING AND STANDING, BY ADDING DIVISION 7, SECTIONS 70-260 THROUGH 70-264 TO CREATE AND REGULATE AN EMPLOYEE**

**PARKING LOT PERMIT; BY ADDING SECTION 70-260, DEFINITIONS; SECTION 70-261, DESCRIPTIONS, PROOF OF ELIGIBILITY, APPLICATION AND DISPLAY OF DECAL; ADDING SECTION 70-262, PROGRAM COSTS, RECLAMATION; ADDING SECTION 70-263, REGARDING PROHIBITIONS; AND ADDING SECTION 70-264, PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Ordinance.

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow for the Ordinance to be passed on second reading as read.

The Mayor requested the Clerk call the roll.

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

Nays: None

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first and second reading and was adopted and authenticated with the signatures of the Mayor and the Clerk of the Commission.

**SO ORDERED**

**ORDINANCE NO. 14-13**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC AND VEHICLES" BY AMENDING ARTICLE IV – PARKING, STOPPING AND STANDING, DIVISION 5, RESIDENTIAL PARKING PERMIT PROGRAM, TO AMEND PERMIT ELIGIBILITY AND REGISTRATION PROCEDURES; BY AMENDING SECTION 70-248, TO ESTABLISH ELIGIBILITY; AMENDING SECTION 70-249 REGARDING ELIGIBILITY FOR MILITARY AND BUSINESS TAX RECEIPT HOLDERS AND SEASONAL RESIDENTS AND AMENDING THE REGISTRATION FEE; AMENDING SECTION 70-251 REGARDING APPEALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

John Wilkins, Parking Manager  
Shawn Smith, Interim City Manager

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow for the Ordinance to be passed on second reading to include vehicles registered to a business that holds a business tax receipt with the City of Key West.

The Mayor requested the Clerk call the roll.

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

Nays: None

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first and second reading and was adopted and authenticated with the signatures of the Mayor and the Clerk of the Commission.

**SO ORDERED**

**ORDINANCE NO. 14-14**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF KEY WEST FOR PROPERTY LOCATED AT 625 SOUTH STREET (RE #00038140-000000; AK #1038890), KNOWN AS THE OCEAN BREEZE INN, BY CHANGING THE ZONING DESIGNATION FROM HISTORIC RESIDENTIAL OFFICE (HRO) TO HISTORIC COMMERCIAL TOURIST (HCT); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

Ginny Stones, 221 Simonton Street  
Don Craig, City Planner

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow for the Ordinance to be passed on second reading as read.

The Mayor requested the Clerk call the roll.

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

Nays: None

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first and second reading and was adopted and authenticated with the signatures of the Mayor and the Clerk of the Commission.

**SO ORDERED**

**CITIZEN COMMENTS:**

Linda Shields, 1414 Angela Street  
Margaret Romero, 1615 Washington Street  
Sloan Bashinsky, 1711 Seminary Street

**COMMISSION COMMENTS:**

Commissioner Weekley asked about the process for the Peary Court project.

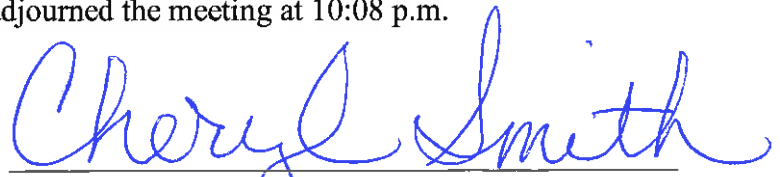
Commissioner Wardlow asked about the surveying of Angela Street.

Commissioner Lopez made it clear that appointments for meetings with him should be placed with the Commission's Aide Mrs. Perez in the Mayor and Commissioner's Office. He also commented that an olive branch should be extended between the two organizations regarding Goombay.

Mr. Smith reminded the Commission of any conversations they may have that may occur with individuals regarding quasi-judicial matters must be disclosed prior to any vote.

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 10:08 p.m.

  
Cheryl Smith, MMC, CPM  
City Clerk