

MINUTES

CITY COMMISSION BUDGET WORKSHOP MEETING

OLD CITY HALL, 510 GREENE STREET

TUESDAY, JULY 16, 2011

A Budget Workshop Meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, July 16, 2013.

Vice Mayor Mark Rossi called the meeting to order at 9:05 a.m.

Answering roll call were Commissioners Teri Johnston, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Vice-Mayor Rossi.

Mayor Craig Cates was absent and Commissioner Clayton Lopez arrived at 11:26 a.m.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, Chief Assistant City Attorney Larry Erskine, Information Technology Director Patti McLaughlin, Budget Analyst Shavawn Yarber, Acting Finance Director Nancy Gibson-Kielman, Human Resources Director Samantha Farist, Division Chief Michael Davila, Fire Marshal Danny Blanco, Division Chief of Emergency Operations and Training Alan Averette, Utilities Manager Jay Gewin, Customer Service Collection Manager Mike Turner, Senior Project Manager of Engineering Doug Bradshaw, Community Services Director Greg Veliz, Deputy Community Services Director Rodrigo Delostrinos, Assistant Fleet Administrator Christina Hepworth, Senior Property Manager Marilyn Wilbarger, Historic Seaport Operations Manager John Castro, Historic Seaport Marina Manager Mark Tait, Garrison Bight Marina Supervisor David Hawthorne, Fleet Administrative Specialist Christina Hepworth and Senior Deputy City Clerk Sue Harrison.

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

CHANGES TO THE AGENDA:

It was moved by Commissioner Weekley and seconded by Commissioner Yaniz to approve the agenda. There were no objections.

SEWER, STORMWATER AND SOLID WASTE PRESENTATION:

Utilities Manager Jay Gewin presented the Solid Waste Fund and introduced Mr. Dan Anderson of CDM Smith the solid waste rate model consultant.

Mr. Gewin introduced Mr. John Mastracchio from Malcolm Pirnie/Red Oak Consulting, who presented the Sewer Rate Study and Ms. Isalah Rounds who presented the Stormwater Rate Study.

Mr. Gewin's recommendation was for a 2% decrease in the rates for Solid Waste and Sewer Utilities and a 1.3% increase for Stormwater which matched the current consumer price index.

The following people spoke on the matter:

David Fernandez, Assistant City Manager
Bob Vitas, City Manager
Mike Turner, Customer Service Collection Manager
Virginia Panico, 1514 19th Street

The Vice-Mayor called for a brief recess at 10:43 a.m. and reconvened at 10:56 a.m.

GAS TAX FUND 102

Mr. Finigan continued the presentation with the Gas Tax Fund. Under this fund Mr. Finigan detailed Street Lights, Streets and Sidewalks

The following people spoke on the matter:

David Fernandez, Assistant City Manager
Greg Veliz, Community Services Director

Commissioner Clayton Lopez arrived at 11:26 a.m.

The morning Workshop recessed at 11:33 a.m.

Vice Mayor Rossi reconvened the afternoon session at 1:03 p.m.

Commissioners present were Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Vice-Mayor Rossi. Mayor Craig Cates was absent.

Mr. Finigan recommended setting the tentative millage rate at 3% over roll back or 2.8815 per \$1,000.00 assessed value.

Assistant City Manager Mark Finigan and Acting Finance Director Nancy Gibson-Kielman resumed the budget presentations.

KEY WEST BIGHT – FUND 405

Mr. Finigan reviewed fund revenues and expenditures for the Key West Bight.

The following people spoke on the matter:

David Fernandez, Assistant City Manager
John Castro, Historic Seaport Operations Manager
Mark Tait, Historic Seaport Marina Manager

GARRISON BIGHT – FUND 413

Mr. Finigan reviewed fund revenues and expenditures for Garrison Bight.

The following people spoke on the matter:

Mark Tait, Historic Seaport Marina Manager
Bob Vitas, City Manager
Robert Lane, 1801 N. Roosevelt Boulevard
David Fernandez, Assistant City Manager

Commissioner Wardlow left the meeting at 3:00 p.m.

The Vice-Mayor called for a brief recess at 3:28 a.m. and reconvened at 3:42 a.m.

TRANSIT – FUND 411

Mr. Finigan reviewed the revenues and expenditures for the Transit Fund.

Mr. Finigan reviewed the Bahama Village Caroline Street Corridor Tax Increment Fund in the “Other” tab and briefly reviewed the Insurance Fund 502.

Vice Mayor Rossi adjourned the meeting at 4:20 p.m.

Vice Mayor Rossi realized he had not asked for public comment and reconvened the meeting at 4:22 p.m. and asked the Clerk to call the roll.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Jimmy Weekley, Tony Yaniz and Vice-Mayor Rossi.

Mayor Craig Cates and Commissioner Billy Wardlow were absent

CITIZEN COMMENTS:

Margaret Romero, 1615 Washington Street

COMMISSION COMMENTS:

There were no comments from the Commission.

ADJOURNMENT:

There being no further business Vice Mayor Rossi adjourned the meeting at 4:29 p.m.



Cheryl Smith MMC, CPM
City Clerk