

MINUTES

CITY COMMISSION BUDGET WORKSHOP MEETING

OLD CITY HALL, 510 GREENE STREET

TUESDAY, JULY 26, 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 26, 2011.

Vice Mayor Mark Rossi called the meeting to order at 10:00 a.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Billy Wardlow, Jimmy Weekley and Vice Mayor Mark Rossi.

Commissioner Clayton Lopez arrived at 10:07 a.m. and Mayor Craig Cates was absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Assistant City Attorney Larry Erskine, Information Technology Director Patti McLauchlin, Port and Transit Director Jim Fitton, Senior Project Manager Doug Bradshaw, Utilities Manager Jay Gewin, Senior Property Manager Marilyn Wilbarger, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

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

PRESENTATIONS:

Jay Gewin, Utilities Manager, started the morning presentations with the three utility budgets, sewer, stormwater and solid waste. He introduced John Mastracchio from Malcolm Pirnie, who presented the Sewer Rate Study Update and Stormwater Rate Study Update.

Mr. Gewin introduced Dan Anderson from CDM, the solid waste rate model consultant, who presented the Solid Waste Fund Budget.

City Attorney Smith, asked for a closed attorney-client session to be scheduled for August 2, 2011 at 5:30 p.m. in the case of Christopher Fogarty and Victor Cushman v. City of Key West, Case No. 2011-CA-708-K.

The morning presentations concluded at 12:06 p.m. and recessed until 2:00 p.m.

The afternoon session reconvened at 2:00 p.m. and Commissioner Johnston called the meeting to order.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley.

Vice Mayor Mark Rossi joined the meeting at 2:06 p.m. and Mayor Craig Cates was absent.

The afternoon presentations were given by Marilyn Wilbarger, Senior Property Manager, for the Key West Bight and Garrison Bight Budgets.

Myra Wittenberg, Department of Transportation Manager, presented the DOT Budget.

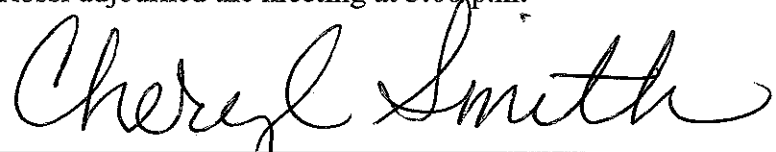
Mark Finigan, Assistant City Manager, presented the budget information for Ft. Taylor, Insurance, TIF Funds, the Navy Outer Mole and Other Funds.

Jim Scholl, City Manager, presented information specific to the Mayor and Commissioners salary increases.

Mr. Finigan announced the tentative milage rate to be proposed at 2.8627, or \$2.86 assessed taxable value per \$1,000.00.

ADJOURNMENT:

There being no further business Vice Mayor Rossi adjourned the meeting at 5:08 p.m.



Cheryl Smith, MMC, CPM
City Clerk