

Action Minutes - Final

Citizen Review Board

Monday, September 25, 2023 5:00 PM	City Hall
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ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order

5:00 p.m.

Roll Call

Absent	2 -	Mr. Olive, and Mr. Wagner
Present	4 -	Ms. Gates, Mr. Haskins, Mr. Strachan, and Mr. Troutman

Pledge of Allegiance to the Flag

Approval of Agenda

A motion to approve the Agenda was made by Mr. Bruce Troutman, seconded by Mr. John Strachan. The motion passed by a unanimous vote.

Approval of Minutes

A motion to approve the August 2023 Minutes was made by Mr. Bruce Troutman, seconded by Ms. Gerri Gates. The motion passed by a unanimous vote.

August 2023 Minutes

Action Items

CRB Attorney Contract 23-24

A motion to renew the attorney contract of Robert Citron was made by Mr. Bruce Troutman, seconded by Ms. Gerri Gates. The motion passed by a unanimous vote.

CRB Executive Director Contract 23024

A motion to renew the Executive Director contract of Thomas Pakenas was made by Mr. John Strachan, seconded by Mr. Bruce Troutman. The Motion passed by a unanimous vote.

Discussion Items

Reports

Legal Counsel

Police Liaison

Executive Director

Public Comment

Board Comment

Adjournment

5:14 p.m.