

MINUTES

SPECIAL CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, JANUARY 29, 2014

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, January 29, 2014.

Mayor Craig Cates called the meeting to order at 6:01 p.m.

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

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Information Technology Director Patti McLaughlin 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 Rossi and seconded by Commissioner Wardlow to approve the agenda. The Mayor asked for objections and seeing none the agenda was approved.

RESOLUTIONS:

RESOLUTION NO. 14-034

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "LEASE AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF KEY WEST" (CONTRACT NO. N69450-12-RP-00166) BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND SOUTHEAST, AND THE CITY OF KEY WEST, REGARDING A PORTION OF THE OUTER MOLE PIER AT TRUMAN ANNEX; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Bob Vitas, City Manager
Judy Martinez, 1020 Emma Street
Margaret Romero, 1615 Washington Street
John Dolan Heitlinger, 21 Azalia Drive
Naja Girard, 1214 Newton Street
Sloan Bashinsky, 1711 Seminary Street
Christine Russell, 1014 Grinnell Street
Mark Finigan, Assistant City Manager
Shawn Smith, City Attorney
Ron Demes

It was moved by Commissioner Rossi and seconded by Commissioner Johnston, for discussion, that the Resolution be passed and adopted as read.

The Mayor requested the Clerk call the roll.

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

Nays: Commissioner Wardlow

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

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 7:27 p.m.



Cheryl Smith, MMC, CPM
City Clerk