

MINUTES

CITY COMMISSION BUDGET WORKSHOP MEETING

OLD CITY HALL, 510 GREENE STREET

MONDAY, JULY 23, 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 Monday, July 23, 2011.

Deputy City Clerk Budde called the meeting to order at 9:03 a.m.

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

Mayor Craig Cates were absent.

Commissioner Clayton Lopez joined the meeting at 9:14 a.m.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Information Technology Director Patti McLauchlin, Budget Analyst Shavawn Yarber, Finance Director Roger Wittenberg, Human Resources Director Sandy Gilbert, Division Chiefs Michael Davila, Code Compliance Manager Jim Young, Utilities Manager Jay Gewin, Police Chief Donie Lee, Executive Assistant to the Police Chief Mary Canalejo, Fleet Supervisor Ed Herrera, Port and Transit Director Jim Fitton, Parking Manager John Wilkins, Senior Project Manager of Engineering Doug Bradshaw, Community Services Director Greg Veliz, Deputy Community Services Director Rodrigo Delostrinos, Assistant Fleet Administrator Christina Hepworth and Deputy City Clerk Angela Budde.

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

CHANGES TO THE AGENDA:

The agenda was accepted without opposition.

PRESENTATION OF OVERVIEW OF GENERAL FUNDS FY 12-13

Assistant City Manager Mark Finigan and Finance Director Roger Wittenberg gave the budget presentations to the City Commission.

The following people spoke on the matter:

Roger McVeigh,
City Manager Scholl
City Attorney Smith
Port and Transit Director Jim Fitton
Assistant City Manager Fernandez
Human Resources Director Sandy Gilbert
Wendy Coles,
Larry Prescott, Guidance Care Center
Daniel Dombroski, Boys & Girls Club
Billy Davis, A Positive Step
Parking Manager John Wilkins
Police Chief Lee

The morning Workshop recessed at 12:00 Noon

The afternoon Workshop session reconvened at 1:31 p.m. and Vice Mayor Rossi called the meeting to order.

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

Mayor Craig Cates was absent.

Assistant City Manager Mark Finigan and Finance Director Roger Wittenberg resumed with their budget presentations of the Capital projects and Infrastructure Tax fund to the City Commission.

ADJOURNMENT:

There being no further business the Vice Mayor Rossi adjourned the meeting at 5:11 p.m.



Cheryl Smith, MMC, CPM
City Clerk