

## MINUTES

### SPECIAL CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, SEPTEMBER 5, 2013

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, September 5, 2013.

Mayor Craig Cates called the meeting to order at 6:08 p.m.

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

Commissioner Mark Rossi was absent.

Also present were City Manager Bob Vitas, Assistant City Manager (ACM) David Fernandez, ACM Mark Finigan, City Attorney Shawn Smith, Police Chief Donie Lee, Fire Chief David Fraga, Division Fire Chief Michael Davila, Division Fire Chief Alan Averette, Information Technology Director Patti McLaughlin, Community Services Director Greg Veliz, Deputy Director of Community Services Rod Delostrinos, Acting Port Operations Director Martha Arencibia, City Navy Project Engineer Terrence Justice, Collections Manager Michael Turner, Budget Analyst Schavawn Yarber, Acting Finance Director Nancy Kielman, Senior Manager Marilyn Wilbarger, Utilities Manager Jay Gewin, Human Resource Director Samantha Farist, Code Compliance Manager Jim Young, Acting Transportation Director Rogelio Hernandez, Planning Director Don Craig, Parking Manager John Wilkins, Key West Bight Marina Manager Mark Tait, Transit Projects and Grants Manager Carolyn Haia 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 Mayor requested for any changes to be made to the agenda.

A motion was made by Commissioner Johnston and seconded by Commissioner Lopez to approve the Agenda as presented. The Mayor asked for objections and seeing none the agenda was approved.

**ORDINANCE – FIRST READING (Public Hearing)**

**ORDINANCE NO. Passed to Second Reading September 17**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2013-2014; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISION; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Ordinance.

The following people spoke on the matter:

City Manager Vitas ,  
ACM Mark Finigan  
Acting Port Director Martha Arencibia  
City Attorney Shawn Smith  
City Planner Don Craig  
Perry Johnston, 606 Frances Street  
Dan Dombroski, Boys & Girls Club  
Susan Kent, Boys & Girls Club  
Robert Henkel, 910 Grinnell Street  
Zachary Moses, 1101-2 Varela Street

It was move by Commissioner Weekley and seconded by Commissioner Lopez

for the Ordinance to be set with an adopted ad valorem tax general municipal millage rate for Fiscal Year 2013-2014 set at 2.7976 mills (2.7976 per thousand dollars assessed property value). The 2013-2014 final adopted millage rate is at the 2013-2014 rolled back rate of 2.7976 mills (\$2.7976 per thousand dollars of assessed property value and to approve the Ordinance on first reading as read.

The Mayor acknowledged the motion and second and requested the Deputy Clerk to call the roll.

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

Nays: None

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first reading.

**SO ORDERED**

**RESOLUTIONS: (Public Hearing)**

**RESOLUTION NO. 13-226**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FY 2013-2014; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

The following person spoke on the matter:

ACM Finigan

It was moved by Commissioner Lopez and seconded by Commissioner Weekley that the Resolution be passed setting the tentative budget at 163,299,853.00 and adopted as read.

The Mayor acknowledged the motion and second and requested the Deputy Clerk to call the roll.

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

Nays: None

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**

**RESOLUTION NO. 13-227**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS AGAINST CERTAIN REAL RESIDENTIAL PROPERTY WITHIN KEY WEST; APPROVING THE SOLID WASTE ASSESSMENT ROLL FOR THE SOLID WASTE SERVICE ASSESSMENTS; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

It was moved by Commissioner Johnson and seconded by Commissioner Yaniz that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Deputy Clerk to call the roll.

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

Nays: None

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**

**RESOLUTION NO. 13-228**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES AGAINST CERTAIN REAL PROPERTY WITHIN KEY WEST; APPROVING THE STORMWATER ASSESSMENT ROLL FOR THE STORMWATER SERVICE ASSESSMENTS; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE**

The Deputy Clerk read the title of the Resolution.

It was moved by Commissioner Johnston and seconded by Commissioner Lopez that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Deputy Clerk to call the roll.

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

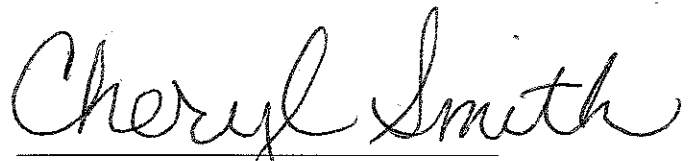
Nays: None

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 9:07 p.m.



Cheryl Smith, MMC, CPM  
City Clerk