

MINUTES
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, OCTOBER 2, 2013

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, October 2, 2013.

Mayor Craig Cates called the meeting to order at 6:00 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 Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Police Chief Donie Lee, Fire Chief David Fraga, Fire Marshal Danny Blanco, Community Services Director Greg Veliz, Human Resources Director Samantha Farist, Information Technology Director Patti McLauchlin, Utilities Manager Jay Gewin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

Pastor Charles Elliott, Eagle's Rest Christian Center, gave the invocation.

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

CHANGES TO THE AGENDA:

The City Manager requested Resolution Item #21 be postponed at the applicant's request to November 6, 2013 and that Ordinance #25 be postponed indefinitely.

The Clerk announced speakers for Resolution Items #8 and #12; those items would need to be removed from the Consent Agenda.

Commissioner Johnston requested Resolution Item #14 be removed from the Consent Agenda.

Commissioner Wardlow requested Resolution Item #19 be postponed to October 16, 2013.

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow to approve the agenda as changed. The Mayor asked for objections and seeing none the agenda was approved.

PROCLAMATIONS:

- 1) Special Olympics Day
- 2) Bob George Day
- 3) Fire Prevention Week

PRESENTATIONS:

City Attorney's Report

City Attorney Shawn Smith had no report for the Commission. Commission Weekley asked the City Attorney about amending the Comprehensive Plan regarding protection of our waters for any widening or dredging purposes. Mr. Smith would talk with the City Planner regarding amending the Code of Ordinances but not sure the Comp Plan would be the appropriate place. Mr. Smith had received the same request from Commissioner Johnston.

Commissioner Wardlow asked the City Attorney about the High School Baseball Booster Clubs using the parking lot at Glynn Archer for a fundraiser. Mr. Smith would bring a resolution forward for Commission approval. Assistant City Manager David Fernandez reported in the past parking was allowed with approval by the City Manager's Office.

Commissioner Yaniz asked about non-profit groups from out of town requesting parking at the Eco-discovery Center for Fantasy Fest. Mr. Fernandez stated there is a concern about tour bus parking on the west side of Whitehead and they preferred the Trumbo Road site.

Mr. Yaniz asked Mr. Fernandez about the status of the project matrix. Mr. Fernandez did not know when that would become available.

City Manager's Report

Mr. Fernandez introduced Dean Walters for the FDOT Quarterly Report on the North Roosevelt Boulevard project.

Commissioner Lopez asked about the Truman Waterfront multi-use field. He asked Mr. Cintron to speak on behalf of the Truman Waterfront Advisory Board. Mr. Cintron asked that the field be improved as soon as possible. He also asked that more information regarding the waterfront project be made available on the City's website. Richard Tallmadge, Vice-chair of the Truman Waterfront Advisory Board also addressed the Commission regarding the project.

Commissioner Wardlow asked about the progress at the PAL Gym. Mr. Wardlow also asked about reusing the A/C units from the fire station to the PAL Gym. Mr. Fernandez was not sure the electrical would support the A/C units.

Commissioner Yaniz supported Commissioner Lopez regarding the field and it needed attention.

Commissioner Johnston asked who schedules the use of the field and Mr. Fernandez would get that information for her. He stated without an irrigation system the field could not be maintained.

CONSENT AGENDA:

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Weekley and seconded by Commissioner Lopez to approve the consent agenda items.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes and pass the Resolutions as read.

APPROVAL OF MINUTES:

August 20, 2013 (Regular)
September 4, 2013 (Regular)
September 5, 2013 (Special)
September 17, 2013 (Regular)

RESOLUTIONS:

RESOLUTION NO. 13-245

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, OPPOSING AND URGING AMENDMENT OR REPEAL OF THE BIGGERT WATERS FLOOD INSURANCE REFORM ACT OF 2012; URGING CONGRESS TO DIRECT AN INDEPENDENT EXAMINATION TO REVIEW NFIP PROPOSED ACTUARIAL RATES AND SOLVENCY; URGING CONGRESS TO DEVELOP MORE REASONABLE AND RATIONAL METHODS TO NFIP SOLVENCY THAT WILL NOT DAMAGE THE ECONOMY OR ITS FRAGILE RECOVERY; AUTHORIZING THE CITY CLERK TO PROVIDE CERTIFIED COPIES OF THIS RESOLUTION TO SENATORS BILL NELSON, MARCO RUBIO AND CONGRESSMAN JOE GARCIA; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-246

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A \$10,000.00 DONATION FROM THE LAW ENFORCEMENT OFFICERS TRUST FUND (STATE FORFEITURE FUNDS) TO THE KEY WEST POLICE ATHLETIC LEAGUE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-247

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A \$5,000.00 DONATION FROM THE LAW ENFORCEMENT OFFICERS TRUST FUND (STATE FORFEITURE FUNDS) TO THE MONROE COUNTY COALITION, INC.; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-248

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 1 TO DEP AGREEMENT NO. MV 078" BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO INCREASE FUNDING TO \$96,393.75 AND TO APPROVE A TIME EXTENSION TO SEPTEMBER 14, 2014 FOR THE PURCHASE AND INSTALLATION OF TWO MARINE SANITATION SYSTEMS FOR WAHOO AND KINGFISH PIERS AT THE CITY MARINA AT GARRISON BIGHT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING NECESSARY BUDGET AMENDMENTS OR TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-249

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A PURCHASE EXCEPTION PURSUANT TO SECTION 2-797 OF THE CODE OF ORDINANCES, TO ALLOW CUMULATIVE EXPENDITURES DURING FY 12-13 TO CERTIFIED RECORDS MANAGEMENT (CRM) FOR RECORDS STORAGE IN A TOTAL AMOUNT NOT TO EXCEED \$35,000.00; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-250

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "USE AGREEMENT" BETWEEN THE CITY AND THE DEPARTMENT OF HOMELAND SECURITY, A LAW ENFORCEMENT AGENCY OF THE UNITED STATES OF AMERICA ("HSI") FOR USE OF AN OFFICE BY THE KEY WEST POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. POSTPONED TO OCTOBER 16, 2013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING CITY STAFF TO SUSPEND WORK AND EXPENDITURES TOWARDS DEVELOPMENT OF THE EASTER SEALS PROPERTY, UNTIL SUCH TIME AS THE BEST USE OF THE PROPERTY IS DETERMINED; PROVIDING FOR AN EFFECTIVE DATE

ADMINISTRATION APPEAL

RESOLUTION NO. POSTPONED TO NOVEMBER 6, 2013

GRANTING/DENYING THE APPEAL BY C & D PROPERTIES OF KEY WEST, 1, LLC, AND UPHOLDING/DENYING/AMENDING THE PLANNING DEPARTMENT'S NON-CONFORMING USE DETERMINATION FOR 405 FLEMING STREET

The said Resolutions were thereupon declared by the Mayor to have been duly passed and adopted and were authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 13-251

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY KNOWN AS ONE DECOMMISSIONED STREET SWEEPER AS A DONATION TO HARBOUR ISLAND, BAHAMAS PURSUANT TO SECTION 2-771(3)(C) OF THE CODE OF ORDINANCES; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Margaret Romero, 1615 Washington Street

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

The Mayor requested the Clerk 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. 13-252

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED LIST OF ROADWAYS TO BE PAVED UNDER THE ASPHALT PAVING CONTRACT GN-1202 FOR FY 2013-14 ON A WORK ORDER BASIS; AUTHORIZING STAFF TO ISSUE A PURCHASE ORDER FOR THE BUDGETED AMOUNT OF \$1,308,946.00 AND ISSUE WORK ORDERS UNDER THIS LIST FOR PAVING OF CITY ROADWAYS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Judy Martinez, 1020 Emma Street
David Fernandez, Assistant City Manager

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

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

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. 13-253

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 02-2013 TO PEREZ ENGINEERING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$66,370.00 FOR DESIGN SERVICES FOR CAROLINE STREET STORMWATER OUTFALL IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

David Fernandez, Assistant City Manager

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 verbal approval. The response was unanimous to pass the Resolution as read.

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. 13-254

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER TO COLLABORATE WITH THE MONROE COUNTY HOMELESS

**~~SERVICES CONTINUUM OF CARE FOR THE PURPOSE OF~~
~~CONVENING~~ CONVENE A HOMELESS SUMMIT BETWEEN STATE
AND COUNTY AGENCIES, NONPROFIT AGENCIES AND OTHER
STAKEHOLDERS TO BE HELD IN EARLY 2014 AFTER THE
JANUARY POINT-IN-TIME COUNTY-WIDE HOMELESS COUNT;
PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street
Sloan Bashinsky, 1711 Seminary Street
Lee Anne McCarthy, 918 White Street
Shawn Smith, City Attorney

It was moved by Commissioner Lopez and seconded by Commissioner Weekley that the Resolution be passed and adopted as amended; to include Federal Agencies and to amend the resolution removing "Homeless Services Continuum of Care".

The Mayor requested the Clerk 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. 13-255

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SETTLEMENT AGREEMENT IN THE MATTER OF SUNSET MARINA RESIDENCES OF KEY WEST CONDOMINIUM ASSOCIATION, INC. V. CITY OF KEY WEST AND MONROE COUNTY FLORIDA, CASE NO. 2011-CA-911-K; AUTHORIZING THE CITY MANAGER TO EXECUTE SETTLEMENT DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

Shawn Smith, City Attorney, suggested amendments to the settlement agreement; in paragraph 5 to add “to have the ability to relocate to any site is contingent upon a number of factors” and in lines 4-5 of paragraph 5 “however the city can work through its planning process to establish authorization for use of property”, 5(a) add an additional 60 days to the 180 days in which to submit an application for development plan approval and in paragraph 6 after the words dismissed add “with prejudice” upon relocation of the Homeless Shelter

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street
Tom Milone, 832 Caroline Street
Mark Gambuzza, 214 Golf Club Drive
Sloan Bashinsky, 1711 Seminary Street
Pat Stecher, 645 United Street

It was moved by Commissioner Weekley and seconded by Commissioner Johnston, for discussion, that the Resolution be passed and adopted and the Agreement be amended as suggested by the City Attorney.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Weekley and Mayor Cates

Nays: Commissioners Wardlow and Yaniz

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. 13-256

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ENCOURAGING THE KEY WEST HOUSING AUTHORITY TO DEVELOP A REQUEST FOR PROPOSALS (RFP) FOR DEVELOPMENT OF AN ASSISTED AND INDEPENDENT LIVING FACILITY AT POINCIANA PLAZA OR ANOTHER SUITABLE SITE; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Judy Martinez, 1020 Emma Street
Christine Russell, 1014 Grinnell Street
Sloan Bashinsky, 1711 Seminary Street
Manuel Castillo, Executive Director Key West Housing Authority

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

The Mayor requested the Clerk 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

ORDINANCES - FIRST READING:

ORDINANCE NO. PASSED TO SECOND READING

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 108 OF THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, ENTITLED PLANNING AND DEVELOPMENT SPECIFICALLY ARTICLE X ENTITLED "BUILDING PERMIT ALLOCATION SYSTEM" BY AMENDING SECTION 108-986 "DEFINITIONS"; ADDING DEFINITIONS TO SECTION 86-9 ENTITLED "DEFINITION OF TERMS"; AMENDING SECTION 108-987 ENTITLED "PURPOSE AND INTENT"; AMENDING SECTION 108-989 ENTITLED "AUTHORITY"; AMENDING SECTION 108-991 "DEVELOPMENT NOT AFFECTED BY ARTICLE"; AMENDING SECTION 108-994 ENTITLED "ESTABLISHED"; AMENDING SECTION 108-995 ENTITLED "REPORTING REQUIREMENTS AND ADJUSTMENTS IN RESIDENTIAL ALLOCATION SCHEDULE"; REPEALING SECTION 108-996 ENTITLED "PERIOD OF ALLOCATION"; ADDING A NEW SECTION 108-996 ENTITLED "INTENT"; REPEALING SECTION 108-997 ENTITLED "TRACKING AND MONITORING SYSTEM"; ADDING A NEW SECTION 108-997 ENTITLED "PERIOD OF ALLOCATION AND RANKING/REVIEW OF APPLICATIONS", ADDING A NEW SECTION 108-998 ENTITLED "COMPACT INFILL DEVELOPMENT AND MIXED USE DEVELOPMENT INCENTIVES"; AMENDING AND

RENUMBERING SECTION 108-998 TO 108-199 ENTITLED "PROCEDURES FOR ENSURING BENEFICIAL USE OF PRIVATE PROPERTY"; REPEALING SECTION 108-999 ENTITLED "ZONING IN PROGRESS"; ADDING SECTION 108-1000 ENTITLED "ALLOCATION OF RESIDENTIAL PERMITS IN THE TRUMAN WATERFRONT REDEVELOPMENT AREA"; AND AMENDING CHAPTER 122 ENTITLED "ZONING", BY AMENDING SECTION 122-1470 ENTITLED "ACCESSORY UNIT INFILL"; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street
Don Craig, Planning Director
Shawn Smith, City Attorney

It was moved by Commissioner Johnston and seconded by Commissioner Lopez that the Ordinance be passed on first reading as read.

The Mayor requested the Clerk 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

ORDINANCE NO. PASSED AS AMENDED TO SECOND READING

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES ENTITLED "ADMINISTRATION" BY AMENDING SECTION 90-392 AND BY ADDING SECTION 90-398 TO AUTHORIZE THE CITY PLANNER TO ISSUE ADMINISTRATIVE VARIANCES, ESTABLISH PROCEDURES FOR AN APPLICATION FOR ADMINISTRATIVE VARIANCES, ESTABLISH A PROCEDURE FOR PROVIDING NOTICE TO ADJOINING PROPERTY OWNERS OF THE CITY PLANNER'S INTENT TO ISSUE AN ADMINISTRATIVE VARIANCE, TO ESTABLISH CRITERIA FOR THE ISSUANCE OF ADMINISTRATIVE VARIANCES AND ESTABLISH A PROCEDURE FOR PUBLIC

**HEARINGS ON APPLICATIONS FOR ADMINISTRATIVE
VARIANCES; AMENDING CHAPTER 122 ENTITLED "ZONING" BY
AMENDING SECTION 122-28 AND ADDING SECTION 122-32 (G) TO
ESTABLISHING PROCEDURES FOR NONCONFORMITIES;
PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF
INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE
DATE**

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street
Don Craig, City Planner

It was moved by Commissioner Johnston and seconded by Commissioner Weekley that the Ordinance be passed on first reading as amended regarding notices to be clear and understandable, removal of off-street parking and changing the 10 day notice period to 30 days.

The Mayor requested the Clerk 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

ORDINANCE NO.: PASSED TO SECOND READING

**AN ORDINANCE OF THE CITY OF KEY WEST, AMENDING
CHAPTER 122, OF THE LAND DEVELOPMENT REGULATIONS OF
THE CODE OF ORDINANCES ENTITLED "ZONING" BY AMENDING
THE HRCC-4 ZONING DISTRICT SECTION 122-756 ENTITLED
"INTENT"; AMENDING SECTION 122-757 ENTITLED "USES
PERMITTED"; AMENDING SECTION 122-758 ENTITLED
"CONDITIONAL USES"; AMENDING SECTION 122-759 ENTITLED
"PROHIBITED USES"; AND AMENDING SECTION 122-760 ENTITLED
"DIMENSIONAL REQUIREMENTS"; AND AMENDING THE HPS-1
ZONING DISTRICT SECTION 122-966 ENTITLED "INTENT";
AMENDING SECTION 122-967 ENTITLED "USES PERMITTED";
AMENDING SECTION 122-968 ENTITLED "CONDITIONAL USES";
AND AMENDING SECTION 122-970 ENTITLED "DIMENSIONAL**

REQUIREMENTS" FOR AMENDMENTS TO ZONING DISTRICT REGULATIONS FOR THE LANDS WITHIN THE DESIGNATED TRUMAN WATERFRONT PARK AREA; AND AMENDING SUPPLEMENTARY DISTRICT REGULATIONS BY AMENDING SECTION 122-1111 ENTITLED "TABLE OF LAND USES BY DISTRICT"; AND AMENDING SECTION 122-1151 ENTITLED "TABLE OF SIZE AND DIMENSION REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance.

It was moved by Commissioner Johnston and seconded by Commissioner Lopez that the Ordinance be passed on first reading as read.

The Mayor requested the Clerk 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

ORDINANCES SECOND READING: (Public Hearing)

ORDINANCE NO. POSTPONE INDEFINITELY

AN ORDINANCE AMENDING THE KEY WEST COMPREHENSIVE PLAN BY AMENDING THE POLICY 1-1.1.8: ALLOWED USES IN THE HISTORIC RESIDENTIAL COMMERCIAL CORE-4 OF THE LAND USE ELEMENT AS PROVIDED FOR IN CHAPTER 90, ARTICLE VI, AMENDMENTS, DIVISION 3, COMPREHENSIVE PLAN AMENDMENTS, BASED UPON THE REVOCATION OF THE MOLE PIER AND THE TRUMAN HARBOR PREVIOUSLY DEEDED BY THE NAVY AND THE ADOPTED TRUMAN WATERFRONT PARK MASTER PLAN; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING FOR THE FILING WITH SECRETARY OF STATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance.

It was moved by Commissioner Lopez and seconded by Commissioner Weekley that the Ordinance to be postponed.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to postpone the Ordinance indefinitely.

SO ORDERED

CITIZEN COMMENTS:

Judy Martinez, 1020 Emma Street
Tom Milone, 832 Caroline Street
Jolly Benson, 717 Love Lane
Mark Songer, 1310 Newton, on behalf of Last Stand
Sloan Bashinsky, 1711 Seminary Street
Christine Russell, 1014 Grinnell Street

COMMISSION COMMENTS:

Commissioner Wardlow congratulated all the candidates who ran for office. He also thanked Supervisor of Elections Joyce Griffin and her staff and the Canvassing Board.

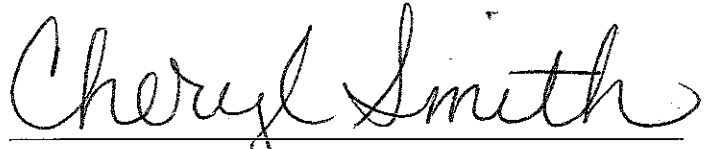
Commissioner Yaniz congratulated Mayor Cates and Commissioner Weekley and looked forward to working with them again. He also congratulated those who ran and lost.

Mayor Cates thanked all the citizens for re-electing him and congratulated Commissioner Weekley.

Commissioner Weekley commented on working together and moving on to accomplish what was best for the community. He would be bringing a resolution forward regarding this at the next meeting.

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 9:17 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in dark ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM
City Clerk