

**MINUTES**  
**CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, JUNE 7, 2011**

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, June 7, 2011.

Mayor Craig Cates called the meeting to order at 6:00 p.m.

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

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Finance Director Roger Wittenberg, Interim City Planner Don Craig, Police Chief Donie Lee, Fire Chief David Fraga, Community Services Director Greg Veliz, Deputy Community Services Director Rodrigo Delostrinos, Information Technology Director Patti McLauchlin, Senior Project Manager Doug Bradshaw, Utilities Manager Jay Gewin, Port and Transit Director Jim Fitton, Senior Property Manager Marilyn Wilbarger, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

Pastor Ernie DeLoach, Glad Tidings Tabernacle Assembly, gave the invocation.

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

Commissioner Wardlow thanked Pastor DeLoach for his service to the community as he was about to retire.

Mayor Cates recognized former Commissioner Dan Kolhage in the audience.

**CHANGES TO THE AGENDA:**

The Clerk announced speakers for Items #8, #9, #16 and #18 and those items would need to be removed from the Consent Agenda.

The City Manager requested that Item #21 be removed from the Consent Agenda for an administrative issue.

Commissioner Johnston requested that Item #7 be removed from the Consent Agenda for discussion.

Commissioner Weekley requested adding Item #27 to the Consent Agenda. Commissioner Wardlow objected to the item being added to the Consent Agenda.

Without opposition, the agenda was accepted as changed.

**PROCLAMATIONS:**

Key West Pride

**PRESENTATIONS:**

Update on the Carrying Capacity Study – Jeff Maxwell Calvin, Giordano & Associates

Fiscal Year 2010-2011 Mid-Year Budget Review – Finance Director Roger Wittenberg, Assistant City Manager Mark Finigan, Utilities Manager Jay Gewin, Port and Transit Director Jim Fitton, Senior Project Manager Marilyn Wilbarger

City Attorney's Report

City Attorney Shawn Smith reported on the Conflict Assessment meeting with the School District Administration Staff held May 26, 2011. The next meeting was to be held on June 8, 2011 at the School District Administration Office and part of that discussion would be the selection a facilitator for the joint meeting between the City and the School Board Members. Mr. Smith stated the joint meeting was set for Monday, June 20, 2011 at 5:30 p.m. at the Harvey Government Center.

Mr. Smith commented on House Bill Number 7201 that was recently signed by the Governor. This Bill had a direct impact on City Charter Section 1.05 that calls for voter ratification via referendum

of any habitable space granted by the Board of Adjustment. This legislation directly affects the voter's right to approve habitable space variances.

#### City Manager's Report

Virginia Panico addressed the Commission regarding Paige St. John and her presentation on Wednesday, June 15, 2011 at 6:00 p.m. at the Casa Marina Resort regarding the insurance industry and windstorm issues.

City Manager Jim Scholl reminded the Commission staff budget meetings would begin the next day and continue through the next week.

Mr. Scholl said the rescheduled date for the channel widening workshop was tentatively set for July 13, 2011.

Mr. Smith informed the Commission he needed to call for a closed executive session in the case of Old Town Laundry and Santa Maria Resort v City of Key West, Case Number 2011 CA 208-K. The Commission chose to meet for the executive session on June 21, 2011 at 5:30 p.m.

#### **CONSENT AGENDA:**

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi 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:**

May 7, 2011 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 11-156**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REQUESTING THAT THE TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA ESTABLISH AN EROSION CONTROL LINE ALONG APPROXIMATELY 640 FEET OF REST BEACH IN CONFORMANCE WITH CHAPTER 161, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-157**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID E. GORDON AND SUSAN BROWN GORDON, PROPERTY OWNER(S) IN CODE COMPLIANCE CASE NUMBER CES-09-520 (418-420 PETRONIA STREET) PERMITTING A RELEASE OF LIEN UPON PAYMENT BY THE OWNERS OF A MITIGATED AMOUNT OF \$1,075.00; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-158**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING, PURSUANT TO SECTIONS 2-797(4) AND 2-844(B) OF THE CODE OF ORDINANCES, THE PURCHASE OF CISCO SWITCHING EQUIPMENT FROM MODCOMP SYSTEMS & SOLUTIONS IN THE AMOUNT OF \$29,985.55; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-159**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE CONTRACT FOR GENERAL ENVIRONMENTAL CONSULTING SERVICES WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC. ("PBS&J") BY CONSENTING TO NOVATE THE CONTRACT TO ATKINS NORTH AMERICA, INC. ("ATKINS"); PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-160**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID (ITB) #11-017, RESOD ROSA HERNANDEZ AND PEPE HERNANDEZ SOFTBALL FIELDS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-161**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID (ITB) #11-009, UNLEADED FUEL TANK REPLACEMENT; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-162**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING PURSUANT TO SECTION 7-797(4)(B) AND 7-771(3)(C) OF THE CODE OF ORDINANCES THE ATTACHED PROPOSAL OF MURRAY MARINE, INC. TO RE-POWER TWO EXISTING VESSELS FOR USE BY THE KEY WEST POLICE DEPARTMENT MARINE UNIT IN EXCHANGE FOR THE TRADE-IN OF TWO SURPLUS VESSELS AND ONE 1998 HP JOHNSON MOTOR; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-163**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A TASK ORDER FROM CHARLEY TOPPINO AND SONS, INC. IN AN AMOUNT NOT TO EXCEED \$64,521.60 FOR REHABILITATION OF 17 STORMWATER DRAINAGE WELLS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-164**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED DEED OF CONSERVATION EASEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE KEY WEST BOTANICAL GARDEN; PROVIDING THAT MITIGATION CREDITS ARE RESERVED FOR USE BY THE CITY OF KEY WEST ON CITY PROPERTY; PROVIDING FOR AN EFFECTIVE DATE**

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. 11-165**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING SLOPPY JOE'S TO CONDUCT AN EVENT FOR POKER RUN ON SATURDAY, SEPTEMBER 17, 2011 FROM 12:00 NOON TO 11:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF GREENE STREET BETWEEN DUVAL AND ANN STREETS FROM 11:00 A.M. TO 12:00 MIDNIGHT; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE ENCLOSED AREA; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Jim Scholl, City Manager

It was moved by Commissioner Johnston and seconded by Commissioner Rossi 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. 11-166**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CITY OF KEY WEST, FLORIDA, AND THE KEY WEST TOURIST DEVELOPMENT ASSOCIATION, INC. FOR FANTASY FEST 2011 THROUGH 2015; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON CITY PROPERTY/RIGHTS-OF-WAY**

**AT FIVE LOCATIONS WITHIN THE FANTASY ZONES BY NOT-FOR-PROFIT ORGANIZATIONS TO BE SELECTED BY THE ASSOCIATION; AUTHORIZING THE CITY MANAGER TO ISSUE A LETTER OF NO OBJECTION TO THE DEPARTMENT OF BUSINESS AND REGULATION, ALCOHOL AND TOBACCO DIVISION FOR THE SALE OF ALCOHOLIC BEVERAGES EACH DAY BY FIVE NOT-FOR-PROFIT ORGANIZATIONS ON PRIVATE PROPERTY; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE FESTIVAL; DESIGNATING A FANTASY FEST ZONE; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Robert Walker, 1218 16<sup>th</sup> Terrace  
Margaret Romero, 1615 Washington Street  
Jim Scholl, City Manager  
Shawn Smith, City Attorney  
Linda O'Brien, Key West Tourist Development Association  
Jim Fitton, Transit and Port Director  
Greg Veliz, Director of Community Services

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow that the Resolution be passed and adopted amending the agreement to require trash and recyclable receptacles at the staging area and at suitable locations throughout the Masquerade March parade route; to amend section B-2(c) to include that there would be no lewd acts; to amend section B-2(a) that vendors on Friday and Saturday night must be closed down at 1:00 a.m. and off the street by 4:00 a.m.; to amend the language in B-4 to read "The association shall provide appropriate collection containers conveniently located and readily available to facilitate vendors in properly discarding all used cooking oil and grease" and D-3 to include "Association will remit payment directly to all contracted off-duty law enforcement officers and City of Key West fire personnel within forty-five (45) days . . ."

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Lopez, Rossi, Wardlow, Weekley and Mayor Cates

Nays: Commissioner Johnston

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. 11-167**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ONE WAY, ONE LANE TRAFFIC FLOW IN A SOUTHBOUND DIRECTION ON LEON STREET BETWEEN CATHERINE STREET AND FLAGLER AVENUE; 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  
Louis LaTorre, 1615 United Street

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Weekley 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**

**RESOLUTION NO. 11-168**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 11-007 TO PEREZ ENGINEERING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$62,700.00 FOR TRUMAN WATERFRONT ROADWAY DESIGN (FUNDED BY 2004-2005 DEFENSE INFRASTRUCTURE GRANT FUNDS); PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.



The following people spoke on the matter:

Sloan Bashinsky, 1031 Grand Street, Sugarloaf Key  
Robert Kelly, 1801 N. Roosevelt Boulevard  
Margaret Romero, 1615 Washington Street  
Richard Tallmadge, 1700 Jamaica Drive  
Doug Bradshaw, Senior Project Manager  
Jim Scholl, City Manager

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Lopez, Rossi and Weekley

Nays: Commissioners Johnston, Wardlow and Mayor Cates

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. 11-169**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AMENDMENT #1 TO TASK ORDER 01-10-GEN WITH RED OAK CONSULTING, A DIVISION OF MALCOLM PIRNIE, INC., IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$18,000.00 TO PROVIDE ADDITIONAL RESEARCH, REVIEW AND ANALYSIS FOR THE GENERAL FUND COST ALLOCATION STUDY; 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  
Mark Finigan, Assistant City Manager

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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. 11-170**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "MEMORANDUM OF AGREEMENT" WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MONROE COUNTY HEALTH DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

Commissioner Lopez recused himself from this item.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi 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. DENIED**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THAT IN THE ABSENCE OF THE MAYOR, THE CITY COMMISSION SHALL BY MAJORITY VOTE SELECT THE INDIVIDUAL WITH THE EXPERTISE BEST SUITED TO PRESIDE OVER THE AGENDA ITEMS AT A PARTICULAR MEETING; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

It was moved by Commissioner Lopez and seconded by Commissioner Rossi that the Resolution be denied.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow and Weekley

Nays: Mayor Cates

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. 11-171**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE ATTACHED REPORT ON RECOMMENDATIONS OF THE STRATEGIC PLANNING COMMITTEE; DIRECTING THE CITY MANAGER TO PRESENT A QUARTERLY REPORT ON PROGRESS OF THE CITY'S STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Mary Beth McCulloch, Chair of the Strategic Planning Committee  
Bob Kelly, 1801 N. Roosevelt Boulevard

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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. 11-172**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING CITY STAFF TO RECOMMEND WITHIN 90 DAYS A PLAN WHICH WOULD COORDINATE ALTERNATE SIDE OF THE STREET PARKING AND A SCHEDULE FOR STREET SWEEPING IN THE HISTORIC DISTRICT; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Greg Wythe, 330 Elizabeth Street  
Robert Kelly, 1801 N. Roosevelt Boulevard

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi and Weekley

Nays: Commissioners Gibson, Wardlow and Mayor Cates

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. Withdrawn**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING CITY STAFF TO RECOMMEND WITHIN 90 DAYS A PLAN TO PROHIBIT OR RESTRICT THE USE OF LEAF BLOWERS IN THE CITY OF KEY WEST; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution and read a letter into the record from Patricia Eables, 313 Catherine Street.

The following person spoke on the matter:

Margaret Romero, 1615 Washington Street

It was moved by Commissioner Weekley to approve the resolution. The Mayor called for a second to the motion. With no second on the floor, Commissioner Weekley withdrew the item for consideration.

**SO ORDERED**

**RESOLUTION NO. 11-173**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE SHORT LISTING OF RESPONDENTS TO RFP 005-11 FOR CONSULTING SERVICES TO PREPARE EVALUATION AND APPRAISAL REPORT (EAR) AMENDMENTS TO THE COMPREHENSIVE PLAN; RANKING THE TOP THREE FIRMS BASED UPON QUALIFICATIONS; AUTHORIZING STAFF TO NEGOTIATE WITH THE TOP RANKED FIRM AND EACH FIRM THEREAFTER UNTIL AN ACCEPTABLE CONTRACT IS BROUGHT BEFORE THE COMMISSION; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution. City Planner Donald Craig introduced the item for the Commission.

The following firms gave 15-minute presentations:

Calvin, Giordano and Associates, Inc.  
The Corradino Group  
LaRue Planning & Management Services, Inc.

After the presentations the Commission ranked the top three firms as follows:

First Choice with 16 points	-	LaRue Planning and Management Services
Second Choice with 14 points	-	The Corradino Group
Third Choice with 12 points	-	Calvin, Giordano and Associates

(Ranking forms are attached hereto and made a part of these minutes.)

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be passed and adopted ranking the firms as stated.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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. 11-174**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RANKING THE RESPONDENTS TO RFP 007-11 FOR KEY WEST HISTORIC RESOURCE SURVEY 2011; AUTHORIZING CITY STAFF TO NEGOTIATE A CONTRACT IN ACCORDANCE WITH THE ACCEPTED PROPOSALS WITH THE TOP RANKED FIRM AND EACH FIRM THEREAFTER AS NECESSARY UNTIL AN ACCEPTABLE CONTRACT IS AGREED UPON; AUTHORIZING THE CITY MANAGER, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY TO EXECUTE THE RESULTING CONTRACT; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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**

**CITIZEN COMMENTS:**

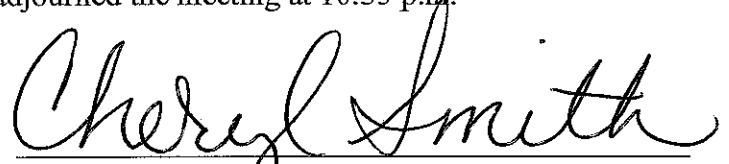
Sheila Mullins, 830 Fleming Street

**COMMISSION COMMENTS:**

There were no comments by the Commission.

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 10:55 p.m.

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

Cheryl Smith, MMC, CPM  
City Clerk

TABULATION FORM - RFP #005-11, EAR AMENDMENTS TO THE COMP PLAN

Highest Points Prevails

	Calvin, Giordano & Associates	The Corradino Group	LaRue Planning and Management Services	TOTALS
Commissioner Gibson	2	3	1	6
Commissioner Johnston	3	1	2	6
Commissioner Lopez	1	2	3	6
Commissioner Rossi	1	2	3	6
Commissioner Wardlow	2	1	3	6
Commissioner Weekley	1	2	3	6
Mayor Cates	2	3	1	6
<b>TOTALS</b>	<b>12</b>	<b>14</b>	<b>16</b>	<b>42</b>

<b>1st Choice</b>	<b>LaRue Planning and Management Services</b>
<b>2nd Choice</b>	<b>The Corradino Group</b>
<b>3rd Choice</b>	<b>Calvin, Giordano and Associates</b>



# OFFICIAL TALLY SHEET

## Ranking Top Three Firms as Consultants to Prepare Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan

June 7, 2011

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the selection process records.

\*\*\*\*\*

First Choice Ranking                CORRADINO          

Second Choice Ranking              CALVIN GIORDINO          

Third Choice Ranking               LARUE          

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.

GIBSON

# OFFICIAL TALLY SHEET

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June 7, 2011

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\*\*\*\*\*

First Choice Ranking      Calvin Giordano Assoc.

Second Choice Ranking    LaRue Planning

Third Choice Ranking     Corradino

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.



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\*\*\*\*\*

First Choice Ranking La Rue

Second Choice Ranking Corradino

Third Choice Ranking C, G + A

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.

*Lopez*

# OFFICIAL TALLY SHEET

## Ranking Top Three Firms as Consultants to Prepare Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan June 7, 2011

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First Choice Ranking LA RUE

Second Choice Ranking CORRADINO GROUP

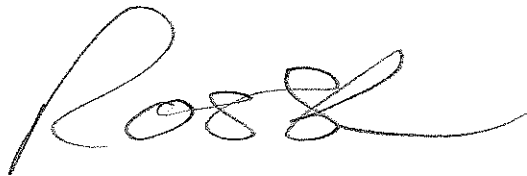
Third Choice Ranking CALVIN GIORDANO

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.



# OFFICIAL TALLY SHEET

## Ranking Top Three Firms as Consultants to Prepare Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan June 7, 2011

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First Choice Ranking La Rue

Second Choice Ranking Giordano

Third Choice Ranking Corradino Group

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.

*Billy Wardlow*

# OFFICIAL TALLY SHEET

## Ranking Top Three Firms as Consultants to Prepare Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan June 7, 2011

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First Choice Ranking LA RUE

Second Choice Ranking CORRADINO

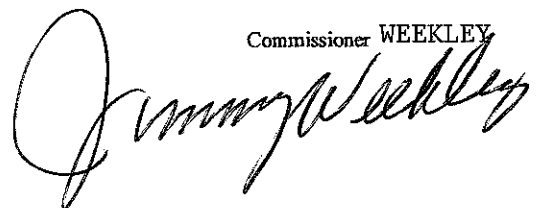
Third Choice Ranking CALVIN GIORDANO

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.

Commissioner WEEKLEY  


# OFFICIAL TALLY SHEET

## Ranking Top Three Firms as Consultants to Prepare Evaluation and Appraisal Report (EAR) Amendments to the Comprehensive Plan June 7, 2011

Upon completion, the form is to be submitted to the City Clerk for tabulation as part of the selection process records.

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First Choice Ranking      CORRADINO GROUP

Second Choice Ranking    CA/VI4, GIARDANO & ASS

Third Choice Ranking      LA RUE

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Calvin, Giordano & Associates, Inc.

The Corradino Group, Inc.

LaRue Planning and Management Services, Inc.







**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Clayton Lopez, hereby disclose that on June 7, 2011 :

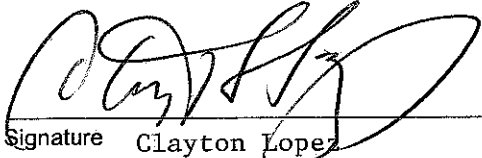
(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of The Monroe County Health Department, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item #21: Approving the Memorandum of Agreement with the State of Florida, Department of Health, Monroe County Health Department.

June 7, 2011  
Date Filed

  
Signature Clayton Lopez

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.