



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, September 23, 2024

5:00 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order

5:00 p.m.

Roll Call

Absent 3 - Ms. Gates, Mr. Haskins, and Ms. Velazquez

Present 4 - Mr. Olive, Mr. Strachan, Mr. Troutman, and Mr. Wagner

Pledge of Allegiance to the Flag

Approval of Agenda

A motion to approve the Agenda was made by Mr. John Strachan, seconded by Mr. Richard Wagner. The motion passed by a unanimous vote.

Approval of Minutes

A motion to approve the June 2024 Minutes was made by Mr. Bruce Troutman, seconded by Mr. John Strachan. The motion passed by a unanimous vote.

1 June 2024 Minutes

Action Items

2 Attorney 2024 - 2025 Contract

The Board unanimously approved its 2024 - 2025 contract with Attorney Robert

Cintron.

3 Executive Director 2024 - 2025 Contract

The Board unanimously approved its 2024 - 2025 contract with Executive Director Thomas Pakenas.

Discussion Items

Reports

4 RRI For September 2024

A motion was made by Mr. Bruce Troutman, seconded by Mr. John Strachan that the RRI submitted September 2024 be marked as Received and Filed. The motion passed by a unanimous vote.

Legal Counsel

Police Liaison

Executive Director

Public Comment

Board Comment

Adjournment