#### **MINUTES**

# SPECIAL CITY COMMISSION MEETING

## OLD CITY HALL, 510 GREENE STREET

## **WEDNESDAY, OCTOBER 17, 2012**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, October 17, 2012.

Mayor Craig Cates called the meeting to order at 6:01 p.m.

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

Also present were City Manager Bob Vitas, City Attorney Shawn Smith, City Planner Don Craig, Information Technology Director Patti McLauchlin, Port and Transit Director Jim Fitton and Senior Deputy City Clerk Sue Harrison.

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

#### APPROVAL OF AGENDA:

There were no changes to the agenda.

#### PRESENTATIONS:

Each speaker was given 15 minutes for their presentation.

Jennifer Hulse - Cruise Ship Information and Education by Ms. Jennifer Hulse, Co-Chairperson of the Cruise Ship Committee for the Key West Chamber of Commerce

Mark Songer - Last Stand

John Dolan Heitlinger - Key West Seaport Alliance

## RESOLUTION NO. POSTPONED

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF REQUESTING THE U.S. CONGRESS KEY WEST, FLORIDA, TO PROCEED WITH A PROCESS OF CERTIFYING THE ARMY CORPS OF ENGINEERS RECONNAISSANCE REPORT AND **DETERMINE** STUDY TO FEASIBILITY DIRECTING  $\mathbf{A}$ WHETHER WIDENING KEY WEST CHANNEL CUT B IS POSSIBLE; AUTHORIZING CITY STAFF TO PURSUE FUNDING SOURCES FOR **PRIVATE** FROM **PUBLIC AND** FEASIBILITY STUDY; PROVIDING THAT THE FEASIBILITY STUDY SHALL BE AT NO COST TO THE CITY OF KEY WEST: PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

It was moved by Commissioner Yaniz and seconded by Commissioner Lopez to postpone the vote.

After a brief discussion, Commissioner Yaniz and Commissioner Lopez withdrew the motion and second in order to hear public comment.

The Clerk announced that 15 letters had been received in the Clerk's Office; 2 in favor and 13 against the project.

The following people spoke on the matter:

Terry Strickland, Cudjoe Key Noelle Plagens, 2412 Linda Avenue Bill McIntyre, 3830 S. Roosevelt Boulevard Robin Lockwood, 1111 12th Street Diane Gibson, 3406 N. Roosevelt Boulevard David Paul Horan, 608 Whitehead Street Joyce Benavides, 1205 Calais Lane Ken Harris, 3930 S. Roosevelt Boulevard Julian Benson, 717 Love Lane Nicki Will, 5900 College Road Sharon Moore, 18 Astor and 2432 Flagler Avenue Sandra Campbell, Big Pine Key Sandra Walters, 6410 5th Street, Stock Island Pat Croce, 505 Front Street Virginia Panico, 1514 19<sup>th</sup> Street Ed Swift, 26 Driftwood Drive

Bill Lilley, 3126 Harriet Avenue Jim Wilson, 27 Evergreen Avenue Judy Martinez, 1020 Emma Street Richard Padron, 3229 Flagler Avenue Ginny Stones, 221 Simonton Street Kim Works, 820 Georgia Street Linda Test, 1805 Staples Avenue Monica Munoz, 505 Front Street Leslie Allen, 601 Riviera Drive Steve Trippe, 623 William Street William Benson, 17235 Bonita Lane Frank Smith, 631 Southard Street Dave Gonzales, 414 Olivia Street Richard Wells, 2315 N. Roosevelt Boulevard Capt. Robert Maguire, 28 Aster Terrace Naja Girard, 1214 Newton Rudy Molinet, 517 Grinnell John O'Hearn, Big Pine Key Nathaniel Linville Marius Venter, 1007 Varela Street Dean Sloan, 623 Duval Street M. J. Taylor, 727 Catherine Street Ryan Saca, 1106 Angela Street Luke Kelly, 112 Sawyer Drive Mike Morawski, 907 Whitehead Street Scott Ahrens, 2916 Riviera Drive Clinton Curry, 1201 19<sup>th</sup> Terrace Sandra Downs Shirley Freeman, 724 Eaton Street Christine Russell, 1014 Grinnell Street Shawn Smith, City Attorney Bob Vitas, City Manager

It was moved by Commissioner Yaniz to deny the item and instruct City Staff to put this to the voters of the City of Key West as a referendum. The motion was seconded by Commissioner Wardlow.

The City Attorney suggested possible language, to be approved by the City Commission, for a referendum question as "Do the electors of the City of Key West desire the City Commission to move forward with a feasibility study".

The City Attorney suggested, from the discussion by the Commission, that the Commission is deferring action on the channel widening contingent upon voter approval or denial. He asked if perhaps a better motion would be to postpone until such time as the citizens have the ability to vote on the question rather than denying the study with the referendum.

Commissioner Yaniz withdrew his previous motion to deny and the motion to second was withdrawn by Commissioner Wardlow.

It was moved by Commissioner Yaniz and seconded by Commissioner Wardlow that the Resolution be postponed until a binding referendum for the study has been presented to the electorate.

The Mayor requested the Clerk call the roll.

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

Nays: None

#### SO ORDERED

#### ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 9:07 p.m.

Cheryl-Smith, MMC, CPM

City Clerk