

MINUTES

SPECIAL CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

MONDAY, JUNE 4, 2012

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, June 4, 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 Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Police Chief Donnie Lee, Fire Chief David Fraga, Information Technology Director Patti McLaughlin, Parking Manager John Wilkins, Port and Transit Director Jim Fitton, Human Resource Director Sandy Gilbert, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

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

CHANGES TO THE AGENDA:

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

RESOLUTIONS:

12-2824 RESOLUTION NO. 12-175

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, SELECTING A CITY MANAGER; AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE A CONTRACT FOR CONSIDERATION; 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
Skip O'Neil, 1401 Truman Avenue
JP Hanley, 408 Appelrouth Lane
Ed Swift, 26 Driftwood
Robert Kelly, 1801 N. Roosevelt Blvd.
City Manager Scholl
City Attorney Smith

The Mayor explained the process of selecting one candidate to become the next City Manager.

Commissioner Yaniz requested to have the ranking process of all four candidates considered.

The Mayor had an informal straw poll of each member on their preference of selecting a new City Manager.

The straw poll results were 4 votes for writing 1 candidates name over 3 votes for ranking all four candidates.

Ranking forms were passed out to the Commission.

The tabulations were ranked:

The Clerk read the results of each Commission member's ranking into the record:

| | |
|------------------------|--------------------|
| Commissioner Johnston: | Mr. Bob Vitas |
| Commisisoner Lopez: | Mr. Thaddeus Cohen |
| Commissioner Rossi: | Mr. Craig Lonon |
| Commisisoner Wardlow: | Mr. Thaddeus Cohen |
| Commissioner Weekley: | Mr. Bob Vitas |
| Commissioner Yaniz: | Mr. Thaddeus Cohen |
| Mayor Cates: | Mr. Bob Vitas |

Tabulation results:

A tie vote resulted between Mr. Thaddeus Cohen and Mr. Bob Vitas.

Mr. Craig Lonon received one vote.

(The Official Ranking Forms are attached hereto and made a part of these minutes).

Tie breaker ranking forms were passed out to the Commission.

The tabulations were ranked:

The Clerk read the results of each Commission member's ranking into the record:

| | |
|------------------------|--------------------|
| Commissioner Johnston: | Mr. Bob Vitas |
| Commissioner Lopez: | Mr. Thaddeus Cohen |
| Commissioner Rossi: | Mr. Bob Vitas |
| Commissioner Wardlow: | Mr. Thaddeus Cohen |
| Commissioner Weekley: | Mr. Bob Vitas |
| Commissioner Yaniz: | Mr. Thaddeus Cohen |
| Mayor Cates: | Mr. Bob Vitas |

Mr. Bob Vitas was selected as the Candidate for City Manager.

(The Official Ranking Forms are attached hereto and made a part of these minutes).

It was moved by Commissioner Rossi to accept the ranking with Mr. Bob Vitas as the selected candidate for the City Manager position and seconded by Commissioner Johnston that the Resolution be passed and adopted as read.

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

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

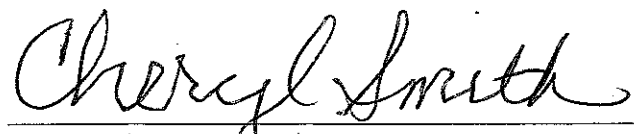
Nays: None

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 6:40 p.m.



Cheryl Smith, MMC, CPM
City Clerk

Ranking of Candidates for City Manager

| | Mr. Thaddeus Cohen | Mr. Gary La Veria | Mr. Craig Lonon | Mr. Bob Vitas |
|--|--------------------------|-------------------|-----------------|---------------|
| Commissioner Johnston | | | | 1 |
| Commissioner Lopez | 1 | | | |
| Commissioner Rossi | | | 1 | |
| Commissioner Wardlow | 1 | | | |
| Commissioner Weekley | | | | 1 |
| Commissioner Yaniz | 1 | | | |
| Mayor Cates | | | | 1 |
| | 3 | 0 | 1 | 3 |
| Tie Vote between Thaddeus Cohen and Bob Vitas | | | | |
| 1st Choice | | | | |
| 2nd Choice | | | | |
| 3rd Choice | Mr. Craig Lonon | | | |
| 4th Choice | Mr. Gary La Veria | | | |

OFFICIAL TALLY SHEET

Selecting One Candidate for City Manager

June 4, 2012

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

Candidates for Selection:

Thaddeus Cohen

Craig Lonon

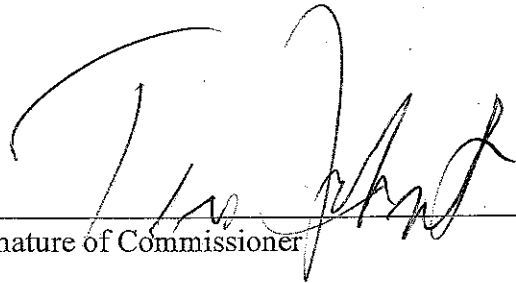
Gary La Venia

Bob Vitas

Commissioner's Selection:

Bob Vitas

Signature of Commissioner



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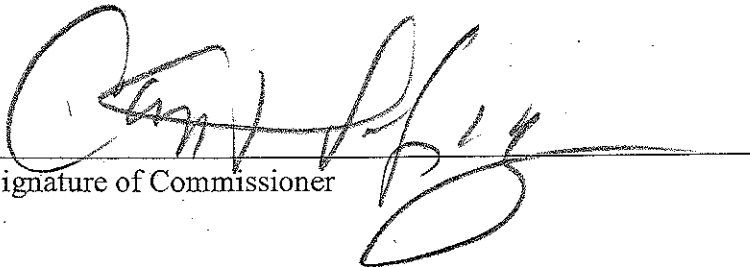
Gary La Venia

Bob Vitas

Commissioner's Selection:

THADDEUS COHEN

Signature of Commissioner



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Craig Lonon

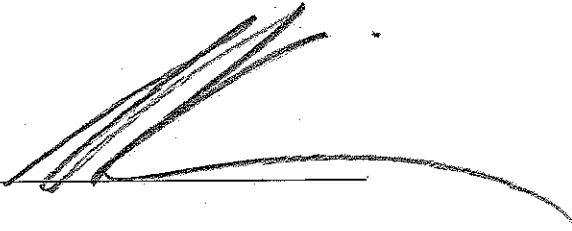
Gary La Venia

Bob Vitas

Commissioner's Selection:

CRAIG Lonon

Signature of Commissioner



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Candidates for Selection:

Thaddeus Cohen

Craig Lonon

Gary La Venia

Bob Vitas

Commissioner's Selection:

Cohen

Billy Hardlo

Signature of Commissioner

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Craig Lonon

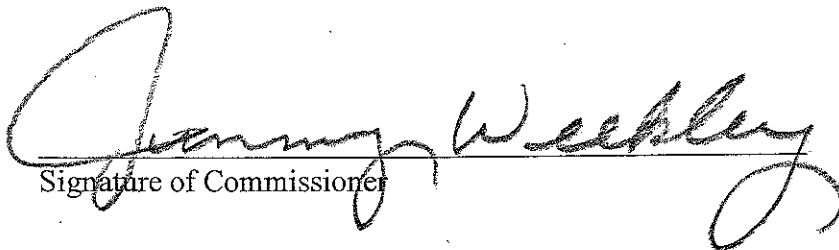
Gary La Venia

Bob Vitas

Commissioner's Selection:

Bob Vitas

Signature of Commissioner



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Craig Lonon

Gary La Venia

Bob Vitas

Commissioner's Selection:

Thaddeus Cohen

Signature of Commissioner

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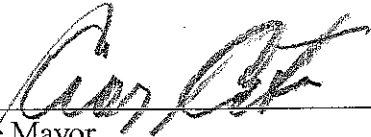
Gary La Venia

Bob Vitas

Mayor Cates's Selection:

Bob VITAS

Signature of the Mayor



Ranking of Candidates for City Manager

| | Mr. Thaddeus Cohen | Mr. Bob Vitas |
|-----------------------|---------------------------|----------------------|
| Commissioner Johnston | | 1 |
| Commissioner Lopez | 1 | |
| Commissioner Rossi | | 1 |
| Commissioner Wardlow | 1 | |
| Commissioner Weekley | | 1 |
| Commissioner Yaniz | 1 | |
| Mayor Cates | | 1 |
| 3 | | |
| 4 | | |
| 1st Choice | | |
| Bob Vitas | | |
| 2nd Choice | | |
| Thaddeus Cohen | | |

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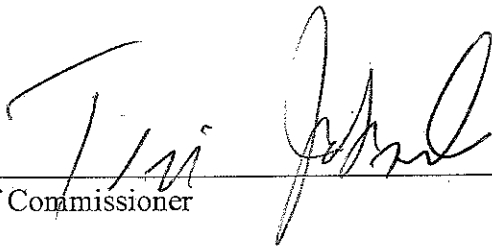
Gary La Venia

Bob Vitas

Commissioner's Selection:

Bob Vitas

Signature of Commissioner



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Candidates for Selection:

Thaddeus Cohen

Craig Lonon

Gary La Venia

Bob Vitas

Commissioner's Selection:

THADDEUS COHEN III
001

Signature of Commissioner

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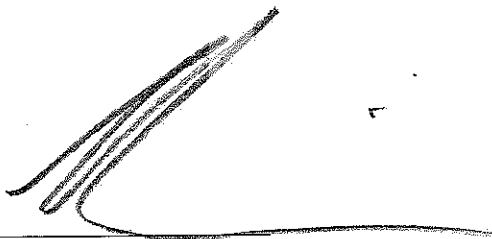
Gary La Venia

Bob Vitas

Commissioner's Selection:

Bob Vitas

Signature of Commissioner



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Candidates for Selection:

Thaddeus Cohen

Craig Lonon

Gary La Venia

Bob Vitas

Commissioner's Selection:

Cohen

Signature of Commissioner

Billy Madlon

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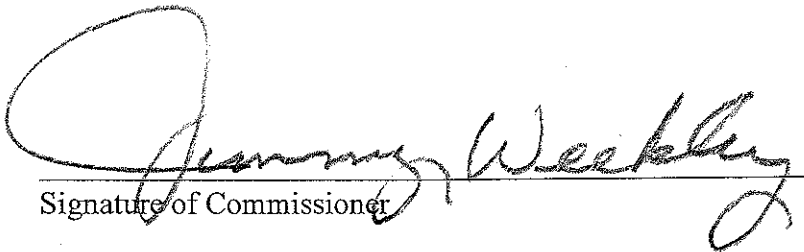
Gary La Venia

Bob Vitas

Commissioner's Selection:

Bob Vitas

Signature of Commissioner



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Thaddeus Cohen

Craig Lonon

Gary La Venia

Bob Vitas

Commissioner's Selection:

Thaddeus COHEN


Signature of Commissioner

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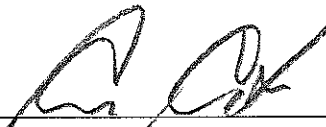
Craig Lonon

Gary La Venia

Bob Vitas

Mayor Cates's Selection:

Bob VITAS



Signature of the Mayor