



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### City Commission

---

Monday, September 25, 2017

6:00 PM

City Hall

---

#### Special Meeting

**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**CALL MEETING TO ORDER - 6:01 P.M.**

#### ROLL CALL

**Absent** 2 - Commissioner Wardlow and Commissioner Weekley

**Present** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### ORDINANCES – FIRST READING

1

#### **PUBLIC HEARING:**

Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2017-2018; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

A motion was made by Commissioner Kaufman, seconded by Commissioner Payne, that the Ordinance Adopting an Ad Valorem Tax General Municipal Millage Rate for Fiscal Year 2017-2018 is hereby set at 2.3466 mills (\$2.3466 per thousand dollars of assessed property value) and the Fiscal Year 2017-2018 final adopted millage rate is equal to the rolled back rate of 2.3466 mills (\$2.3466 per thousand dollars of assessed property value) and the Ordinance be

**Passed to Second Reading. The motion carried by the following vote:**

**Absent:** 2 - Commissioner Wardlow and Commissioner Weekley

**Yes:** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne,  
Commissioner Romero and Mayor Cates

**RESOLUTIONS**

**2**

Adopting the Tentative Budget for FY 2017-2018.

**Sponsors:** City Manager Scholl

**Attachments:**

[Resolution](#)  
[Summary of Changes - All Funds](#)  
[General Fund - Revenues](#)  
[City Commission](#)  
[City Manager](#)  
[City Clerk](#)  
[Citizen's Review Board \(CRB\)](#)  
[Parking](#)  
[Finance](#)  
[Human Resources](#)  
[Information Technology](#)  
[Channel 77](#)  
[City Attorney](#)  
[City Planner](#)  
[Non-Departmental](#)  
[Civil Service Board](#)  
[Fleet Service Management](#)  
[Public Works](#)  
[Engineering](#)  
[Facilities Maintenance](#)  
[Disaster Recovery](#)  
[Police Department](#)  
[Fire Department](#)  
[Building Services](#)  
[Code Compliance](#)  
[Emergency Preparedness](#)  
[Emergency Medical Services](#)  
[Tree Commission](#)  
[Port Operations](#)  
[Truman Waterfront](#)  
[Homeless Services](#)  
[Parks & Recreation](#)  
[Infrastructure Surtax Fund](#)  
[Internal Improvements Fund \(Gas Tax\)](#)  
[Fort Taylor Surcharge Fund](#)  
[Affordable Housing Fund](#)  
[Truman Waterfront Fund](#)  
[Community Fund \(AIPP\)](#)

[Transportation Alternative Fund](#)

[Community Development Office](#)

[Law Enforcement Trust](#)

[Capital Projects Fund](#)

[Sewer Fund](#)

[Stormwater Fund](#)

[Solid Waste Fund](#)

[Key West Bight Fund](#)

[Transit System Fund](#)

[Garrison Bight Fund](#)

[Insurance Fund](#)

[Bahama Village TIF](#)

[Caroline Street TIF](#)

[Capital Improvement Projects \(CIP\) - Summary of All Funds](#)

[CIP - General Fund](#)

[CIP - Infrastructure Surtax Fund](#)

[CIP - Gas Tax Fund](#)

[CIP - Key West Bight Fund](#)

[CIP - Transit System Fund](#)

[CIP - Garrison Bight Fund](#)

[CIP - All Other Funds](#)

**A motion was made by Commissioner Payne, seconded by Commissioner Lopez, that at a Public Hearing to consider the Tentative Budget was conducted on September 25, 2017; That the tentative budget for Fiscal Year 2017-2018 is currently set at \$180,781,774.00 and hereby adopted by fund and by major category and the Resolution be Passed. The motion carried by the following vote:**

**Absent:** 2 - Commissioner Wardlow and Commissioner Weekley

**Yes:** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-221

**3**

**PUBLIC HEARING:**

Imposing Solid Waste Service Assessments against certain Real Residential Property located within the City of Key West, Florida, approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the preliminary Assessment Resolution for Fiscal Year 2017-2018.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Emergency Order](#)

**A motion was made by Commissioner Kaufman, seconded by Commissioner Romero, that the Resolution be Passed. The motion carried by the following vote:**

**Absent:** 2 - Commissioner Wardlow and Commissioner Weekley

**Yes:** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-222

4

**PUBLIC HEARING:**

Imposing Stormwater Service Assessment against certain real property within the City of Key West; Approving the Stormwater Assessment Roll for the Stormwater Service Assessments for Fiscal Year 2017-2018.

**Sponsors:** City Manager Scholl

**Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Emergency Order](#)

**A motion was made by Commissioner Romero, seconded by Commissioner Lopez, that the Resolution be Passed. The motion carried by the following vote:**

**Absent:** 2 - Commissioner Wardlow and Commissioner Weekley

**Yes:** 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-223

**ADJOURNMENT - 6:45 P.M.**