

MINUTES
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
THURSDAY, SEPTEMBER 23, 2010

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Thursday, September 23, 2010.

Mayor Craig Cates called the meeting to order at 6:07 p.m.

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

Commissioner Lopez arrived at 6:10 p.m.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Human Resources Director Sandy Gilbert, Code Compliance Manager Jim Young, Police Chief Donie Lee, Fire Chief David Fraga, Port Operations Senior Project Manager Doug Bradshaw, Port and Transit Director Jim Fitton, City Planner Amy Kimball-Murley, Community Services Director Greg Veliz, Building Department Official John Woodson, Community Services Deputy Director Rodrigo Delostrinos, Division Chief of Operations Michael Davila, Division Chief/EMG Management & Training Craig Marston, Police Captain Frank Sauer, Utilities Manager Jay Gewin, Senior Property Manager Marilyn Wilbarger and Deputy City Clerk Angela Budde.

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

CHANGES TO THE AGENDA

Without opposition, the agenda was approved.

ORDINANCES SECOND READING: (Public Hearing)

ORDINANCE NO. 10-19

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2010-2011; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The City Manager read the title of the Ordinance and advised 3.0666 is the proposed millage rate.

The following people spoke on the matter:

City Manager Scholl
Virginia Panico, Chamber of Commerce, 510 Greene Street
Assistant City Manager Finigan

The Deputy City Clerk read into the record:

That the final adopted ad valorem tax general municipal millage rate for FY 2010-2011 is hereby set at 2.9132 mills (2.9132 per thousand dollars of assessed property value). The 2010-2011 final adopted millage rate is 5 percent less than the 2010-2011 rolled back rate.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez for discussion for the Ordinance to be passed on second reading as amended with the millage rate of 2.9132.

The Mayor requested the Clerk call the roll.

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

Nays: None

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first and second reading and was adopted and authenticated with the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTIONS: (Public Hearing)

RESOLUTION NO. 10-281

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE FINAL BUDGET FOR FY2010-2011; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl
Assistant City Manager Finigan

The Deputy City Clerk read into the record:

That the final budget for FY 2010-2011 as submitted and recommended by the City Manager is hereby approved and adopted at \$150,985,300.00.

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

The Mayor requested the Clerk call the roll.

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

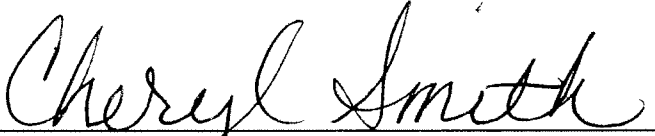
Nays: None

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

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 7:13 p.m.


Cheryl Smith, MMC, CPM
City Clerk