## **MINUTES**

## CITY COMMISSION MEETING

## OLD CITY HALL, 510 GREENE STREET

# **TUESDAY, SEPTEMBER 20, 2011**

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, September 20, 2011.

Mayor Craig Cates called the meeting to order at 6:04 p.m.

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

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Assistant City Attorney Ron Ramsingh, City Planner Don Craig, Police Chief Donie Lee, Fire Chief David Fraga, Community Services Director Greg Veliz, Community Services, Deputy Director Rodrigo Delostrinos, Fleet Administrator Edward Herrera, Fire Deputy Chief Craig Marston, Information Technology Director Patti McLauchlin, Parking Manager John Wilkins, Port and Transit Director Jim Fitton, Code Compliance Manager Jim Young, Senior Project Manager Doug Bradshaw, Utilities Manager Jay Gewin, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

NASKW Commander Chaplin David Martin gave the invocation.

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

## **CHANGES TO THE AGENDA:**

Commissioner Wardlow requested Resolution Items #13 and #14 be added to the Consent Agenda and it was unanimously agreed by the Commission to add those items. Commissioner Wardlow also requested the removal of Resolution Item #12 from the Consent Agenda.

The City Manager requested Resolution Item #17 be withdrawn from the Agenda.

Mayor Cates requested the withdrawal of First Reading Ordinance Item #20 from the Agenda.

Without opposition, the agenda was accepted as changed.

## ORDINANCES – SECOND READING (PUBLIC HEARING)

## **ORDINANCE NO. 11-12**

AN ORDINANCE OF THE CITY OF KEY WEST. FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2011-2012; THAT THE FINAL ADOPTED AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY2011-2012 IS HEREBY SET AT 2.8627 MILLS (\$2.8627 PER THOUSAND DOLLARS OF ASSESSED PROPERTY VALUE). THE 2011-2012 FINAL ADOPTED MILLAGE RATE IS ONE (1) PERCENT LESS THAN THE 2011-2012 ROLLED BACK RATE; PROVIDING FOR SEVERABILITY; PROVIDING REPEAL OF INCONSISTENT **PROVISIONS:** FOR PROVIDING FOR AN EFFECTIVE DATE.

The Clerk read the title of the Ordinance and read that the final Adopted Ad Valorem Tax General Municipal Millage rate for FY 2011-2012 is hereby set at 2.8627 mills (2.8627 per thousand dollars of assessed property value). The 2011-2012 final Adopted Millage rate is 1 percent less than the 2011-2012 rolled back rate of 2.8915 mills (2.8915 per thousand dollars of assessed property value).

The following people spoke on the matter:

City Manager Scholl Assistant City Manager Finigan

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City Manager Scholl
Assistant City Manager Finigan

It was moved by Commissioner Rossi and seconded by Commissioner Lopez for discussion that the Ordinance to be passed on second reading as amended and that the final adopted Ad Valorem tax general municipal Millage rate for FY 2011-2012 is hereby set at 2.8627 mills (2.8627 per thousand dollars of assessed property value). The 2011-2012 final adopted Millage rate is 1 percent less than the 2011-2012 rolled back rate 2.8915 mills (2.8915 per thousand dollars of assessed property value).

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:**

# RESOLUTION NO. 11-262

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE FINAL BUDGET FOR FY 2011-2012 AND PROVIDING APPROPRIATIONS IN ACCORDANCE THEREWITH.

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Assistant City Manager Finigan

It was moved by Commissioner Rossi and seconded by Commissioner Lopez 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 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

#### **COMMENDATIONS:**

Key West High School for Excellence in the Visual, Performing and Vocational Arts for John Koenig

Key West High School Academic Achievement Award Robyn DeRoche and Katelyn Garcia

Key West High School Outstanding Achievement/Unsung Hero Award Marlee Gil and Ryan Wagner

## PRESENTATIONS:

Mayor Craig Cates recognize each member who serves as a volunteer on the Mayor's Homeless Committee and thanked them for their time working hard for the Community.

City Attorney's Report

The City Attorney gave an update on the revised building heights planned for Phase 2 of the Horace O'Bryant Middle School building construction project. The City Attorney offered his opinion that he thought an inter-local agreement with a Resolution would be necessary to come before them for a vote approving the revised plans.

# City Manager's Report

The City Manager informed the Commission the USS Spruance is on her way to Key West for the official arrival ceremony planned for Friday, September 23 at 3:30 pm. He also reported the formal ceremony is scheduled for Saturday, October 1, 2011 to begin in the evening.

Parking Manager John Wilkins gave a presentation to the Commission regarding a proposed program for alternating Street Cleaning and Sweeping mainly in the Historic District of Key West.

#### **CONSENT AGENDA:**

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Rossi and seconded by Commissioner Johnston to approve the consent agenda items.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolutions as read.

#### **RESOLUTIONS:**

## **RESOLUTION NO. 11-263**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING FOGARTY'S TO CONDUCT A RED PARTY EVENT AT 227 DUVAL STREET ON WEDNESDAY, OCTOBER 26, 2011 FROM 12:00 NOON TO 4:00 A.M. PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF CAROLINE STREET BETWEEN DUVAL AND SIMONTON STREETS FROM 8:00 A.M. TO 4:00 A.M.; GRANTING A SPECIAL EVENT PERMIT PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES FROM 12:00 NOON TO 4:00 A.M.; AUTHORIZING THE **SALE** AND CONSUMPTION ALCOHOLIC BEVERAGES WITHIN THE ENCLOSED AREA; PROVIDING FOR AN EFFECTIVE DATE

# RESOLUTION NO. 11-264

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING ROTARY CLUB OF KEY WEST, FLORIDA TO CONDUCT A REGGAE CONCERT AT THE TRUMAN WATERFRONT SOUTHWEST FIELD ON FRIDAY, NOVEMBER 18, 2011, FROM 5:30 P.M. TO 11:30 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN AN ENCLOSED AREA; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE EVENT; PROVIDING FOR AN EFFECTIVE DATE

## **RESOLUTION NO. 11-265**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING RAGNAR RELAY FLORIDA KEYS TO HOLD A RELAY STARTING IN MIAMI AND ENDING IN KEY WEST AT THE SOUTHERNMOST BEACH CAFÉ ON SATURDAY, JANUARY 7, 2012; AUTHORIZING THE CLOSURE OF SOUTH STREET FROM SIMONTON TO DUVAL AND DUVAL STREET FROM SOUTH STREET TO END OF DUVAL STREET FROM 6:00 A.M. TO 10:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE

## **RESOLUTION NO. 11-266**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING KELLY'S CARIBBEAN AND PREMIER RACING TO CONDUCT A STREET CLOSURE DURING PREMIER RACING ON FRIDAY, JANUARY 13 THROUGH FRIDAY, JANUARY 20, 2012 FROM 8:00 A.M. TO 8:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF CAROLINE STREET BETWEEN WHITEHEAD STREET AND TELEGRAPH LANE BETWEEN THE HOURS OF 8:00 A.M. TO 8:00 P.M.; PROVIDING FOR AN EFFECTIVE DATE

## **RESOLUTION NO. 11-267**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST, FOR JOINT PARTICIPATION IN GRANT AGREEMENT NO. ARS010"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

# **RESOLUTION NO. 11-268**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY KNOWN AS ONE DECOMMISSION 2006 FORD EXPEDITION K-9 SUV AS A DONATION TO THE FLORIDA KEYS SPCA PURSUANT TO SECTION 2-771 (3) OF THE CODE OF ORDINANCES; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

## RESOLUTION NO. 11-269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING BARBARA BOWERS TO THE HISTORIC ARCHITECTURAL REVIEW COMMISSION (HARC) AS AN ALTERNATE MEMBER; PROVIDING FOR AN EFFECTIVE DATE

## RESOLUTION NO. 11-270

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING GEORGE GALVAN TO THE HISTORIC ARCHITECTURAL REVIEW COMMISSION (HARC) AS AN ALTERNATE MEMBER; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Mayor to have been duly passed and adopted and were authenticated by the signatures of the Mayor and the Clerk of the Commission.

## SO ORDERED

# RESOLUTION NO. 11-271

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE INVITATION TO BID (ITB #11-019) TO ALEX'S AUTO WRECKING INC., FOR THE PURCHASE OF SURPLUS VEHICLES AND EQUIPMENT, FOR THE TOTAL AMOUNT OF \$19,038.30; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

City Attorney Smith

It was moved by Commissioner Wardlow and seconded by Commissioner Rossi that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

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

## **RESOLUTION NO. 11-272**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 1 11-11 STM FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$69,894.00 FOR ENGINEERING SERVICES FOR THE RE-DESIGN PERMITTING, AND BID PHASE SERVICES FOR THE STORMWATER PUMP STATION AND OUTFALL SYSTEM FOR THE GEORGE STREET DRAINAGE AREA; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl Utilities Manager Jay Gewin Assistant City Manager Fernandez

It was moved by Commissioner Weekley and seconded by Commissioner Rossi that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

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

## RESOLUTION NO. 11-273

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING MODIFICATION NUMBER THREE TO A SUBGRANT AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT IN ORDER TO REINSTATE AND EXTEND THE TERM AND INCREASE FEDERAL FUNDING SHARE OF FEMA GRANT CONTRACT 09-HM-37-11-54-02-30 (GEORGE/FIRST STREET PUMP STATION OUTFALL); PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Utilities Manager Jay Gewin

It was moved by Commissioner Weekley and seconded by Commissioner Rossi that the Resolution be passed and adopted as read.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

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

# RESOLUTION NO. Withdrawn

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 DIRECTING A FEASIBILITY STUDY TO DETERMINE WHETHER WIDENING KEY WEST CHANNEL CUT B IS POSSIBLE: AUTHORIZING CITY STAFF TO PURSUE FUNDING SOURCES FROM PUBLIC AND **PRIVATE** FOR FEASIBILITY STUDY: PROVIDING FOR AN EFFECTIVE DATE

## **RESOLUTION NO. 11-274**

MAJOR DEVELOPMENT PLAN AND CONDITIONAL USE- 512 GREEN STREET (RE# 00001170-000000)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING **MODIFICATION** THE MAJOR DEVELOPMENT PLAN AND CONDITIONAL USE PREVIOUSLY APPROVED BY RESOLUTION 09-242 TO PERMIT RECONFIGURATION OF A PARKING LOT, ELIMINATION OF PREVIOUSLY REQUIRED INGRESS AND EGRESS EASEMENT, RELOCATION OF GARBAGE STORAGE AND PICK—UP MODIFY CONDITIONS AREAS. AND TO TO OUTDOOR CONSUMPTION AREA FOR THE PROPERTY LOCATED AT 512 GREENE STREET (RE# 00001170-000000); PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

At this time the Clerk asked anyone giving testimony on this item to please stand to be sworn in; the Clerk administered the oath.

The following people spoke on the matter:

Owen Trepanier, Applicant representative City Planner Don Craig Assistant City Attorney Smith

The following people spoke in support of the Major Development Plan and Conditional Use:

Mike Mongo, 1218 Pearl Street Bill "Cowboy Bill" Larose, 1033 Sandys Way It was moved by Commissioner Johnston and seconded by Commissioner Weekley 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 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

RESOLUTION NO. 11-275

MINOR DEVELOPMENT PLAN – 241 MARGARET (RE# 00072082-004501)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A MINOR DEVELOPMENT PLAN FOR REAL PROPERTY LOCATED AT 241 MARGARET STREET; PROVIDING FOR CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

At this time the Clerk asked anyone giving testimony on this item to please stand to be sworn in; the Clerk administered the oath.

The following people spoke on the matter:

Owen Trepanier, Applicant representative City Planner Don Craig

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow 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, Wardlow and Weekley

Nays: Commissioner Gibson, Rossi and Mayor Cates

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

#### **ORDINANCES - FIRST READING:**

## **ORDINANCE NO. Withdrawn**

AN ORDINANCE OF THE CITY OF KEY WES, FLORIDA, AMENDING CHAPTER 42 ENTITLED "MISCELLANEOUS **OFFENSES**" **AMENDING SECTION** 42-11  $\mathbf{BY}$ PANHANDLING/NO SOLICITATION AREAS", REDEFINING THE PROHIBITED AREAS WITHIN THE CITY OF KEY WEST; PROVIDING FOR THE ESTABLISHMENT OF ALLOWABLE WITHIN **PROHIBITED** PANHANDLING ZONES PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

# ORDINANCE NO. Passed to 2nd Reading

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 18 ENTITLED "ENVIRONMENT", DIVISION 3 ENTITLED "OPEN CONTAINERS" BY AMENDING SECTION 18-86 TO AMEND DEFINITIONS; AMENDING SECTION 18-87 TO CLARIFY PROHIBITIONS; PROVIDING SEVERABILITY; PROVIDING FOR REPEAL **OF** INCONSISTENT **PROVISIONS**; **PROVIDING** FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

City Attorney Smith Margaret Romero, 1615 Washington Street Dr. Randy Becker, 818 Thomas Street Assistant City Attorney Ron Ramsingh Chief of Police Donie Lee City Manager Scholl It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Ordinance be amended to remove the sentence in Section 2-d "There shall be no warning issued for glass containers".

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

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

Nays: None

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Ordinance be amended to include the word "Concerns" at the end of the last sentence in the first Whereas of the Ordinance and that the Ordinance be passed and adopted as amended.

The Mayor acknowledged the motion and second and requested the Clerk to 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 reading.

## SO ORDERED

## ORDINANCE NO. Passed to Second Reading

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 26, ENTITLED "ENVIRONMENT, DIVISION 3, ENTITLED "USE OF BEACHES ON CITY PROPERTY" BY AMENDING SECTION 26-62, TO AMEND DEFINITIONS: AMENDING DIVISION 4, ENTITLED "USE OF PARKS LOCATED ON CITY PROPERTY", BY AMENDING SECTION 26-96, TO AMEND DEFINITIONS, BY AMENDING SECTION 26-97 TO CLARIFY PROHIBITIONS; PROVIDING SEVERABILITY; **PROVIDING** FOR REPEAL **PROVISIONS**; FOR AN **INCONSISTENT PROVIDING** EFFECTIVE DATE.

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

City Attorney Smith Dr. Randy Becker, 818 Thomas Street

It was moved by Commissioner Gibson and seconded by Commissioner Lopez that the Ordinance be passed and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to 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 reading.

#### SO ORDERED

# ORDINANCE NO. Withdrawn

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, "RESOURCE AMENDING **CHAPTER** 110 ENTITLED PROTECTION" BY AMENDING SECTION 11-287 "FUNDS", **EXPENDITURES** FOR **EXPANDED** FOR **PROVIDING PROVIDING FOR** EDUCATIONAL PROGRAMS; **PROVIDING FOR** REPEAL OF SEVERABILITY: **PROVISIONS**; PROVIDING **FOR** AN INCONSISTENT EFFECTIVE DATE.

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

City Manager Scholl
City Attorney Smith
Assistant City Manager Finigan

Commissioner Lopez introduced the Ordinance and after a discussion on the item, Commissioner Lopez withdrew the Ordinance from the Agenda.

# ORDINANCES – SECOND READING (PUBLIC HEARING)

## ORDINANCE NO. 11-13

AN ORDINANCE OF THE CITY OF KEY WES, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES ENTITLED "ADMINISTRATION" BY AMENDING SECTION 2-32 TO PROVIDE FOR SALARY ADJUSTMENTS FOR THE MAYOR **COMMISSIONERS**; **PROVIDING** FOR AND CITY OF SEVERABILITY; **PROVIDING** FOR REPEAL **PROVIDING PROVISIONS:** FOR AN INCONSISTENT EFFECTIVE DATE.

The Clerk read the title of the Resolution.

It was moved by Commissioner Johnston and seconded by Commissioner Weekley for the Ordinance to be passed on second reading as read.

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

## **CITIZEN COMMENTS:**

None

## **COMMISSION COMMENTS:**

Mayor Cates thanked the Commission for passage on First Reading the Ordinances he sponsored.

#### **ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 8:56 p.m.

Cheryl Smith, MMC, CPM

City Clerk