



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Thursday, May 30, 2019

5:00 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER at 5:10 P.M.

ROLL CALL

Present 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

PLEDGE OF ALLEGIANCE TO THE FLAG

The Agenda was approved unanimously without change.

RESOLUTIONS

1 *Specifying preferred criteria and qualifications for selection of the New City Manager.

Sponsors: Commissioner Hoover

Attachments: [Resolution](#)
[City Manager Current Job Description](#)

A motion was made by Commissioner Kaufman, Mayor Johnston passed the gavel and seconded the motion that the Resolution be Passed and the preferred criteria and qualifications for the next City Manager shall be adopted in the selection or contract process. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 19-165

- 2** Selecting Gregory W. Veliz for the position of City Manager; Directing staff to negotiate a contract for approval by the City Commission.

Sponsors: Commissioner Wardlow

Attachments: [Resolution](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Lopez that the Resolution be approved. The motion carried by the following vote:

No: Commissioner Davila, Commissioner Kaufman, Mayor Johnston

Yes: Commissioner Hoover, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the entire Commission accepts the appointment of Mr. Veliz through acclimation to show their support for Mr. Veliz. The motion carried by the following vote:

Yes: 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 19-166

Meeting went into Recess at 7:14 P.M. and then Reconvened at 7:29 P.M.

- 3** Authorizing a search for the position of City Manager; Directing a professional process for the search; Authorizing necessary budget transfers.

Sponsors: Commissioner Davila and Commissioner Kaufman

Attachments: [Resolution](#)

Withdrawn

DISCUSSION

4

Fiscal Year 2018-2019 Midyear Financial Update
Fiscal Year 2019-2020 Budget Strategy

Sponsors: City Manager Scholl

Attachments:

[May 30 Workshop Power Point](#)
[General Fund Revenue - FY19 6 Month Budget to Actual](#)
[City Commission - FY19 6 Month Budget to Actual](#)
[City Manager - FY19 6 Month Budget to Actual](#)
[City Clerk - FY19 6 Month Budget to Actual](#)
[Citizen's Review Board - FY19 6 Month Budget to Actual](#)
[Parking - FY19 6 Month Budget to Actual](#)
[Finance - FY19 6 Month Budget to Actual](#)
[Human Resources - FY19 6 Month Budget to Actual](#)
[Information Technology - FY19 6 Month Budget to Actual](#)
[Channel 77 - FY19 6 Month Budget to Actual](#)
[City Attorney - FY19 6 Month Budget to Actual](#)
[City Planner - FY19 6 Month Budget to Actual](#)
[Non-Departmental - FY19 6 Month Budget to Actual](#)
[Civil Service Board - FY19 6 Month Budget to Actual](#)
[Elections - FY19 6 Month Budget to Actual](#)
[Fleet Services - FY19 6 Month Budget to Actual](#)
[Public Works - FY19 6 Month Budget to Actual](#)
[Engineering Services - FY19 6 Month Budget to Actual](#)
[Facilities Maintenance - FY19 6 Month Budget to Actual](#)
[Disaster Recovery - FY19 6 Month Budget to Actual](#)
[Police Department - FY19 6 Month Budget to Actual](#)
[Fire Department - FY19 6 Month Budget to Actual](#)
[Building Services - FY19 6 Month Budget to Actual](#)
[Code Compliance - FY19 6 Month Budget to Actual](#)
[Emergency Preparedness - FY19 6 Month Budget to Actual](#)
[Emergency Medical Services - FY19 6 Month Budget to Actual](#)
[Tree Commission - FY19 6 Month Budget to Actual](#)
[Port Operations - FY19 6 Month Budget to Actual](#)
[Homeless Services - FY19 6 Month Budget to Actual](#)
[Parks and Recreation - FY19 6 Month Budget to Actual](#)
[Infrastructure Fund Revenue - FY19 6 Month Budget to Actual](#)
[Infrastructure Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Internal Improvements Fund Revenue - FY19 6 Month Budget to Actual](#)
[Internal Improvements Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Fort Taylor Fund Revenue - FY19 6 Month Budget to Actual](#)
[Fort Taylor Fund Expenditures - FY19 6 Month Budget to Actual](#)

[Affordable Housing Fund Revenue - FY19 6 Month Budget to Actual](#)
[Affordable Housing Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Truman Waterfront Fund Revenue - FY19 6 Month Budget to Actual](#)
[Truman Waterfront Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Art in Public Places Fund Revenue - FY19 6 Month Budget to Actual](#)
[Art in Public Places Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Transportation Alternative Fund Revenue - FY19 6 Month Budget to Actual](#)
[Transportation Alternative Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Law Enforcement Trust Fund Revenue - FY19 6 Month Budget to Actual](#)
[Law Enforcement Trust Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Capital Projects Fund Revenue - FY19 6 Month Budget to Actual](#)
[Capital Projects Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Sewer Fund Revenue - FY19 6 Month Budget to Actual](#)
[Sewer Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Stormwater Fund Revenue - FY19 6 Month Budget to Actual](#)
[Stormwater Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Solid Waste Fund Revenue - FY19 6 Month Budget to Actual](#)
[Solid Waste Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Key West Bight Fund Revenue - FY19 6 Month Budget to Actual](#)
[Key West Bight Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Transit Fund Revenue - FY19 6 Month Budget to Actual](#)
[Transit Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Garrison Bight Fund Revenue - FY19 6 Month Budget to Actual](#)
[Garrison Bight Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Insurance Fund Revenue - FY19 6 Month Budget to Actual](#)
[Insurance Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Bahama Village TIF Fund Revenue - FY19 6 Month Budget to Actual](#)
[Bahama Village TIF Fund Expenditures - FY19 6 Month Budget to Actual](#)
[Caroline Street TIF Fund Revenue - FY19 6 Month Budget to Actual](#)
[Caroline Street TIF Fund Expenditures - FY19 6 Month Budget to Actual](#)

Discussed

ADJOURNMENT at 9:17 P.M.