



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final City Commission

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Tuesday, September 8, 2015

6:00 PM

Old City Hall

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### SPECIAL

**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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

#### CALL MEETING TO ORDER

6:02 P.M.

#### ROLL CALL

**Absent** 1 - Commissioner Rossi

**Present** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

#### ORDINANCES – FIRST READING (Public Hearing)

1

An Ordinance of the City of Key West, Florida, Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2015-2016; 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 Wardlow, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading to accept the Millage rate of 2.6843 as presented and to Direct Staff to go back to the Budget and look at areas for adjustment to bring the Millage rate to rollback of 2.5908. The motion carried by the following vote:

**No:** 2 - Commissioner Wardlow and Commissioner Yaniz

**Absent:** 1 - Commissioner Rossi

**Yes:** 4 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley and Mayor Cates

**RESOLUTIONS (Public Hearing)**

**2** Adopting the Tentative Budget for FY 2015-2016

**Sponsors:** City Manager Scholl

**Attachments:**

[Resolution](#)  
[Budget Summary](#)  
[General Fund - Revenues](#)  
[City Commission](#)  
[City Manager](#)  
[City Clerk](#)  
[Citizen Review Board](#)  
[Parking](#)  
[Finance](#)  
[Human Resources](#)  
[Information Technology / Channel 77](#)  
[City Attorney](#)  
[City Planner / Planning](#)  
[Non-Departmental](#)  
[Fleet Service Management](#)  
[Public Works](#)  
[Engineering](#)  
[Facilities Maintenance](#)  
[Disaster Recovery](#)  
[Police](#)  
[Fire](#)  
[Building](#)  
[Code Compliance](#)  
[Emergency Preparedness](#)  
[Emergency Medical Services \(EMS\)](#)  
[Tree Commission](#)  
[Port Operations](#)  
[Homeless Services](#)  
[Parks & Recreation](#)  
[Cultural Preservation Society \(CPS\)](#)  
[Infrastructure Surtax Fund](#)  
[Gas Tax Fund](#)  
[Fort Taylor Surcharge Fund](#)  
[Affordable Housing Fund](#)  
[Community Fund \(AIPP\)](#)  
[Law Enforcement Trust Fund](#)  
[Capital Projects](#)  
[Sewer Fund](#)

[Stormwater Utility Fund](#)

[Solid Waste Fund](#)

[Key West Bight Fund](#)

[Transit System Fund](#)

[Garrison Bight Fund](#)

[Bahama Village TIF](#)

[Navy Outer Mole Payments](#)

[Caroline Street TIF](#)

[CIP General Fund](#)

[CIP Infrastructure Surtax](#)

[CIP Gas Tax](#)

[CIP Sewer](#)

[CIP Stormwater](#)

[CIP Solid Waste](#)

[CIP Key West Bight](#)

[CIP Transit](#)

[CIP Garrison Bight](#)

[CIP Other Capital Projects](#)

[One-Time Costs General Fund](#)

[Proposed Reclassifications](#)

[Evergreen Study](#)

**A motion was made by Commissioner Johnston, seconded by Commissioner Lopez, that the Resolution be Passed as amended to change the text in account 413 in the Budget to reflect the change of 1.6 to 0.16 rent increase on liveaboard and recreation rentals and setting the tentative budget at \$166,469,315.00. The motion carried by the following vote:**

**No:** 2 - Commissioner Wardlow and Commissioner Yaniz

**Absent:** 1 - Commissioner Rossi

**Yes:** 4 - Commissioner Johnston, Commissioner Lopez, Commissioner Weekley and Mayor Cates

Enactment No: Res 15-271

## ADJOURNMENT

7:27 P.M.