

**MINUTES**  
**SPECIAL CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, JULY 23, 2014**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, July 23, 2014.

Mayor Craig Cates called the meeting to order at 2:03 p.m.

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

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

**APPROVAL OF AGENDA:**

City Manager Scholl requested the addition of a Resolution to the Agenda for Supporting the Event celebrating and commemorating the life of Peter Anderson.

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow to approve the agenda.

The Mayor acknowledged the motion and second and asked for approval, there were no objections.

**RESOLUTIONS:**

**RESOLUTION NO. 14-191**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING MEMBERS TO THE ADVISORY SCREENING COMMITTEE FOR A NEW CITY MANAGER; PROVIDING DUTIES; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Judy Martinez, 1020 Emma 3A  
Skip O'Neil,  
Virginia Panico  
City Manager Scholl

The Commission names their appointments to the Committee for the record.

Mayor Craig Cates's appointment - Mr. Sam Holland, Jr.

Commissioner Teri Johnston's appointment - Mary "Bunnie" Smith.

Commissioner Clayton Lopez's appointment - Mr. Harry Bethel.

Commissioner Mark Rossi's appointment - Mr. Barry Gibson.

Commissioner Billy Wardlow's appointment - Mr. Kurt Lewin.

Commissioner Jimmy Weekley's appointment - Mr. Bill Verge.

Commissioner Tony Yani's appointment - Mr. George Galvan.

It was moved by Commissioner Rossi to remove Section 2 of the Resolution and seconded by Commissioner Wardlow that the Resolution be passed as amended and adopted as read.

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

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. 14-192**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING FOR THE FY2014-15 BUDGET YEAR AN EXPENDITURE NOT TO EXCEED \$500,000.00 FOR THE VIETNAM VETERAN'S MEMORIAL PROJECT; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Judy Martinez, 1020 Emma 3A

It was moved by Commissioner Rossi and seconded by Commissioner Weekley 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.

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. 14-193**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EVENT COORDINATOR TO USE THE SOUTHERNMOST BEACH CAFÉ FOR THE CELEBRATION OF LIFE EVENT OF PETER ANDERSON ON AUGUST 2, 2014 WITH ALCOHOLIC BEVERAGES SERVED FROM 3:30PM GATHERING AT MALLORY SQUARE; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl  
Barry Gibson, 2919 Staples Avenue

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

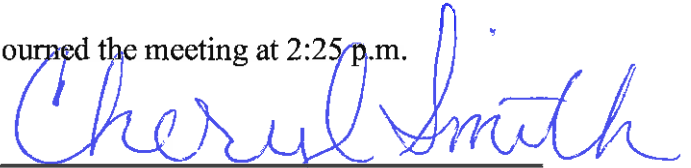
The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution.

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 2:25 p.m.



Cheryl Smith, MMC, CPM  
City Clerk