

**MINUTES**  
**SPECIAL CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**THURSDAY, SEPTEMBER 8, 2011**

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 8, 2011.

Mayor Craig Cates called the meeting to order at 6:00 p.m.

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

Absent were Commissioners Barry Gibson and Jimmy Weekley.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Police Chief Donie Lee, Fire Chief David Fraga, Community Services Director Greg Veliz, Deputy Community Services Director Rodrigo Delostrinos, Port Operations Director Jim Finch, Port Operations Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Project Manager Doug Bradshaw, Building Official John Woodson, Code Compliance Manger Jim Young Finance Director Roger Wittenberg, Utilities Manager Jay Gewin, Human Resource Director Sandy Gilbert and City Clerk Cheri Smith.

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.

**ORDINANCE – FIRST READING**

**ORDINANCE NO. Second Reading September 20, 2011**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2011-2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISION; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Ordinance.

The following people spoke on the matter:

Mark Finigan, Assistant City Manager

It was moved by Commissioner Rossi and seconded by Commissioner Lopez for the Ordinance to be passed on first reading as read with the millage rate of 2.8627.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners 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.

**RESOLUTIONS:**

**RESOLUTION NO. 11-260**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FY 2011-2012; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Mark Finigan, Assistant City Attorney

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

The Mayor requested the Clerk call the roll.


Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow 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.

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 7:31 p.m.

  
Cheryl Smith, MMC, CPM  
City Clerk