

**MINUTES**

**SPECIAL CITY COMMISSION MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**WEDNESDAY, AUGUST 29, 2012**

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Wednesday, August 29, 2012.

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

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

Commissioner Mark Rossi was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Chief Assistant City Attorney Larry Erskine, Utilities Manager Jay Gewin, Senior Deputy City Clerk Sue Harrison.

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

**CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**PRESENTATIONS:**

Solid Waste Master Plan by Mitch Kessler – Kessler Consulting

Utilities Manager Jay Gewin introduced the item for the Commission and Mitch Kessler and Robin Mitchell from Kessler Consulting.

**RESOLUTIONS:**

**RESOLUTION NO. 12-253**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE ATTACHED SOLID WASTE POLICY STATEMENT FROM THE CITY'S SOLID WASTE MASTER PLAN; DIRECTING CITY STAFF TO IMPLEMENT THE PHASE I**

**RECOMMENDATIONS CONTAINED IN THE SOLID WASTE MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Lucy Carleton, 2610 Fogarty Avenue  
Jody Smith Williams, 1217 White Street  
Bridget McDonald, 901 White Street  
Julie Crane, 2205 Harris Avenue  
Gwen Hawtof, 1037 United Street  
Mark Songer, 1310 Newton Street  
Ross Williams 1427 Vernon Street  
Judy Martinez, 1020 Emma  
Keith MacDonald, 506 A Elizabeth Street  
Patti Bica, 32 Hilton Haven, #3  
Connie Gilbert, 226 Julia  
Donna Shields, 1713 Washington Street  
Audrey Samz, 1507 George Street  
Shirley Freeman, 724 Eaton Street  
Rhonda Haag, Sustainability Manager Monroe County  
Chris Stone, 1605 Von Phister Street  
Todd German, 2315 N. Roosevelt Boulevard  
Runi Goyal, 37000 Sunrise Lane  
Joan Langley, 821 Georgia Street  
Greg Sullivan, 1500 Rose – Waste Management  
Larry Erskine, Chief Assistant City Attorney  
Jay Gewin, Utilities Manager  
Bob Vitas, City Manager

It was moved by Commissioner Johnston and seconded by Commissioner Weekley that the Resolution be passed and adopted as amended providing that City Staff, with the assistance of Kessler Consulting, at no additional cost to the City, is directed to negotiate with Waste Management regarding proposed revisions for the remainder of the term of the City's existing contract with Waste Management, Inc., which are necessary to implement the Phase I Recommendations contained in the Solid Waste Master Plan; that no later than October 29, 2012, City Staff is directed to recommend to the City Commission whether to accept or reject the proposed negotiated revisions to the City's existing contract with Waste Management necessary to implement the Phase I Recommendations contained in the Solid Waste Master Plan; and in the event that the City Commission and Waste Management have not reached

an agreement regarding revisions to their existing contract necessary to implement the Phase I Recommendations contained in the Solid Waste Master Plan by October 29, 2012, City Staff is directed to generate a Request for Proposals pertaining to the collection of residential solid waste, commercial solid waste and recycling

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Lopez, Wardlow, Weekley, Yaniz 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**

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 8:12 p.m.

  
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Cheryl Smith, MMC, CPM  
City Clerk