



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Thursday, September 5, 2013

6:00 PM

Old City Hall

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

6:08 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 2013-2014; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: [Ordinance](#)
[Agenda](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez, that the Ordinance be Passed to Second Reading. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

RESOLUTIONS (Public Hearing)

2 Adopting the tentative budget for FY 2013-2014.

Sponsors: City Manager Vitas

Attachments:[Resolution](#)[Agenda](#)[Fiscal Year 2013-2014 Budget](#)[Budget Summary- All funds by category](#)[General Fund - Revenues](#)[General Fund - City Commission](#)[General Fund - City Manager](#)[General Fund - City Clerk](#)[General Fund - Citizen Review Board](#)[General Fund - Parking](#)[General Fund - Finance](#)[General Fund - Human Resources](#)[General Fund - Information Technology \(IT \)](#)[General Fund - IT Channel 77](#)[General Fund - City Attorney](#)[General Fund - City Planner](#)[General Fund - Non Departmental](#)[General Fund - Civil Service Board](#)[General Fund - Elections](#)[General Fund - Fleet Service Management](#)[General Fund - Public Works](#)[General Fund - Engineering](#)[General Fund - Facilities Maintenance](#)[General Fund - Disaster Recovery](#)[General Fund - Police Department](#)[General Fund - Local Law Enforcement Grants](#)[General Fund - Fire Department](#)[General Fund - Building Services](#)[General Fund - Code Compliance](#)[General Fund - Emergency Preparedness](#)[General Fund - Tree Commission](#)[General Fund - Port Operations](#)[General Fund - Truman Waterfront](#)[General Fund - Homeless Services](#)[General Fund - Parks and Recreation](#)[General Fund - Cultural Preservation Society](#)[Infrastructure Surtax Fund](#)[Internal Improvements Fund](#)

- [Fort Taylor Surcharge Fund](#)
- [Affordable Housing Fund](#)
- [Law Enforcement Trust Fund](#)
- [Capital Projects Fund](#)
- [Sewer Fund](#)
- [Stormwater Utility Fund](#)
- [Solid Waste Fund](#)
- [Key West Bight Fund](#)
- [Transit System Fund](#)
- [Garrison Bight Fund](#)
- [Insurance Programs Fund](#)
- [Bahama Village Fund](#)
- [Navy Outer Mole Fund](#)
- [Caroline Street Fund](#)

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

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 13-226

3

Relating to the Provision of Solid Waste Services; Imposing Solid Waste Service Assessments against certain real residential property within Key West; Approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the initial assessment Resolution.

Sponsors: City Manager Vitas

- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Appendix A](#)
 [Appendix A](#)
 [Appendix B](#)
 [Appendix C](#)
 [FY 2014 Solid Waste Budget Presentation](#)
 [FY 2014 Proposed Solid Waste Utility Budget](#)
 [Ordinance 13-09](#)
 [Resolution 13-196](#)
 [Resolution 13-094](#)
 [Resolution 12-318](#)

A motion was made by Commissioner Johnston, seconded by Commissioner Yaniz, that the Resolution be Passed. The motion carried by the following vote:

- Absent:** 1 - Commissioner Rossi
- Yes:** 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates
- Enactment No: Res 13-227

4 Relating to the Provision of Stormwater Services; Imposing Stormwater Service Assessments against certain real property within Key West; Approving the Stormwater Assessment Roll for the Stormwater Service Assessments; Confirming the Initial Assessment Resolution.

Sponsors: City Manager Vitas

- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Appendix A](#)
 [Appendix A](#)
 [Appendix B](#)
 [Appendix C](#)
 [Key West Stormwater Rate Presentation](#)
 [FY 2014 Proposed Stormwater Utility Budget](#)
 [Ordinance 13-10](#)
 [Resolution 13-197](#)
 [Resolution 13-094](#)
 [Resolution 12-318](#)
 [Letter from Smith/Oropeza, P.L.](#)

A motion was made by Commissioner Johnston, seconded by Commissioner

Lopez, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Rossi

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz and Mayor Cates

Enactment No: Res 13-228

ADJOURNMENT

9:07 P.M.