MINUTES

SPECIAL CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

TUESDAY, NOVEMBER 22, 2011

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, November 22, 2011.

Mayor Craig Cates called the meeting to order at 6:04 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 Jim Scholl, Assistant City Manager David Fernandez, Assitant City Manager Mark Finigan, Chief Assistant City Attorney Larry Erskine, City Planner Don Craig, Community Services Director Greg Veliz, Parking Manager John Wilkins, Senior Project Manager Doug Bradshaw, Special Projects Designer Engineer Karen Olson, ADA Coordinator Diane Nicklaus and 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.

RESOLUTION:

RESOLUTION NO. FAILED

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DISCONTINUING ALL WORK ON THE VIRGINIA STREET SIDEWALK PROJECT (PROJECT FM 426517-1) AND TERMINATING ALL OUTSTANDING AGREEMENTS WITHOUT FURTHER EXPENSE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

Senior Project Manager Doug Bradshaw gave a brief presentation about the project to the Commission including the information provided in the public meeting that was held the previous week for the Virginia Street neighborhood.

The Clerk read letters into the record from the following:

Kevin Beede, 1024A, 1024B and 1022 Margaret Street Rick Wagner, 823 Virginia Street Pauline Sherman, Fleming Street Tom Stroh, 611 Grinnell Street Paul J. dePoo, Sr. David Jackson, 909 Virginia Street Jessie Watkins, 1023 Grinnell Street Oliverio Fernandez, 1021 Grinnell Street Carla Conway, 909 Virginia Street, Apt 2 Ron Gregorcic, 909 Virginia Street

The following people spoke on the matter:

Julio Avael, 1720 Johnson Street Ashish Soni, 900 Truman Avenue Cynthia Domenech-Coogle, 1006 16th Terrace Mark Songer, 1310 Newton Street Joan Langley, 821 Georgia Street Sherrie Waltz, 1021 Watson Street Diane Cain, 1103 Virginia Street R. Kevin Cain, 1103 Virginia Street Lvris Leinbach, 1022 Fleming Street Vasani Soni, 1022 Margaret Street Gary Ek, 1021 Watson Street Cindy Gay, 1113 Watson Street Joe Pais, 1901 S. Roosevelt Boulevard Jim Scholl, City Manager Larry Erskine, Chief Assistant City Attorney Don Craig, City Planner David Fernandez, Assistant City Manager

It was moved by Commissioner Wardlow and seconded by Commissioner Lopez that the Resolution be postponed.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Lopez, Wardlow and Yaniz

Nays: Commissioners Johnston, Weekley and Mayor Cates

The Mayor declared the motion failed.

It was moved by Commissioner Johnston and seconded by Commissioner Weekley to deny the Resolution and move forward with the Virginia Street project.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Johnston, Weekley and Mayor Cates

Nays: Commissioners Lopez, Wardlow and Yaniz

The Mayor declared the motion failed.

It was moved by Commissioner Lopez and seconded by Commissioner Wardlow that the Resolution be approved.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Lopez, Wardlow and Yaniz

Nays: Commissioners Johnston, Weekley and Mayor Cates

The Mayor declared the motion failed.

The City Manager stated the project had been previously approved and would go forward.

SO ORDERED

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 8:05 p.m.

City Clerk