

MINUTES
SPECIAL CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, SEPTEMBER 14, 2010

A special meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, September 14, 2010.

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

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

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, Division Chief Alan Averette, Division Chief/EMG Management & Training Craig Marston 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, Finance Director Roger Wittenberg, Utilities Manager Jay Gedwin, City Planner Amy Kimball-Murley, 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 23, 2010

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, ADOPTING AN AD VALOREM TAX GENERAL MUNICIPAL MILLAGE RATE FOR FY 2010-2011; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISION; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance.

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 3.066.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Lopez, Rossi, Wardlow, Weekley and Mayor Cates

Nays: Commissioners Gibson and Johnston

The said Ordinance was thereupon declared by the Mayor to have been duly passed on first reading.

RESOLUTIONS:

RESOLUTION NO. 10-266

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FY 2010-2011; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Tom Coward, 1316 Laird St.
Michael Behmke, 920 Johnson St.
Virginia Panico, 510 Greene St.
Perry Johnston, 606 Frances
Christine Russell, 1014 Grinnell St.

Margaret Romero, 1615 Washington St.
Mark Songer, 1310 Newton St.

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

The Mayor requested the Clerk call the roll.

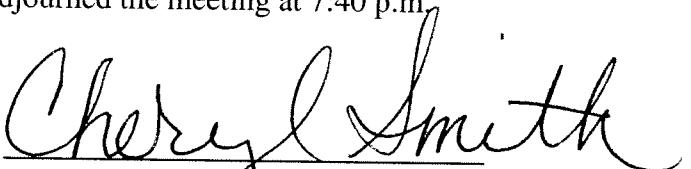
Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Weekley and Mayor Cates

Nays: Commissioner Wardlow

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 7:40 p.m.


Cheryl Smith, MMC, CPM
City Clerk