

MINUTES
CITY COMMISSION MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, MAY 3, 2011

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, May 3, 2011.

Mayor Craig Cates called the meeting to order at 6:03 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 Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Planner Nicole Malo, Police Chief Donie Lee, Community Services Director Greg Veliz, Deputy Community Services Director Rodrigo Delostrinos, Senior Project Manager Doug Bradshaw, Information Technology Director Patti McLauchlin, Parking Manager John Wilkins, Port and Transit Director Jim Fitton, Utilities Manager Jay Gewin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

Reverend Phillip Smeadstad, Unity of the Keys Church, gave the invocation.

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

CHANGES TO THE AGENDA:

The Clerk announced speakers for Items 7, 13, 15, and 16 and those items would need to be removed from the Consent Agenda.

Commissioner Johnston requested Items 5, 14 and 19 be removed from the Consent Agenda for discussion.

Assistant City Manager Fernandez stated Item 22 was withdrawn and requested Item 23 be postponed to June 21, 2011.

Without opposition, the agenda was accepted as changed.

PROCLAMATIONS:

Fair Housing and Community Development Month
Dave Oatway Day

PRESENTATIONS:

City Attorney's Report

The City Attorney had no report for the Commission.

City Manager's Report

Assistant City Manager Fernandez and Dave Oatway presented the 16th Ambassador graduating class. The next Ambassador training class would begin July 14, 2011.

CONSENT AGENDA:

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to approve the consent agenda items.

The Mayor acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes and pass the Resolutions as read.

APPROVAL OF MINUTES:

April 4, 2011 (Regular)
April 19, 2011 (Special)

RESOLUTIONS:

RESOLUTION NO. 11-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING SISTER SEASON FUND INC. THE USE OF THE SOUTHERNMOST BEACH AT 1405 DUVAL STREET FOR THE 34TH ANNUAL SURVIVORS PARTY ON MONDAY, MAY 30, 2011 FROM 4:00 P.M. TO 8:00 P.M.; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF

THE CODE OF ORDINANCES DURING THE EVENT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "TROPICAL STORM/HURRICANE PARKING AGREEMENT" BETWEEN KEYS ENERGY SERVICES AND THE CITY; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED LICENSE AGREEMENT BETWEEN THE CITY AND THE HOUSING AUTHORITY OF THE CITY OF KEY WEST FOR THE USE OF A PORTION OF FORT STREET AND AMELIA STREET; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED "FEDERALLY FUNDED SUBGRANT AGREEMENT" CONTRACT NUMBER 11HM-2V-11-54-02-004 (STATE FEMA PROJECT NO: HMGP 1539-47-R; STATE PROJECT NO: 1539-116) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE I FEMA FUNDING FOR EAST FRONT STREET FLOOD MITIGATION PROJECT, IN THE AMOUNT OF \$148,094.00 (CITY MATCH 25% OF PROJECT COST); AMENDING THE FY 2011 STORMWATER BUDGET TO ACCEPT THE GRANT; APPROVING A BUDGET TRANSFER FROM STORMWATER RESERVES TO FUND THE CITY MATCH; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 9-11-STM FROM CH2M HILL ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$111,698.00 FOR ENGINEERING SERVICES FOR BIDDING AND CONSTRUCTION FOR THE PATRICIA/ASHBY EMERGENCY OUTFALL DRAINAGE PROJECT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 11-006 FROM PEREZ ENGINEERING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$47,400.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PATRICIA/ASHBY EMERGENCY OUTFALL DRAINAGE PROJECT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STORM WATER PUMP STATION MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE CITY OF KEY WEST"; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 11-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A MONTH-TO-MONTH EXTENSION TO THE CONTRACT FOR UTILITY BILL PRINTING WITH LOCAL ENTERPRISES, INC. (FORMERLY KNOWN AS BARRETT AND COMPANY, INC. AND BARRETT PRINTING AND PROMOTIONS) TO A TOTAL NOT TO EXCEED \$60,000.00; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. POSTPONED TO JUNE 21, 2011

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF APPROXIMATELY 307.26 SQUARE FEET AT THE END OF CARABALLO LANE TO ADDRESS THE ENCROACHMENT OF A PROPOSED SECURITY GATE AT THE REAR OF PROPERTY LOCATED AT 327 WILLIAM STREET, KEY WEST, FLORIDA (RE #00003270-000000); PROVIDING FEES AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Mayor to have been duly passed and adopted and were authenticated by the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 11-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AMERICAN CANCER SOCIETY TO CONDUCT A "CINCO DE MAYO" FUNDRAISER ON THE 400 BLOCK OF GREENE STREET FROM CORNER OF DUVAL STREET TO FITZPATRICK STREET THURSDAY, MAY 5, 2011 FROM 6:00 P.M. TO 10:00 P.M.; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE CLOSURE OF THE 400 BLOCK OF GREENE STREET BETWEEN DUVAL STREET AND FITZPATRICK STREET FROM 6:00 P.M. TO 10:00 P.M.; GRANTING A SPECIAL EVENT PERMIT PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES FROM 6:00 P.M. TO 10:00 P.M.; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN THE BARRICADED AREA; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

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

The Mayor acknowledged the motion and second and asked for verbal approval, there were no objections.

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

RESOLUTION NO. 11-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING KEY WEST BUSINESS GUILD TO CONDUCT A PRIDEFEST CELEBRATION ON JUNE 11 & 12, 2011; AUTHORIZING THE KEY WEST BUSINESS GUILD TO CONDUCT NUMEROUS EVENTS STARTING WITH A STREET FAIR ON SATURDAY, JUNE 11, 2011 ON THE 700 & 800 BLOCKS OF DUVAL STREET FROM 12:00 NOON TO 7:00 P.M.; A PRIDEFEST PARADE ON SUNDAY, JUNE 12, 2011 FROM 5:00 P.M. TO 7:00 P.M. STARTING AT TRUMAN ANNEX GOING LEFT ON WHITEHEAD STREET, RIGHT ON DUVAL STREET AND ENDING AT THE END OF THE 1100 BLOCK OF DUVAL STREET; PURSUANT TO TERMS AND CONDITIONS SET FORTH BY THE CITY MANAGER; AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES WITHIN AN

ENCLOSED AREA; AUTHORIZING THE CLOSURE OF THE 700 & 800 BLOCKS OF DUVAL STREET; GRANTING AN EXEMPTION FROM THE NOISE CONTROL ORDINANCE PURSUANT TO SECTION 6-86 OF THE CODE OF ORDINANCES DURING THE EVENT; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Tom Milone, 832 Caroline Street

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be passed and adopted amending the agreement to include a recycling receptacle next to every garbage receptacle.

The Mayor acknowledged the motion and second and asked for verbal approval, there were no objections.

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

RESOLUTION NO. 11-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER NO. 11-005 TO PEREZ ENGINEERING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$302,755.00 FOR CAROLINE STREET INFRASTRUCTURE AND STREETScape DESIGN SERVICES (FUNDED BY TIF FUNDS); PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Margaret Romero, 1615 Washington Street
Doug Bradshaw, Senior Project Manager

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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

RESOLUTION NO. 11-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING TASK ORDER 5-11-FAC FOR CH2M HILL, INC. IN AN AMOUNT NOT TO EXCEED \$82,312.00 TO FURNISH GENERAL ENGINEERING SERVICES TO CONDUCT A PAVEMENT ASSESSMENT OF CITY-OWNED ROADS, AND DEVELOP A PAVEMENT MANAGEMENT SYSTEM TO BE USED FOR A ROADWAY CAPITAL IMPROVEMENT PLAN; AUTHORIZING A BUDGET TRANSFER FROM TRAFFIC IMPACT FEES TO FUND THE \$12,312.00 BUDGET SHORTFALL; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

David Fernandez, Assistant City Manager

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

The Mayor acknowledged the motion and second and asked for verbal approval, there were no objections.

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

RESOLUTION NO. 11-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING STAFF RANKING OF FOUR COMPANIES RESPONDING TO RFQ 11-003 FOR THE DESIGN PHASE OF THE SAFE ROUTES TO SCHOOL (SRTS) POINCIANA ELEMENTARY SCHOOL SIDEWALK INSTALLATION PROJECT DESCRIBED IN THE ATTACHED EXECUTIVE SUMMARY; AUTHORIZING STAFF TO NEGOTIATE WITH THE TOP RANKED FIRM, HOLE MONTES, INC. AND EACH FIRM THEREAFTER AS NECESSARY IN ACCORDANCE WITH THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT UNTIL AN ACCEPTABLE CONTRACT IS AGREED UPON; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SELECTED FIRM IN AN AMOUNT NOT TO EXCEED \$65,659.00; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Tom Milone, 832 Caroline Street
Doug Bradshaw, Senior Project Manager
David Fernandez, Assistant City Manager

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

The Mayor acknowledged the motion and second and asked for verbal approval, there were no objections.

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

RESOLUTION NO. 11-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID #11-016, SMATHERS BEACH RENOURISHMENT TO AMERICAN EARTH MOVERS, INC. IN AN AMOUNT NOT TO EXCEED \$749,000.00; AUTHORIZING CITY MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Paul Toppino, 1500 Catherine Street, Representing Charley Toppino and Sons
David Fernandez, Assistant City Manager
Doug Bradshaw, Senior Project Manager
Shawn Smith, City Attorney
Mark Finigan, Assistant City Manager

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

The Mayor requested the Clerk call the roll.

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

Nays: Commissioners Lopez and 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.

SO ORDERED

RESOLUTION NO. 11-134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE SALE OF A STRUCTURE LOCATED AT 819 OLIVIA STREET TO BARRY BARROSO, JR. IN THE AMOUNT OF \$500.00; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

David Fernandez, Assistant City Manager
Greg Veliz, Community Service Director

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

The Mayor acknowledged the motion and second and asked for verbal approval, there were no objections.

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

RESOLUTION NO. 11-135

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING ACTION BY THE CITY MANAGER AND CITY ATTORNEY REGARDING THE SCHOOL DISTRICT'S CONSTRUCTION AT THE HOB SITE; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Rick Z. Smith, President of Rick Z. Smith and Associates Architects, Inc., Tampa
David Fernandez, Assistant City Manager
Judy Martinez, 1020 Emma Street
Margaret Romero, 1615 Washington Street
John Jurkowski, 715 White Street
Tom Milone, 832 Caroline Street
Louis La Torre, 1615 United Street
Mark Songer, 1310 Newton Street
Sloan Bashinsky, 1031 Grand Street, Little Torch Key
Christine Russell, 1014 Grinnell Street
Shirley Freeman, 724 Eaton Street
Shawn Smith, City Attorney
Nicole Malo, Planner

It was moved by Commissioner Gibson and seconded by Commissioner Rossi that the Resolution be passed and adopted that the City of Key West enter into conflict resolution regarding HOB School.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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

The Mayor called for a fifteen minute recess.

RESOLUTION NO. 11-136

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING ONE MEMBER TO THE CITIZEN REVIEW BOARD; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following person spoke on the matter:

Robert Kelley, 1801 N. Roosevelt Boulevard
Susan Srch, Executive Director Citizen Review Board

It was moved by Commissioner Gibson and seconded by Commissioner Wardlow that the Resolution be passed and adopted appointing Joe Pais to the Citizen Review Board.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Rossi, Wardlow and Mayor Cates

Nays: Commissioners Lopez and Weekley

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

RESOLUTION NO. 11-137

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN EASEMENT OF APPROXIMATELY 165 SQUARE FEET TO ADDRESS THE ENCROACHMENT OF A SINGLE FAMILY HOME RELATED TO A CONTRIBUTING STRUCTURE LOCATED AT 520 PETRONIA STREET, KEY WEST, FLORIDA (RE #00016500-000000); PROVIDING FEES AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution and reported 7 notices were sent to property owners within 50 feet; 2 responses were received; 1 non-objection and 1 objection from Elaine Malsin, 522 Petronia Street.

The following person spoke on the matter:

Nicole Malo, Planner

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

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley 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

ORDINANCES - FIRST READING:

ORDINANCE NO. Second Reading May 17, 2011

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES ENTITLED "TRAFFIC AND PARKING" BY AMENDING SECTION 70-246, DEFINITIONS; AMENDING SECTION 247 TO CLARIFY THE RESIDENTIAL PARKING PERMIT AREA; AMENDING SECTION 70-248, ELIGIBILITY; REPEALING SECTION 70-249, ADDITIONAL ELIGIBILITY; AMENDING AND RENUMBERING SECTION 70-251, APPEAL OF DECISIONS; AND RENUMBERING SECTIONS 70-250 AND 70-252; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance and read a letter into the record from Barbara Ramey, 615 William Street.

The following people spoke on the matter:

John Wilkins, Parking Manager
James Merkel, 202 William Street
Shirley Freeman, 724 Eaton Street
Robert Kelley, 1801 N. Roosevelt Boulevard
Christine Russell, 1014 Grinnell Street

It was moved by Commissioner Weekley and seconded by Commissioner Lopez that the Ordinance be passed and adopted amending the yearly fee to \$25.00 and beginning the program as of October 1.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Lopez, Wardlow, Weekley and Mayor Cates

Nays: Commissioners Gibson, Johnston and Rossi

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

SO ORDERED

ORDINANCES SECOND READING: (Public Hearing)

ORDINANCE NO. 11-08

AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 6, SECTION 323 THE POLICE AND FIRE PENSION PLAN TO PROVIDE FOR TERMS REGARDING REEMPLOYMENT OF POLICE OFFICERS AS FIREFIGHTERS, AND REEMPLOYMENT OF FIREFIGHTERS AS POLICE OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Ordinance into the record.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez for the Ordinance to be passed on second reading as read.

The Mayor requested the Clerk call the roll.

Yeas: Commissioners Gibson, 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 and second reading and was adopted and authenticated with the signatures of the Mayor and the Clerk of the Commission.

SO ORDERED

CITIZEN COMMENTS:

Tom Milone, 832 Caroline Street

COMMISSION COMMENTS:

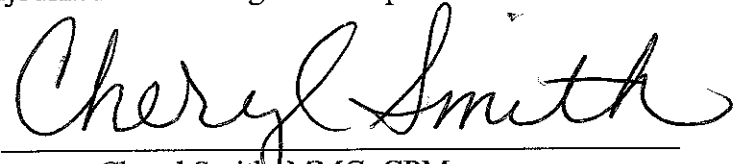
Commissioner Weekley commented on the Charter Review Committee and mentioned two appointments still needed to be made. Mr. Weekley stated he would like to have a special meeting regarding the assisted living facility lease.

Commissioner Johnston agreed with Commissioner Weekley regarding having a special meeting for the assisted living facility lease. Commissioner Rossi was in favor of holding a special meeting to hear the matter.

Commissioner Wardlow congratulated the Key West High School baseball team on their victory over the Fort Lauderdale.

ADJOURNMENT:

There being no further business the Mayor adjourned the meeting at 10:44 p.m.



Cheryl Smith, MMC, CPM
City Clerk