

**MINUTES**  
**CITY COMMISSION MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**TUESDAY, NOVEMBER 18, 2014**

A regular meeting of the City Commission of the City of Key West, Florida was held in Commission Chambers, Old City Hall, on Tuesday, November 18, 2014.

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

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

Lt. Commander Ethan Everts, Chaplain of Naval Air Station Key West, gave the invocation.

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

**APPROVAL OF AGENDA:**

Commissioner Yaniz requested Resolution Item #6 be removed from the Consent Agenda.

The City Clerk announced speakers for Resolution Items #12 and #18 and requested those items be removed from the Consent Agenda.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the agenda as amended.

The Mayor acknowledged the motion and second and asked for approval. Hearing no objections, the Agenda was accepted as changed.

**PROCLAMATIONS:**

Healthy Weight Florida Key West Day

World Aids Day

**PRESENTATIONS:**

Assisted Living – Manuel Castillo, Executive Director of Key West Housing Authority

**CITY ATTORNEY’S REPORT**

There was no report given by the City Attorney.

**CITY MANAGER’S REPORT**

- Ambassador’s Program Graduation Class 23

City Manager Scholl announced City Planner Don Craig’s last day working in the City would be Friday, November 21.

Commissioner Rossi requested Public Works to remove the fallen palm fronds on Roosevelt Boulevard.

**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.

**MINUTES:**

October 21, 2014 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 14-333**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PURCHASE APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000.00 AS ALLOWED UNDER SECTION 2-797 (2) OF CITY’S CODE OF ORDINANCES, FROM AMERICAN BRONZE FOUNDRY, INC. FOR THE CREATION AND PLACEMENT OF A STATUE OF BISHOP ALBERT KEE IN THE AREA OF THE SOUTHERNMOST POINT; AUTHORIZING THE EXPENDITURE OF CITY FUNDS COLLECTED**

**FOR THE PURPOSE OF ART IN PUBLIC PLACES; AND RECOGNIZING THE EFFORTS AND FINANCIAL CONTRIBUTIONS OF PRIVATE PARTIES TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-334**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING RAGNAR RELAY FLORIDA KEYS TO HOLD A RELAY STARTING IN MIAMI AND ENDING IN KEY WEST AT SALUTE HIGGS BEACH ON FEBRUARY 7, 2015 FROM 4:00 A.M. TO 10:00 P.M.; AUTHORIZING CERTAIN STREET CLOSURES THEREOF DURING THE EVENT; PURSUANT TO TERMS AND CONDITIONS SET FOTH BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-335**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED 2015 MEETING SCHEDULE FOR THE KEY WEST CITY COMMISSION; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-336**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NUMBER ONE FROM D.N. HIGGINS, INC. IN THE AMOUNT OF \$139,117.00 FOR THE NAVY MOLE PIER SWITCHGEAR ENCLOSURES AND FUELING STATION PROJECT (PROJECT OM 1301); PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-337**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE BID OF CHARLEY TOPPINO AND SONS, INC. FOR PUMP STATION F IMPROVEMENTS, IN ACCORDANCE WITH THE TERMS SPECIFIED IN ITB 14-015, IN AN AMOUNT NOT TO EXCEED \$1,670,744.25; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE AND UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-338**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC**

**TRANSPORTATION JOINT PARTICIPATION AGREEMENT” (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR FTA SECTION 5339 RURAL BUS AND BUS FACILITY CAPITAL FUNDS FOR THE CITY OF KEY WEST DEPARTMENT OF TRANSPORTATION TO PURCHASE NECESSARY SUPPORT VEHICLES AND/OR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$53,584.00 (CONTRACT #ARN65); AUTHORIZING THE CITY MANAGER AND/OR TRANSIT DIRECTOR TO EXECUTE NECESSARY DOCUMENTS AND BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-339**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A \$10,000.00 DONATION FROM THE LAW ENFORCEMENT OFFICERS TRUST FUND (STATE FORFEITURE FUNDS) TO THE KEY WEST POLICE ATHLETIC LEAGUE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-340**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A \$5,000.00 DONATION FROM THE LAW ENFORCEMENT OFFICERS TRUST FUND (STATE FORFEITURE FUNDS) TO THE KEYS TO BE THE CHANGE, INC. PROGRAM; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-341**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF AND GRANT WRITER(S) TO ASSIST THE KEY WEST PLAYERS, INC. (WATERFRONT PLAYHOUSE) WITH AN APPLICATION FOR A SPECIAL CATEGORY GRANT FROM THE FLORIDA DIVISION OF HISTORICAL RESOURCES, IN THE PRESENT GRANT CYCLE, AND/OR FUTURE GRANT CYCLES, FOR THE STRUCTURAL STABILIZATION OF THE WATERFRONT PLAYHOUSE; AUTHORIZING THE CITY MANAGER TO EXECUTE APPLICATION DOCUMENTS IN SUBSTANTIAL CONFORMITY WITH THE ATTACHED AGREEMENT TO EXECUTE RESTRICTIVE COVENANTS OR PRESERVATION AGREEMENT AND OWNER CONCURRENCE FORMS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-342**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASING EXCEPTION PURSUANT TO SECTION 2-797(1) OF THE CODE OF**

**ORDINANCES, FOR THE PURCHASE OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) ARGIS MAPPING SOFTWARE LICENSES FOR THE CITY OF KEY WEST PLANNING DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$29,950.00; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 14-343**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PROCUREMENT APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000.00 AS ALLOWED UNDER SECTION 2-797 (2) OF CITY'S CODE OF ORDINANCES, FOR THE PROCUREMENT FROM DN HIGGINS, INC. OF EMERGENCY REPAIRS AT PUMP STATION D; AUTHORIZING NECESSARY BUDGET TRANSFERS; 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. FAILED**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING WALKER INTERNATIONAL EVENTS, INC. THE USE OF THE SOUTH WEST CORNER FIELD OF THE TRUMAN WATERFRONT FOR A SMALL FAMILY CIRCUS WITH SHOWTIMES ON THURSDAY AND FRIDAY, FEBRUARY 5 AND 6, 2015 AT 5:30 P.M. AND 7:30 P.M.; AND SATURDAY, FEBRUARY 7, 2015 AT 3:00 P.M. AND 5:30 P.M. AND SUNDAY, FEBRUARY 9, 2015 AT 3:00 P.M. ENDING AT 4:30 P.M.;PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution

The following people spoke on the matter:

City Attorney Smith  
Police Officer Deglys Chavarria

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Rossi, Wardlow and Mayor Cates

Nays: Commissioners Johnston, Lopez, Weekley and Yaniz

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. 14-344**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASING EXCEPTION PURSUANT TO SECTION 2-797(1) OF THE CODE OF ORDINANCES, FOR THE PURCHASE OF TECHNICAL SERVICES FOR THE CITY'S RECORDS MANAGEMENT PLAN FROM SML, INC. FOR THE CITY OF KEY WEST IN A TOTAL AMOUNT NOT TO EXCEED \$80,000.00; 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  
City Clerk Smith  
City Manager Scholl

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, 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**

**RESOLUTION NO. 14-345**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDED THE BID OF STRYKER SALES CORP.**

**FOR THE PURCHASE OF STRETCHERS AND STAIR CHAIRS PURSUANT TO THE TERMS AND SPECIFICATIONS CONTAINED IN ITB #15-001 IN AN AMOUNT NOT TO EXCEED \$36,120.00; ALLOCATING FUNDS THROUGH THE INFRASTRUCTURE SURTAX CAPITAL ACCOUNT; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT IN SUBSTANTIAL CONFORMANCE WITH THE CONTRACT DOCUMENTS CONTAINED IN THE BID PACKAGE ON BEHALF OF THE CITY OF KEY WEST; 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  
Division Fire Chief Edward Perez

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, 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**

**RESOLUTION NO. 14-346**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE COMMITTEE RANKING AND AWARDED A CONTRACT FOR MEDICAL DIRECTOR OF EMS IN RESPONSE TO RFP NO. 03-015; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN CONFORMANCE WITH THE TERMS AND CONDITIONS CONTAINED IN RFP 03-015 UPON THE ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Attorney Smith  
City Manager Scholl  
Dr. Michael McGrath  
Dr. Eric Herrera, Lower Keys Medical Center

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, 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**

**RESOLUTION NO. 14-347**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE COMMITTEE RANKING OF THE PROPOSALS RECEIVED FOR EMS BILLING AGENCY SERVICES IN RESPONSE TO RFP NO. 02-015; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT IN CONFORMANCE WITH THE TERMS AND CONDITIONS CONTAINED IN RFP 02-015 UPON THE ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Attorney Smith  
City Manager Scholl  
Assistant City Manager Sarah Hannah-Spurlock

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 requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Weekley, Yaniz 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.

**SO ORDERED**

**RESOLUTION NO. 14-348**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVAL TO DECLARE ~~BILTMORE~~ BURKE CONSTRUCTION GROUP, INC. THE SUCCESSFUL PROPOSER FOR THE CONSTRUCTION OF THE NEW CITY HALL AT GLYNN ARCHER SCHOOL AND NEGOTIATE FOR VALUE-ENGINEERED COST REDUCTION; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

City Manager Scholl  
Margaret Romero, 1615 Washington Street  
City Planner Don Craig  
City Attorney Smith  
Architect Bert Bender  
Senior Construction Manager Michael Vieux  
David Martinez, Burke Construction

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow that the Resolution be passed declaring Burke Construction Group, Inc. as the successful proposal for the Construction of a New City Hall at Glynn Archer School for \$14,999,500.00 and adopted as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Lopez, Rossi and Wardlow.

Nays: Commissioners Johnston, Weekley, Yaniz and Mayor Cates

Motion Failed.

It was moved by Commissioner Yaniz and seconded by Commissioner Lopez to reject all bids based upon budget.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston and Yaniz

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

Motion Failed.

It was moved by Commissioner Lopez and seconded by Commissioner Rossi to reconsider the Resolution.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Lopez, Rossi, Wardlow and Mayor Cates

Nays: Commissioners Johnston, Weekley and Yaniz

Motion passed.

It was moved by Commissioner Rossi and seconded by Commissioner Wardlow to amend the Resolution to award Burke Construction Group, Inc. at the base bid price set forth in their proposal and adopted as read.

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

Nays: Commissioners Johnston and Yaniz

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**

Mayor Cates recessed the meeting at 8:38 P.M.

Mayor Cates reconvened the meeting at 8:50 P.M.

### **RESOLUTION NO. 14-349**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AGREEMENT BETWEEN THE CITY AND THE KEY WEST CULTURAL PRESERVATION SOCIETY, INC. FOR THE USE OF MALLORY SQUARE FOR THE SUNSET CELEBRATION AND AN ARTISAN**

**MARKET ON CRUISE SHIP DAYS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Mark Riggs, 201 William Street  
Joanne Hasman, 2681 North Roosevelt Blvd.  
Joe Bement, 1218 South Street  
Peter Batty, 912 Georgia Street  
Noam Zano, 509 Duval Street  
Susan Schaal, 2108 Flagler Avenue  
Dave DelRosso, 1001 18<sup>th</sup> Street  
Elise Scott, 918 White Street  
Dale Pritchard  
Will Soto, 2617 Staples Avenue  
Don Sullivan, 2 Nassau Lane  
Michael Browning, 1201 Olivia Street  
Ryan Stimers, 5 Lopez Lane  
Scott Compton, 1915 Fogarty Avenue  
Meike Zuechner, 529 Bahama Street  
City Attorney Smith  
City Property Manager Marilyn Wilbarger  
City Manager Scholl

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

It was moved by Commissioner Rossi to amend his original motion to renew their lease for \$5000.00 a month for rent.

Motion failed due to a lack of a second motion.

It was moved by Commissioner Yaniz to amend the motion to include the daylight hours.

Motion failed due to a lack of a second motion.

The main motion was voted on.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

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

Nays: Commissioner Yaniz

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 DECEMBER 2, 2014**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, AMENDING CHAPTER 26, OF THE CODE OF ORDINANCES ENTITLED "ENVIRONMENT" BY AMENDING SEC 26-96 "DEFINITIONS" TO INCLUDE THE UPLAND AREAS OF REST BEACH; AIDS MEMORIAL PARK AND WHITE STREET PIER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.**

The Clerk read the title of the Ordinance.

The following person spoke on the matter:

City Attorney Smith

It was moved by Commissioner Weekley and seconded by Commissioner Lopez that the Ordinance be passed on first reading as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

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

Nays: None

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

**SO ORDERED**

**ORDINANCES - SECOND READING: (Public Hearing)**

**ORDINANCE NO. 14-19**

**AN ORDINANCE OF THE CITY OF KEY WEST, FLORIDA, REPEALING ORDINANCE 91-33 WHICH ESTABLISHED FEES FOR**

**BOAT RAMP AND RELATED PARKING AT THE CITY MARINA AT GARRISON BIGHT; PROVIDING FOR AN EFFECTIVE DATE**

The City Clerk read the title of the Ordinance.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley that the Ordinance be passed on second reading as read.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

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

A motion was made by Commissioner Lopez and seconded by Commissioner Rossi to reconsider the Resolution for Walker International Events, Inc.

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Lopez, Rossi, Wardlow and Mayor Cates

Nays: Commissioners Johnston, Weekley and Yaniz

Motion passed.

**RESOLUTION NO. 14-350**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING WALKER INTERNATIONAL EVENTS, INC. THE USE OF THE SOUTH WEST CORNER FIELD OF THE TRUMAN WATERFRONT FOR A SMALL FAMILY CIRCUS WITH SHOWTIMES ON THURSDAY AND FRIDAY, FEBRUARY 5 AND 6, 2015 AT 5:30 P.M. AND 7:30 P.M.; AND SATURDAY, FEBRUARY 7, 2015 AT 3:00 P.M. AND 5:30 P.M. AND SUNDAY, FEBRUARY 9, 2015 AT 3:00 P.M. ENDING AT 4:30 P.M.; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the item.

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

The Mayor acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Lopez, Rossi, Wardlow and Mayor Cates

Nays: Commissioners Johnston, Weekley and Yaniz

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**

**CITIZEN COMMENTS:**


Margaret Romero, 1615 Washington Street  
R. Haverty, 1801 N. Roosevelt Blvd.  
Police Officer Deglys Chavarria  
Skip O'Neil

**COMMISSION COMMENTS:**

Commissioner Rossi wished everyone a Happy Thanksgiving.

**ADJOURNMENT:**

There being no further business the Mayor adjourned the meeting at 10:14 p.m.

  
Cheryl Smith, MMC, CPM  
City Clerk