

Joint Virtual Meeting

Action Minutes

City of Key West City Commission and Florida Keys Mosquito Control District Board

October 13, 2020 – 5:30 PM

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act. Please call the TTY number at 800-955-8771 or 800-955-8770 (Voice) or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

I. Call Meeting to Order – 5:33 P.M.

II. Roll Call

City of Key West City Commission – Present: Commissioners Hoover, Kaufman, Lopez, Wardlow, Weekley and Mayor Johnson. Absent: Commissioner Davila.

Florida Keys Mosquito Control District Board – Present: Commissioners Cranney-Gage, McDonald, Pinder, Dr. Zuba and Chairman Goodman.

III. Pledge of Allegiance to the Flag

IV. Approval of the Agenda – approved unanimously

V. Action Item

(a) In accordance with Florida Statute § 164.1055, assess the City of Key West’s Claim against the Florida Keys Mosquito Control District for Reimbursement of Expenses Incurred in Remediation of Petroleum and Pesticide Contamination Discovered at the Former Mosquito Control Site at 5224 College Road

- a. Statement of Issues**
- b. Seek Agreement**
- c. Schedule Additional Meetings/Mediation**

**(b) There was a motion made by Commissioner Wardlow and seconded by Commissioner Lopez for the Florida Keys Mosquito Control District Board pay the full expense of \$335, 693.50 for reimbursement of expenses incurred in remediation of petroleum and pesticide contamination Discovered at the former Mosquito Control site at 5224 College Road. Roll call vote:
Yes - Commissioners Hoover, Kaufman, Lopez, Wardlow, Weekley and Mayor Johnson.**

(c) There was a motion made by Chairman Goodman and seconded by Commissioner Cranney-Gage for Florida Keys Mosquito Control District Board pay full cost of diesel spill and spilt the cost of DDT contamination clean-up with the City of Key West. Motion passed unanimously.

(d) There was a motion made by Commissioner McDonald and seconded by Commissioner Zuba to move both issues, diesel spill clean-up and DDT clean-up to mediation. Motion passed unanimously.

VI. Adjournment – 6:43 P.M.