

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

City Commission

Mayor Teri Johnston
Vice-Mayor Sam Kaufman
Commissioner Lissette Carey
Commissioner Mary Lou Hoover
Commissioner Clayton Lopez
Commissioner Billy Wardlow
Commissioner Jimmy Weekley

Charter Officials

Albert Childress, City Manager Keri O'Brien, City Clerk Ronald Ramsingh, City Attorney

Thursday, February 8, 2024

9:00 AM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of the presentation for the agenda at least 7 days before the meeting.

MORNING SESSION

CALL MEETING TO ORDER - 9:00 A.M.

ROLL CALL

Absent 2 - Commissioner Lopez and Commissioner Weekley

Present 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,
 Commissioner Wardlow and Mayor Johnston

INVOCATION - Reverend Madeline Baum, Key West United Methodist Church

PLEDGE OF ALLEGIANCE TO THE FLAG - Steve McAlearney, Port/Marina Services Director

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as amended

CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

RESOLUTIONS

*Appointing Richard Toppino to the Housing Authority of the City of Key West Board of Commissioners.

Sponsors: Mayor Johnston

Attachments: Resolution

R. Toppino - Bio

Certification of Appointment R. Toppino

Code Sec. 2-351 and 2-352

F. Toppino Resignation Ltr

Passed

Enactment No: Res 24-014

2

1

*Urging the Florida Legislature to defeat SB 1526/HB 1647, which, among its provisions, would prohibit local governments from preventing the demolition of certain structures within a half mile of the coastline, and require local governments to authorize replacement structures at the maximum development potential allowed by local development regulations; Directing the City Clerk to provide this Resolution to certain members of the Florida Legislature.

Sponsors: Vice Mayor Kaufman and Mayor Johnston

<u>Attachments:</u> Resolution

SB 1526 as of 1-25-24 HB 1647 as of 1-25-23

Passed

*Consider the recommendation of the Parks and Recreation Advisory Board for the installation of a splash pad/water park in all Bayview Park Redesign/Improvement Plans.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

Cover Memo

PRAB Resolution 23-01

Passed

Enactment No: Res 24-016

4

*Authorizing "USA Endurance Events of S.D." to conduct a "USA Women's Half Marathon Key West" starting and ending at Mallory Square on Saturday, February 24, 2024 from 6:00 A.M. to 1:00 P.M.; Authorizing certain street closures thereof during the event; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 A.M. to 8:00 A.M; Authorizing the sale and/or consumption of alcoholic beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

<u>Sponsors:</u> City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

Application & Approvals

Women's Club Charity Letter

<u>Insurance</u>

USA Women's Half Marathon Key West Volunteers

Passed

*Authorizing Daily Plan-it and Key West First Legal Rum Company to conduct a "It's 5 O'Clock Key West Event" at the Truman Waterfront Green Fields next to the Splash Pad and a Second Line Walking Parade honoring Jimmy Buffett's Legacy on the anniversary of his death on Sunday, September 1, 2024, from 4:00 P.M. to 10:00 P.M; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Providing for an effective date.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Application & Approvals

Passed

*Approving the attached "Lease Agreement," for the Park and Ride Garage property between the Utility Board of the City of Key West d/b/a Keys Energy Services, Inc., Lessor ("KEYS") and the City of Key West, Lessee ("CITY").

Sponsors: City Attorney Ramsingh

<u>Attachments:</u> Resolution

Cover Memo

Proposed Lease Agreement

Exhibit A ground floor Keys area

Exhibit A ground floor Keys parking

Exhibit A James Street Keys entrance

Exhibit B barrier area 3
Exhibit B barrier area 5

Exhibit B North side adjacent to bus parking 2
Exhibit B north side adjacent to bus parking

Exhibit C area 1

Exhibit C Storage area 2
Exhibit C Storage area 4
Exhibit C Storage area 5

Exhibit C Storage

Passed

*Ratifying an Emergency Procurement approved by the City Manager in excess of \$50,000 as allowed under Section 2-797(2) of the City's Code of Ordinances, for spalling repair to the pool deck and building by Charley Toppino and Sons, Inc. under the (ITB) 21-007 General Utilities and Infrastructure Services Contract authorized by Resolution 21-125 in a total amount not to exceed \$257,873.55.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

City Manager's Emergency Approval

MLK Pool Spalling Repair Plans

Resolution 21-125
Resolution 23-029

Passed

*Awarding the Bid to Keystar, Inc. (Keystar) received in response to Invitation to Bid (ITB) #23-021 for John Jones Navigation Center (formally referred to KOTS) in the total amount not to exceed \$8,573,874.89; Authorizing any necessary budget transfers or adjustments; Authorizing the City Manager to execute documents upon consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Bid Memo ITB 23-021

Keystar Bid

DL Porter Bid

Pedro Falcon Bid

Res 19-295 Monroe Co.

Res 17-190 RFQ Architectural

Res 17-207 RFQ Structural Engineering

Res 19-328 Solar

Res 20-141 Architectural Services
Res 20-219 Horn Design Task Order
Res 22-067 Horn Design Change Order

Passed

*Awarding the Bid of Pedro Falcon, Inc., in response to Bid ITB #24-002 for the repairs to the Smathers Beach Pavillions (Project IS72012303) for a total amount of \$178,650.00; Authorizing any necessary budget transfers or amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

ITB 24-002 Bid Memo

LARGE FILE Pedro Falcon Bid

LARGE FILE MCG Bid

LARGE FILE D.L. Porter Bid

LARGE FILE Barracuda Builders Bid

LARGE FILE Design Center Inc Bid

Smathers Beach-Pavillions-Plans Final

Resolution 22-194

Passed

Enactment No: Res 24-022

10

*Authorizing pursuant to Section 2-771(3)(c) of the Code of Ordinances the disposal of surplus and obsolete City-owned equipment and improvements, set forth in "Exhibit A".

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo
Exhibit A

Passed

*Approving a Change Order in the amount of \$181,614.58 for the addition of solar panels and related work on Frederick Douglass Community Center Project, under the contract awarded to Keystar, Inc. per Res. #23-193; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

Keystar PCO #08R2 Solar

Salt Energy FDCC

SALT Solar Product Datasheet

SALT Annual Service Plan for Frederick Douglass

Res 19-328 Solar panels for City buildings

Res 20-028 Amendment 1 K2M
Res 20-160 Amendment 2 K2M
Res 22-092 Solar Evaluation

Res 23-193 Notice of Award Keystar

Passed

Enactment No: Res 24-024

12

*Approving new tile mosaic artwork by Jane Carper over 12 columns along Fort Street and 16 columns along Allen Avenue at housing project at 918 Fort Street as a requirement of Art in Public Places.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo

Exhbit A - Signed COA and Decision Letter

Exhibit B - Murals Guidelines

Exhibit C - BVRAC October 2, 2023 Action Minutes - Final

Exhibit D - AIPP October 18, 2023 Action Minutes - Final

Passed

Enactment No: Res 24-025

13

*Authorizing the Key West Police Department to purchase matrix gym equipment from Commercial Fitness Products in an amount not to exceed \$59,235.55, using Federal Forfeiture Funds, pursuant to Key West Code of Ordinances, Sec. 2-797 (4)(b) - Best Interest; Authorizing necessary budget amendments and transfers; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

Commercial Fitness Prdct. Quote

BGi Fitness Equipment Quote

Florida Fitness Systems Quote

Passed

*Approving Amendment #1 to Task Order #10 for Black and Veatch in an amount not to exceed \$98,720.00 to provide additional services to design the polymer system associated with the Dewatering System Upgrade Project; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Childress

<u>Attachments:</u> Resolution

Cover Memo

BV Extension-2 years

BV Rates

Resolution 20-142
Resolution 22-063
Resolution 17-207

TO 10 Amendment No. 1

Change Order 1

Passed

*Approving a Change Order in the amount of \$19,661.91 in accordance with Section 2-845(a) of the Code of Ordinances to Charley Toppino and Sons, Inc. for additional concrete removal services at the Richard A. Heyman Environmental Protection Facility; Authorizing any necessary budget transfers and amendments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo
Change Order 1
CTS-CO #1 Proposal
Resolution 23-286

Passed

Enactment No: Res 24-028

Approval of the Consent Agenda

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion was carried unanimously.

COMMENDATIONS

16 Tom Callahan Commendation - SOS Mission

Sponsors: City Commission

<u>Attachments:</u> Newspaper Article

Commendation

Received and Filed

PROCLAMATIONS

17 Elizabeth Bishop Day

Sponsors: City Commission

<u>Attachments:</u> <u>Proclamation</u>

Received and Filed

DISCUSSION

18 General Obligation Bond Survey - Clearview Research,

Steven Vancore

Sponsors: City Manager Childress

<u>Attachments:</u> <u>Presentation</u>

Cover Memo

City of Key West Survey

Discussed

PRESENTATIONS

19 Christening of American Cruise Lines *American Glory*

Sponsors: City Manager Childress

Attachments: Cover Memo

Received and Filed

20 Employee Service Awards - Bridget Flores, Human

Resources

Sponsors: City Manager Childress

Attachments: Cover Memo

Received and Filed

21 Keep Key West Beautiful Award

Sponsors: City Manager Childress

Attachments: Cover Memo

Received and Filed

Tree Commission Annual Review - Misha McRAE,

Chairman

Attachments: Presentation

Cover Memo

Presentation - PDF Version

Received and Filed

23 Engineering Department Presentation

Sponsors: City Manager Childress

Attachments: Cover Memo

Presentation

Received and Filed

RESOLUTIONS - Con't

Urging the Florida Legislature to defeat SB 576/HB 601, which would prohibit investigation of complaints against law enforcement and correctional officers by a Citizens/Civilian Review Board; Directing the City Clerk to provide this

Review Board; Directing the City Clerk to provide this Resolution to certain members of the Florida Legislature.

<u>Sponsors:</u> Mayor Johnston, Commissioner Hoover and Vice Mayor Kaufman

<u>Attachments:</u> Resolution

SB 576 as of 1-25-24 HB 601 as of 1-25-24

Staff Analysis of SB 576 as of 1-25-24 Staff Analysis HB 601 as of 1-25-24

A motion was made by Commissioner Hoover, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Approving the purchase of Human Capital Management Platform and Implementation from Oracle and subcontractor Fourthsquare in an amount not to exceed \$268,998 for the transition of all Human Resources processes pursuant to Section 2-797(4)(b) of the Code of Ordinances, Best Interests of the City; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Childress

Attachments: Resolution

Cover Memo
Paylocity Quote
Neogov Quote

Oracle HCM SaaS Quote (002)

FourthSquare Proposal for City of Key West - ORC and HCM Cloud

Implementation cc

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Hoover, that the Resolution be Passed. The motion carried by the following vote:

No: 2 - Commissioner Carey and Commissioner Wardlow

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 3 - Commissioner Hoover, Vice Mayor Kaufman and Mayor Johnston

Enactment No: Res 24-030

CITY MANAGER'S REPORT

26 January Department Reports

Attachments: Building January 2024

Code January 2024

Community Services January 2024

Engineering January 2024
Finance January 2024
Fire January 2024

Housing January 2024

HR January 2024

IT January 2024
Parking January 2024

Planning January 2024

Police January 2024

Port and Marine Services January 2024

Property Management January 2024

Public Information January 2024

Transit January 2024

Utilities January 2024

Received and Filed

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT

COMMISSION COMMENTS

RECESS - 11:15 P.M.

EVENING SESSION

RECONVENE - CALL TO ORDER - 5:00 P.M.

ROLL CALL

Absent 2 - Commissioner Lopez and Commissioner Weekley

Present 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Wardlow and Mayor Johnston

INVOCATION - Reverend Madeline Baum, Key West United Methodist Church

PLEDGE OF ALLEGIANCE - Steve McAlearney, Port/Marina Services Director

CITIZEN COMMENTS

APPROVAL OF AGENDA - The agenda was unanimously approved as presented

PROCLAMATIONS

27 Black History Month

Sponsors: Commissioner Lopez, Mayor Johnston, Commissioner Hoover,

Commissioner Wardlow, Commissioner Weekley and Vice Mayor

Kaufman

<u>Attachments:</u> <u>Proclamation</u>

Received and Filed

ORDINANCES - FIRST READING

28 Text Amendment of the Land Development

Regulations - An Ordinance of the City of Key West, Florida, to amend Chapter 122 of the Land Development Regulations, entitled "Zoning", Article V entitled "Supplementary District Regulations, Division 3 entitled "Area Requirements", Section 122-1143 entitled, "Impervious Surface Requirements for all Uses" to allow waterbodies to be considered pervious; Pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Carey

Attachments: Ordinance

Cover Memo

PB RES 2024-006 Impervious Surfaces

Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Hoover, that the Ordinance be Passed to Second Reading with an understanding that building, planning/sustainability, and utilities departments will confer regarding potential consequences of proposed changes. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: PB Resoltuion 2024-06

Text Amendment of the Land **Development** Regulations - An Ordinance of the City of Key West, amend Chapter 86 of the Land Development Provisions". Regulations entitled "General Section 86-9 "Definition of terms"; Chapter 108 entitled "Planning entitled Development", Article VI entitled "Landscaping", and Division 3 entitled "Regulations generally", Section 108-452 entitled "Required sight distances for landscaping adjacent to public rights-of-way and points of access"; Chapter 114 entitled "Signs", Article II entitled "Regulations", Division 4 entitled "Certain boulevards". Section 114-136 entitled "Definitions" and Section 114-137 entitled "Boulevard zone"; 122 entitled "Zoning", Article Chapter V entitled "Supplementary district regulations", Division 4 entitled "Accessory uses and structures", Section 122-1183 entitled "Walls and fences" and Division 8 entitled restrictions". section 122-1406 entitled "Obstructions to visibility" to require the height of any structure to measured from the crown of road; Pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida; Providing Providing for severability; for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Carey

<u>Attachments:</u> Ordinance

Cover Memo

PB RES 2024-007 Height

Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Hoover, that the Ordinance be Passed to Second Reading to be held April 11, 2024 in order to address HARC guildelines. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: PB Resolution 2024-07

30 Amendment of the Land Development Regulations - An

Ordinance of the City of Key West, Florida, to amend Chapter 114, entitled "Signs", by adding Division 5, entitled "Yard Sales"; Section 114-142 through 114-147, pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations of the Code of Ordinances of the City of Key West; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Childress

Attachments: Ordinance

Cover Memo

PB RES 2024-005 Signs Ordinance

Staff Report

A motion was made by Vice Mayor Kaufman, seconded by Commissioner Wardlow, that the Ordinance be Postponed to March 14, 2024. The motion passed by unanimous vote.

ORDINANCES - SECOND READING (Public Hearing and Proposed Adoption)

31 Text Amendment of the Land Development

Regulations - An Ordinance of the City of Key West, Florida to amend Chapter 122 of the Land Development Regulations, Article III entitled "Conditional Uses", Section 122-63 "Review; enforcement" to allow administrative procedure over the voluntary revocation of Conditional Use Permits; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> Commissioner Carey

<u>Attachments:</u> <u>Ordinance</u>

<u>Cover Memo - 2nd Reading</u> <u>Cover Memo - 1st Reading</u>

PB RES 2023-032

Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Hoover, that the Ordinance be Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-02

Text Amendment of the Land Development

Regulations - An Ordinance of the City of Key West, Florida, amending Chapter 114 of the Code of Ordinances, entitled "Signs" by amending Section 114-2 titled "Posting Notices, Signs or Advertising Matter on Trees, Poles or Public Property" and by amending Section 114-103 titled "Prohibited Signs" and amending corresponding HARC Sign Guidelines to provide for exceptions for non-profit temporary banner signs and open house real estate signs; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Lopez, Commissioner Wardlow and Commissioner

Weekley

Attachments: Ordinance - 2nd Reading

Cover Memo

Ordinance - 1st Reading

PB RES 2023-033

Staff Report

A motion was made by Commissioner Carey, seconded by Commissioner Hoover, that the Ordinance be Adopted with the following amendments; remove 'or telegraph' in Section 1(1) and add 'without the notification of the city manager' in Section 1(1). The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-03

32

An Ordinance of the City of Key West, Florida, amending Chapter 14 of the Code of Ordinances entitled "Buildings and Building Regulations", Article I entitled "In General", Section 14-2 entitled "Applicable Fees"; to amend administrative service, building, mechanical, electrical, plumbing, and after the fact permit fees; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Childress

Attachments: Ordinance

Cover Memo
Utilization Report

Business Impact Estimate

A motion was made by Commissioner Wardlow, seconded by Commissioner Hoover, that the Ordinance be Adopted with the understanding that the Florida DBPR surcharge is being corrected at 2nd reading to read 1% of total permitting fee. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-04

34

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances, titled "Administration", by amending Sec. 2-285 titled "Regular Meetings" by amending the monthly requirement for meetings of advisory boards to a minimum of bimonthly meetings; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

<u>Attachments:</u> <u>Ordinance</u>

Cover Memo

Business Impact Estimate

A motion was made by Commissioner Hoover, seconded by Commissioner Wardlow, that the Ordinance be Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-05

35

An Ordinance of the City of Key West, Florida, amending Chapter 2 of the Code of Ordinances entitled "Administration" by adopting a new District Boundary Map for the City Commission's Electoral Districts; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Ramsingh

Attachments: Ordinance

Cover Memo 2021 Map

Proposed 2024 Adjustment

Proposed Single Member District 1
Proposed Single Member District 2

Business Impact Estimate

A motion was made by Commissioner Wardlow, seconded by Commissioner Hoover, that the Ordinance be Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-06

An Ordinance of the City of Key West, Florida, amending Chapter 18 of the Code of Ordinances, entitled "Businesses" by creating Article XV titled "Obscene Materials", Division 1, entitled "Display of Obscene Materials"; Creating Sec 18-800 titled "Intent"; Creating Sec 18-801 entitled "Definitions"; Creating Section 18-802 entitled "Regulations"; Creating Sec 18-803 entitled "Penalties"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Mayor Johnston, Commissioner Wardlow, Commissioner Weekley,

Commissioner Carey, Commissioner Lopez and Commissioner Hoover

<u>Attachments:</u> <u>Ordinance - Original</u>

Cover Memo - Original
Ordinance - Expanded
Cover Memo - Expanded
Business Impact Estimate

Affidavit

A motion was made by Commissioner Wardlow, seconded by Commissioner Carey, that the Ordinance be Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Weekley

Yes: 5 - Commissioner Carey, Commissioner Hoover, Vice Mayor Kaufman,

Commissioner Wardlow and Mayor Johnston

Enactment No: Ord 24-07

ADJOURNMENT - 5:55 P.M.