



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### City Commission

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Wednesday, September 26, 2018

6:00 PM

City Hall

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**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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**CALL MEETING TO ORDER - 6:00 P.M.**

#### ROLL CALL

**Present** 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### APPROVAL OF AGENDA

*The Agenda was approved unanimously*

#### ORDINANCES - SECOND READING (Public Hearing)

- 1 PUBLIC HEARING:**  
An Ordinance of the City of Key West, Florida, adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2018-2019; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Ordinance](#)

A motion was made by Commissioner Sam Kaufman, seconded by Commissioner Clayton Lopez, that the Municipal Millage rate is hereby set at 2.2074 mills and the Ordinance be Adopted. The motion passed by a 5 to 2 vote with Commissioner Hoover and Commissioner Weekley dissenting.

Enactment No: Ord 18-21

**RESOLUTIONS**

**2**

Adopting the Final Budget for FY 2018-2019.

Sponsors: City Manager Scholl

**Attachments:**

- [Resolution](#)
- [Fiscal Year 2018-2019 Summary of Changes from First Budget Hearing](#)
- [Fiscal Year 2018-2019 Budget Summary by Category](#)
- [Fiscal Year 2018-2019 Summary of Changes from Commission Workshops](#)
- [Fiscal Year 2018-2019 Tentative Budget Overview - All Funds](#)
- [General Fund Revenues](#)
- [City Commission](#)
- [City Manager](#)
- [City Clerk](#)
- [Citizen's Review Board](#)
- [Parking](#)
- [Finance](#)
- [Human Resources](#)
- [Information Technology/Channel 77](#)
- [City Attorney](#)
- [City Planner](#)
- [Non-Departmental](#)
- [Fleet Services](#)
- [Public Works](#)
- [Engineering](#)
- [Facilities Maintenance](#)
- [Disaster Recovery](#)
- [Police Department](#)
- [Fire Department](#)
- [Building Services](#)
- [Code Compliance](#)
- [Emergency Preparedness](#)
- [Emergency Medical Services](#)
- [Tree Commission](#)
- [Port Operations](#)
- [Homeless Services](#)
- [Parks & Recreation](#)
- [Infrastructure Fund](#)
- [Internal Improvements Fund \(Gas Tax\)](#)
- [Fort Taylor Surcharge Fund](#)
- [Affordable Housing Fund](#)
- [Truman Waterfront Fund](#)

- [Community Fund \(AIPP\)](#)
- [Transportation Alternative Fund](#)
- [Community Development Office Fund](#)
- [Law Enforcement Trust Fund](#)
- [Capital Projects Fund](#)
- [Sewer Fund](#)
- [Stormwater Utility Fund](#)
- [Solid Waste Fund](#)
- [Key West Bight Fund](#)
- [Transit System Fund](#)
- [City Marina Fund \(Garrison Bight\)](#)
- [Insurance Fund](#)
- [Bahama Village TIF Fund](#)
- [Caroline Street TIF Fund](#)
- [Miscellaneous Budget Items](#)
- [FY19 CIP Funding Summary](#)
- [General Fund CIP](#)
- [Infrastructure Fund CIP](#)
- [Gas Tax Fund CIP](#)
- [Fort Taylor Surcharge Fund CIP](#)
- [Capital Projects Fund CIP](#)
- [Sewer Fund CIP](#)
- [Stormwater Utility Fund CIP](#)
- [Solid Waste Fund CIP](#)
- [Key West Bight Fund CIP](#)
- [Transit Fund CIP](#)
- [City Marina Fund \(Garrison Bight\) CIP](#)
- [Bahama Village TIF CIP](#)

**A motion was made by Commissioner Kaufman, seconded by Commissioner Lopez, that the Final Budget for FY 2018-2019 is set at \$184,837,962.00 and the Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 18-301

**ADJOURNMENT - 6:30 PM**