



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Citizen Review Board

Monday, April 29, 2019

6:00 PM

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

6:00 p.m.

Roll Call

Absent 3 - Ms. Gates, Mr. Haskins, and Ms. Pearson

Present 4 - Chairman Behrend, Mr. Dennison, Mr. Wagner, and Mr. Wood

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved without change unanimously.

Approval of Minutes

A motion was made by Mr. Arthur Dennison, and seconded by Mr. Robert Wood, that the Minutes be approved. The motion was passed by a unanimous vote.

Action Items

A motion was made by Mr. Robert Wood, seconded by Mr. Arthur Dennison, that Complainants be generally limited to ten minutes to present their complaint with the possibility of an extension of time to be granted by the individual chairing that particular meeting. This rule is to be included in the current Citizen Review Board Policies and Procedures and Complainants shall be given notice of this rule prior to presenting their Complaint. The motion passed by unanimous vote.

Absent: 3 - Gates, Haskins, and Pearson

Yes: 4 - Behrend, Dennison, Wagner, and Wood

Discussion Items

Received and Filed

Tracking Chart

Reports

Legal Counsel

Police Liason

Executive Director

Executive Director, Thomas Pakenas, reports the CRB Proposed Budget was filed in a timely manner and that currently there are four applicants for the pending Board appointed board member vacancy.

Public Comment

Board Comment

Adjournment

Adjournment: 6:12 p.m.