



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Tuesday, September 3, 2019

5:00 PM

City Hall

Special

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 - 5:05 PM

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was approved as amended unanimously.

ORDINANCES – FIRST READING

1

PUBLIC HEARING:

An Ordinance of the City of Key West, Florida, adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2019-2020; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

A motion was made by Commissioner Kaufman, seconded by Commissioner Hoover, that the Ordinance be Passed to Second Reading with the adopted ad valorem tax general municipal millage rate for FY 2019-2020 is set at 2.1535 mills (2.1535 per thousand dollars of assessed property value). The 2019-2020 final adopted millage rate is equal to 3.50 percent more than the rolled back rate of 2.0807 mills (\$2.0807 per thousand dollars of assessed property value). The motion carried by the following vote:

No: 2 - Commissioner Wardlow and Commissioner Weekley

Yes: 5 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez and Mayor Johnston

RESOLUTIONS

2

Adopting the Tentative Budget for FY 2019-20.

Sponsors: City Manager Veliz

A motion was made by Commissioner Kaufman, seconded by Commissioner Davila, that the Resolution be Passed with amendments, that the tentative budget for FY 2019-2020 is currently set at \$186,883,485 and adopted by fund and by major category. The motion carried by the following vote:

No: 1 - Commissioner Wardlow

Yes: 6 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Weekley and Mayor Johnston

Enactment No: Res 19-258

ORDINANCES - FIRST READING

- 3 An Ordinance of the City of Key West, Florida, Amending Chapter 2 of the Code of Ordinances, entitled “Administration” to adjust the purchasing process for supplies and services of minimum dollar values necessary for the effective operation of City Government by Amending Article V. - Committees, Boards and Commissions, Division 10 entitled “Key West Bight Management District Board”, Section 2-553 to adjust the proposed timeframe for the Key West Bight Management District to adopt a proposed budget, and Amending Section 2-554 to adjust the requirement for City Commission approval of expenditures and budget transfers within Key West Bight to \$50,000.00; by Amending Article VII. - Financial Matters, Division 2 entitled “Budget” by amending Sections 2-736 through 2-739 to adjust the requirement for City Commission approval of expenditures and budget transfers to \$50,000.00; by amending Article VII “Financial Matters, Division 3 entitled “Personal property purchasing and procurement” Sections 2-766 through 2-845 to adjust the requirement for City Commission approval of expenditures to \$50,000.00 and by adding Section 2-800 to provide for quarterly reporting of purchases from \$20,000.01 to \$50,000.00; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Sponsors: City Manager Veliz

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Sam Kaufman, that the Ordinance be Passed to Second Reading. The motion passed by an unanimous vote.

PRESENTATIONS

- 4 Bond Counsel and Financial Advisors

Sponsors: City Manager Veliz

Postponed

ADJOURNMENT - 6:45 PM