



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Advisory Screening Committee for a New City Manager

Wednesday, September 18, 2024

3:00 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.

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

Call Meeting To Order - 3:00 P.M.

Roll Call

Absent 1 - Mr. Smith

Present 6 - Ms. Estenoz, Commissioner Kaufman, Mr. McChesney, Mr. McVeigh, Ms. Sterling, and Mr. Batty

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Presentations

- 1 Process and Timeline Overview - Bridget Flores, HR Director
Received and Filed

Action Items

2 Election of ~~Chair and Vice Chair~~ Co-Chairs

A motion was made by Ms. Estenoz, seconded by Mr. McChesney, to allow co-chairs instead of chair and vice-chair. The motion passed unanimously.

Then a motion was made by Ms. Sterling, seconded by Mr. Batty, to nominate Mr. Smith as Co-Chair. The motion passed unanimously.

A motion was then made by Ms. Estenoz, seconded by Commissioner Kaufman, to nominate Mr. Batty as the other Co-Chair. The motion passed by an unanimous vote and Mr. Batty took the gavel immediately afterwards.

Discussion Items

3 Meeting Dates

Discussed

4 Recommendations to City Commission
Qualification Preferences
Number of Candidates
Standard Questions

Discussed

Public Comment

Committee Member Comment

Adjournment - 4:01 P.M.