



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

City Commission

Monday, September 25, 2017

6:00 PM

City Hall

Special Meeting

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 - 6:01 P.M.

ROLL CALL

Absent 2 - Commissioner Wardlow and Commissioner Weekley

Present 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

ORDINANCES – FIRST READING

1

PUBLIC HEARING:

Adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2017-2018; 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 Kaufman, seconded by Commissioner Payne, that the Ordinance Adopting an Ad Valorem Tax General Municipal Millage Rate for Fiscal Year 2017-2018 is hereby set at 2.3466 mills (\$2.3466 per thousand dollars of assessed property value) and the Fiscal Year 2017-2018 final adopted millage rate is equal to the rolled back rate of 2.3466 mills (\$2.3466 per thousand dollars of assessed property value) and the Ordinance be

Passed to Second Reading. The motion carried by the following vote:

Absent: 2 - Commissioner Wardlow and Commissioner Weekley

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne,
Commissioner Romero and Mayor Cates

RESOLUTIONS

2 Adopting the Tentative Budget for FY 2017-2018.

Sponsors: City Manager Scholl

Attachments:

[Resolution](#)
[Summary of Changes - All Funds](#)
[General Fund - Revenues](#)
[City Commission](#)
[City Manager](#)
[City Clerk](#)
[Citizen's Review Board \(CRB\)](#)
[Parking](#)
[Finance](#)
[Human Resources](#)
[Information Technology](#)
[Channel 77](#)
[City Attorney](#)
[City Planner](#)
[Non-Departmental](#)
[Civil Service Board](#)
[Fleet Service Management](#)
[Public Works](#)
[Engineering](#)
[Facilities Maintenance](#)
[Disaster Recovery](#)
[Police Department](#)
[Fire Department](#)
[Building Services](#)
[Code Compliance](#)
[Emergency Preparedness](#)
[Emergency Medical Services](#)
[Tree Commission](#)
[Port Operations](#)
[Truman Waterfront](#)
[Homeless Services](#)
[Parks & Recreation](#)
[Infrastructure Surtax 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](#)

[Law Enforcement Trust](#)

[Capital Projects Fund](#)

[Sewer Fund](#)

[Stormwater Fund](#)

[Solid Waste Fund](#)

[Key West Bight Fund](#)

[Transit System Fund](#)

[Garrison Bight Fund](#)

[Insurance Fund](#)

[Bahama Village TIF](#)

[Caroline Street TIF](#)

[Capital Improvement Projects \(CIP\) - Summary of All Funds](#)

[CIP - General Fund](#)

[CIP - Infrastructure Surtax Fund](#)

[CIP - Gas Tax Fund](#)

[CIP - Key West Bight Fund](#)

[CIP - Transit System Fund](#)

[CIP - Garrison Bight Fund](#)

[CIP - All Other Funds](#)

A motion was made by Commissioner Payne, seconded by Commissioner Lopez, that at a Public Hearing to consider the Tentative Budget was conducted on September 25, 2017; That the tentative budget for Fiscal Year 2017-2018 is currently set at \$180,781,774.00 and hereby adopted by fund and by major category and the Resolution be Passed. The motion carried by the following vote:

Absent: 2 - Commissioner Wardlow and Commissioner Weekley

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-221

3

PUBLIC HEARING:

Imposing Solid Waste Service Assessments against certain Real Residential Property located within the City of Key West, Florida, approving the Solid Waste Assessment Roll for the Solid Waste Service Assessments; Confirming the preliminary Assessment Resolution for Fiscal Year 2017-2018.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Emergency Order](#)

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

Absent: 2 - Commissioner Wardlow and Commissioner Weekley

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-222

4

PUBLIC HEARING:

Imposing Stormwater Service Assessment against certain real property within the City of Key West; Approving the Stormwater Assessment Roll for the Stormwater Service Assessments for Fiscal Year 2017-2018.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Emergency Order](#)

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

Absent: 2 - Commissioner Wardlow and Commissioner Weekley

Yes: 5 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero and Mayor Cates

Enactment No: Res 17-223

ADJOURNMENT - 6:45 P.M.