

# **Action Minutes - Final**

# **Citizen Review Board**

Monday, January 28, 2019 6:00 PM City Hall	Monday, January 28, 2019	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

Absent 1 - Mr. Haskins

Present 6 - Ms. Gates, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

## Pledge of Allegiance to the Flag

### Approval of Agenda

The agenda was approved without change unanamously.

## **Approval of Minutes**

1

November 26, 2018

A motion was made by Vice Chair Arthur Dennison, seconded by Ms. Rochelle Pearson, that the Minutes be Approved. The motion passed by an unanimous vote.

### Action Items

#### 2

File#18-003

A motion was made by Mr. Wood, seconded by Ms. Gates, that the Item be Postponed to February 25, 2019. The motion carried by the following vote:

Absent:	1 -	Mr. Ha	askins
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Yes: 6 - Ms. Gates, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

3

4

## Failure To Investigate

A motion was made by Ms. Pearson, seconded by Mr. Wood, that the Item be Postponed to February 25, 2019. The motion carried by the following vote:

- Absent: 1 Mr. Haskins
  - Yes: 6 Ms. Gates, Ms. Pearson, Mr. Wagner, Mr. Wood, Vice Chair Dennison, and Chairman Behrend

### **Discussion Items**

#### Reports

RRI Reports

**Received and Filed** 

#### Adjournment 7:14 p.m.

Adjourn