



**AGENDA**  
**SPECIAL CITY COMMISSION/CRA MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**WEDNESDAY, SEPTEMBER 19, 2007, 6:00 P.M.**

**1. CALL MEETING TO ORDER – 6:00 P.M.**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. ORDINANCES – SECOND READING: (Public Hearing)**

**07-15 – Unanimous Vote**

a) An Ordinance of the City of Key West, Florida, adopting an ad valorem tax general municipal millage rate for FY 2007-08; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**07-16 – Vote: 6/1; Mayor McPherson - No**

b) An Ordinance of the City of Key West, Florida, adopting the annual budget for the City of Key West, Florida, for the year beginning October 1, 2007, and ending September 30, 2008, and making appropriations for this period pursuant to such budget; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (City Manager)

**5. ADJOURNMENT – 6:30 P.M.**

**6. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 6:30 P.M.**

**7. ROLL CALL**

**8. RESOLUTION:**

**07-342 – Vote: 7/0**

a) Approving the First Amendment to Lease between the CRA and Southard Markets, Inc. d/b/a Waterfront Market for the property located at 201 William Street. (City Manager)

**9. ADJOURNMENT – 6:42 P.M.**