



AGENDA

SPECIAL CITY COMMISSION MEETING

OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, MAY 27, 2009 at 5:00 P.M.

- 1. CALL MEETING TO ORDER – 5:00 P.M.**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. RESOLUTIONS:**

09-124 – Unanimous Vote

- (a) Ranking the respondents to City of Key West Request for Qualifications, Grant Writing & Administration Services, #09-002, and directing the City Manager to negotiate a contract with the highest ranked firm, resulting contract would come before the City Commission for approval. (Mayor McPherson)

09-125 – Vote: 7/0

- (b) Amending Resolution 06-265 by deleting provisions for offsite transfer of transient rental licenses, by authorizing the onsite allocation of transient licenses, and by approving an alternate floor plan. (City Manager)

- 5. PRESENTATIONS:**

- (a) External Auditor for FY 2008
- (b) General Fund Budget – 2nd Quarter Review
- (c) Update on FKAA – City Utility Billing Transition
- (d) City Real Property Program

ADD ON: CITIZEN COMMENTS

ADD ON: COMMISSION COMMENTS

- 6. ADJOURNMENT – 8:00 P.M.**