



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final City Commission

Tuesday, May 20, 2014

6:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

6:03 P.M.

ROLL CALL

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

INVOCATION - Chaplain Steve Torrence, Key West Police Department

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

- 1 Recognizing Mr. David Lybrand for serving on the Sustainability Advisory Board.

Sponsors: Commissioner Johnston

Received and Filed

PROCLAMATIONS

- 2 Key West High School 2014 Baseball Team

Sponsors: Mayor Cates

Received and Filed

3 Maritime Day

Sponsors: Mayor Cates

Received and Filed

4 Youth Leadership Month

Sponsors: Mayor Cates

Received and Filed

PRESENTATIONS

City Attorney's Report

City Manager's Report

- City Hall Project Update by: Bender and Associates

CONSENT AGENDA*

***Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

RESOLUTIONS

5 *Directing the City Manager to coordinate internal City department cooperation to insure the swift and complete replacement of trees damaged by vehicles.

Sponsors: Commissioner Wardlow

Passed

Enactment No: Res 14-141

- 6 *Authorizing Sloppy Joe's Bar to conduct an event for Hemingway Days on Saturday, July 19, 2014, from 12:00 Noon to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to 12:00 Mdnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Sponsors:** City Manager Vitas
- Passed**
- Enactment No: Res 14-142
- 7 *Authorizing Sloppy Joe's Bar to conduct an event for Motorcycle Bike Week on Saturday, September 20, 2014 from 12:00 Noon to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Greene Street between Duval and Ann Streets from 11:00 A.M. to 12:00 Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Sponsors:** City Manager Vitas
- Passed**
- Enactment No: Res 14-143
- 8 *Approving the migration of the City's Financial System Software to the Sungard OneSolution Platform; Authorizing on a sole source basis in accordance with the City Code Section 2-797(1), and Section 2-797 (4) (b), best interests of the City, the purchase of SunGuard OneSolution Financial System Software with additional Community Development Software modules in an initial amount not to exceed \$780,252.00.
- Sponsors:** City Manager Vitas
- Passed**
- Enactment No: Res 14-144
- 9 **QUASI JUDICIAL HEARING - Appeal for 1200-1212 White Street**
*(Granting/Denying) the Appeal by Appellants Linda Wheeler, Robert Kruse, Timothy Sullivan, Anne Sullivan and Candida Andriole-Cobb, by (Upholding/Denying/Amending) the Planning Board's Grant of Conditional uses for the property located at 1200 - 1212 White Street, filed by Attorney Robert Goldman for Appellants Linda Wheeler.
- Sponsors:** City Manager Vitas
- Postponed**

Approval of the Consent Agenda

A motion was made by Commissioner Rossi, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

10

Authorizing Rick's & Durty Harry's Entertainment Complex to conduct a Seafood Lobster Festival on Saturday, August 9, 2014 from 10:00 A.M. to 12:00 Midnight; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 100, 200, 300, 400 & 500 Blocks of Duval Street between Front and Southard Streets including the Greene Street intersection and Telegraph Lane from 10:00 A.M. to 12:00 Midnight; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 12:00 Noon to 12:00 Midnight; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Vitas

A motion was made by Commissioner Teri Johnston, seconded by Commissioner Tony Yaniz, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 14-145

ADMINISTRATIVE APPEALS

11

QUASI JUDICIAL HEARING - Appeal of Nine ADA Vehicles for Hire.

~~Granting~~ / Denying the Appeal by Appellants ADA Twenty-four Hours Plus, LLC. of the Licensing Official's final decision returning the application for nine ADA Vehicles for Hire pursuant to Ordinance 78-65.

Sponsors: City Manager Vitas

A motion was made by Commissioner Yaniz, seconded by Commissioner Lopez, that the Administrative Appeals be Denied. The motion carried by the following vote:

Absent: 1 - Commissioner Weekley

Yes: 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Yaniz and Mayor Cates

Enactment No: 14-146

CITIZEN COMMENTS**COMMISSION COMMENTS**

ADJOURNMENT

7:04 P.M.