



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

City Commission

Wednesday, February 22, 2017

6:00 PM

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 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.

CALL MEETING TO ORDER - 6:00 P.M.

ROLL CALL

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow and Mayor Cates

INVOCATION - Chaplin Derek Henson, Coast Guard Sector Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

City Manager's Report

- 1** 30 Year Service Award-Key West Fire Department
Commander Mark Sellers

Sponsors: City Manager Scholl

Received and Filed

- 2** Recognizing Key West Fire Department Captain Robert Malone
for his 30 Years of Service and Retirement.

Sponsors: City Manager Scholl

Received and Filed

- 3 2016 Holiday Parade Winners:
- Mayor's Cup - Lower Keys Friends
 - Vice-Mayor's Cup - The Basilica School of St. Mary's Star of the Sea
 - Commissioner's Cup - Tied:
 - Key West High School Conchettes
 - Florida Key's Aqueduct Authority
 - Honorable Mention - Fifth Street Baptist Church

Sponsors: City Manager Scholl

Received and Filed

- 4 Car Free Key West Campaign

Sponsors: City Manager Scholl

Attachments: [Presentation](#)

Received and Filed

- 5 State of the City - Mayor Craig Cates

Sponsors: Mayor Cates

Attachments: [Presentation](#)

Received and Filed

City Attorney's Report

City Manager's Report Continued

- 6 Key West Police Department's Officer of the Year, 2016 -
Officer Nicholas Revoredo

Sponsors: City Manager Scholl

Received and Filed

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.**

MINUTES

7 *February 7, 2017 (Regular)

Attachments: [Minutes](#)

Approved

8 *February 8, 2017 (Regular)

Attachments: [Minutes](#)

Approved

RESOLUTIONS

9 *Authorizing Mundaka, LLC dba Lucy's Retired Surfers Bar & Restaurant to conduct the St. Patrick's Day Celebration on March 17, 2017 from 2:00 P.M. to 11:00 P.M.; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the closure of James Street between Grinnell and Margaret Streets from 2:00 P.M. to 11:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 2:00 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

Passed

Enactment No: Res 17-058

- 10** *Authorizing A.H. of Monroe County, Inc. to conduct the 22nd Annual Taste of Key West at Mallory Square Plaza & Parking Lot on Monday, April 24, 2017 from 6:00 P.M. to 9:00 P.M. (Set up starting at 8:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the Sale and Consumption of alcoholic beverages within enclosed area; Granting an exemption from the noise control Ordinance pursuant to Section 6-86 of the Code of Ordinance from 5:00 P.M. to 10:00 P.M.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

Passed

Enactment No: Res 17-059

- 11** *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for the Oropeza Wedding reception at 1600 Rose Street during the hours of 8:00 P.M. to Midnight on Saturday, March 18, 2017.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Application](#)
[Advertisement](#)

Passed

Enactment No: Res 17-060

- 12** *Approving the Transfer of Mobile Vendor License (MVL) #12789 from Charles Caprora to Cyril G. Roblot-Coulanges due to Hardship.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Request for Transfer](#)

Passed

Enactment No: Res 17-061

- 13 *Authorize the City Manager to execute Tetra Tech, Inc. January 10, 2017 Task Order proposal to provide Pre-construction and Construction Engineering/ Inspection Services for the Truman Annex / NOAA Seawall project in the total amount of \$ 47,700.00 and provide for any necessary budget transfers / amendments.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Task Order proposal](#)
[*Large File* Resolution 15-333](#)
[*Large File* Truman Annex NOAA Seawall Assessment](#)
[*Large File* RFP 004 17 Truman Annex NOAA Seawall](#)
[*Large File* Resolution 16-201](#)
[Resolution 17-007](#)
[NAVY In Kind Authorization Letter](#)
[Resolution 14-359](#)

Passed

Enactment No: Res 17-062

- 14 *Approving the revised procurement price amount of \$2,040,468.00 to purchase New Bus Fleet for Key West Transit.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Resolution 17-023](#)
[Bus Quotes](#)

Passed

Enactment No: Res 17-063

- 15 *Approving the purchase for Splash Pad equipment at Cozumel Park from Aquatix Landscape Structures, Inc. pursuant to Section 2-797 (3) of the Code of Ordinances, in the amount of \$142,077.00, via the National Cooperative Purchasing Alliance Contract No. 10-01.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Aquatix quote](#)
[Aquatix splash pad drawings](#)
[*Large File* LSI Response Contract 10-01](#)
[Contract information on Landscape structures](#)
[Contract Extension Letter](#)
[E-mail](#)
[National Cooperative Purchasing Alliance Request for Proposal 14-12](#)
[National Cooperative Purchasing Alliance RFP 14-12 Tab 6](#)
[References](#)
[National Cooperative Purchasing Alliance RFP 14-12 Tab 7 pricing-1](#)
[National Cooperative Purchasing Alliance RFP 14-12 Tab 7 Pricing 2](#)

Passed

Enactment No: Res 17-064

- 16 *Approving the purchase and installation of a Turf Field at Cozumel Park from A-Turf, Inc. pursuant to Section 2-797 (3) of the Code of Ordinances, in an amount of \$46,956.00, pursuant to the NJPA (National Joint Powers Alliance) Government Contract No. 82114.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[ATurf company info](#)
[ATurf Quote](#)
[*Large File* National Joint Powers Alliance Request fo Proposal 082114 ATurf field](#)
[Notice of Award National Joint Powers Alliance](#)

Passed

Enactment No: Res 17-065

- 20 Approving a Design Services Task Order to William P. Horn, Architect, PA under the General Architectural Services Contract, for the Glynn Archer Gymnasium Roof and Window Replacement Project in an amount not to exceed \$39,475.00.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Horn Task Order](#)
[*Large FILE* Resolution 14-307](#)

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

Absent: 1 - Commissioner Weekley

Yes: 6 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow and Mayor Cates

Enactment No: Res 17-069

- 21 Approving the attached Lease Agreement Between the City and the Star of the Sea Foundation, for Use of a Portion of the Gymnasium Located at the Josephine Parker City Hall at Historic Glynn R. Archer School as the SOS Community Center Kitchen, Pursuant to Section 2-941(c) of the Code of Ordinances, Upon Consent of the City Attorney

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[The Star of the Sea Foundation](#)
[Lease](#)
[Letter from Lisa Pemberton](#)
[Letter from Kenn Edwards](#)
[Letter from Sheryl Graham](#)
[Letter from Carl Gilley](#)
[Letter From Nelson](#)

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

No: 1 - Commissioner Romero

Absent: 1 - Commissioner Weekley

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

Enactment No: Res 17-070

ORDINANCES - SECOND READING (Public Hearing)

- 22** An Ordinance of the City of Key West, Florida amending Chapter 42 of the Code of Ordinances, entitled "Miscellaneous Offenses," by creating Section 42-18, entitled "Sexual Orientation or Gender Identity Change Efforts," to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor's sexual orientation or gender identity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: [Ordinance](#)
[Executive Summary](#)
[Letter From Tara Hooper](#)
[Letter From Dakin Weekley](#)

A motion was made by Commissioner Clayton Lopez, seconded by Commissioner Richard Payne, that the Ordinance be Postponed to March 7. The motion passed by an unanimous vote.

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 9:37 P.M.