

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail

# **City Commission**

Wednesday, January 18, 2023

5:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may attend/participate virtually via Zoom by telephoning 301-715-8592 Meeting ID:811 2796 6996 Passcode: 236184 or online at: https://cityofkeywest-fl-gov.zoom.us/j/81127966996 Passcode: 236184

**CALL MEETING TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

### **PROCLAMATIONS**

1 Keys to be the Change Mentoring Month

<u>Sponsors:</u> Mayor Johnston, Vice Mayor Kaufman, Commissioner Hoover,

Commissioner Wardlow, Commissioner Carey and Commissioner Lopez

**<u>Attachments:</u>** Keys to be the Change Mentoring Month

# **PRESENTATIONS**

2 Christmas Parade Winners

- -Mayor's Cup Island Groove Dance Studio
- -Vice Mayor's Cup Harpoon Harry's Restaurant
- -Commissioner's Cup
  - Key West High School Conchettes
  - Garcia/Jones Construction, Casa Construction, Key West Body Scrubs, and Garcia Law Firm
- Honorable Mention Cup
  - Florida Key's Aqueduct Authority
  - City of Key West Building, Code and Licensing
  - HOB Bucs Remix
  - Basilica School of St. Mary's

Sponsors: City Manager McLauchlin

3 "Plastics Free Key West" - Millard McCleary, Reef Relief

Sponsors: Vice Mayor Kaufman

**Attachments:** Presentation

Solar United Neighbors: Residential Solar Bundling Program

-Ms. Laura Tellez, South FL Program Director, SUN

Sponsors: City Manager McLauchlin

**Attachments:** Presentation

FDOT - Upcoming Projects - George Hoffman, P.E.,

Department of Transportation

**Attachments:** Presentation

### City Attorney's Report

**City Manager's Report** 

- -Employee of the Quarter Christopher A. Coleman
- -Short Term Rental Ordinance and Work Group status
- -Diesel Plant update
- -Next steps for Mallory Square
- -Duval Street progress
- -Temporary Shelter and Resource Facility at 5537 College Road progress
- -Higgs Beach update
- -City Manager Candidate Update

#### **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**

\*January 4, 2023

Attachments: Minutes

#### RESOLUTIONS

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\*Naming the new Temporary Shelter and Resource Facility at 5537 College Road (currently known as "KOTS") the "John Jones Navigation Center".

Sponsors: Mayor Johnston, Commissioner Carey, Commissioner Hoover, Vice

Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow and

Commissioner Weekley

Attachments: Resolution

Res 22-129

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\*Directing the Clty Manager, or designee, to create the "Plastic Free Key West" Program, for businesses within the City of Key West to be launched during earth month (April 2023); Directing the City Manager or designee to work with local nonprofit organizations, businesses and government agencies in the development and implementation of the voluntary certification program; Urging the Florida Legislature to adopt legislation that would allow local governments to regulate the use of auxiliary containers, wrappings and disposable plastic bags used by consumers to carry products from retail establishments in the City of Key West; Authorizing the City Clerk to provide certified copies of this resolution to designated officials.

Sponsors: Vice Mayor Kaufman and Commissioner Weekley

Attachments: Resolution

**Last Stand Communication** 

\*Authorizing the Annual Kelly McGillis Classic International Women's Flag Football Championship and World Challenge Games to Hold a Parade on Thursday, January 26, 2023 from 6:00 P.M. to 7:00 00 P.M. The Teams will march from Lands End Marina - 231 Margaret Street to Caroline Street, to Greene Street, to Front Street, down Duval Street and ending at United and Duval Streets; Authorizing the closure of said streets for the parade; Authorizing the Key West Women's Flag Football League the use of the Dewitt's Roberts Fields and Poinciana Fields for their tournament.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

**Application** 

Map

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\*Confirming Nicholas Ross Trovato as an Assistant City Attorney, pursuant to the Key West City Charter.

**Sponsors:** City Attorney Ramsingh

Attachments: Resolution

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\*Directing the City Manager to negotiate a Transition Agreement for the City to assume responsibilities of the Community Development Office from the Housing Authority of the City of Key West; Authorizing the City Manager to execute documents upon consent of City Attorney; Authorizing City Clerk to transmit a certified copy of this resolution to the Key West Housing Authority.

**Sponsors:** City Manager McLauchlin

Attachments: Resolution

KWHA Res #22-2604 CDO Plan of Termination

\*Authorizing the City Manager or designee to pursue the construction of pedestrian facilities at the western terminus of South Roosevelt Boulevard/southern terminus of Bertha Street; Authorize the City Manager or designee to coordinate with the Florida Department of Transportation (FDOT) and the owner(s) of utility obstructions within the right of way, including, but not limited to AT&T; Authorizing necessary budget transfers or adjustments, authorizing the City Manager to execute any necessary documents consistent herewith upon the consent and advice of City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

Non-Motorized Counts: 90N004\_BPC
Proposed Authorization to Prepare Quote

**Last Stand Communication** 

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\*Approving the attached "Out-Of Scope Letter Agreement" for additional services, pursuant to Section 3.2.5 of the amended "Agreement for Operations, Maintenance and Management Services of the City of Key West, Florida, Wastewater Facilities" ("Agreement") between the City and Operations Management International, Inc. (OMI) to replace and install the ferric sulfate tanks and aeration basin walkways and railings at the Richard A. Heyman Environmental Pollution Control Facility (RAHEPF) in the amount of \$120,517.02; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary paperwork upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

**Executive Summary** 

OMI Key West Contract (Large File)

OMI Proposal (Large File)

Resolution 13-304

Resolution 18-366

Resolution 22-066

Resolution 22-103

Resolution 22-106

\*Authorizing the purchase of three (3) 2023 Ford F-250 Pickup Trucks with liftgates (\$64,685.00) each in a total amount not to exceed \$194,055.00 from Duval Ford, LLC through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA22-VEL30.0 Contract, pursuant to Section 2-797 (3) of the Code of Ordinances for use by the Key West Community Services Department; Authorizing necessary Budget Transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

**Attachments:** Resolution

Executive Summary
Florida Sheriffs Contract

F250 Quote

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\*Authorizing the purchase of one (1) Caterpillar TH255c Telescopic Tool Carrier with related accessories (\$105,595.00) and one (1) JLG 660SJ Telescopic Boom Lift with related accessories (\$144,567.00) a total amount not to exceed \$250,162.00 from Kelly Tractor Co., through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA20-EQU18.00, Heavy Equipment Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Community Services Department; Authorizing necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

**Sponsors:** City Manager McLauchlin

**Attachments:** Resolution

Executive Summary
Florida Sheriffs Contract

<u>Telescopic Boom Lift Quote (Aerial Lift)</u> <u>Telescopic Tool Carrier Quote (Fork Lift)</u>

**Parking** Agreement 918 Fort (RE# Street **00001630-000801)** - A request for approval of a parking agreement for sixteen (16) vehicular parking spaces with the City of Key West for the construction of 126 affordable housing residential units within property located on Historic Neighborhood Commercial 4 -Bahama Village Truman Waterfront (HNC-4) zoning district pursuant to Section 108-244 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Parking Agreement

Exhibit A
Exhibit B

PB RES 2022-059 918 Fort St VAR

Comments from Yolanda Mingo

### Legislative History

12/19/22Planning BoardApproved1/4/23City CommissionPostponed

Major Development Plan and Landscape Waiver - 918 Fort Street (RE# 00001630-000801) - A request for approval of a major development plan and landscape waiver for the construction of 126 affordable housing residential units on property located within the Historic Neighborhood Commercial 4 - Bahama Village Truman Waterfront (HNC-4) zoning district pursuant to Chapter 108, Article III through IX 122-1467 and 122-872(2) of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida.

Sponsors: City Manager McLauchlin

**Attachments:** Executive Summary

**CC Resolution** 

PB RES 2022-060 918 Fort St MDP

918 Fort Final Landscape approval 1-17-23

Signed HARC COA and Decision Letter

Parks & Recreation Advisory Board 12.21.22 Minutes

918 Fort Landscape plan approval 11-8-22

918 Fort Landscape Concept approval ltr 10-4-22

Civil Site Plans 1.4.23

Landscape Plan - 1.4.23

Irrigation Plan 1.4.23

## Legislative History

9/22/22	Development Review Committee	Received and Filed
11/17/22	Planning Board	Postponed
12/19/22	Planning Board	Approved
1/4/23	City Commission	Postponed

#### ORDINANCES - FIRST READING

Proposed to be postponed by staff to February 7, 2023

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire" by amending Section 78-64, to amend the number of independent passenger vehicle for hire licenses that the City may issue; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Weekley

Attachments: Ordinance

Legislative History

1/4/23 City Commission Postponed

Proposed to be postponed by staff to February 7, 2023

An Ordinance of the City of Key West, Florida, amending Chapter 78 of the Code of Ordinances, entitled "Vehicles for Hire" by amending Section 78-92 to adjust certain requirements that a passenger vehicle for hire (PVH) driver permit applicant must provide prior to issuance of a permit by the City; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** Commissioner Weekley

Attachments: Ordinance

Legislative History

1/4/23 City Commission Postponed

An Ordinance of the City of Key West, Florida, amending Chapter 18 of the Code of Ordinances, entitled "Businesses" by amending Section 18-611, entitled "Application and Permit Fee" to amend application and permit fee procedures and costs; By amending Section 18-614 entitled "Annual Inspection" to add a failed inspection fee; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

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An Ordinance of the City of Key West, Florida amending Chapter 26 of the Code of Ordinances, entitled "Environment," Division 3 entitled "Use of Beaches," by adding Section 26-73 to prohibit smoking and vaping within the boundaries of all Key West beaches; Amending Chapter 26, Division 4 entitled "Use of Parks," by adding section 26-103 to prohibit smoking and vaping within the boundaries of all Key West beaches; Providing for severability; Providing for repeal of inconsistent provision; Providing for an effective date.

Sponsors: City Manager McLauchlin

Attachments: Ordinance

**Exec Summary** 

Resolution PR 22-02 Prohibit Smoking at Parks

**Last Stand Communication** 

# **ORDINANCES - SECOND READING (Public Hearing)**

22 Text Amendment of the Land Development Regulations -

An Ordinance of the City of Key West, Florida amending Chapter 86 of the Land Development Regulations, "General Provisions", Section 86-9, entitled "Definition Terms", 108. entitled and Chapter "Planning and Development", Article X entitled "Building Permit Allocation System", Section 108-995 entitled "Reporting requirements allocation schedule" residential to extend the BPAS and allocation period past July, 2023; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

PB RES 2022-047 - BPAS LDR

Staff Report

#### Legislative History

9/15/22 Planning Board Approved

10/19/22 City Commission Passed to Second Reading

Plan Text Amendment of the Comprehensive An Ordinance of the City of Key West, Florida amending Comprehensive Plan Introduction, entitled "Introduction of Key West Comprehensive Plan"; Chapter 1, entitled "Future Land Use Element", Section 1, entitled "Future Land Use Goals, Objectives, and Policies", Policy 1-1.16.1 entitled "Maintain a Building Permit Allocation Ordinance" and Policy 1-1.16.2, entitled "Building Permit Allocation Ordinance and Affordable Housing"; Chapter 2. entitled "Transportation Element", Section entitled "Transportation 1, Objectives, and Implementing Policies", Policy 2-1.6.4 entitled "Transportation Concurrency Exception Area"; and Chapter 3, entitled "Housing Element", Section 1, entitled "Housing Goals, Objectives, and Implementing Policies", Policy 3-1.1.4, entitled "Building Permit Allocation System" to provide for an extension of the Building Permit Allocation System award period to allow for the distribution of unallocated units after June 30, 2023; providing for transmittal to the State Land Planning Agency; providing for the filing with Secretary providing for severability; providing for repeal inconsistent provisions; providing for the inclusion in the City of Key West Comprehensive Plan; and providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

Planning Board Resolution 2022-048

**Staff Report** 

#### Legislative History

9/15/22 Planning Board Approved

10/19/22 City Commission Passed to Second Reading

# 24 Quasi-Judicial Hearing

Future Land Use Map (FLUM) Amendment -301 White 00001780-000000; (RE # AK # 1001864) Street Ordinance of the City of Key West, Florida, Amending the City's Comprehensive Plan, Chapter 1, entitled "Future Land Use Element", the Public Service (PS) and the High Density Residential (HDR) pursuant to Chapter 90, Article VI, Division Development Regulations; the Land Providina severability; Providing for repeal of inconsistent provisions; into Providing inclusion the City for of West Comprehensive Plan; Providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

PB RES 2022-046 - 301 White St FLUM

**Staff Report** 

**Noticing Package** 

Request from the Housing Authority

#### Legislative History

9/15/22 Planning Board Approved

10/19/22 City Commission Passed to Second Reading

# **Quasi-Judicial Hearing**

Official Zoning Map Amendment - 301 White Street (RE # 00001780-000000; AK # 1001864) - An Ordinance of the City of Key West, Florida, amending the Boundaries of the Official Zoning Map Categories of the Public Service (PS) and the High Density Residential (HDR) pursuant to Chapter 90, Article VI, Division 2 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

PB RES 2022-045 - 301 White St ZONE

Staff Report

Noticing Package

Request from the Housing Authority

Legislative History

9/15/22 Planning Board Approved

10/19/22 City Commission Passed to Second Reading

**CITIZEN COMMENTS** 

**COMMISSION COMMENTS** 

**ADJOURNMENT**