



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, March 6, 2012

6:00 PM

Old City Hall

Revised

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 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION: Rev. Sarah Fowler, St. Peter's Episcopal Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 National Week of Prayer for the Healing of AIDS in the City of Key West

PROPOSED ADD-ON

Sponsors: Mayor Cates

Attachments: [Proclamation](#)

PRESENTATIONS

2 Mosquito Control - Genetically Modified Male Mosquitoes - Mike Doyle

Sponsors: City Manager Scholl

City Attorney's Report

City Manager's Report

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

- 3 *Appointing Jose L. Pichardo to the Tree Commission.
- Sponsors: Mayor Cates
- Attachments: [Resolution](#)
- [Resume](#)
-
- 4 *Authorizing Mr. Z's to conduct a block party fundraiser for the Wesley House on Sunday, April 1, 2012 starting at 12:00 Noon to 4:00 P.M.; Authorizing the closure of the 500 block of Southard Street between Duval Street & Bahama Street; Authorizing the consumption of alcoholic beverages within the barricaded area of the event; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the event.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Application](#)
- [Advertisement](#)
-
- 5 *Authorizing 551 Teen Club of Key West to conduct a reunion at Bayview Park on Friday, August 3, 2012 from 5:00 P.M. to 11:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 5:00 P.M. to 11:00 P.M.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Application](#)
- [Advertisement](#)

- 6 *Approving and Authorizing the Petronia St. Neighborhood Association, Inc. to conduct a Goombay Festival on October 19 & 20, 2012 from 12:00 Noon to 12:00 Midnight; Authorizing the closure of Petronia Street between Duval Street and Fort Street including the Truman Waterfront Recreational Fields; Authorizing the consumption of alcoholic beverages within the barricaded area of the Festival; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the Festival.

Sponsors: City Manager Scholl

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

- 7 *Approving a Sound Control Ordinance Waiver for Coastal Construction for the construction of the Horace O'Bryant School.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Support Document](#)

- 8 *Authorizing the execution of the attached Modification Number Two to "Federally Funded Subgrant Agreement" Contract Number 11HM-2V-11-54-02-004 (State FEMA Project No: HMGP 1539-47-R; State Project No: 1539-116) with the State of Florida Division of Emergency Management (FDEM) for Phase I FEMA Funding for East Front Street Flood Mitigation Project, to reinstate and extend the period of performance.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Grant # 1539-047-R Contract Modification Two](#)
 [Resolution 12-036 East Front St Design - Perez Engineering](#)
 [Resolution 11-228 - Approval of Modification # 1](#)
 [Resolution 11-123 E.Front St Grant Approval](#)

- 9 *Approving a two (2) year extension to the Agreement with Gray Robinson Attorneys at Law to serve as the City's Florida Government Lobbyist.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Gray Robinson Waiver Notice](#)
 [Resolution 11-107](#)
- 10 *Approving a five-year lease with the Bahama Village Music Program, Inc. for property located at 103 Olivia Street.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Lease](#)
- 11 *Authorizing the City Manager to enter into an Agreement with Federal National Mortgage Association and BAC Home Loans Servicing, LP (f/k/a Countrywide Home Loans Servicing, LP), property owner(s) in Code Compliance Case Number CES-07-2197 (3015 Riviera Drive) permitting a Release of Lien upon payment by the owners of a mitigated amount of \$176.50.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Email from Larry Erskine](#)
 [Letter from Shapiro, Fishman & Gache, LLP](#)
- 12 *Adjusting rates for liveaboard, commercial and recreational leases at the City Marina at Garrison Bight.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
 [Executive Summary](#)
- 13 *Approving the form of the attached "City Marina at Garrison Bight Commercial Dockage Agreement" (one-year term).
- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Garrison Bight Commercial Dockage Agreement](#)

- 14 *Approving the attached form of “Key West City Marina at Garrison Bight Charterboat Dockage Agreement” (five-year term).

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Charterboat Agreement](#)

- 15 Supporting Keys Energy Services’ efforts to remove electrical facilities from inaccessible locations; Waiving Permit Fees for certain electrical work; Directing the City Manager to facilitate customer upgrades; Supporting efforts to remove additional facilities so excess poles can be removed in a timely manner.

Sponsors: Commissioner Yaniz
Attachments: [Resolution](#)
 [Executive Summary](#)
 [*LARGE FILE* Support Documents](#)

- 16 Authorizing an expenditure of \$21,500.00 to Colin Baenziger & Associates for assistance with the recruitment and assessment of the next Key West City Manager in accordance with City Code Section 2-797(3); Approving budget transfers.

Sponsors: City Attorney Smith
Attachments: [Resolution](#)
 [Baenziger Presentation](#)
 [Supporting Documents](#)
 [Hernando County Proposal](#)
 [Committee Reports](#)

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Accepting pursuant to Section 2-797(3) of the Code of Ordinances the attached proposal of Garber Automall in the total amount of \$51,626.00 for two police patrol vehicles for use by the Key West Police Department.

PROPOSED ADD-ON

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[City of Jacksonville Awards Committee Document](#)

[City of Jacksonville Vehicle Solicitation SC-0288-12](#)

[E-mail from Duncan Ford Declining to Bid](#)

[E-mail to file confirming City of Jacksonville approval process for formal award to](#)

[COPS Executive Summary](#)

[COPS Hiring Cost](#)

ORDINANCES - SECOND READING (Public Hearing)

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An Ordinance of the City of Key West, Florida amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-372 entitled "Time Limits for Deliveries on Duval Street", to expand the defined area to include Simonton and Whitehead Streets; Amending Section 70-373 entitled "Time Limits for Deliveries within the Historic District" to expand the amended time restrictions to all other portions of the Historic District; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Johnston

Attachments: [Ordinance](#)

[Executive Summary](#)

[Proposed Revised Ordinance](#)

[New Executive Summary](#)

[New Map](#)

Legislative History

2/22/12

City Commission

Passed to Second Reading

CITIZEN COMMENTS**COMMISSION COMMENTS****ADJOURNMENT**