

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail City Commission

Tuesday, March 4, 2014 6:00 PM Old City Hall

Revised - February 26, 2014

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

ROLL CALL

INVOCATION - Lt. Peter Dietz, Chaplain Coast Guard Sector Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Be The Change Day

<u>Sponsors:</u> City Commission

<u>Attachments:</u> Proclamation

PRESENTATIONS

25 Year Service Award - Key West Fire Department Captain Wayne

Owen

3 Brian LaPointe - "Effects of Everglades Restoration on Water Quality of

the Florida Keys and Key West."

Sponsors: Commissioner Weekley

City Attorney's Report

City Manager's Report

- Truman Waterfront Park Project Historical Overview PROPOSED TO BE POSTPONED TO MARCH 18, 2014

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

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4 *Appointing Daniel E. Acevedo to the Key West Contractor's Examining

Board.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Resolution
Resume

5 *Appointing Richard J. Milelli to the Key West Contractors Examining

Board.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Resolution

Resume

6 *Approving the relocation of the Mallory Square Panhandling Zone.

<u>Sponsors:</u> Mayor Cates
<u>Attachments:</u> Resolution

Executive Summary

Photos in Support of relocation

*Approving the attached conceptual site plan for a proposed Vietnam Veteran's Memorial at Bayview Park and directing the City Manager to continue to work with the organizers to complete a suitable memorial; Supporting the use of City funds for up to one-third of the cost of constructing the Vietnam Veteran's Memorial.

Sponsors: Commissioner Wardlow and Mayor Cates

<u>Attachments:</u> Resolution

Vietnam Memorial Conceptual Site Plan

Resolution 13-177

D L Porter Revised Budget Proposal

3 - Letters received in support of Memorial

*Providing for a waiver of impact fees in the amount of \$14,094.32 for a lawful unit located at 326 Truman Avenue.

Sponsors: Commissioner Lopez

Attachments: Resolution

Executive Summary

*Authorizing the Key West Film Society, Inc. to conduct their 10th Anniversary Celebration for the Tropic Cinema on Sunday, April 6, 2014 from 3:00 P.M. to 10:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of the 400 block of Eaton Street between Whitehead and Duval Streets from 3:00 P.M. to 10:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 3:00 P.M. to 10:00 P.M.; Authorizing the sale

and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Large File Application

Advertisement

*Authorizing free use of Key West Public Transportation on March 17, 2014; Encouraging residents and visitors to use Public Transportation throughout the year.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary

*Approving the attached "Lease Agreement" between the City and Key West Players, Inc. for the Waterfront Playhouse; Finding a public benefit.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

Lease

Resolution 04-150

*Authorizing the purchase of up to three (3) Clean Diesel (low sulfur) Gillig 30' Low Floor BRT Buses and one (1) Hybrid Clean Diesel (low sulfur) Electric Gillig 30' Low Floor BRT Bus in a total amount not to exceed \$1,990,393.00 pursuant to State contract, pursuant to Sections 2-797(1)(3) and 2-844(a) of the Code of Ordinances; Conditioning purchase authority upon the award and acceptance by the City Commission of funding through FDOT Grant and Federal Transit Administration (FTA) Toll Revenue Credits.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

Bus Fleet Memo

Backup Research

Gillig Price Quote

How to Use LYNX Contract 14-C09

Large File Contract 13-C09

13

*Authorizing a one-year extension, for the policy year 2014/2015, of the Broker Services Agreement with Brown & Brown - Public Risk Insurance Agency (PRIA) for the City's Property and Casualty Insurance Program.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
Resolution 13-233
Resolution 09-247

RFP# 09-010 City Document

14

*Extending the "Consulting Agreement" between the City of Key West and Langton Associates, Inc., and IN REM Solutions, Inc. for Grant Writing Services for a period of one year; Approving an increase of \$500.00 per month effective October 1, 2014 through March 5, 2015, not to exceed \$3,000.00.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary

Large File Resolution 13-112

Proposal Letter from Langton Associates, Inc.

Printed on 3/4/2014

*Authorizing the approval of Task Order 02-2014-STM for Arcadis, d//b/a Malcolm Pirnie, Inc., in an amount not to exceed \$19,750.00 to provide a Rate Study for preparation of the City's 2015 Stormwater Billing.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary
Task Order 02-2014-STM

Resolution 13-053

Company Name Change Letter

*Authorizing the approval of Task Order 03-2014-SWR for Arcadis, d/b/a Malcolm Pirnie, Inc. in an amount not to exceed \$19,750.00 to provide a Rate Study for preparation of the City's 2015 Sewer Billing.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary
Task Order 03-2014-SWR

Resolution 13-053

Company Name Change Letter

*Authorizing the purchase of new Odor Control Units for Sewer Lift Stations R and S from Hayward, Inc., on a Sole Source Basis in accordance with the City Code Section 2-797(1), in the total amount of \$52,400.00.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary
Heyward, Inc. Quote

Heyward, Inc. Sole Source Letter

*Accepting and authorizing the execution of the attached "Federally Funded Subgrant Agreement" Contract Number 14HM-2V-11-54-02-XXX (FEMA Number: 1539-47-R) with the State of Florida Division of Emergency Management (FDEM) for Phase II FEMA Funding for East Front Street Flood Mitigation Project, in the amount of \$2,454,440.00 (City Match 25% of project cost); Authorizing necessary budget amendments or transfers to accept the Grant.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

Florida Dept. of Emergency Management Contract

City of Key West East Front St Drainage Project Presentation

City of Key West, FL Page 5

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*Authorizing the City Manager to enter into an Agreement with Dr. Richard Walker, property owner(s) in Code Compliance File No. 10-1425 (2407 N. Roosevelt Boulevard) permitting a release of lien upon payment by the owners of the amount of \$10,000.00.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

*Awarding the Bid of Arnold's Towing & Marine Repair, Inc. in response to RFP 01-14, for Towing Services.

Sponsors: City Manager Vitas

Attachments: Resolution

Executive Summary

1 letter received in support of Award RFP 01-14 Wrecker-Towing Services

Addendom 1 RFP 01-14
Addendum 2 RFP 01-14
Addendum 3 RFP 01-14

A-1 Redland Economy Towing Response to RFP 01-14

Large File Alex's Towing Response to RFP 01-14

Large File Anchor Towing Response to RFP 01-14

Large File ArnoldsTowing Response to RFP 01-14

Key West Towing Response to RFP 01-14

Correspondence RFP 01-14

City Clerk RFP Tabulation and Ranking Memos

Score Sheets RFP 01-14

Authorizing the City of Key West to enter into a Revocable License Agreement for nonpermanent use of 760.75 square feet of City property for parking, brick pavers and landscaping associated with an historic structure located at 4 Pinder Lane, pursuant to Section 2-939 of the Code of Ordinances; Providing conditions.

Sponsors: City Manager Vitas

<u>Attachments:</u> Resolution

Executive Summary

Exhibit 1 - Fire Department Request

Revocable License Agreement

Survey
Application
Site Photos

Legislative History

9/26/13 Development Review

Committee

Received and Filed

2/4/14 City Commission

Postponed

ORDINANCES - FIRST READING

22

An Ordinance of the City of Key West, Florida amending Chapter 42 of the Code of Ordinances entitled "Miscellaneous Offenses" by amending Section 42-9 to revise the Definition of Body Painting; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: Ordinance

Letter in Opposition from Patti Biga
Letter in Opposition from Tony Gregory
Letter in Support from Harry Bethel
Letter in Support from Susan Cardenas
Letter in Support from Chris Stone

Letter in Support from Eileen Appelrouth Farr

Letter in Support from Barbara Ramey
Letter in Support from Michael Ritchie

23

An Ordinance of the City of Key West, Florida amending Chapter 78 of the Code of Ordinances entitled "Vehicles For Hire" by adding Sections 78-65, 78-66 and 78-67 to provide for wheelchair accessible vehicles, operational requirements for such vehicles and a revocation process; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

<u>Attachments:</u> Ordinance

Letter in Support from Cindy McKnight

ORDINANCES - SECOND READING (Public Hearing)

25

An Ordinance of the City of Key West, Florida, amending Chapter 62, Article V. of the Code of Ordinances entitled "Newsracks" by adjusting the spelling to 'News Racks' throughout the Ordinance; By amending Section 62-151 to amend Definitions; Adding Section 62-152 to State Purpose and Criteria; Amending Section 62-177 to set July 15 as the application for locations deadline; Amending Section 62-179 to Establish Adjust Certain Fees; Amending Section 62-181, Denial; Amending Section 62-182 to amend the Replacement Procedure; Section 62-183. to amend Location Requirements; Adding Section 62-186 to establish news rack mounting standards; Providing severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Yaniz

Attachments: Ordinance

Executive Summary

<u>Changes Recommended by Staff</u> Letter from Richard Tamborrino

Legislative History

1/7/14	City Commission	Postponed
1/22/14	City Commission	Passed to Second Reading
2/4/14	City Commission	Postponed
2/19/14	City Commission	Postponed

An Ordinance of the City of Key West, Florida, amending Chapter 2 entitled "Administration", Article V entitled "Committees, Boards and Commissions", Division 8 entitled "Art in Public Places Board" of the Code of Ordinances by amending Section 2-487 entitled "Funding of Art in New Construction and Major Renovation Projects' by adding a purpose and intent statement, adding definitions, changing the method in which the amount representing 1% of construction costs is paid, clarifying and elaborating certain provisions of the program and establishing procedure for efficient implementation of the program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Vitas

Attachments: Ordinance

Executive Summary

Flowchart

Legislative History

2/19/14 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, amending Chapter 18 of the Code of Ordinances entitled "Businesses" by amending Article VI entitled "Mobile Vendors", Section 18-324 "Conditions of use"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: Ordinance

Executive Summary

Legislative History

2/19/14 City Commission Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT