# Meeting Agenda Full Detail - Final

# **City Commission**

Tuesday, August 19, 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

ROLL CALL

**INVOCATION - Father Tom Sterner, First Congregational Church** 

### PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

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

1

\*Amending the Term of the Historic Architecture Review Commission -Fair Insurance Rates Monroe County Task Force (HARC-Firm Task Force) to sunset nine months after the first meeting of the Task Force; Providing for a sunset date.

<u>Sponsors:</u> Commissioner Johnston <u>Attachments:</u> <u>Resolution</u>

City Commission	Meeting Agenda Full Detail - August 19, 2014 Final
2	*Authorizing Parrot Heads in Natural Settings, Inc. to conduct Parrot Heads in Paradise Street Party on Friday, October 31, 2014 from 8:00 A.M. to 6:00 P.M. pursuant to terms and conditions set by the City Manager; Authorizing the closure of the 400 & 500 Blocks of Duval Street; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 8:00 A.M. to 6:00 P.M; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
	<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> Resolution
	<u>"Large File" Application</u> Advertisement

\*Authorizing "Key West Half Marathon, Inc." to conduct their 17th Annual Half Marathon and 5K Run on Saturday, January 17, 2015 from 12:00 Noon to 7:00 P.M. and Sunday, January 18, 2015 from 6:00 A.M. to 12:00 Noon at the Half Shell Raw Bar, 231 Margaret Street; Authorizing certain street closures thereof during the event; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Pursuant to the terms and conditions set forth by the City Manager.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Resolution</u> <u>Application</u> <u>Map</u> <u>Advertisement</u>

\*Authorizing and approving the location and placement on Smathers Beach of a memorial plaque to commemorate Diana Nyad's Historic Swim from Cuba to Key West.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Resolution</u>

> Executive Summary Plaque Rendering Background Materials

Plaque Location

3

4

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5	*Approving an exemption to competitive bid requirements purchase and installation of Fire Suppression Systems for Concession Stands from Atlantic Coast Restaurant and M Services, pursuant to Section 2-797(4) of the Code of Ord	<sup>r</sup> Three lechanical
	total amount not to exceed \$38,134.00.	
	<u>Sponsors:</u> City Manager Scholl	
	Attachments: Resolution	
	Executive Summary	
6	*Supporting the proposed activities, including Local Cost S in the 2015/2016 Local Government Funding Request (LG Department of Environmental Protection (FDEP) for Rest Renourishment activities; Authorizing the City to act as a l and to regionalize with the State Division of Parks and Re	GFR) to Florida Beach local sponsor,
	Sponsors: City Manager Scholl	
	Attachments: Resolution	
	Executive Summary	
	Local Government Funding Request	
7	*Approving the attached Mutual Aid Agreement between t West and the Monroe County School District regarding a Resource Officer at Key West High School and Horace Of for the 2014-2015 school year.	School
	Sponsors: City Manager Scholl	
	Attachments: Resolution	
	Executive Summary	
	Agreement	
8	*Authorizing a Design Task Order to Stantec Consulting S for the Bahama Village Connectivity Project - Geraldine S Enhancements in an amount not to exceed \$38,982.00. <u>Sponsors:</u> City Manager Scholl	
	<u>Attachments:</u> Resolution	
	Executive Summary	
	Proposal	
	TAP Application	
	<u>*Large File* Contract</u>	
	<u>*Large File* Resolution 12-280</u>	

City Commission		Meeting Agenda Full I Final	Detail -	August 19, 201
9	Developm \$243,475 Authorizin funding; A	nent Council (TDC) tax fun .00 for construction of the ng necessary budget amer	ached grant award for Tour ding in the amount of up to Vietnam Veteran's Memori adments and transfers to a er to execute the grant aw	o ial Project; ccept the
	Sponse	ors: City Manager Scholl		
	<u>Attachmer</u>	nts: Resolution		
		Executive Summary		
		Agreement		
	the prope	rty located at 951-955 Car	ers into City Right-of-Way a oline Street, Key West, Flo ); Providing fees and cond	orida (RE
	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 <u>ors:</u> Commissioner Weekley	oline Street, Key West, Flo	orida (RE
	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 <u>ors:</u> Commissioner Weekley <u>nts:</u> <u>Resolution</u>	oline Street, Key West, Flo	orida (RE
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	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 ors: Commissioner Weekley nts: Resolution Executive Summary Agreement *Large File* Easement App	oline Street, Key West, Flo ); Providing fees and cond	orida (RE
	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 ors: Commissioner Weekley <u>mts: Resolution Executive Summary</u> <u>Agreement</u> *Large File* Easement App <u>Site Photos</u>	oline Street, Key West, Flo ); Providing fees and cond	orida (RE
	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 ors: Commissioner Weekley nts: Resolution Executive Summary Agreement *Large File* Easement App Site Photos Fee Waiver Request	oline Street, Key West, Flo ); Providing fees and cond	orida (RE
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	the prope # 000029 <sup>-</sup> <u>Sponse</u>	rty located at 951-955 Car 70-000000; AK # 1003069 ors: Commissioner Weekley <u>mts: Resolution Executive Summary</u> <u>Agreement</u> <u>*Large File* Easement App Site Photos Fee Waiver Request</u> <u>Mailing Labels</u> <u>CC Resolution No 95-324</u>	oline Street, Key West, Flo ); Providing fees and cond	orida (RE
	the prope # 000029 <u>Sponse</u> <u>Attachmer</u>	rty located at 951-955 Car 70-000000; AK # 1003069 ors: Commissioner Weekley <u>mts: Resolution Executive Summary</u> <u>Agreement</u> <u>*Large File* Easement App Site Photos Fee Waiver Request</u> <u>Mailing Labels</u> <u>CC Resolution No 95-324</u>	oline Street, Key West, Flo ); Providing fees and cond	orida (RE

City	Commission
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11 QUASI-JUDICIAL HEARING: REVOCABLE LICENSE Authorizing the City of Key West to enter into a Revocable License Agreement for nonpermanent use of City property to maintain an existing wood fence located on City Right-of-Way abutting the property located at 1119 Olivia Street (RE # 00022290-000000, AK # 1023078)

pursuant to Section 2-939 of the Code of Ordinances of the City of Key West, Florida; Providing fees and conditions.

 Sponsors:
 City Manager Scholl

 Attachments:
 Resolution

 Executive Summary
 Agreement

 Revocable License Application
 Mailing Labels

#### Legislative History

8/5/14 City Commission

Postponed

### **ORDINANCES – FIRST READING**

12

An Ordinance of the City of Key West, Florida, amending Chapter 58 of the Code of Ordinances entitled "Solid Waste" by amending Section 58-65 to adjust Residential Solid Waste Rates; Amending Section 58-66 to adjust Dumping Fees for Commercial establishments and licensed businesses; Amending Section 58-67 to adjust Commercial Solid Waste Rates; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Ordinance</u>

Executive Summary

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

City Commission	Meeting Agenda Full Detail - Final	August 19, 2014
13	An Ordinance of the City of Key West, Florida, pursuant to Sectior 1.05(a) of the Charter of the City of Key West, Florida, proposing a Referendum to permit an Amendment to the Land Development Regulations to provide an exception to Building Height Regulation the specific purpose(s) of protecting homes and possessions durir flood events; To mitigate rising insurance rates; Facilitate potentia insurance rate discounts Citywide by improving the City's Commu	a s for ng I flood

Rating System standing; And in response to Comprehensive Plan Policies related to adaption; Setting the General Election of November 4, 2014, as the date of Referendum; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Johnston, Commissioner Lopez and Commissioner

14

#### Legislative History

8/5/14 City Commission Passed to Second Reading

An Ordinance of the City of Key West, Florida, pursuant to Section 1.08 of the City Charter, calling for a Referendum authorizing the City of Key West to accept title to approximately 8.87 acres of land located at 1801 North Roosevelt Blvd., and commonly referred to as City Marina at Garrison Bight from the State of Florida without cost for continued use for public parking, public boat ramps, public dockmaster facility, and a commercial and live-abroad marina; Authorizing the City Clerk to take all necessary action to place this measure on the Ballot for November 4, 2014; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> City Manager Scholl

Wardlow

**Executive Summary** 

\*Large File\* Attachment B

Attachment A

Attachments: Ordinance

## Attachments: Ordinance

Executive Summary Approved Sketch and Legal Resolution 2218 Resolution No 03-167 City Deed - Key West to FDOT Nov. 1963 for Garrison Bight Construction Resolution 03-152 QuitClaim Deed

## Legislative History

8/5/14

City Commission

Passed to Second Reading

#### DISCUSSION

# 15 Peary Court

Sponsors: Commissioner Weekley

## **CITIZEN COMMENTS**

### COMMISSION COMMENTS

### ADJOURNMENT