



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, October 5, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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 - Rabbi Yaakov Zucker, Director Chabad of the Florida Keys

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

- 1 Fire Prevention Week
Sponsors: Mayor Cates and Commissioner Wardlow
Attachments: [Proclamation](#)
- 2 Dan & Leslie Spooone - White Cane Safety Day
Sponsors: Mayor Cates
Attachments: [Proclamation](#)

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.

MINUTES

3 *September 20, 2016 (Regular)

Attachments: [Minutes](#)

4 *September 22, 2016 (Special)

Attachments: [Minutes](#)

RESOLUTIONS

5 *Directing the City Manager to report to the City Commission with a timeframe, budget and plan of action for the transition to the new KOTS location.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

6 *Requesting Community Health Systems of Franklin, Tennessee to transfer its leasehold interest in the Lower Keys Medical Center to a non-for-profit hospital system.

Sponsors: Commissioner Payne

Attachments: [Resolution](#)

[Letter from Stephen Pennington](#)

7 *Sponsoring a Holiday Season Parade on Saturday, December 3, 2016 between the hours of 7:00 P.M. and 10:00 P.M.; Authorizing the closure of certain streets for the Parade.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

8 *Authorizing MultiRace, LLC to conduct their Annual Triathlon on Saturday, December 3, 2016 throughout city streets, Authorizing certain street closures thereof during the event and closing Atlantic Boulevard except residents during the event; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances from 5:00 A.M. to Noon; Authorizing the closure of the 400 block of Southard Street for the awards ceremony from 4:00 P.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

- 9** *Authorizing the Monroe County Commercial Fishermen, Inc. to conduct their 12th Annual Florida Keys Seafood Festival at Bayview Park including the softball fields on Saturday, January 14, 2017 from 11:00 A.M. to 8:00 P.M. and Sunday, January 15, 2017 from 11:00 A.M. to 5:00 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 11:00 A.M. to 8:00 P.M.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

- 10** *Authorizing the Storm Trysail Club, Inc. the use of the Truman Waterfront for the staging, launching and hauling of racing sailboats and support boats from January 1, 2017 to February 1, 2017 from 6:00 A.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

- 11** *Approving a 181-day time extension for Charley Toppino and Sons, Inc. for the VFD Upgrades to Wastewater Pump Stations A, B, C, D and DA, Project No. SE-1301, at no additional cost; Authorizing the City Manager to execute any necessary documents upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[*Large File* Resolution 15-249](#)

[Contract](#)

[Work Change Directive - Time Extension](#)

[*Large File* Project Schedule](#)

- 12 *Approving Task Order No. 1-16-SWR from CH2M Hill Engineering, Inc. in an amount not to exceed \$227,638.00 for Design, Permitting and Bid Phase Services for the Rehabilitation of Pump Stations “H” and “B”.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Task Order 1-16 SWR](#)
- [*Large File* Resolution 15-208](#)
- [Per Diem FY 16 \(Authorized\)](#)
- [*Large File* Resolution 12-280](#)
- 13 *Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of surplus and obsolete City-owned equipment set forth in Exhibit “A”; Ratifying the disposal of surplus and obsolete City-owned equipment set forth in Exhibit “B”.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Attachment A](#)
- [Attachment B](#)
- 14 Authorizing the increase of parking rates, providing for the allocation of the additional revenues to certain funds in the budget.
- Sponsors: Commissioner Weekley
- Attachments: [Resolution](#)
- [Transportation Alternatives Fund Presentation](#)
- 15 **QUASI-JUDICIAL HEARING: EASEMENT 423 DUVAL STREET**
- Approving an easement of 594 square feet along the Duval Street Right-of-Way, to address an area to maintain and renovate a concrete overhang on the property located at 423 Duval Street (RE #00006530-000000, AK #1006769), Key West, Florida; Providing fees and conditions.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Easement Agreement](#)
- [Executive Summary](#)
- [Package](#)
- [Specific Purpose Survey](#)

16

QUASI-JUDICIAL HEARING: EASEMENT 916 POHALSKI AVENUE

Approving an easement of 126.63 square feet, more or less, to address the encroachment of an existing one story structure which encroaches onto the Nichols Avenue Right-of-Way located at 916 Pohalski Avenue (RE #00021080-000000, AK #1021822), Key West, Florida; Providing fees and conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Easement Agreement](#)

[Executive Summary](#)

[Easement Application](#)

[Specific Purpose Survey](#)

ORDINANCES - SECOND READING (Public Hearing)

17

An Ordinance of the City Of Key West, Florida, amending Chapter 114 of the Land Development Regulations entitled "Signs" by amending Section 114-1 "Definitions" and amending Division 3 of Chapter 114 "Historic District"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Request to Postpone](#)

[Ordinance](#)

[Signage Corridors Overlay Plan to Accompany Ordinance](#)

[Executive Summary](#)

[*Large File* Planning Board Resolution 2016-17](#)

[Planning Board Staff Report and Analysis](#)

Legislative History

4/21/16	Planning Board	Passed
5/17/16	City Commission	Postponed
6/7/16	City Commission	Passed to Second Reading
6/21/16	City Commission	Postponed
8/2/16	City Commission	Postponed

18

An Ordinance of the City of Key West, Florida, amending the Historic Architectural Review Commission's Guidelines for banners, flags, signage and lighting as referenced in Section 90-142 of the Land Development Regulations; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Request to Postpone](#)

[Ordinance](#)

[Attachment to Proposed Ordinance](#)

[Executive Summary](#)

[*Large File* Planning Board Resolution 2016-18](#)

[Planning Board Staff Report and Analysis](#)

[Current Guidelines for Signage](#)

Legislative History

4/21/16	Planning Board	Passed
5/17/16	City Commission	Postponed
6/7/16	City Commission	Passed to Second Reading
6/21/16	City Commission	Postponed
8/2/16	City Commission	Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT