

5 Take Stock in Children Month

Sponsors: Mayor Cates and Commissioner Kaufman

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**6** *December 6, 2016 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS**7** *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for the Wilson/Madigan Wedding Ceremony and Reception at the Hemingway House at 907 Whitehead Street during the hours of 5:00 P.M. to 11:00 P.M. on Sunday, January 8, 2017.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

8 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Viva Saloon 903 Duval Street for a "Superbowl Viewing Party" during the hours of 2:00 P.M. to Midnight on Sunday, February 5, 2017.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 12 *Approving a purchase from Gametime, Dominica Recreation Products, Inc. pursuant to Section 2-797(3) of the Code of Ordinances of Playground Equipment for Cozumel Park, in the amount of \$84,983.37, pursuant to the U.S. Communities, Government Purchasing Alliance State of North Carolina, County of Mecklenburg, City of Charlotte Contract No. 110179.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Cozumel Playground Equipment](#)
- [GameTime Factory Direct Quote](#)
- [Palm Beach County School Quote](#)
- [US Communities Quote](#)
- [Request for Proposal City of Charlotte](#)
- [GameTime Contract](#)
- [Contract Extension](#)
- [GameTime Price List](#)
- [Cozumel Playground Labor Breakdown](#)
- 13 *Approving a 180-day extension to Florida Keys Electric for the contract awarded in Resolution #16-144, for Wahoo and Kingfish Piers Electrical Upgrades.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Time Extension Request](#)
- [FKE Contract](#)
- [Res #16-144 Contract Award](#)
- [Res #16-364 Emergency Procurement](#)
- 14 *Approving the attached “Memorandum of Understanding” (MOU) between the National Marine Sanctuary Foundation and the City of Key West for funding Truman Annex Seawall Refurbishment Project abutting the NOAA Facility and the Truman Annex Boat Ramp in the amount of \$220,000.00; Authorizing the City Manager to execute the MOU.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Memorandum of Understanding](#)
- [Resolution 16-201 FDSTF Grant](#)

- 15 *Awarding the bid of Paul Findlay in response to RFP 002-17, Tennis Professional Services, pursuant to terms in the attached proposal and clarified in the attached Concessionee's Proposal Amendment; Authorizing the City Manager to execute a contract in substantial conformance with the proposal package and clarification.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[City's Request for Proposal #002-17](#)

[City Clerk's RFP Tabulation](#)

[Paul Findlay Proposal](#)

[Letter of Clarification](#)

[Paul Findlay Proposal Amendment](#)

- 16 *Awarding the bid of American Underwater Contractors, Inc. in response to ITB #17-001 in the amount of \$69,772.00 for Mooring Field Anchor Head Replacement - City Marina at Garrison Bight; Authorizing the City Manager to execute a contract in substantial conformance with the contract documents contained in ITB #17-001, upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Bid Tabulation](#)

[American Underwater Proposal](#)

[Additional Anchors Confirmation](#)

[Seamar Proposal](#)

[ITB #17-001](#)

[Addendum #1](#)

[Addendum #2](#)

[Mandatory Pre-Bid Sign-In Sheet](#)

- 17 *Authorizing the purchase of a Patrol Boat and related equipment authorized for the Key West Police Department under 2016 Port Security Grant Program (PSGP) Grant No. EMW-2016-PU-00529 in a total amount of \$362,590.37, pursuant to Section 2-797(1) & (3), and 2-844 of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Safe Boat Quote](#)

[Brand Name Memo Safe Boat](#)

[SAFE Boat GSA Contract GS-07F-0038H](#)

[FLIR Quote for IdentiFINDER-2](#)

[Brand Name Memo FLIR](#)

[FLIR GSA Contract GS-07F-0486V](#)

[Fisher Scientific Quote for Thermo Packeye](#)

[Brand Name Memo Fisher Scientific](#)

[Fisher Scientific GSA Contract GS-07F-0091H Supplemental Data](#)

[Resolution 16-269 PSGP Grant Approval](#)

- 18 *Authorizing the purchase of nine (9) 2017 Ford Police Interceptor AWD Marked Police Patrol Vehicles (\$28,333.00 each) from Don Reid Ford Fleet Sales, pursuant to Section 2-797(3) of the Code of Ordinances, pursuant to Florida State Purchasing Contract 21500000-16-1, in the total amount of \$254,997.00 for use by the Key West Police Department.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Ford Police Interceptor Brochure](#)

[Florida State Purchasing Contract Affective Dates and Awarded Dealers](#)

[Florida Sheriff's Contract Effective Dates and Awarded Dealers](#)

[DON REID Interceptor Quote-State Contract](#)

[ALAN JAY Interceptor Sedan Quote-NJPA](#)

[HUB CITY Interceptor Sedan Quote-Sheriff's Contract](#)

[Duncan Message](#)

- 19 *Authorizing pursuant to Sections 2-797(3)(a)(b)(c) and 2-844(a) of the Code of Ordinances the purchase of one Direct Link Bridge Series Video Throw Phone from Enforcement Technologies Group in the amount of \$20,578.15, pursuant to GSA Purchasing Contract #GS-07-0015M.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Throw Phone-Specifications, Features, Sole Source](#)
- [Throw Phone Quote Specifications](#)
- [Throw Phone-GSA Contract Page](#)
- 20 *Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of four (4) surplus and obsolete city buses; Authorizing the City Manager to execute any necessary documents.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [FDOT Approval and Bus Documents](#)
- 21 *Authorizing the City Manager to enter into an Agreement with John R. Olsen, Managing Partner of ARCPE I, LLC, property owner(s) of 1523 Seminary Street, permitting a Release of Lien upon payment by the owners of the amount of \$2,000.00.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Liens](#)
- [Release of Lien Request](#)

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 creating Section 42-18, entitled "Sexual Orientation or Gender Identity Change Efforts," to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor's sexual orientation or gender identity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.
- Sponsors: Commissioner Weekley
- Attachments: [Ordinance](#)
- [Executive Summary](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT