



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, February 7, 2017

6:00 PM

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 305-809-3888 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 - Pastor Antoinette McPherson Revelation House Ministries

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 2016 Recycled Robot Art Contest Winners:

- Danielle Gould, The Basilica School of Saint Mary Star of the Sea
- Sally Zeman, Montessori Children's School of Key West
- Katie Holtkamp, Horace O'Bryant Middle School
- Elizabeth Liz, Poinciana Elementary School

Sponsors: Mayor Cates

Attachments: [Commendation - Danielle Gould](#)

[Commendation - Sally Zeman](#)

[Commendation - Katie Holtkamp](#)

[Commendation - Elizabeth Liz](#)

2 Martha Fitch

Sponsors: Mayor Cates

Attachments: [Commendation](#)

PROCLAMATIONS

- 3 Fran Ford Day
Sponsors: Commissioner Lopez, Commissioner Weekley and Mayor Cates
Attachments: [Proclamation](#)

- 4 Know Your Fisherman Month
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

- 5 *January 18, 2017 (Regular)
Attachments: [Minutes](#)

RESOLUTIONS

- 6 *Appointing Kevin Cates to the Board of Trustees of the Police Officer's and Firefighter's Retirement Plan.
Sponsors: Mayor Cates
Attachments: [Resolution](#)
[Resume Kevin Cates](#)
[Email From City Attorney Smith](#)
[Letter of Interest From Raymond Casamayor](#)
[Resume Raymond Casamayor III](#)
- 7 *Urging the Monroe County Board of County Commissioners to amend Rules for Distribution of Tourist Development Council Bed-tax Funds.
Sponsors: Mayor Cates
Attachments: [Resolution](#)

- 8 *Directing the City Manager to develop a Request For Proposals (RFP) for Development of Affordable Housing on College Road (The Mosquito Control Property and FKSPCA Property) and at the Truman Waterfront.
Sponsors: Commissioner Kaufman
Attachments: [Resolution](#)
- 9 *Urging the Florida Legislature to retain a total of Four County Judgeships for Monroe County; Urging the Florida Supreme Court to reconsider their recommendation to decertify one Judgeship, and remove from consideration the notion of decertifying a second Monroe County Court Judgeship in 2018.
Sponsors: Commissioner Payne
Attachments: [Resolution](#)
[Supreme Court SC16-2127](#)
- 10 *Directing City Staff to prepare a report as to the feasibility of renovating the PAL Building.
Sponsors: Commissioner Payne
Attachments: [Resolution](#)
- 11 *Supporting Florida Senate Bill 162 and Florida House Bill 93, which, if passed, would allow certain municipalities to establish pilot programs for the regulation or ban of disposable plastic bags.
Sponsors: Commissioner Weekley
Attachments: [Resolution](#)
[Senate Bill 162](#)
[House Bill 93](#)
[Resolution 13-077](#)
- 12 *Designating the wetland pond within the Key West Indigenous Park "The Fran Ford Wetland Pond."
Sponsors: Commissioner Weekley, Commissioner Lopez and Mayor Cates
Attachments: [Resolution](#)
- 13 *Rejecting the bid received in response to Invitation to Bid (ITB) #17-012 for Mole Pier Protective Electrical Relays pursuant to Section 2-834(4) of the Code of Ordinances.
Sponsors: City Manager Scholl
Attachments: [Resolution](#)
[Executive Summary](#)
[Florida Keys Electric Bid](#)
[Navy Direction](#)
[In-kind Endorsement Letter](#)

- 14 *Approving a Task Order for Building/Construction Services to Stantec Consulting Services, Inc. (Stantec) for the City Marina at Garrison Bight Dolphin Pier Replacement Project in an amount not to exceed \$30,737.00.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Construction Services Proposal](#)
- [Resolution 16-194](#)
- [*Large File* Preliminary Design](#)
- [Army Corp Letter of Coordination](#)
- [Resolution 15-208 Contract Extension](#)
- [Resolution 13-111 Amending C3TS Contract](#)
- [Original Contract](#)
- 15 *Authorizing Task Order No. 1 for Conceptual Design and Permitting Services to Stantec Consulting Services, Inc. (Stantec) for the 10th Street Pocket Park Project in an amount not to exceed \$27,942.00.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [Task Order](#)
- [*Large File* Contract 2012](#)
- [Resolution 15-208 Contract Extension](#)
- 16 *Approving Task Order No. 2-17-SWR from CH2M Hill Engineering, Inc. in an amount not to exceed \$56,356.00 for Design, Permitting and Bid Phase Services for Effluent Pump FP-3-1 Control and VFD Replacement; Authorizing necessary budget transfers.
- Sponsors: City Manager Scholl
- Attachments: [Resolution](#)
- [Executive Summary](#)
- [CH2M Task Order 2-17 SWR](#)
- [*Large File* Resolution 15-208](#)
- [*Large File* Resolution 12-280](#)

- 17 *Authorizing pursuant to Sections 2-797(4)(b) - Best Interests of the City and 2-844(a)(b) - Brand Name Specifications, of the Code of Ordinances the purchase of eighteen (18) GETAC B300G6 Extreme Rugged Notebook Computers and related equipment from PCN Strategies in the amount of \$81,284.22.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Sole Source Memo](#)
- [GETAC B300 18 Unit Purchase Pricing Memo](#)
- [PCN Strategies GETAC Computer Quote](#)
- [HP GETAC Updated Computer Quote](#)
- [Gov Connection Computer Quote](#)
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- 18 *Approving the attached Second Amendment to Agreement ID #1212 (the Interlocal Grant Award Agreement with the Monroe County Tourist Development Council (TDC) for the Truman Waterfront Park Amphitheater and Public Parking Project) to extend the termination date to March 31, 2018.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [2nd Amendment](#)
- [Resolution 16-121](#)
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- 19 *Supporting the Monroe County Land Authority execution of the attached Quit Claim Deeds conveying Parcel 107 and Parcel 109, commonly known as a portion of the Key West Bridle Path, to the State of Florida Department of Transportation (FDOT).
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Request from FDOT to MCLA](#)
- [Proposed Deed Parcel 107](#)
- [Proposed Deed Parcel 109](#)
- [Legal Description Parcel 107](#)
- [Legal Description Parcel 109](#)
- [Resolution 90-391](#)
- [Resolution 90-623](#)

- 20 *Approving the attached Quit Claim Deed conveying certain upland fill area abutting 711-717 Eisenhower Drive to Island Tranquility, Inc.; Authorizing the Mayor to execute necessary documents.

Sponsors: City Attorney Smith

Attachments: [Resolution](#)

[Spottswood Request](#)

[PROPOSED Quit Claim Deed](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

- 21 Directing the use of all remaining proceeds of the Settlement Proceeds from the BP Deepwater Horizon Oil Spill exclusively for Youth and Recreational Activities in the City of Key West; Authorizing the use of \$500,000.00 of the funds received pursuant to the Deepwater Horizon Settlement for benefit of the Police Athletic League (PAL); Authorizing the use of up to \$300,00.00 of the funds received pursuant to the Deepwater Horizon Settlement for renovation and construction of athletic and recreational facilities in Key West, which may include any or all of the following projects: Construct Soccer Storage at Horace O'Bryant School, Construct LaCrosse Storage Building at Fort Street Field, Construct Hockey Storage Building at Southernmost Hockey Rink, Expand Soccer Field at Poinciana School, Install Artificial Turf at Rosa Hernandez Softball Field Warm-up Area, Install Outdoor Water Fountain/Bottle Filling Stations at various parks and recreation facilities, Renovate Blake Fernandez Skate Park at Wickers Sports Complex, Repair Field at Horace O'Bryant School, Replace Gymnasium Floor at Frederick Douglass Gym, and resod areas at Soccer Field at Poinciana School.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

[Resolution 15-279](#)

- 22 Authorizing the City Manager to explore the feasibility of repurposing the Gymnasium at the Josephine Parker City Hall at Historic Glynn R. Archer School to construct a Senior Citizen Center; Directing the City Manager to report periodically to the Commission about cost, potential funding sources and other concerns related to the use of the property for such purpose.

Sponsors: Commissioner Kaufman

Attachments: [Resolution](#)

- 23 Recommending the current Roadway Design Option to the Florida Department of Transportation (FDOT) for the South Roosevelt Boulevard Reconstruction Project; Authorizing FDOT to proceed with the currently designed four-lane project on SR A1A/South Roosevelt Boulevard between Bertha Street and the east end of Smathers Beach.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[FDOT Public Workshop Summary](#)

[Letter - Petition From Evan Haskell](#)

[Letter From Gloria Balbontin](#)

- 24 Appointing one member to the Citizen Review Board (CRB).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Timothy Crowe Application](#)

[Crowe's Sponsor Letter](#)

[Nelson Jimenez Application](#)

[Jimenez's Sponsor Letter](#)

[Richard Wagner Application](#)

[Richard Wagner Sponsor Letter](#)

[Wagner's Sponsor Letter](#)

ORDINANCES – FIRST READING

- 25 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](#)

[Letter From Tara Hooper](#)

[Letter From Dakin Weekley](#)

Legislative History

1/4/17

City Commission

Postponed

DISCUSSION

26 Truman Waterfront Advisory Board Commission Liaison

Sponsors: Commissioner Kaufman

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT