



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, February 22, 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 305-809-3811 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 - Chaplin Derek Henson, Coast Guard Sector Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

- 1 2016 Holiday Parade Winners:
 - Mayor's Cup - Lower Keys Friends
 - Vice-Mayor's Cup - The Basilica School of St. Mary's Star of the Sea
 - Commissioner's Cup - Tied:
 - Key West High School Conchettes
 - Florida Key's Aqueduct Authority
 - Honorable Mention - Fifth Street Baptist Church

Sponsors: City Manager Scholl
- 2 Car Free Key West Campaign
 - Sponsors:** City Manager Scholl
 - Attachments:** [Presentation](#)
- 3 State of the City - Mayor Craig Cates
 - Sponsors:** Mayor Cates
 - Attachments:** [Presentation](#)

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

4 *February 7, 2017 (Regular)

Attachments: [Minutes](#)

5 *February 8, 2017 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

6 *Authorizing Mundaka, LLC dba Lucy's Retired Surfers Bar & Restaurant to conduct the St. Patrick's Day Celebration on March 17, 2017 from 2:00 P.M. to 11:00 P.M.; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the closure of James Street between Grinnell and Margaret Streets from 2:00 P.M. to 11:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 2:00 P.M. to 11:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 7 *Authorizing A.H. of Monroe County, Inc. to conduct the 22nd Annual Taste of Key West at Mallory Square Plaza & Parking Lot on Monday, April 24, 2017 from 6:00 P.M. to 9:00 P.M. (Set up starting at 8:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the Sale and Consumption of alcoholic beverages within enclosed area; Granting an exemption from the noise control Ordinance pursuant to Section 6-86 of the Code of Ordinance from 5:00 P.M. to 10:00 P.M.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 8 *Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for the Oropeza Wedding reception at 1600 Rose Street during the hours of 8:00 P.M. to Midnight on Saturday, March 18, 2017.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Application](#)

[Advertisement](#)

- 9 *Approving the Transfer of Mobile Vendor License (MVL) #12789 from Charles Caprora to Cyril G. Roblot-Coulanges due to Hardship.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Request for Transfer](#)

- 10 *Authorize the City Manager to execute Tetra Tech, Inc. January 10, 2017 Task Order proposal to provide Pre-construction and Construction Engineering/ Inspection Services for the Truman Annex / NOAA Seawall project in the total amount of \$ 47,700.00 and provide for any necessary budget transfers / amendments.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Task Order proposal](#)
- [*Large File* Resolution 15-333](#)
- [*Large File* Truman Annex NOAA Seawall Assessment](#)
- [*Large File* RFP 004 17 Truman Annex NOAA Seawall](#)
- [*Large File* Resolution 16-201](#)
- [Resolution 17-007](#)
- [NAVY In Kind Authorization Letter](#)
- [Resolution 14-359](#)
-
- 11 *Approving a Design Services Task Order to William P. Horn, Architect, PA under the General Architectural Services Contract, for the Glynn Archer Gymnasium Roof and Window Replacement Project in an amount not to exceed \$39,475.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Horn Task Order](#)
- [*Large FILE* Resolution 14-307](#)
-
- 12 *Approving the revised procurement price amount of \$2,040,468.00 to purchase New Bus Fleet for Key West Transit.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Resolution 17-023](#)
- [Bus Quotes](#)

13

*Approving the purchase for Splash Pad equipment at Cozumel Park from Aquatix Landscape Structures, Inc. pursuant to Section 2-797 (3) of the Code of Ordinances, in the amount of \$142,077.00, via the National Cooperative Purchasing Alliance Contract No. 10-01.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Aquatix quote](#)

[Aquatix splash pad drawings](#)

[LSI Response Contract 10-01 *Large File*](#)

[Contract information on Landscape structures](#)

[Contract Extension Letter](#)

[Membership National Cooperative Purchasing Alliance](#)

[National Cooperative Purchasing Alliance Request for Proposal 14-12](#)

[National Cooperative Purchasing Alliance RFP 14-12 Tab 6 References](#)

[National Cooperative Purchasing Alliance RFP 14-12 Tab 7 pricing-1](#)

[National Cooperative Purchasing Alliance RFP 14-12 Tab 7 Pricing 2](#)

14

*Approving the purchase and installation of a Turf Field at Cozumel Park from A-Turf, Inc. pursuant to Section 2-797 (3) of the Code of Ordinances, in an amount of \$46,956.00, pursuant to the NJPA (National Joint Powers Alliance) Government Contract No. 82114.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[ATurf company info](#)

[ATurf Quote](#)

[*Large File* National Joint Powers Alliance Request for Proposal 082114 ATurf](#)

[Notice of Award National Joint Powers Alliance](#)

15

*Approving a Mural to be painted on the front facade at 700 Eisenhower Drive (Moose Lodge 1760).

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Certificate of Appropriateness and Mural](#)

- 16 *Approving the attached lease between the City of Key West and Key West Art Center for premises located at 301 Front Street.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Lease](#)
- [Renewal Request](#)
- [Corporation](#)
- 17 *Authorizing a 3.45% rate adjustment to the Contract approved in Resolution 13-114 between the City and Thyssenkrupp Elevator Corporation, for Elevator/Lift Maintenance.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [Executive Summary](#)
- [Price Adjustment](#)
- [*Large File* ThyssenKrupp Contract](#)
- 18 Approving the attached Lease Agreement Between the City and the Star of the Sea Foundation, for Use of a Portion of the Gymnasium Located at the Josephine Parker City Hall at Historic Glynn R. Archer School as the SOS Community Center Kitchen, Pursuant to Section 2-941(c) of the Code of Ordinances, Upon Consent of the City Attorney
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)
- [The Star of the Sea Foundation](#)
- [Lease](#)
- [Letter from Lisa Pemberton](#)
- [Letter from Kenn Edwards](#)
- [Letter from Sheryl Graham](#)
- [Letter from Carl Gilley](#)
- [Letter From Nelson](#)

ORDINANCES - SECOND READING (Public Hearing)

19

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
2/8/17	City Commission	Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT