



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, June 4, 2019

5:00 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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION by Scott Mason, LCDR U.S. Navy Key West

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

COMMENDATIONS

1 Key West High School Baseball and Softball

Sponsors: City Commission

Attachments: [Commendation](#)

PROCLAMATIONS

2 Mila Demier Public Health and Environmental Awareness Day

Sponsors: City Commission

Attachments: [Proclamation](#)

3 Royal Poinciana Tree Month

Sponsors: City Commission

Attachments: [Proclamation](#)

4 Arlo Haskell Key West Poet Laureate 2019

Sponsors: City Commission

Attachments: [Proclamation](#)

PRESENTATIONS

5 Recognizing Retirement for Senior Deputy City Clerk Sue Harrison

Sponsors: City Manager Scholl

6 Sea Level Rise - Val Marmillion

Sponsors: Commissioner Weekley

7 Keefe, McCullough & Company, LLP Fiscal Year 2018 Audit

Sponsors: City Manager Scholl

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

8 *May 21, 2019 (Regular)

Attachments: [Minutes](#)

RESOLUTIONS

9 *Re-scheduling the regular City Commission Meeting for July to July 16, 2019; Providing for an effective date.

Sponsors: Commissioner Hoover

Attachments: [Resolution](#)

[Res 18-354 2019 Commission Meeting Schedule](#)

- 10 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$75,785.85 for Hazard Mitigation/Hurricane Irma repairs and Improvements to Facilities damaged by Hurricane Irma at the Richard A. Heyman Environmental Facility; Authorizing necessary budget transfers; Authorizing the City Manager to execute any necessary documents; providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Task Order Proposal](#)

[Resolution 18-322](#)

[Resolution 15-292](#)

[Agreement CTS](#)

[General Utility Services FEMA addendum](#)

- 11 *Approving Change Order No. 2 to Pedro Falcon Electrical Contractors, Inc. for the Glynn Archer Gymnasium renovations, in an amount not to exceed \$135,057.83; authorizing any necessary budget adjustments; authorizing the City Manager to Execute any Necessary Documents, upon consent of the City Attorney; providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Change Order Request Binder "Large File"](#)

[Resolution 18-251 Bid Award](#)

[Spalling Repairs Log](#)

- 12 *Approving award of the Bid of Kearns Construction Company, Inc. in response to ITB 19-012 in a total amount not to exceed \$173,892.00, for the installation of Navigation Aids Delineating Vessel exclusion zones at Fleming Key and Boca Chica (NAS Key West) as authorized by the Navy; approving necessary budget amendments; providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Navy Authorization Letter](#)

[ITB 19-012 VE Buoys](#)

[Ebsary Proposal](#)

[Kearns Proposal](#)

[Bid Memo](#)

[Resolution 14-034](#)

- 13 *A Resolution of the City Commission of the City of Key West, Florida; Approving the attached "Submerged Lands Lease" between the City and Key West Community Sailing Center, Inc. for Submerged Lands Adjacent to 705 Palm Avenue, as described in the attached Lease; pursuant to Section 2-941(c) of the Code of Ordinances; providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)

[Executive Summary](#)

[Submerged Land Lease](#)

[Public Benefit Statement](#)

[Corporate Filing](#)

ORDINANCES – FIRST READING

- 14 An Ordinance of the City of Key West, Florida amending Chapter 86 of the Land Development Regulations, entitled "General Provisions, Section 86-9, entitled "Definition of Terms" and Chapter 108, entitled "Planning and Development", Section 108-997, entitled "Period of Allocation and Ranking/Review of Applications"; pursuant to Chapter 90, Article VI, Division 2; providing for severability; providing for Repeal of Inconsistent Provisions; providing for an effective date.

Sponsors: City Manager Scholl

Attachments: [Ordinance](#)

[Executive Summary](#)

[Staff Report](#)

[PB Resolution](#)

[Sustainability Board's Friendly Amendment to Cistern Demotion in BPAS](#)

[Text Amendment Language Recommendation from the SAB](#)

Legislative History

2/21/19	Planning Board	Postponed
3/21/19	Planning Board	Approved
5/7/19	City Commission	Postponed

ORDINANCES - SECOND READING (Public Hearing)

- 15 An Ordinance amending Chapter 78 of the Code of Ordinances entitled "Vehicles for Hire" by amending Section 78-4 to provide a revised definition of limousines; providing for severability; providing for repeal of inconsistent provisions; providing for an effective date.

Sponsors: Mayor Johnston

Attachments: [Ordinance](#)

Legislative History

5/21/19	City Commission	Passed to Second Reading
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CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT