



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, September 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 - Father John Baker, Basilica St. Mary's Star of the Sea

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 National Day of Healing
Sponsors: City Commission
Attachments: [Proclamation](#)

2 National Suicide Prevention Week
Sponsors: City Commission
Attachments: [Proclamation](#)

PRESENTATIONS

3 POSTPONED: Recognizing High School Interns
Sponsors: City Manager Veliz
Legislative History
8/20/19 City Commission Postponed

- 4 20 Year Service Awards
 Sergeant Pablo Rodriguez
 Sergeant Carter Sims
 Megan Wilcox - Property & Evidence
- 30 Year Service Award
 Lieutenant Jeff Williamson
 Sponsors: City Manager Veliz
- 5 Florida Keys National Marine Sanctuary Blueprint - Sanctuary
 Superintendent Sarah Fangman
 Sponsors: Mayor Johnston
 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

- 6 *August 20, 2019
 Attachments: [Minutes](#)

RESOLUTIONS

- 7 *Requesting the Parks and Recreation Advisory Board and the City Manager to report to the City Commission their priorities for Fiscal Year 2020, including maintenance for City Parks/Recreation areas and high priority capital projects including timeframes/cost analysis; Requesting the City Manger to report on the incorporation of the Parks and Recreation Advisory Board's oversight of the Truman Waterfront Park, and the proposed introduction of a new Parks and Recreation Coordinator/Manager either as a new employee or duties absorbed by City staff; Appointing a City Commission Liaison to the Parks and Recreation Advisory Board.
 Sponsors: Commissioner Kaufman
 Attachments: [Resolution](#)

- 8 *Urging the continued inclusion of the Key Deer on the Endangered Species List; Authorizing the City Clerk to provide certified copies of this Resolution to local, state and federal agency and legislative officials.
- Sponsors:** Commissioner Weekley
- Attachments:** [Resolution](#)
- [Key Deer Info - US Fish Wildlife ECOS webpage](#)
- 9 *Authorizing A.H. of Monroe County, Inc. to conduct a Royal Coronation Ball for the King & Queen of Fantasy Fest at the Truman Waterfront Amphitheatre on Friday, October 18, 2019, from 6:00 p.m. to 10:00 p.m.; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the Sale and Consumption of Alcohol Beverages within an enclosed area.
- Sponsors:** City Manager Veliz
- Attachments:** [Resolution](#)
- [Application](#)
- 10 *Sponsoring a Martin Luther King Celebration and March on Monday, January 20, 2020, between the hours of noon and 6:00 P.M. Authorizing the closure of certain streets for the March.
- Sponsors:** City Manager Veliz
- Attachments:** [Resolution](#)
- [Application](#)
- 11 *Authorizing the Key West Art Center to conduct a Craft Festival show on Saturday, January 26, 2020 and Sunday, January 27, 2020 during the hours of 10:00 A.M. to 5:00 P.M. (Set Up at 5:00 A.M.); Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the Closure of Whitehead Street between Greene Street and Eaton Streets including Caroline from Telegraph to Whitehead Street on January 26 and January 27, 2020 from 5:00 A.M. to 8:00 P.M.
- Sponsors:** City Manager Veliz
- Attachments:** [Resolution](#)
- [Application](#)

- 12 *Authorizing the Key West Art Center to conduct an Art Show on Saturday, February 22, 2020 and Sunday, February 23, 2020 during the hours of 10:00 A.M. to 5:00 P.M; (set up 5:00 A.M.); Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Whitehead Street between Greene Street and Eaton Street including Caroline between Telegraph & Whitehead on February 22, 2020 and February 23, 2020 from 5:00 A.M. to 8:00 P.M.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Application](#)

- 13 *Approving the attached “State of Florida - Florida Fish and Wildlife Conservation Commission Amendment No. 1 to Contract” (Contract No. 14154) for the Boating Infrastructure Grant Program (BIGP) between the City and the Florida Fish and Wildlife Conservation Commission for transient bath house facilities/Dockmaster’s Office and electrical upgrades to the Wahoo Pier at City Marina at Garrison Bight to extend the Phase 1 end date and amend the scope of work; authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Amendment No. 1](#)

[Resolution 15-017](#)

- 14 *Designating the signatures of certain City Personnel for the withdrawal of City Funds from First State Bank and other authorized depositories of City Funds.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Resolution 16-228](#)

- 15 *Approving a work order under the City's Right-of-Way Improvement Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$32,751.46 for pavement rehabilitation and related work on Olivia Street between Frances and White Street; Authorizing necessary budget adjustments.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Resolution 17-106](#)

[Resolution 19-054](#)

[ITB 17-017 ROW Executed](#)

[CTS 2019 Extension](#)

[CTS Work Order-Olivia Paving](#)

- 16 *Approving Task Order No. 16 under the Environmental Engineering Contract between the City and Atkins North America, Inc. (Atkins) for biological and sediment monitoring in accordance with the Biological Monitoring Plan approved by Florida Keys National Marine Sanctuary Staff, in an amount not to exceed \$94,963.50; Authorizing any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Atkins Proposal](#)

[Smathers Monitoring Plan](#)

[Res 18-197 Earth Tech Beach Renourishment](#)

[Res 14-359 Env Eng Svcs](#)

[Res 17-299 Env Eng Svcs Extension](#)

- 17 *Approving the attached Art in Public Places Board Selection of five (5) unique public art benches from Colin Selig Sculpture, LLC for 1400 Duval Public Pedestrian Mall in an amount not to exceed \$23,950.00, inclusive of shipping costs; Authorizing necessary budget adjustments, Pursuant to Section 2-797(1) and 2-797(4)(b) of the Code of Ordinances.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Colin Selig Benches](#)

Legislative History

8/8/19	Art in Public Places Advisory Board	Approved
--------	--	----------

- 18 *Approving the attached "Post Disaster Traffic Signal Owner-Contractor Agreement" to furnish post disaster traffic signal repair services to the City of Key West between the City and AGC Electric Inc.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Agreement](#)

[Bid Tabulation](#)

[AGC Proposal](#)

[RFP 19-008 Post Disaster Traffic Signal Repair](#)

[Negotiated Prices Summary](#)

- 19 *Approving the attached "Landscape Maintenance and Installation Agreement between Monroe County and the City of Key West" for select tree plantings in the Flagler Avenue median.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Maintenance Agreement](#)

[Right of Way Application](#)

- 20 *Approving the attached "Consulting Agreement" between the City of Key West and Langton Associates, Inc., for grant professional services, pursuant to Section 2-797(4)(b) of the Code of Ordinances.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Consulting Agreement](#)

[Langton Grant Writing History 2003-2016](#)

- 21 Adopting the attached "The City of Key West Job Description 7/11/19 City Manager."

Sponsors: Mayor Johnston

Attachments: [Resolution](#)

[Job Description](#)

- 22** Authorizing the creation of metered parking spaces in the 1500 block of Reynolds Street, and the 700 and 800 blocks of Seminole Street pursuant to Section 70-31(a) of the Code of Ordinances.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Public Comment](#)

[Public Comment](#)

- 23** Authorizing the creation of metered parking spaces in the 1900 to 2600 blocks along South Roosevelt Boulevard (by Smathers Beach) pursuant to Section 70- 31(a) of the Code of Ordinances; Authorizing City staff to work with the State of Florida to permit such metered parking along State owned right-of-way.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

ORDINANCES – FIRST READING

- 24** An Ordinance of the City of Key West, Florida, Amending Chapter 2, Article III, Division 2 of the Code of Ordinances, entitled "City Manager" by adding section 2-143, entitled "City Manager Selection Process" to specify a process by which the City Commission selects a new City Manager; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: [Ordinance](#)

- 25** An Ordinance of the City of Key West, Florida, Amending Chapter 2, Article III entitled "Officers and Employees", by creating Division 3 of the Code of Ordinances, entitled "City Attorney"; adding Section 2-202, entitled "City Attorney Selection Process" to specify a process by which the City Commission selects a new City Attorney; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: [Ordinance](#)

- 26** An Ordinance of the City of Key West, Florida, Amending Chapter 2, Article III entitled "Officers and Employees", by creating Division 4 of the Code of Ordinances, entitled "City Clerk"; adding Section 2-302, entitled "City Clerk Selection Process" to specify a process by which the City Commission selects a new City Clerk; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Attorney Smith

Attachments: [Ordinance](#)

- 27** An Ordinance of the City of Key West, Florida, Amending Chapter 18 of the Code of Ordinances, entitled, "Businesses" by amending Article VI entitled "Mobile Vendors", Division 2 entitled "License", Amending Section 18-316 entitled "Required"; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

- 28** An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Section 70-186 to adjust Mallory Square parking rates; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Public Comment](#)

29

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles," Division 3 entitled "Parking Rates," by adding Section 70-189 to establish parking rates for the Jackson Square parking lot and the 500 block of Thomas Street; Renumbering existing Section 70-189 as Section 70-190; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Jackson Square Parking Agreement](#)

[Resolution 15-341](#)

[Ordinance 18-28](#)

[Ordinance 18-22](#)

[Ordinance 19-21](#)

[Truman Waterfront approx. 800 feet \(2 blocks\) from Monroe County Courthouse](#)

[Duval Loop Truman Waterfront Park Stop](#)

[Parking Sample Courthouse Lot and 500 Thomas](#)

[Courthouse Estimations](#)

30

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 5, "Residential Parking Permit Program", Section 70-249, to adjust the rate for an annual residential parking permit; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Public Comment](#)

ORDINANCES - SECOND READING (Public Hearing)

- 31** An Ordinance of the City of Key West, Florida, Amending Chapter 26 of the Code of Ordinances, entitled "Environment" by creating Article VII entitled "Plastics" to prohibit the possession or distribution of plastic straws or stirrers in the City of Key West; creating Section 26-312 entitled "Definitions"; Creating Section 26-313 entitled "Prohibitions"; Creating Section 26-314 entitled "Penalties"; Providing for Severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow and Mayor Johnston

Attachments: [Ordinance](#)
[Executive Summary](#)

Legislative History

8/20/19 City Commission Passed to Second Reading

- 32** An Ordinance of the City of Key West, Florida, Amending Chapter 30 of the Code of Ordinances, entitled "Fire Prevention and Protection" by amending Section 30-9, to adjust the schedule of inspection fees; by amending Section 30-174 to adjust the fireworks inspection fee; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)
[Executive Summary](#)
[Current v Proposed Fee Schedule](#)
[Other Gov Entities Fee Schedules](#)
[Track Changes](#)
[Fireworks Changes](#)

Legislative History

8/20/19 City Commission Passed to Second Reading

- 33** An Ordinance of the City of Key West, Florida, Amending Chapter 74 of the Code of Ordinances, entitled "Utilities" by amending Section 74-746, to amend annual sewer rates, charges and components; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)
[Executive Summary](#)

Legislative History

8/20/19 City Commission Passed to Second Reading

- 34** An Ordinance of the City of Key West, Florida, Amending the City's Comprehensive Plan, Chapter 1, entitled "Future Land Use Element", Table 1-1.1.5, pursuant to Chapter 90, Article VI, Division 3; Providing for severability; Providing for repeal of inconsistent provisions; Providing for inclusion into the City of Key West Comprehensive Plan and providing for an effective date.

Sponsors: City Manager Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Staff Report](#)

[PB RES 2019-06](#)

Legislative History

1/17/19	Planning Board	Approved
5/7/19	City Commission	Passed to Second Reading

- 35** An Ordinance of the City of Key West, Florida, Amending Chapter 122 of the Land Development Regulations, entitled "Zoning", Subdivision IV.1, entitled "Medium Density Residential District-1 (MDR-1), Section 122-280, entitled "Dimensional Requirements"; 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 Veliz

Attachments: [Ordinance](#)

[Executive Summary](#)

[Staff Report](#)

[PB RES 2019-05](#)

Legislative History

1/17/19	Planning Board	Approved
5/7/19	City Commission	Passed to Second Reading

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT